

**AGENDA - THURSDAY, SEPTEMBER 8, 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 8/25/11 and the SEQR Review for agenda items.

J. Vieira

1. (20174) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc. (“WAC”), to develop and provide new and expanded cultural activities in the City of Yonkers (the “City”), as well as maintain and expand previously launched cultural activities in the City, from 11/1/11 – 10/31/12, in an amount not to exceed \$50,000, under the listed terms and conditions.  

K. Jenkins
2. (20194) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc. (“WAC”), to develop and implement three county-wide marketing initiatives: Music in the Air, *Encuentros Culturales/Cultural Encounters* and marketing the [www.artswestchester.org](http://www.artswestchester.org) website to the general public, from 4/1/11 – 12/31/11, in an amount not to exceed \$50,000, under the listed terms and conditions.  

K. Jenkins
3. (20003) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester (“WAC”) to provide its “Maintain Cultural Services” program for the purpose of supporting the arts in the County, from 4/1/11 – 3/31/12, in an amount not to exceed \$200,000, under the listed terms and conditions.  

K. Jenkins
4. (20173) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc. (“WAC”), pursuant to which WAC will provide space at its Arts Exchange Building for rehearsals and other cultural activities for not-for-profit cultural groups and other cultural programs at no charge, from 8/1/11 – 7/31/12, an amount not to exceed \$35,000, under the listed terms and conditions.  

K. Jenkins
5. (20586) **Board of Legislators** – Request authority to enter into an Agreement with the Westchester Arts Council, Inc. (“WAC”), pursuant to which WAC will provide cultural services, including art therapies, to Westchester residents who have disabilities and other special needs, from 7/1/11 - 6/30/12, in an amount not to exceed \$150,000, under the listed terms and conditions.  

K. Jenkins

6. (19262) **Board of Legislators** - Request authority to enter into an agreement with Women's Enterprise Development Center, Inc., to provide an entrepreneurial training program to low-to-moderate-income women to assist them in reaching economic self sufficiency, from 1/1/11 – 12/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.
- K. Jenkins
7. (21183) **Health** - Request authority to amend eight (8) contracts with various health and supportive care agencies, pursuant to Part A of the Ryan White HIV/AIDS Treatment Extension Act – to increase the total not to exceed contracts amounts by \$162,841, from 3/1/11 – 2/29/12, under the listed terms and conditions.
- C. Archbald
8. (21074) **Public Safety** - Request authority to enter into an agreement with the State of New York, acting by and through its Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$192,700, in State funds for the Department of Public Safety to participate in the Aid to Crime Labs Program, from 7/1/11 – 6/30/12.
- G. Longworth
9. (20882) **DPW/Transportation** – Contract No. BOE 11-17, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 5 – Eastchester, Pelham, Mount Vernon and Scarsdale. Award to Sole Bidder, East Side Movers, Inc., Mt. Vernon, in the amount of \$19,000. (1 bid)
- J. Hsu
10. (20891) **DPW/Transportation** – Contract No. BOE 11-14, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Castle, North Salem and Pound Ridge. Award to Low Bidder, Santiago Worldwide, Inc., Valley Cottage, NY, in the amount of \$8,905. (2 bids)
- J. Hsu
11. (20892) **DPW/Transportation** – Contract No. BOE 11-15, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 3 – Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Award to Low Bidder, Santiago Worldwide, Inc., Valley Cottage, NY, in the amount of \$28,910. (2 bids)
- J. Hsu
12. (20893) **DPW/Transportation** – Contract No. BOE 11-16, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Award to Sole Bidder, East Side Movers, Inc., Mt. Vernon in the amount of \$23,000. (1 bid)
- J. Hsu

13. (21156) **DPW/Transportation** – Contract No. 09-504-Rev., for Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Award to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$2,944,250. Approval of C.S. Plumbing, Inc., Eastchester; L.J. Coppola, Inc., (HVAC), Thornwood, and RLJ Electric Corp., Peekskill, as subcontractors. (8 bids)
- J. Hsu
14. (21157) **DPW/Transportation** – Contract No.10-563, for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Award to Second Low Bidder, A&J Construction of N.Y., Inc., West Nyack, in the amount of \$\$299,000. (8 bids)
- J. Hsu
15. (21158) **DPW/Transportation** – Request authority to enter into Agreement #11-923 (a Multi-Phased Agreement) with GHD Consulting Engineers, LLC, Cazenovia, NY, for engineering services in connection with the Mechanical and Sludge Handling Upgrades, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approval of Lynstaar Engineering, PC, Pleasantville; and Charles A. Manganaro Consulting Engineers, PC (Structural Design), Hawthorne, as subconsultants.
- J. Hsu
16. (21159) **DPW/Transportation** – Contract No. 10-512, with PCI Industries Corp., for Roadway Repairs and Stormwater Improvements, Hardscrabble Road from I-684 to June Road, A Distance of 3.14 Miles, Town of Salem, New York. Acceptance of completed work and approval of Final Contract Amount of \$336,028.20.
- J. Hsu
17. (21160) **DPW/Transportation** – Request authority to obtain a proposal and negotiate a fee with Stephen Tilly, Architect, Dobbs Ferry, for architectural services for the Tarrytown Lighthouse Restoration, Kingsland Point Park, Sleepy Hollow, New York. (#11-924)
- J. Hsu
18. (21161) **DPW/Transportation** – Contract No. 11-511, for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS DEC I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York. Request authority to advertise for bids.
- J. Hsu
19. (21162) **DPW/Transportation** – Contract No. 11-512, for Pocantico Lake Dam Rehabilitation, NYS DEC I.D. No. 2140286, Town of Mount Pleasant, New York. Request authority to advertise for bids.
- J. Hsu
20. (21163) **DPW/Transportation** – Contract No. 08-532, with Arben Group LLC, Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of Aaron Associates, Waterbury, CT, as a subcontractor.
- J. Hsu

21. (21164) **DPW/Transportation** – Contract No. 09-506, with Cassidy Excavating, Inc., for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of K&D Industries LLC of NY (MBE), Cortlandt Manor; Thru Way Plumbing & Heating, Inc., (WBE), Mahopac, and Yonkers Excavating Corporation (WBE), Carmel, as subcontractors.

J. Hsu