

**AGENDA - THURSDAY, SEPTEMBER 24, 2009 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 9/21/09 and the SEQR Review for agenda items.

J. Vieira

1. (5440) **Finance** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Public Financial Management, Inc. to provide financial consulting services with regard to financial matters relating to the Westchester County Health Care Corporation.

K. Thorsberg

2. (5442) **Finance** - Request authority to enter into an agreement with the financial advisory firm of Public Financial Management, Inc., to provide financial consulting services with regard to financial matters relating to the Westchester County Health Care Corporation, from 9/14/09 – 9/13/10, for an amount not to exceed \$50,000.

K. Thorsberg

3. (5411) **Information Technology** - Request authority to amend Contract (IT-1076) with Howard-Sloan Search, Inc., d/b/a Celerity Technology Services, a division of Howard-Sloan Professional Search, NYC, for the provision of consulting services, by increasing the amount by \$45,000, for a new total not to exceed contract amount of \$476,624.

Beirne/Mulligan

4. (5341) **County Attorney** - Request authority to amend an agreement with the law firm of Martin & Colin, P.C. for the legal representation of Christopher Hopkins, a former employee of the Westchester County Department of Correction, in connection with a federal lawsuit entitled Kyle Dennis v. Westchester County Jail Correctional Department, Correctional Officer – C. Hopkins, Officer Stukes, Officer Jenkins, Officer John Doe, EMSA Correctional Care, Nurse Jane Doe, in their official and individuals capacities, from 3/25/08 – 12/31/08, in an amount not to exceed \$30,000, by extending the term of the agreement for one (1) additional year, from 1/1/09 – 12/31/09.

C. Indelicato

5. (5335) **Planning** - Request authority to amend an agreement with New York State Department of Environmental Conservation, to accept a grant of \$30,000, from 5/23/05 – 5/30/09, to implement components of a Watershed Action Plan for the Indian Brook – Croton Gorge Watershed, by changing the expiration date to 5/30/11.

G. Mulligan

6. (5377) **Planning** - Request authority to apply for and enter into a grant agreement with the New York Division of Housing and Community Renewal, in an approximate amount of up to \$10 million for the Weatherization Assistance Program, to provide very low income rental households with energy efficient upgrades to their homes, from 10/1/09 – 6/30/11.
- G. Mulligan
7. (5424) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, in the amount of \$230,000, to conduct an HPRP – Eviction Prevention Program, for the benefit of the Westchester Urban County Consortium communities, from 9/1/09 – 8/31/11.
- G. Mulligan
8. (5425) **Planning** – Request authority to enter into an agreement with Westchester Hispanic Coalition, Inc., through the Emergency Shelter Grant Program, in the amount of \$180,000, to conduct an HPRP – Eviction Prevention Program, for the benefit of the Westchester Urban County Consortium communities, from 9/1/09 – 8/31/11.
- G. Mulligan
9. (5426) **Planning** - Request authority to enter into an agreement with Human Development Services of Westchester, Inc., through the Emergency Shelter Grant Program, in the amount of \$182,000, to conduct an HPRP – Eviction Prevention Program, for the benefit of the Westchester Urban County Consortium communities, from 9/1/09 – 8/31/11.
- G. Mulligan
10. (5427) **Planning** - Request authority to enter into an agreement with Westchester Hispanic Coalition for the Hungry and Homeless, Inc., through the Emergency Shelter Grant Program, in the amount of \$200,000, to conduct an HPRP – Eviction Prevention Program, for the benefit of the Westchester Urban County Consortium communities, from 9/1/09 – 8/31/11.
- G. Mulligan
11. (5428) **Planning** - Request authority to enter into an agreement with CLUSTER through the Emergency Shelter Grant Program, in the amount of \$208,000 to conduct an HPRP - Eviction Prevention Program for the benefit of the Westchester Urban County Consortium communities, from 9/1/09 – 8/31/11.
- G. Mulligan
12. (5430) **Planning** - Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to conduct an Eviction Prevention Program and provide emergency financial assistance to low-income households in the form of rent or mortgage arrears, first month's rent or security deposits and prevention of utility shut-off assistance, in the amount of \$34,000, from 9/1/09 – 12/31/09.
- G. Mulligan

13. (5431) **Planning** - Request authority to enter into an agreement with Westchester Coalition for the Hungry and Homeless, Inc., in the amount of \$30,000, to conduct an Eviction Prevention Program to provide emergency financial assistance to low-income households in the form of rent or mortgage arrears, first month's rent or security deposits and prevention of utility shut-off assistance, from 9/1/09 – 12/31/09.

G. Mulligan

14. (5433) **Planning** - Request authority to enter into an agreement with CLUSTER to conduct an Eviction Prevention Program, in the amount of \$30,000 to provide emergency financial assistance to low-income households in the form of rent or mortgage arrears, first month's rent or security deposits and prevention of utility shut-off assistance, from 9/1/09 – 12/31/09.

G. Mulligan

15. (5434) **Planning** - Request authority to enter into an agreement with Grace Church Community Center, Inc., in the amount of \$25,000, to conduct an Eviction Prevention Program to provide emergency financial assistance to low-income households in the form of rent or mortgage arrears, first month's rent or security deposits and prevention of utility shut-off assistance, from 9/1/09 – 12/31/09.

G. Mulligan

16. (5375) **Planning** - Request authority to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$30,000 and to enter into a separate agreement with the Family YMCA at Tarrytown to utilize the funds received thereunder to provide operational services to homeless and disabled single males residing at the above said facility, from 11/1/09 – 10/31/10.

G. Mulligan

17. (5399) **Social Services** - Request authority to enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$48,530 to be used in implementing a supportive housing program to pay rental expenses for housing approximately sixteen (16) homeless youths transitioning out of foster care, from 9/1/09 – 8/31/10, and also to enter into a separate agreement with The Children's Village, Inc., for the same period to operate the aforesaid program using the funds made available through the aforesaid program.

K. Mahon

18. (5438) **Social Services** – Request authority to enter into a MOU with the Westchester Community Opportunity Program, Inc., to provide educational, technical, and vocational training services to help Westchester County's economically disadvantaged residents who are receiving public assistance to become self-supporting and productive members of the community in accordance with the Hudson Valley Career Pathways Program, from 2/1/09 – 1/31/10, in an amount not to exceed \$70,500.

K. Mahon

19. (4888) **Mental Health** – Request authority to amend a 4/13/07 Resolution to accept grants awarded by the United States Department of Housing and Urban Development with regards to its Continuum of Care Competition, for the provision of subsidized rental housing, from 1/1/07 – 12/31/12, by adding Volunteers of America, Inc., as an approved agency and removing Human Development Services of Westchester SPC; and enter into agreements with the agencies listed on the attached sheet for the provision of such services.
- G. Mitchell
20. (5437) **Mental Health** - Request authority to enter into agreements with the 10 agencies listed on the attached Schedule “A”, for the provision of Shelter + Care services, from 1/1/09 – 12/31/14, in the total aggregate amount not to exceed \$35,831,895, under the listed terms and conditions.
- G. Mitchell
21. (5401) **Health** - Request authority to amend an agreement with one Early Intervention and Related Service Provider, The League for the Hard of Hearing, for the provision of services to children with disabilities mandated pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education law, from 7/1/09 – 6/30/10, by changing the provider’s name to Center for Hearing and Communication effective 7/1/09.
- J. Lipsman
22. (5412) **Health** - Request authority to enter into contract with Health Research, Inc., to accept funding for the Public Health Preparedness and Emergency Response to Bioterrorism Grant, from 8/10/09 – 8/9/10, in the not to exceed amount of \$1,054,053.
- J. Lipsman
23. (5388) **College** - Request authority to enter into an agreement with The WorkPlace, Inc., to provide enhancements to its patient care training program, from 1/1/09 – 12/31/09, for an amount not to exceed \$116,107.
- J. Hankin
24. (5408) **College** - Request authority to enter into an agreement with the Putnam/Northern Westchester Board of Cooperative Educational Services for the co-sponsorship of adult and continuing education programs, from 9/1/09 – 8/31/10, in an amount not to exceed \$564,434, under the listed terms and conditions.
- J. Hankin
25. (5387) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$232,376 in State funds, for the Departments of Public Safety and Probation to participate in Operation IMPACT, from 7/1/09 – 6/30/10.
- Pozzi/Belfiore

26. (5380) **DPW** – Contract No. 08-216, with Environmental Maintenance Contractors Inc., for Environmental Services, Various County Facilities, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$135,000.
- R. Butler
27. (5416) **DPW** – Contract No. 08-546, to Replace Overhead Garage Door, Richard J. Daronco Courthouse, White Plains, New York. Award to Low Bidder, United Steel Products, Inc., Flushing, in the amount of \$67,811. (2 bids received)
- R. Butler
28. (5417) **DPW** – Contract No. 09-220, West Leaf Reducer Shaft Replacement of the Fulton Avenue Bridge Over the Hutchinson River, City of Mount Vernon and Village of Pelham Manor, New York. Award to the Sole Bidder, White Marine, Inc., Perth Amboy, NJ, in the amount of \$77,280. (1 bid received)
- R. Butler
29. (5418) **DPW** – Contract No. 09-515, for Countywide Installation of FM-200 Fire Suppression for Radio Tower Buildings, Westchester County, New York. Award to Low Bidder, SRI Fire Sprinkler, LLC, Albany, in the amount of \$220,946, and approval of CKM Electrical Services, Inc., Slingerlands, NY, as a subcontractor. (2 bids received)
- R. Butler
30. (5419) **DPW** - Request authority to enter into Agreement #09-911, with Lothrop Associates, LLP, Valhalla, in the matter of architectural services associated with Terminal Building Modifications, Phase I – Enclosure of Observation Deck for Office Space, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for a total compensation of \$713,223, and approval of the five (5) listed subconsultants.
- R. Butler
31. (5420) **DPW** – Contract No. 07-553, with Monpat Construction, Inc., for Roofing Replacement, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 1 in the amount of \$198,700.
- R. Butler
32. (5421) **DPW** – Contract No. 02-547-FP, with Simplex Grinnell LP, for Integrated Fire Suppression and Fire Alarm Systems, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount \$297,139.55.
- R. Butler
33. (5422) **DPW** – Contract No. 07-507-E, with RLJ Electric Corp., for Improvements to Camp Morty, Mountain Lakes Park, North Salem, New York. Acceptance of completed work and approval of Final Contract Amount \$369,578.
- R. Butler
34. (5436) **DPW** – Contract No. 09-505, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Request approval to advertise for bids.
- R. Butler