

AGENDA - THURSDAY, SEPTEMBER 16, 2010 – 11:00 AM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. Minutes of the meeting of 9/10/10 and the SEQR Review for agenda items.

J. Vieira

1. (13392) **Social Services** – Request authority to enter into an agreement with Volunteers of America – Greater New York, Inc., to operate a Special Category Client Monitoring Program to monitor and track the movements of all Level III and Level II sexual offenders who have victimized a child less than 16 years of age and are residing in any Westchester County Department of Social Services' shelter facility, from 10/1/10 – 9/30/11, for an amount not to exceed \$886,820, under the listed terms and conditions.

G. Mitchell

2. (13703) **Social Services** - Request authority to enter into an agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$475,100 to provide subsidized employment opportunities under the Green Jobs Program, from 10/1/09 – 12/31/10.

G. Mitchell

3. (13704) **Social Services** - Request authority to enter into an agreement with the Child Welfare Policy and Practice Group, Inc., to provide training and coaching for Foster Care Supervisors and Caseworkers with the Division of Child Welfare, from 10/1/10 – 12/31/10, in an amount not to exceed \$50,000.

G. Mitchell

4. (13745) **Social Services** - Request authority to enter into contracts with the listed agencies to provide home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, from 12/1/09 – 11/30/10, for an amount not to exceed \$12,000,000, under the listed terms and conditions.

G. Mitchell

5. (13765) **Social Services** - Request authority to amend an agreement (DSS685-09) with Pace University to provide educational services for TANF eligible customers, designed to give them the knowledge and training necessary to secure employment and achieve self-sufficiency, from 9/1/09 – 8/31/10, for an amount not to exceed \$769,106; by **1)** extending the end date from 8/31/10 to 12/31/10; and **2)** increasing the not to exceed amount by \$56,925, for a new total not to exceed \$826,031.

G. Mitchell

6. (11671) **Parks** - Request authority to extend the license agreement with J. Bohr, LTD, Yonkers, for the operation of the golf professional concession at Dunwoodie Golf Course, Yonkers, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.

K. O'Connor

7. (11673) **Parks** - Request authority to extend the license agreement with TJM Golf Corporation, d/b/a Sprain Lake Golf Shop, Yonkers, for the operation of the golf professional concession at Sprain Lake Golf Course, Yonkers, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.
- K. O'Connor
8. (11675) **Parks** - Request authority to extend the license agreement with M.J.Galcour, Ltd, Bedford Hills, for the operation of the golf professional concession at Mohansic Golf Course, Yorktown Heights, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.
- K. O'Connor
9. (13559) **Transportation** - Request authority to enter into a grant agreement with the Federal Transit Administration for a grant totaling \$2,079,332 (50% Federal Funding and 50% Local Funding), from 6/28/10 – 6/27/15, to be used for the Job Access and Reverse Commute Program which will provide new increased service on Bee-Line Route 4, under the listed terms and conditions.
- J. Hsu
10. (13769) **DPW** - Request authority to amend a 7/22/10 Resolution with the Westchester/Putnam Workforce Investment Board, to enter into a total of six (6) agreements with six (6) contractors, for the purpose of obtaining up to 2,000 home energy audits for residential property owners in Westchester County, from 7/1/10 – 6/30/11, for an amount not to exceed \$100.00 per audit and a total aggregate amount not to exceed \$200,000; by amending the name of the contractor listed as "Alternate Design, Inc. d/b/a Bright Homes Energy Ideas" to Bright Energy Ideas, LLC.
- J. Hsu
11. (13770) **DPW** – Contract No. 10-211, for Grave Stormwater Wetland Construction, Bronx River Parkway Reservation, North of Parkway Homes Road, Town of Greenburgh, New York. Request authority to advertise for bids.
- J. Hsu
12. (13768) **DPW/Parks** - Request authority to enter into a Customer Installation Commitment Agreement with the New York Power Authority (NYPA) for the Westchester County Center facility to be renovated with new energy efficient heating, ventilating and air conditioning ("HVAC") systems, with the project receiving \$2,000,000 in funding from the American Recovery and Reinvestment Act of 2009 under the United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant Program, for a total cost not to exceed \$3,700,000.
- Hsu/O'Connor