

**AGENDA - THURSDAY, SEPTEMBER 29, 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 9/22/11 and the SEQR Review for agenda items.

J. Vieira

1. (21457) **Information Technology** - Request authority to amend the agreement (IT-1184) with Henningson, Durham, and Richardson Architecture and Engineering, P.C., Pearl River, NY, for the development of a Countywide public water supply distribution system database and for related services, in order to extend the term of the agreement through 8/31/12.  
Beirne/Cullen
2. (21475) **Planning** - Request authority for a second amendment to an agreement with Suburban Green Housing Development Fund Corp. for the acquisition and rehabilitation of the foreclosed property located at 30 South Thirteenth Avenue in the City of Mount Vernon, in order to change the contract expiration date from 7/31/11 to 12/31/11.  
E. Buroughs
3. (21476) **Planning** - Request authority to amend an agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 1400 Main Street in the City of Peekskill, in order to change the contract expiration date from 7/31/11 to 12/31/11.  
E. Buroughs
4. (21477) **Planning** - Request authority to enter into an agreement with 42 First Ave. LLC, to receive grant funds from the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for the rehabilitation of a three family home located at 42 First Ave., in the Village of Pelham, in the amount of \$120,000, from 2/14/11 – 3/1/12, under the listed terms and conditions.  
E. Buroughs
5. (20510) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley.  
Buroughs/Balistreri
6. (20511) **Planning** - Request authority to enter into an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/11 – 12/31/11, for a total amount not to exceed \$343,223.  
Buroughs/Balistreri

7. (21430) **CE/Emergency Services** - Request authority to amend the grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the FY08 State Homeland Security Program, by extending the term of the agreement from 8/31/11 to 8/31/12.
- J. Cullen
8. (21434) **CE/ Emergency Services** - Request authority to amend a grant agreement with the New York State Division of Homeland Security and Emergency Services in compliance with the Interoperable Emergency Communication Grant Program, by extending the term of the agreement from 8/31/11 to 2/29/12.
- J. Cullen
9. (21458) **CE/Emergency Services** - Request authority to amend the agreement with the New York State Technology Enterprise Corporation for the provision of services to improve common planning and operational protocols and emergency responder skills and capabilities relating to emergency services radio communications in order to expand the scope of services to increase the number of Field Operations Guides to be produced; by increasing the contract amount by an additional \$11,829, for a total not to exceed amount of \$375,000, and extend the expiration date from 8/31/11 to 2/19/12.
- J. Cullen
10. (21195) **Social Services** - Request authority to enter into an agreement with the North American Family Institute, Inc., for the Section §1055 Family Wraparound Program to support relative caretakers, biological parents and children in court-directed custody cases, from 9/1/11 – 12/31/12, in an amount not to exceed \$352,058.
- K. McGuire
11. (21196) **Social Services** - Request authority to exercise the second and final option to extend a contract with Island Peer Review Organization, Inc., for the purpose of conducting Medicaid Compliance Reviews for the County for an additional year, from 9/1/11 – 8/31/12, for an amount not to exceed \$1,000,000.
- K. McGuire
12. (21311) **Social Services** - Request authority to enter into an agreement with the Sound Shore Health System, Inc., to assign County employees to accept and process Medicaid applications on-site for persons seeking medical assistance from Sound Shore, from 10/15/11 – 10/14/12, for a fee of \$210,000, under the listed terms and conditions.
- K. McGuire
13. (21453) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement **1)** an agreement with Hospitality Resource Group, Inc., for services to provide supervisory and management training, and **2)** an agreement with Pace University for services to provide a class on the installation of solar PV panels.
- K. McGuire

14. (21456) **Social Services** - Request authority on behalf of the WPCWIB **1)** enter into an agreement with Hospitality Resource Group, Inc., to provide supervisory and management skill training for 40 individuals, from 7/1/11 – 10/31/11, for an amount not to exceed \$44,413; and **2)** an agreement with Pace University to provide a class on the installation of solar PV panels for 15 individuals, from 7/1/11 – 10/31/11, for an amount not to exceed \$15,000.
- K. McGuire
15. (21339) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$56,901, under the Health Insurance Information, Counseling and Assistance Program, to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester seniors, caregiver groups and professional case managers and social workers, who deal with these populations, from 4/1/11 – 3/31/12.
- M. Carpenter
16. (21432) **Senior Programs** - Request authority to amend an agreement with Westchester Jewish Community Services, Inc., to provide respite sitter companion services to caregivers providing for persons who are 60 years or older, in Westchester County, who are isolated because of physical and/or cognitive limitations, for a amount not to exceed \$209,386, from 4/1/09 – 3/31/11, and **1)** amend the end date of the agreement from 3/31/11 to 3/31/12; and **2)** increase the not to exceed amount an additional \$106,293, for services to be rendered during the renewal period of 4/1/11 – 3/31/12, for a new total contract amount not to exceed \$315,679, under the listed terms and conditions.
- M. Carpenter
17. (20699) **Mental Health** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Coordinated Care Services, Inc., to provide training on how to meet State Aid requirements and manage allocations, improve accountability and performance in case management and housing services; and provide technical assistance for the Care Coordination Program.
- Mitchell/Beirne
18. (20701) **Mental Health** – Request authority to enter into an agreement with Coordinated Care Services, Inc., to provide training on how to meet State Aid requirements and manage allocations, improve accountability and performance in case management and housing services; and provide technical assistance for the Care Coordination Program, from 7/1/11 – 6/30/12, for an amount not to exceed \$144,300.
- Mitchell/Beirne
19. (21481) **Health** – Request authority to enter into a contract to accept continued funding from the New York State Department of Health for the HIV Surveillance & Partner Services Program Grant, from 10/1/11 – 9/30/12, in the not to exceed amount of \$370,900.
- C. Archbald
20. (21543) **Health** - Request authority to enter into an agreement with the New York State Department of Health to accept continued funding for Children with Special Health Care Needs grant program, from 10/1/11 – 9/30/14, for a total not to exceed amount of \$219,198.
- C. Archbald

21. (21426) **Labs and Research** - Request authority to enter into an agreement with the United States Department of Justice in an amount not to exceed \$267,323 in Federal funds to participate in the Forensic Casework DNA Backlog Reduction Program, from 10/1/11 – 3/31/13.
- K. Ashar
22. (21427) **Labs and Research** - Request authority to enter into an agreement with Health Research Inc., to accept a grant in the amount of \$75,000, to provide funding for the operation of the County's Biodefense Laboratory, from 8/10/11 – 8/9/12.
- K. Ashar
23. (21594) **College** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Bargaining Associates for consultant services to Westchester Community College, in connection with labor negotiations and related matters.
- J. Hankin
24. (21597) **College** - Request authority to enter into an agreement with Bargaining Associates for the provision of consultant services to Westchester Community College, in connection with labor negotiations and related matters, from 9/1/11 – 8/31/12, for an amount not to exceed \$78,000, under the listed terms and conditions.
- J. Hankin
25. (21620) **College** - Request authority to renew an agreement with the Putnam/Northern Westchester BOCES for the co-sponsorship of adult and continuing education programs, from 9/1/11 – 8/31/12, in an amount not to exceed \$486,825.
- J. Hankin
26. (21677) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Aid to Prosecution Program, in an amount not to exceed \$666,900 in State funds and \$2,527,674 in County matching funds, from 4/1/11 – 3/31/12.
- J. DiFiore
27. (21469) **Public Safety** – Request authority to enter into an agreement with the United States of America, acting by and through its Department of Treasury, Internal Revenue Service, Criminal Investigation Division, in which the IRS will reimburse the County an amount not to exceed \$225,000 for certain overtime expenses incurred in connection with the County's participation in Operation Green Streets, a joint law enforcement program dedicated to eradicating money laundering and related currency crimes, from 10/1/11 – 9/30/12.
- G. Longworth
28. (21519) **DPW/Transportation** – Contract No. WCA-11056, for Baggage Conveyor /Service and Maintenance, Westchester County Airport. Request authority to advertise for bids.
- J. Hsu

29. (21514) **DPW/Transportation** – Contract No. 05-508, for Roadway Reconstruction, June Road (C.R. 310), From Grant Corner to Putnam County Line, A Distance of 3.19 Miles, Town of North Salem, New York. Award to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$3,122,913.93. (8 bids)
- J. Hsu
30. (21515) **DPW/Transportation** – Contract No. 09-519, for Rehabilitation of Palmer Road and Access Ramps (C.R. 9, 33II and 33 III), and Rehabilitation of Palmer Road Bridge over Central Park Avenue (BIN 3347930), City of Yonkers, New York. Award to PCI Industries Corp., Mt. Vernon, in the amount of \$4,637,011.50. (8 bids)
- J. Hsu
31. (21516) **DPW/Transportation** – Contract No. 11-217, for Exterior Repairs – Yorktown Maintenance Garage, 3800 Crompond Road, Yorktown Heights, New York. Award to Low Bidder, Rok-Built Construction Inc., Yorktown Heights, in the amount of \$64,880. (9 bids)
- J. Hsu
32. (21517) **DPW/Transportation** – Contract No.11-533-Rev., for Exterior Repairs – Phase I, Michaelian Office Building, White Plains, New York. Award to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$756,950. (4 bids)
- J. Hsu
33. (21518) **DPW/Transportation** – Contract No.06-562, with DieBold Enterprises Security Systems, Inc., for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York. Approval of Change Order No. 2, in the amount of \$72,856.63.
- J. Hsu
34. (21520) **DPW/Transportation** – Contract No.10-234-Rev., with Caladri Development Corp., for Weatherization Assistance Program, North County Housing Facilities, Westchester County, New York. Approval of the three (3) listed subcontractors.
- J. Hsu
35. (21521) **DPW/Transportation** – Contract No.10-235-Rev., Caladri Development Corp., for Weatherization Assistance Program, South County Housing Facilities, Westchester County, New York. Approval of the three (3) listed subcontractors.
- J. Hsu