

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, FEBRUARY 4, 2010 AT 11:00 A.M.**

County Executive	Rob Astorino
Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Acting Commissioner of Public Works	John Hsu
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	George Oros
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Bob Boland
Board of Legislators	Ray Indelicato
Board of Legislators	Larry Goldstein
Board of Legislators	Anne Reasoner
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Debby Linhardt

Mr. Astorino presided.

Mr. Astorino said, "Before we begin the meeting, has the Secretary checked the reception area to make sure that all members of the public who wish to attend this meeting have been invited into this conference room?"

Ms. Vieira confirmed that she had done so.

**Acquisition & Contract.** Minutes of the meeting of 1/28/10 and the SEQR Review for agenda items.

J. Vieira

**Mr. Astorino moved to receive and file the foregoing minutes and SEQRA review, which were duly seconded and approved.**

**Mr. Hsu made a motion, "As I noted last week in my memorandum to the Board dated January 26, 2010, an emergency condition exists at Building 3 at the County Airport and that a request for authorization of an emergency contract would be forthcoming. I move to add item #20 to the agenda. This resolution would authorize Contract No. 10-002 for Emergency Building Repairs, Building No. 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Although not required by law, in accordance with the emergency contracting protocols that have been in place since April 8, 2002, three qualified contractors were contacted from the emergency contractor list that is maintained by my department. The three contractors were – Arben Group, LLC, C.W. Brown, Inc. and Mace Contracting Corporation. These companies presented the County with price proposals on February 2, 2010. Based on a review of the price proposals, authority is requested to award the emergency contract to C.W. Brown, Inc. (WBE), 1 Labriola Court, Armonk, New York 10504 submitted the low bid in the amount of \$116,695.00. It should be noted that this company is a woman-owned business.**

**BAC 2-1**

**Mr. Jenkins seconded the motion and Item #20 was added to the agenda.**

1. (7147) **Human Resources** - Agreement with Partners In Safety, Inc., Middletown, NY to provide a comprehensive drug, alcohol and medical testing program, from 8/1/10 – 7/31/15, for a not to exceed amount of \$972,605, at the rates set forth in Schedule "A", and approval of the three (3) listed subcontractors.

E. Brancati

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

2. (6776) **County Attorney** – Purchase Commercial General Liability Insurance from the Scottsdale Insurance Company through the brokerage firm the Spain Agency Inc., that shall provide \$2,000,000 in Commercial General Liability coverage, with a \$1,000 deductible, in an amount not to exceed \$70,000, from 2/4/10 – 2/4/11, for Polling Sites for Village, Special Primary, and General Elections.

R. Meehan

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

3. (6910) **Social Services** - Agreement with Pathways to Housing Inc., to operate up to seventy-one (71) units of scattered site emergency housing for homeless singles in Westchester County, from 2/1/10 – 1/31/11, for a total amount not to exceed \$1,454,998.

K. Mahon

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

4. (7125) **Social Services** - Agreement with Young Men's Christian Association of Central and Northern Westchester, NY, Inc. d/b/a Mount Vernon Family YMCA located at 20 South Second Avenue, Mount Vernon, to operate an emergency overnight center, from 1/1/10 – 12/31/10, in an amount not to exceed \$80,000.

K. Mahon

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

5. (6810) **Health** - Contracts with various providers (as set forth attached Schedule "A"), to provide TB clinic patient chest X-rays and other radiological tests and interpretations as needed, from 3/1/10 – 2/28/11, in the aggregate total not to exceed amount of \$40,000.

P. Yang

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

6. (6931) **Health** – Contracts with the following Facilitated Enrollment agencies and consultants: Child Care Council of Westchester, Inc., United Community Center of Westchester, Hipolita Cabrera and Berta Pineyro, from 1/1/10 – 12/31/10, for a total aggregate not to exceed amount of \$197,290.

P. Yang

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

**BAC 2-2**

7. (7046) **Health** - Amend an agreement with one Early Intervention and Related Service Provider, Speech and Communication Professionals, from 7/1/09 – 6/30/10, 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, by changing the provider's name to Speech and Communication Professionals Rehabilitation Services, SLP, PLLC, effective 2/1/10.

P. Yang

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

8. (6720) **Correction** - Agreement with Partners in Safety, Inc., for the provision of random comprehensive drug testing of Correction Officers and Correction Supervisors, in an amount not to exceed \$20,000, from 1/1/10 – 12/31/10.

K. Cheverko

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

9. (6809) **Correction** - IMA with the Town of Greenburgh to provide round trip transportation for prisoners between Greenburgh and the Westchester County Jail in Valhalla, NY, for an annual amount not to exceed \$75,000 in 2010 and \$77,851 in 2011, for a total amount not to exceed \$152,851, under the listed terms and conditions.

K. Cheverko

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

10. (6808) **Probation** - Agreement with The Children's Village, Inc., for the provision of a Family Court Assistance Program and an Alternative to Detention Program, which provides diagnostic, educational and non-secure detention services, from 1/1/10 – 12/31/10, in the not to exceed amount of \$2,917,446.

R. Pozzi

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

11. (6999) **Probation** - Agreement with Westchester Jewish Community Services, Hartsdale, for the provision of pre-dispositional risk assessment and post-dispositional treatment of Family Court Act, Article 3, juvenile delinquency sex offenders and pre-and post-sentence risk assessment and treatment for adolescent sex offenders ages 14 through 17 appearing before the criminal court as juvenile offenders, youthful offenders or young adults, from 1/1/10 – 12/31/10, at a cost not to exceed \$80,813.

R. Pozzi

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

12. (6709) **Transportation** - License agreement with Signature Flight Support Corporation for the use of office space consisting of approximately 2,200 square feet within Signature's leasehold in Hangar "G" at Westchester County Airport, from 1/1/10 – 12/31/10, for an annual license fee not to exceed \$40,700.

L. Salley

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

**BAC 2-3**

13. (7008) **Transportation** - Grant agreement with the State of New York, acting through its Office of Homeland Security for State funds in the amount of \$500,000, for a comprehensive Infrastructure Protection Activities Plan for the County's Bee-Line Transit System, from 6/1/09 – 5/31/12.

Salley/Longworth

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

14. (7056) **Transportation** - Amend an agreement with Lochard Corporation for the upgrade of the Airport Noise and Operations Monitoring System, from 6/1/09 – 5/31/10, in an amount not to exceed \$180,000, by changing the expiration date to 12/31/10.

Salley/Beirne

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

15. (7107) **DPW** – Contract No. 09-554, for Courthouse Plaza LED Lighting Upgrade, Richard J. Daronco Courthouse, White Plains, New York. Awarded to Low Bidder, D & M Electrical Contracting, Inc., Elmsford, in the amount of \$55,499. (4 bids received)

J. Hsu

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

16. (7108) **DPW** – Contract No. 03-519-E, with D & M Electrical Contracting, Inc., for Athletic Field Complex, Tibbetts Brook Park, Yonkers, New York. Accepted completed work and approved Final Contract Amount of \$892,334.

J. Hsu

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

17. (7109) **DPW** – Contract No. 07-213, with Core Contracting of NY, LLC, for Milling and Paving of Parking Lots, Valhalla Campus, Valhalla, New York. Accepted completed work and approved Final Contract Amount of \$265,745.94.

J. Hsu

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

18. (7110) **DPW** – Contract No. 09-530, with Summit Enterprises Contracting Corp., for Roofing Replacement, Saxon Woods Golf Course Clubhouse, Scarsdale, New York. Approved the 3 listed subcontractors.

J. Hsu

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

19. (6299) **DEF** – License Agreement with the New York City Water Board granting the County of Westchester, on behalf of Water Districts No. 1 and No.3, the right to access the Catskill/Delaware Ultraviolet Disinfection Facility via two 48" diameter water pipes located on New York City Department of Environmental Protection's Eastview site adjacent to the Grasslands Reservation, to obtain a supply of UV treated water, for a license fee in the not to exceed amount of \$5,064,000, commencing upon execution continuing until full maturity of the issuance of New York City Municipal Water Finance Authority bonds, under the listed terms and conditions.

T. Lauro

**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

20. (7330) **DPW** – Emergency Contract No. 10-002, for Emergency Building Repairs, Building No. 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to C.W. Brown, Inc. (WBE), Armonk, in the amount of \$116,695.

J. Hsu

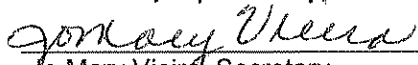
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

  
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(Jo Mary Vieira – Secretary)

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 2/4/10  
  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract