

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 18, 2010 AT 11:00 A.M.**

Acting County Executive
Chair, Board of Legislators
Acting Commissioner of Public Works
Deputy County Attorney
County Executive's Office
Office of Budget
Deputy Commissioner, Dept. of Finance
Board of Legislators
Board of Legislators
Board of Legislators
Board of Legislators
Board of Legislators
Information Technology
Acting Secretary BAC
Assistant Secretary BAC

Kevin Plunkett
Ken Jenkins
John Hsu
Jim Robertson
Christine Sculti
Patricia Haggerty
Dennis Kelly
Bob Boland
Olivia Rhodes
Ray Indelicato
Larry Goldstein
Anne Reasoner
Kay Foster
Debby Linhardt
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett 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. Linhardt confirmed that she had done so.

Deputy County Executive Kevin Plunkett announced that he was chairing this meeting of the Board of Acquisition and Contract because County Executive Astorino was out of town.

Acquisition & Contract. Minutes of the meeting of 2/11/10 and the SEQR Review for agenda items.

J. Vieira

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

1. (7244) **DPW** – Contract No. 09-536, for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Reject Bids and Re-advertise as #09-536-R.

J. Hsu

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

2. (7189) **Board of Elections** – Amend a grant agreement with the State of New York to accept Voter Education/Pollworker Training funding to educate individuals on the proper use of new voting systems, by extending the agreement for an additional year, from 4/1/10 – 3/31/11, in the amount of \$530,111, in order to utilize the unexpended grant funds.

Sunderland/LaFayette

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

3. (7335) **Board of Elections** – Amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding, by extending the term of the agreement from 4/1/10 – 3/31/11, in the amount of \$265,055, in order to utilize the unexpended grant funds.

Sunderland/LaFayette

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

4. (7442) **Information Technology** – Agreement (IT-1153) with Sprint Solutions, Inc., Reston, VA, for “direct connect” and other cellular telephone services on behalf of various County Departments, from 2/26/10 – 2/25/12, for a total not to exceed contract amount of \$480,000, utilizing the terms and conditions of New York State Office of General Services Contract Number PS63853.

M. Beirne

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

5. (7339) **County Attorney** – Retroactively enter into an agreement with the Mattis & Luck Center for Neuropsychological Services LLP, for the provision of expert services to the County Attorney in connection with the lawsuit entitled Anthony Costabile v. County of Westchester, et al, from 11/25/08 – 9/30/10, for a not to exceed amount of \$20,000.

R. Meehan

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

6. (6840) **County Attorney** - Extend an agreement with Computer Sciences Corporation for software maintenance for the County’s risk management software system, from 3/15/10 – 3/14/12, for a total amount payable of \$51,616.50.

Meehan/Beirne

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

7. (7235) **Planning** — Bid Number C-LSW-10-183 for lead-based paint elimination projects. Authority to advertise for bids.

E. Buroughs

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

8. (7229) **Social Services** - Agreements, acting by and through its Office of Workforce Investment, with the two (2) agencies listed for the purpose of providing services to promote and coordinate the County’s 2010 Volunteer Income Tax Assistance program, from 1/1/10 – 5/31/10, for an aggregate amount not to exceed \$50,000.

K. Mahon

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

9. (7404) **Social Services** - Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a Grant in the amount of \$100,000 to be used in implementing a supportive housing program called Apartment Finding Initiative, from 2/1/10 – 1/31/11; and enter into a separate agreement with Westhab, Inc., for an amount not to exceed \$100,000 to operate the aforesaid program, under the listed terms and conditions.

K. Mahon

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

10. (7405) **Social Services** - Award a contract to support the administrative operations of the Department of Social Services for Private Messenger Services to low bidder, GIO Express, Inc., Ronkonkoma, NY, in an amount not to exceed \$17,000, under the listed terms and conditions.

K. Mahon

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

11. (7336) **Health** - Contract with the New York State Department of Health to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program grant, from 10/1/09 – 9/30/10, in the not to exceed amount of \$570,800.

P. Yang

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

12. (7332) **College** - License agreement with the Yonkers Board of Education, to use classroom space in the Yonkers Public Schools to provide evening courses, from 1/22/10 – 1/21/15, for an aggregate amount not to exceed \$250,000, as specified in the attached Schedule "A".

J. Hankin

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

13. (7393) **College** – Contract No. WCC-10-600, for Digital Copier Service, Westchester Community College, Westchester County, New York. Awarded to Low Bidder, Connecticut Business Systems, LLC, Newington, CT, in the amount of \$1,225,080.

J. Hankin

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

14. (7361) **Probation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the State of New York, Division of Probation and Correctional Alternatives, to implement the Rockefeller Drug Law Reform changes in connection with alternatives to incarceration, from 10/1/09 – 9/30/10, in an amount not to exceed \$108,000.

R. Pozzi

15. (7246) **DPW** – Contract No. 06-529, with Abbott & Price, Inc., to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Approved IES USA, Inc., Bronx, J.C. Land & Site Development (WBE), Ossining, and Spectrum Painting Corp. (WBE), Scarsdale, New York, as subcontractors.

J. Hsu

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

16. (7247) **DPW** – Contract No. 06-542, with Spectraserv, Inc., for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York. Approved Miller Environmental Group, Rock Tavern, New York, as a subcontractor.

J. Hsu

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

17. (7248) **DPW** – Contact No. 07-561, with Arben Group LLC, for Rehabilitation of Quaker Bridge Road Over Croton River, Town of Cortlandt, New York. Approved Sagittarius Painting LLC, Haledon, NJ, as a subcontractor.

J. Hsu

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

18. (7408) **DPW** - Agreement #10-902 (a Multi-Phased Agreement) in the matter of engineering services in connection with the Playland Administration Building Exterior Restoration, Playland Park, New York, for a total compensation of \$54,240; and approved the four (4) listed subconsultants.

J. Hsu

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

19. (7409) **DPW** – Contract No. 04-500, with Stonehenge Group Ltd./U.S. Specialty Insurance Company for Pathway, Drainage and Culvert Improvements, Tibbetts Brook Park, Yonkers, New York. Accepted completed work and approved Final Contract Amount \$517,024.

J. Hsu

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

20. (7410) **DPW** – Contract No. 07-513, with Stonehenge Group Ltd. / U.S. Specialty Insurance Company for Water Quality Improvements, City of New Rochelle, New York. Accepted completed work and approved Final Contract Amount \$427,255.65.

J. Hsu

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

21. (7411) **DPW** – Contract No. 07-517, with Vernon Hills Contracting Corp. for Landscape and Sidewalk Improvements, Petrillo Plaza Rehabilitation, City of Mount Vernon, New York. Accepted completed work and approved Final Contract Amount \$2,408,901.51.

J. Hsu

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

22. (7412) **DPW** – **OVER BY BOARD OF LEGISLATORS.** Contract N. 07-523, with R. Pagni & Sons, Inc., for Ballfield Improvements – Phase I, V.E. Macy Park, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount \$1,799,634.

J. Hsu

23. (7413) **DPW** – Contract No. 07-554, with Empire Energy Specialists, Inc., for Lobby Renovations, 112 East Post Road, White Plains, New York. Accepted completed work and approved Final Contract Amount \$293,710.

J. Hsu

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

24. (7154) **Public Utility Agency – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Frank Radigan d/b/a Hudson River Energy Group, 237 Schoolhouse Road, Albany, for the provision of professional consulting and expert witness services in connection with various energy issues, for an amount not to exceed \$75,000, from 2/1/10 – 1/31/11, under the listed terms and conditions.

S. Glass

25. (7415) **DPW** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approved Bryce Construction (MBE), Bronx and Northeast Ltd., Harrison, as subcontractors.

J. Hsu

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

26. (7441) **DEF** – Contract No. EF-1001, for Inspection and Repair of Cranes & Hoists, Various Locations, Westchester County, New York. Advertise for bids.

T. Lauro

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

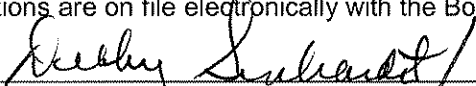
27. (7443) **DEF** – IMA with the Village of Mamaroneck, the Town of Mamaroneck, the Town/Village of Harrison, and Westchester Joint Water Works, in order to facilitate the provision of ultraviolet light treated water to residents of Westchester County, commencing upon execution for a period of five (5) years, under the listed terms and conditions.

T. Lauro

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

A hard copy of this meeting 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.



(Jo Mary Vieira – Secretary)

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

Dated 2/18/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract