

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 8, 2010 AT 11:00 A.M.**

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

Rob Astorino
Ken Jenkins
John Hsu
Kevin Plunkett
Jim Robertson
Christine Sculti
Bill Mooney
Patricia Haggerty
Dennis Kelly
Olivia Rhodes
Larry Goldstein
Marguerite Beirne
Adelaide Digorgi
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 4/1/10 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. (8461) **CE/Youth Bureau** – Enter into an assignment agreement with the Mental Health Association of Westchester, Inc., ("MHA") and the Fund for the City of New York, ("FCNY") for the assignment by MHA to FCNY of its agreement with the County, for the operation of the Educational Advocates 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 amend the original contract amount by \$18,186, to a new aggregate not to exceed amount of \$222,186, under the listed terms and conditions.

M. Furtick

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

2. (8337) **Information Technology** - Enter into an agreement (IT-1160) with EZ Steps USA, Inc., Suffern, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$145,782.

M. Beirne

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

3. (8342) **Information Technology** - Enter into an agreement (IT-1158) with ASC Technologies of New York, Inc., Stamford, CT., for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$307,944.
M. Beirne
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
4. (8335) **Information Technology** - Enter into an agreement (IT-1162) with Indra USA, Inc., Hawthorne, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed amount of \$122,850.
M. Beirne
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
5. (8099) **County Attorney** – Settle the lawsuit of Town of Eastchester, et al. v. Shawn's Lawns Inc., et al. v. The Port Authority of NY, et al. in the amount of \$625,700 with the County paying \$25,000.
R. Meehan
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
6. (8118) **Planning** – Amend an agreement with the New York State Department of Environmental Conservation to Implement Water Quality Improvement Projects, by changing the expiration date from 8/15/10 to 12/31/10.
E. Buroughs
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
7. (8384) **Planning** - Enter into an agreement with Cornell Cooperative Extension Association of Westchester County, to conduct a number of County-Wide educational programs in accordance with an agreed-upon scope of services, for an amount not to exceed \$1,187,825, from 1/1/10 – 12/31/10, to be held at the County's Hilltop Hanover Farm and Environmental Center.
E. Buroughs
Mr. Jenkins made some comments. Please refer to tape for details.
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
8. (8355) **CE/Emergency Services** - Enter into agreements with the listed 911 receiving hospitals, to provide each hospital with radiation detection equipment in order to detect radiological contamination, monitor patients and staff and prepare for, respond to and mitigate the effect of a radiological event, for a five year term commencing upon execution, with a mutual right to terminate on thirty (30) days written notice, under the listed terms and conditions.
A. Sutton
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
9. (8357) **CE/Emergency Services** - Amend an agreement with BNET, Inc., to administer its Corporate Emergency Access System program by changing the term of the agreement from 1/1/08 – 12/31/10, to a term commencing 4/15/10 - 4/14/15 and correcting the name of the corporation from BNET, Inc., to Business Network of Emergency Resources, Inc.
A. Sutton
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

10. (8292) **Social Services** - Enter into an agreement with The Food Bank of Westchester, Inc., to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community, from 4/1/10 – 3/31/11, for an amount not to exceed \$107,500.

K. Mahon

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

11. (8382) **Mental Health - 1)** Amend two (2) agreements with Helping Out People Everywhere, Inc., for the provision of Shelter + Care services for homeless and disabled persons, from 1/1/09 – 12/31/14, in a total aggregate amount not to exceed \$1,523,721, and in the individual not to exceed amounts set forth in Schedule "A", in order to reduce the scope of the services as set forth in the Schedule "B" and reduce the total aggregate amount not to exceed to \$96,514, and reduce the individual amounts not to exceed as set forth in Schedule "B"; and **2)** Enter into agreements with the four (4) agencies listed in Schedule "C", for the provision of the Shelter + Care services for homeless and disabled persons, from 1/1/09 – 12/31/14, in a total aggregate amount not to exceed \$1,417,207, and in the individual not to exceed amounts set forth in Schedule "C".

G. Mitchell

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

12. (8195) **Health** - Enter into a contract amendment with the New York State Department of Health to accept additional funding for the Childhood Lead Poisoning Prevention Program grant, to increase the contract amount an additional \$5,949, for a new total not to exceed amount of \$318,134.

C. Archbald

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

13. (8331) **Health** - Amend a contract to accept additional funding from Health Research, Inc., for the Integrated Healthy Women Partnership Cancer Program grant, from 6/30/09 – 6/29/10, to increase the contract amount by \$38,229, for a new not to exceed amount of \$293,092.

C. Archbald

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

14. (7628) **Parks** - Enter into a license agreement with American Entertainment Productions, Inc., Columbus, Ohio, to provide an entertainment package at Playland Park, Rye, New York, from 5/1/10 – 9/1/14, for a not to exceed amount of \$650,550, under the listed terms and conditions.

J. Stout

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

15. (8064) **Parks** - Enter into a license agreement with Joseph Simoncini, Program Specialist, Westchester County Center, for the residence located at 45 Roosevelt Avenue, Rye, New York, from 5/1/10 – 5/31/11, for a total fee of \$15,226.

J. Stout

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

16. (8249) **DPW** – Contract No. 08-511, with Montesano Brothers, Inc., for Resurfacing and Related Improvements, New York Post Road (C.R. 53) from Scarsdale/White Plains Line to Mamaroneck Avenue, a Distance of 1.25 Miles, City of White Plains, New York. Approved the four (4) listed subcontractors.

J. Hsu

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

17. (8250) **DPW** – Contract No. 09-216, with Spectrum Painting Corp. (WBE), for Restoration of Primary Sludge Piping – Phase I, Yonkers Wastewater Treatment Plant, Yonkers, New York. Approved Mace Contracting Corp. (MBE), New Rochelle, as a subcontractor.

J. Hsu

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

18. (8254) **DPW** – Contract No. 07-562, for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

19. (8436) **DPW** – Contract No. 09-527, for Roofing Replacement – Phase I, Public Labs Building, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, NUA Construction Corp. (WBE), Harrison, in the amount of \$214,000. (12 bids received)

J. Hsu

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

- 20.(8437) **DPW** – Contract No. 09-536-Rev., for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Awarded to Low Bidder, Dolphin Construction Corp., Elmsford, in the amount of \$1,198,388. Approved Costa Electrical Contractors Corp. (Electric Work), Ossining; Hudson Building Maintenance Corp., d/b/a Hudson Mechanical Systems (HVAC Work), Hopewell Junction, and Peter Grotto Plumbing and Heating, Inc. (Plumbing Work), Yonkers, as subcontractors. (20 bids received)

J. Hsu

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

- 21.(8438) **DPW** – Contract No. 09-539, Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Awarded to Low Bidder, Mace Contracting Corp., (MBE), New Rochelle, in the amount of \$676,900. (5 bids received)

J. Hsu

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

- 22.(8439) **DPW** – Contract No. 07-512, with Persico Contracting & Trucking, Inc., for New Exit Ramp from Northbound Bronx River Parkway to Yonkers Avenue Bridge, Cities of Yonkers and Mount Vernon, New York. Completed work and Final Contract Amount of \$8,169,145.75.

J. Hsu

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

23. (8440) **DPW** – Contract No. 07-556-Rev., with Central Industries, Inc., for Replacement of Decorative Railing, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$84,998.80.
J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
24. (8441) **DPW** – Contract No. 08-224, with Carino Management, Inc., for Restoration of Trailway Bridge, Saxon Woods Park, Scarsdale and Mamaroneck, New York. Completed work and Final Contract Amount of \$76,602.
J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
25. (8443) **DPW** – Contract No. 10-510, for Safety Improvements Between Runway 16-34 and Taxiway K, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.
J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
26. (8444) **DPW** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approved Alpine Painting & Sandblasting Contractors, Paterson, NJ, as a subcontractor.
J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
27. (8445) **DPW** – Contract No. 09-241, with Sea Breeze General Construction, Inc., for Removal of Deteriorated Masonry, Michaelian Office Building, White Plains, New York. Approved Amsterdam Contracting Corp., (MBE, WBE) Brooklyn, and Fine Art Construction Co., Brooklyn, as subcontractors.
J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
28. (8446) **DPW** – Contract No. 09-539, with Mace Contracting Corp., (MBE), for Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Approved Carino Management, Inc., (MBE), New Rochelle, as a subcontractor.
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.


(Jo Mary Vieira – Secretary)

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

Dated 4/9/10

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