

AGENDA - THURSDAY, SEPTEMBER 22, 2011 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 9/15/11 and the SEQR Review for agenda items.

J. Vieira

1. (20469) **Board of Legislators** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way, to provide both a program to encourage volunteerism, known as "Mobilizing More Volunteers, and a program to assist local not-for-profits in handling additional volunteers known as "Building the Capacity of Local Non-Profits".

K. Jenkins
2. (20468) **Board of Legislators** - Request authority to enter into an agreement with Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way, to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers", and a program to assist local non-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits", from 4/1/11 – 3/31/12, for a sum not to exceed \$52,024.

K. Jenkins
3. (20236) **Planning** – Bid Number C-LSW-11-208, for Lead Hazard Control, lead-based paint elimination projects in residential properties located throughout Westchester County. Request authority to advertise for bids.

E. Buroughs
4. (20675) **Planning** - Request authority to amend an agreement with ATC Associates, Inc., to provide lead-based paint inspections, risk assessments and clearance tests to determine conditions of properties that will participate in the Lead Safe Westchester program, by increasing the dollar amount an additional \$65,000, for a new total not to exceed amount of \$156,500.

E. Buroughs
5. (21325) **Planning** - Request authority to enter a second amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 1357 Howard Street in the City of Peekskill, to change the contract expiration date from 7/31/11 to 12/31/11.

E. Buroughs
6. (21326) **Planning** - Request authority to amend an agreement with Community Housing Innovations, Inc., to acquire and rehabilitate the foreclosed property located at 19 North High Street in the City of Mount Vernon, by changing the contract expiration date from 7/31/11 to 12/31/11.

E. Buroughs

7. (21188) **College** - Request authority to enter into an agreement with the State University of New York to provide the College with a grant in an amount not to exceed \$4,600,000 for the first year budget period of 7/1/11 – 6/30/12, to fund the operation of its Educational Opportunity Center, from 7/1/11 – 6/30/16, under the listed terms and conditions.
- J. Hankin
8. (21540) **College** – Contract No. WCC-11-904, for Technology Building Window Replacement, Westchester Community College, Valhalla, New York. Award to Low Bidder, TJM Construction Corp., Great Neck, NY, in the amount of \$833,000. (6 bids)
- J. Hankin
9. (21541) **College** – Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for the Gateway Center, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$4,106,251.
- J. Hankin
10. (21330) **District Attorney** – Request authority to **1)** enter into an agreement with the New York State Office of Victim Services to accept a grant in the amount of \$223,438, for the District Attorney’s Office to provide various services to assist crime victims, from 10/1/11 – 9/30/12, with the County contributing \$75,458 in matching funds; and **2)** enter into an agreement with Elizabeth Bussian Psychotherapy, LCSW P.C., for psychotherapy services for crime victims, from 10/1/11 – 9/30/12, in an amount not to exceed \$63,295.
- J. DiFiore
11. (21327) **Public Safety** – Request authority to enter into a MOU with the United States Coast Guard regarding the enforcement of Maritime Safety and Security Zones, for a two year term, commencing upon execution.
- G. Longworth
12. (21396) **DPW/ Transportation** – Contract No. WCA 11-057, for Emergency Spill Response Service, Westchester County Airport. Request authority to advertise for bids.
- J. Hsu
13. (21350) **DPW/Transportation** - Request authority to amend a lease agreement with Riverside Aviation LLC, for additional space in Hanger “F” at the Westchester County Airport, increasing the rent an additional \$6,900, for a total monthly rent of \$14,400, commencing 9/1/11, under the listed terms and conditions.
- Hsu/Mahon
14. (21391) **DPW/Transportation** – Contract No. 10-501, Exterior Rehabilitation, Headquarters, Norwood E. Jackson Correctional Facility, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Titan Construction Group, Inc., White Plains, in the amount of \$557,000. Approval of L.J. Coppola, Inc., Thornwood, and Mezz Electrical Services, Inc., Hawthorne, as subcontractors. (3 bids)
- J. Hsu

15. (21392) **DPW/Transportation** – Contract No. 06-552, for Replacement of Bronx River Parkway Bridges (at Crane Road) Over Bronx River (BIN 3348779) and Metro-North Railroad (BIN 3348789) Town of Greenburgh and Village of Scarsdale, New York. Request authority to advertise for bids.

J. Hsu

16. (21393) **DPW/Transportation** – Contract No. 10-557, for Sump Pump Replacement, White Plains Complex, White Plains, New York. Request authority to advertise for bids.

J. Hsu

17. (21394) **DPW/Transportation** – Contract No. 11-527, for Elevator Rehabilitation – Phase I, 112 East Post Road, White Plains, New York. Request authority to advertise for bids.

J. Hsu

18. (21395) **DPW/Transportation** – Contract No. 11-547, for Rehabilitation of Greenacres Avenue Bridge, (Bin 3348720), Over Bronx River Parkway, Scarsdale, New York. Request authority to advertise for bids.

J. Hsu

19. (21349) **DPW/Transportation** – Request authority to enter into a License Agreement with Tennessee Gas Pipeline Company for crossing sections of the Putnam Right-of-Way, for a period of five (5) years, from 1/1/12 – 12/31/16, under the listed terms and conditions.

Hsu/Mahon