

AGENDA - THURSDAY, SEPTEMBER 30, 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 9/23/10 and the SEQR Review for agenda items.

J. Vieira

1. (13863) **Human Resources** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with John Russell Imlay for the provision of consulting services in connection with the processing of County personnel employment transactions, in an amount not to exceed \$20,000, from 9/1/10 – 12/31/10.

K. Oristano

Laid over by the Board of Legislators – 9/23/10

2. (13226) **Finance** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the firm of Labor Cost Management, Troy, New York, for provision of Social Security and Medical Insurance Tax overpayment recovery services related to the loss of time injury cases.

A. Berg

Laid over by the Board of Legislators – 9/23/10

3. (13227) **Finance** - Request authority to enter into an agreement with the firm of Labor Cost Management, Troy, NY, for the provision of Social Security and Medical Insurance Tax overpayment recovery services for tax years 2007, 2008 and 2009 on behalf of the County of Westchester and those injured County employees who authorize recovery, from 9/1/10 – 8/31/11, under the listed terms and conditions.

A. Berg

Laid over by the Board of Legislators – 9/23/10

4. (13893) **Mental Health** – Request authority to amend an agreement with ABA Business Technologies for the provision of on-site technical assistance and training in the use and report generating aspect of the Department's billing software system, in an amount not to exceed \$60,000, from 1/1/09 – 6/1/10, by extending the end date to 12/31/10.

Mitchell/Beirne

Laid over by the Board of Legislators – 9/23/10

5. (13862) **Board of Legislators** - Request authority to amend the agreement with Westchester Residential Opportunities, Inc., to provide its Mortgage Foreclosure/Default Counseling Program to homeowners in Westchester County going through and/or anticipating a mortgage foreclosure or default case, by extending the termination date from 8/31/10 to 11/30/10.

K. Jenkins

6. (13869) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hope's Door, Inc., in connection with the procurement of counseling and support services for immigrant women and their children who are victims of domestic violence.
- D. Balistreri
7. (13870) **CE/Office for Women** - Request authority to enter into an agreement with Hope's Door, Inc., for the provision of counseling and support services for immigrant women and their children who are victims of domestic violence, from 10/1/10 – 9/30/11, for an amount not to exceed \$51,500.
- D. Balistreri
8. (14009) **County Attorney** - Request authority to settle the lawsuit of State Farm Mutual Automobile Insurance Company a/s/o Stephanie Thompson v. Westchester County Department of Transportation in the amount of \$12,160.16.
- R. Meehan
9. (14100) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the five (5) listed contractors, in which each will conduct a program to reduce homelessness.
- E. Buroughs
10. (14101) **Planning** - Request authority to enter into agreements with the five (5) listed contractors to conduct a program to reduce homelessness, from 5/1/10 – 6/30/11, for a total aggregate amount not to exceed \$179,765, under the listed terms and conditions.
- E. Buroughs
11. (13964) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds, from 8/1/109 – 7/31/12, in an amount not to exceed \$2,151,792, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts or terrorism and mitigate man-made and natural hazards in compliance with the FY09 Urban Area Security Initiative.
- A. Sutton
12. (14110) **Social Services** - Request authority to enter into an agreement with Laboratory Corporation of America Holdings, to provide genetic marker test services and supportive testimony, from 1/1/11 – 12/31/11, for an amount not to exceed \$27,500, under the listed terms and conditions.
- G. Mitchell
13. (13748) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self Management Program grant, in an amount not to exceed \$24,750 to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, from 4/1/10 – 3/31/11.
- M. Carpenter

14. (13749) **Senior Programs** - Request authority to enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc., ("WPP"), pursuant to which WPP will implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, in an amount not to exceed \$24,750, from 4/1/10 – 3/31/11.
- M. Carpenter
15. (13952) **Mental Health** - Request authority to amend an agreement with the Substance Abuse and Mental Health Service Administration, in an amount not to exceed \$2,000,000 to engage and treat chronically homeless individuals in Westchester County, from 7/1/05 – 6/30/10 and to subcontract with Grace Church, in an amount not to exceed \$1,583,067; CHOICE in an amount not to exceed \$167,358 and Columbia University, in an amount not to exceed \$109,289, by extending the terms to 6/30/10 to 12/31/10.
- G. Mitchell
16. (13872) **Correction** - Request authority to exercise the first renewal option of an agreement with Aramark Correction Services, LLC, for the operation of inmate commissaries, from 1/1/10 – 12/31/10, under the listed terms and conditions.
- K. Cheverko
17. (13948) **Parks** - Request authority to amend an 8/5/10 Resolution to enter into a License Agreement with Ticketmaster L.L.C., NYC, for the provision of box office service at the Westchester County Center, from 8/1/10 – 7/31/15, in order to authorize the License Agreement to contain a clause which would permit Ticketmaster to assign the License Agreement to a Ticketmaster affiliate without the prior written approval of the County.
- K. O'Connor
18. (14019) **Transportation** - Request authority to amend a lease agreement with JPMorgan Chase Bank, National Association for the use of Hangar E-1 at the Westchester County Airport to **a)** provide that a separate lease between the County and JPMorgan dated 3/31/05 for space in Hangar D-1 at the Airport shall not be terminated upon JPMorgan's occupancy of Hangar E-1 for business use as currently provided; **b)** provide that after the date that JPMorgan occupies Hangar E-1 for business use, JPMorgan's only liability under the Hangar D-1 Lease shall be to pay or reimburse the County for all real estate taxes, as such term is defined in Section 15.2.1 of the Hangar D-1 Lease, until the lease is assigned or until 9/30/11, whichever occurs first; **c)** provide that if the Hangar D-1 Lease has not been assigned, with the County's consent not to be unreasonably withheld, to a third party by 9/30/11, then the Hangar D-1 Lease shall terminate on that date; **d)** provide that in the event of an assignment of the Hangar D-1 Lease, the County shall release JPMorgan from liability under the Hangar D-1 Lease upon effective date of the assignment; **e)** amend Schedule "B" to the Hangar E-1 Lease to eliminate the required compliance with National Fire Protection Association standard 409; and **f)** amend the Hangar E-1 Lease to provide that JPMorgan shall commence remediation of preexisting hazardous materials and that the County shall reimburse JPMorgan for the cost of this remediation (approximately \$1,100,000), under the listed terms and conditions.
- J. Hsu
19. (13931) **DPW** – Contract No. 09-553, for Active Recreation Improvements, Sprain Ridge Park and Tibbetts Brook Park, City of Yonkers, New York. Request authority to advertise for bids.
- J. Hsu

20. (14081) **DPW** – Contract No. 09-552, for Painting and Signage Improvements, White Plains Bus Terminal, White Plains, New York. Award to Low Bidder, Titan Improvement Corp., Whitestone, NY, in the amount of \$140,375.
- J. Hsu
21. (14082) **DPW** – Contract No. 10-214, for Restoration of Primary Sludge Piping – Phase II, Yonkers Wastewater Treatment Plant, Yonkers, New York. Award to Sole Bidder, Spectrum Painting Corp. (WBE), in the amount of \$29,000.
- J. Hsu
22. (14083) **DPW** - Request authority to enter into a Permit Agreement with Alpha Phi Alpha Fraternity, Inc., Mount Vernon, for participation in the Adopt-A-Road Program, to maintain the appearance of a specific segment of the County roadway system, namely, County Road No. 47-II, Central Park Avenue (Northbound), from Mile Square Road to Rutland Road, Yonkers, New York, a length of 0.96 miles, from 10/1/10 – 9/30/12. (Agreement No. 10-934)
- J. Hsu
23. (14084) **DPW** - Request authority to amend an agreement with Dolph Rotfeld Engineering, P.C., Tarrytown, for engineering services in connection with the Additional Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, to provide construction administration services, for an additional fee of \$103,070, increasing the total to a maximum fee of \$194,870, and extending the completion date to 12/31/12. (Agreement No. 08-905)
- J. Hsu
24. (14085) **DPW** – Contract No. 09-211, with Better Home Sewerage Service, Inc., for Hydrant and Valve Replacement – Phase V, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$175,978.
- J. Hsu
25. (14086) **DPW** – Contract No. 09-517, with Marquise Construction Corp., to Replace Existing Security Fence (1,500 lf. long x 8 ft. high) including 3 Strands of Barbed Wire, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$146,868.
- J. Hsu
26. (14087) **DPW** – Contract No. 10-533, for Rental Car Parking Area Resurfacing, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Book, New York. Request authority to advertise for bids.
- J. Hsu