

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

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

Rob Astorino  
Ken Jenkins  
John Hsu  
Kevin Plunkett  
Christine Sculti  
William Mooney  
Jim Robertson  
Patricia Haggerty  
Dennis Kelly  
Olivia Rhodes  
Anne Reasoner  
Ray Indelicato  
Larry Goldstein  
JoMary Vieira  
Joan Cocciardi

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.** (1) Minutes of the meeting of 2/25/10 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.**

1. (7437) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Kenneth Donato, to provide consulting services as Director of the newly-established Family Justice Center in the White Plains Court Complex.

C. Murphy

**Held over by the Board of Legislators – 2/25/10**

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

2. (7448) **CE/Office for Women** - Enter into an agreement with Kenneth Donato, for consulting services as Director of the newly-established Family Justice center in the White Plains Court Complex, from 3/1/10 – 2/29/12, in an amount not to exceed \$220,000.

C. Murphy

**Held over by the Board of Legislators – 2/25/10**

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

3. (7813) **County Executive** – Amend a 1/28/10 Resolution for the County Executive to issue authorizations to department, board, and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1) (c) of the Laws of Westchester County; is hereby amended to add the Department of Budget and the Department of Corrections to the list.

R. Astorino

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

4. (7811) **County Executive** – Amend a 1/28/10 Resolution for the County Executive to issue authorizations to department, board, and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1) (b) of the Laws of Westchester County, is hereby amended to add the Department of Budget and the Department of Corrections to the list.

R. Astorino

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

5. (7433) **CE/Youth Bureau** - Enter into an assignment agreement with the Children's Hospital Foundation at WMC and the Regional Medical Genetics Center for the assignment by CHF to RMGC of its agreement with the County for the operation of the Healthy from Birth to Life Program, from 1/1/09 – 12/31/11, for the balance of the contract term, effective upon execution of the Assignment Agreement by all parties and approval of same by the Office of the Westchester County Attorney.

M. Furtick

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

6. (7535) **Information Technology** – Enter into Agreement (IT-1154) with Intergraph Corporation, Huntsville, AL, for software support and maintenance services (including upgrade) of the Fire and Emergency Medical Service Computer Assisted Dispatch (CAD) System, and a Records Management System (RMS), licensed to and in use by the County's Department of Emergency Services, from 5/1/10 – 4/30/11, for a total not to exceed contract amount of \$145,215.

M. Beirne

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

7. (7499) **Information Technology** - Amend Contract IT-943 with Syscon Justice Systems Ltd., Richmond, British Columbia, Canada, for software support and maintenance services for the Probation Criminal Court Information Management System, by extending the term one year commencing on 2/1/10 – 1/31/11, and increasing the amount by \$96,900, for a new total not to exceed contract amount of \$353,877.

Beirne/Pozzi

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

8. (7703) **Planning** - Enter into an IMA with the City of Yonkers for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program, to provide funding to the City of Yonkers from the Fiscal Year 2009 Federal HOPWA Program for programs and services that will benefit local residents, from 1/1/10 – 12/31/10, for a grant amount of \$357,000.

E. Buroughs

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

9. (7705) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Grace Church Community Center, Inc., White Plains to provide Case Management Services and Rental Assistance to Persons With AIDS/HIVS.

E. Buroughs

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

10. (7710) **Planning** - Enter into an agreement with the Port Chester Housing Authority through the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009, for the removal and replacement of the roof, insulation, metal flashing and roof ladders on one side of 167-169 Terrace Avenue, from 3/15/10 – 10/31/10, in the amount of \$149,348.

E. Buroughs

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

11. (7718) **Planning** - Amend an agreement with the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem, by changing the expiration date from 2/15/10 to 8/15/10.

E. Buroughs

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

12. (7720) **Planning** - Enter into an agreement with Martino Real Estate, LLC, through the Neighborhood Stabilization Program, in the amount of \$70,000, to provide professional services to assist with the implementation of the federal Neighborhood Stabilization Program to purchase foreclosed properties and coordinate the rehabilitation and resale of those units, from 3/1/10 – 2/28/12, under the listed terms and conditions.

E. Buroughs

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

13. (7724) **Planning** - Enter into an agreement with Grace Church Community Center, Inc., to provide tenant based rental assistance, as well as case management services, for a period not to exceed 21 weeks in order for these persons with AIDS/HIV and their families to remain in their homes, from 4/1/10 – 3/31/11, in the amount of \$1,358,362.

E. Buroughs

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

14. (7731) **Planning** - Enter into an agreement with the Housing Action Council, Inc., to provide counseling services to assist with the implementation of the federal Neighborhood Stabilization Program by counseling households interested in purchasing foreclosed properties, from 3/1/10 – 2/28/12, in the amount of \$105,000.

E. Buroughs

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

15. (7732) **Planning** - Amend an agreement with the Village of Hastings-on-Hudson, for the purchase of a 14 passenger bus with wheelchair lift, by changing the expiration date from 2/15/10 to 6/30/10.

E. Buroughs

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

16. (7733) **Planning** - Amend an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., through the Emergency Shelter Grant Program, by increasing the dollar amount an additional \$1,769.79, for a new total not to exceed amount of \$48,769.79.

E. Buroughs

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

17. (7231) **Planning** – Amend a 12/30/09 Resolution to change the amount to convey the Property located at 60 W. First St. Mt. Vernon, NY, to Titus Mount Vernon LLC., its designee, successor or assigns to One Dollar.

E. Buroughs

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

18. (7640) **Social Services** - Exercise the second and final option to extend an agreement with Family Services of Westchester, Inc., to operate a community based, culturally competent, family focused After Care From Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two "Tier" design, from 3/1/10 – 2/28/13, for an amount not to exceed \$1,474,735.

K. Mahon

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

19. (7642) **Social Services** - Enter into an agreement with The Sharing Community, Inc. to operate an emergency overnight shelter for up to nineteen (19) individuals, located at 81 Locust Hill Avenue., Yonkers, from 3/16/10 – 3/15/11, for an amount not to exceed \$264,749.

K. Mahon

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

20. (7643) **Social Services** - Amend an agreement with the YMCA of Yonkers, Inc. for the provision of operating an after school activity and a summer day program for TANF eligible youth who reside in Yonkers, from 3/1/09 – 2/28/10, for an amount not to exceed \$40,000 by: **1)** extending the end date to 8/31/10; and **2)** by increasing the not to exceed amount by \$20,000, for a new total amount not to exceed \$60,000.

K. Mahon

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

21. (7688) **Social Services** - Enter into an agreement with River Valley Pediatrics, PLLC to provide medical services for both foster children and children post-discharge from foster care, from 4/1/10 – 9/30/10, for an amount not to exceed \$338,655.

K. Mahon

**Mr. Jenkins made some comments. Please refer to electronic recording for details.**

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

22. (7714) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., for the provision of the Reentry Plus Program to help fathers who are involved in the criminal justice system to become better parents and providers, from 3/1/10 – 2/28/11, in an amount not to exceed \$50,000.

K. Mahon

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

23. (7725) **Social Services** - Amend a 10/1/09 Resolution to enter into agreements with seven (7) licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consultants, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child has been placed in foster care; is hereby amended to add two (2) licensed consultants, Dr. Julie Low and Dr. Manuel Lopez-Leon.

K. Mahon

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

24. (7436) **Health** – Enter into contracts with various providers (as set forth in the attached Schedule “A”) to provide medical services under the Cancer Services Program, from 4/1/10 – 3/31/11, in the total aggregate not to exceed amount of \$1,046,818, under the listed terms and conditions.

P. Yang

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

25. (7601) **Correction** - Amend a 9/3/09 Resolution to enter into an agreement with Sullivan County to maintain Sullivan County inmates on a space-available basis at the rate of \$160 per day for each Sullivan County inmate maintained, from 1/1/09 – 12/31/10, plus the cost of reimbursement for transportation, medical and incidental expenses incurred in connection with the maintenance and detention of the inmates, to include authorization for Sullivan County to maintain Westchester County inmates at a cost of \$130 per day for each Westchester County inmate maintained in the Sullivan County Jail.

K. Cheverko

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

26. (7743) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Crimes Against Revenue Prosecution program, from 10/1/09 – 9/30/10, in an amount not to exceed \$264,400 in State funds and \$50,247 in County matching funds.

J. DiFiore

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

27. (7746) **District Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program.

J. DiFiore

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

28. (7745) **District Attorney** - Enter into an agreement with Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program, from 10/1/09 – 9/30/10, in an amount not to exceed \$56,600 at a rate of \$100 per hour, inclusive of expenses, funds to be provided by the New York State Division of Criminal Justice Services.

J. DiFiore

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

29. (7302) **Public Safety** – Enter into a Use and Dissemination Agreement with the New York State Division of Police for the Department of Public Safety to continue participation in a statewide telecommunications network known as the New York Statewide Police Information Network in order to exchange information available through the NYSPIN system and systems connected or interfaced with NYSPIN, at no cost to the County, commencing on 1/1/10 until terminated.

Longworth/Beirne

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

30. (6242) **Probation** - Enter into an agreement with the New York State Crime Victims Board in an amount not to exceed \$279,564 in State funds for the Department of Probation to operate the Victims Outreach Services Program, from 10/1/09 – 9/30/12, under the listed terms and conditions.

R. Pozzi

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

31. (7521) **Probation** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with AnyTransactions, Inc., to provide its Anytrax Voice Self Reporting product.

Pozzi/Beirne

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

32. (7519) **Probation** - Enter into an agreement with AnyTransactions, Inc., to provide its AnyTrax Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients, from 1/1/10 – 12/31/10, for an amount of \$40,000.

Pozzi/Beirne

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

33. (7627) **Parks** - Request authority to enter into a license agreement with White Plains Hospital Center, Davis Avenue at East Post Road, White Plains, and Sound Short Medical Center of Westchester, 16 Guion Place, New Rochelle, for a fund-raising event at Playland on Saturday May 1, 2010 (Rain Date-Sunday, May 2, 2010), under the listed terms and conditions.

J. Stout

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

34. (7628) **Parks – WITHDRAWN BY ADMINISTRATION.** Request authority to enter into a license agreement with American Entertainment Productions, Inc., Columbus, OH, to provide an entertainment package at Playland Park, Rye, from 5/1/10 – 9/1/14, in an amount not to exceed \$849,620, with the option to extend it for an additional five years, under the listed terms and conditions.

J. Stout

35. (7629) **Parks** - Enter into a five year agreement with Pyro Engineering, Inc., d/b/a Bay Fireworks, Farmingdale, NY, to provide electronically fired fireworks displays at Playland, from 7/2/10 – 8/29/14, with the sole option of the County to extend the agreement for an additional five years, for a total fee not to exceed \$568,750, under the listed terms and conditions.

J. Stout

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

36. (7630) **Parks** - Enter into a license agreement with European Body Art, for the operation of a temporary body art concession at Playland Park, Rye, commencing May 1, 2010 and terminating October 31, 2012, for an estimated license fee of \$30,000.

J. Stout

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

37. (7694) **Parks** - Terminate the current lease agreement with Club Car, Inc., for the rental of golf cars on four County golf courses and enter into a new 60 month lease and maintenance agreement with Agricredit Acceptance LLC, Johnston, IA, from 3/15/10 – 3/14/15, for an estimated fee of \$1,311,341.40, with full service maintenance to be provided by Club Car, Inc., as subcontractor, under the listed terms and conditions.

J. Stout

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

38. (7401) **Transportation** – WCA-10-001 for Landscape Maintenance, Westchester County Airport, for a three-year contract, from 4/1/10 – 3/31/13. Awarded to Low Bidder, Suburban Maintenance and Landscaping, Hawthorne, in the amount of \$154,153.98. (6 bids received)

L. Salley

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

39. (7479) **DPW** – Contract No. 09-551, for Installation and Maintenance of Reflectorized Pavement Markers, Bronx River Parkway From Sprain Brook Parkway to Kensico Circle, Westchester County, New York. Authority to advertise for bids.

J. Hsu

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

40. (7706) **DPW** – Contract No. 09-516, for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York. Authority to advertise for bids.

J. Hsu

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

- 41.(7708) **DPW** – Contract No. 09-525, for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Approved the nine (9) listed subcontractors.

J. Hsu

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

42. (7587) **DPW** – Contract No. 09-539 Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Authority to advertise for bids.

J. Hsu

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

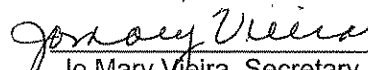
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 3/4/10

  
\_\_\_\_\_  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract