

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 15, 2010 AT 11:00 A.M.**

Acting 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	William Mooney
Budget Director	Larry Soule
Office of Budget	Patricia Haggerty
Commissioner, Dept. of Environmental Facilities	Thomas Lauro
Deputy Commissioner, Dept. of Finance	Sergio Sensi
Board of Legislators	Olivia Rhodes
Board of Legislators	Ray Indelicato
Board of Legislators	Larry Goldstein
Information Technology	Marguerite Beirne
League of Women Voters, Westchester	Karen Schatzel
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Debby Linhardt

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. Vieira 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 in meetings up county.

Acquisition & Contract. Minutes of the meeting of 4/8/10 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. (7288) **Board of Legislators** - Amend a 12/30/09 Resolution with The Scarsdale Teen Center, Inc., to provide recreational programs for teenagers in the Scarsdale and Edgemont areas, by amending the term to a new term of 11/1/09 – 5/31/10, and changing the payment terms to payment in one lump sum upon execution in the not to exceed amount of \$35,625.

K. Jenkins

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

2. (8343) **Information Technology** - Agreement (IT-1163) with Nutech Information Systems, 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 \$401,940, under the listed terms and conditions.

Beirne/Idoni

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

3. (8479) **County Attorney** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for consultant services in connection with labor negotiations and related matters with Bargaining Associates LLC.

R. Meehan

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

4. (7981) **Planning** - Agreement with the Community Environmental Center, through the Weatherization Assistance Program, in the amount of \$600,000, to provide energy audits, training and technical services to assist in providing energy efficient improvements to multifamily rental buildings occupied by very low income households, from 3/1/10 – 12/31/11.

E. Buroughs

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

5. (8561) **Social Services** - Amend an agreement with Harquin Creative Group, to design and create a marketing plan to promote the One Stop services to businesses and job seekers in the local workforce investment area, from 9/1/09 – 6/30/10, by increasing the not to exceed amount an additional \$38,000, for a new total not to exceed \$78,000.

K. Mahon

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

6. (8562) **Social Services** - Amend an agreement to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, from 1/1/10 – 12/31/10, by changing the name of the entity from Bright Beginnings Family Daycare, Inc., to Bright Horizons Day Care, Inc.

K. Mahon

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

7. (8545) **Social Services** - Amend a contract with Salient Corporation by modifying the scope of services to include premium support services and by increasing the not to exceed amount by \$4,000, for a new total not to exceed amount of \$297,440.

Mahon/Beirne

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

8. (8473) **Senior Programs** - Agreement with the New York State Office for the Aging, to accept a grant in the amount of \$2,501,626 to provide case management, in-home homemaker, housekeeper, respite and personal emergency response system services to frail, homebound elderly who reside in Westchester County under the Expanded In-Home Services for the Elderly program, from 4/1/10 – 3/31/11.

M. Carpenter

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

9. (8541) **Senior Programs** - Agreement with the New York State Office for the Aging to accept a grant in the amount of \$1,013,704, to provide services under the Community Services for the Elderly Act Program, from 4/1/10 – 3/31/11.

M. Carpenter

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

10. (8544) **Senior Programs** - Agreements with the Town of Eastchester and the City of Yonkers, in a total aggregate amount not to exceed \$141,010, to provide case management, transportation, information and education in accordance with the Community Services for the Elderly Act Program, from 4/1/10 - 3/31/11.

M. Carpenter

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

11. (8581) **Senior Programs** - Authority to **1)** enter into agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,261,236 to provide nutrition services to the elderly under the Supplemental Nutrition Assistance Program ("SNAP") and the Nutritional Services Incentive Program ("NSIP") of the Older Americans Act, from 4/1/10 – 3/31/11; and **2)** enter into IMA's with the fourteen (14) municipalities listed in Schedule "A" to administer nutrition programs for the elderly under SNAP and NSIP of the Older Americans Act, in an amount not to exceed \$987,057, from 4/1/10 – 3/31/11, under the listed terms and conditions.

M. Carpenter

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

12. (7995) **Correction** - Amend an IMA with the City of Mount Vernon to provide round trip transportation for prisoners between Mount Vernon and the Westchester County Jail in Valhalla, from 1/1/07 – 12/31/08, by increasing the not to exceed amount by \$22,000, for a new total not to exceed amount of \$368,000.

K. Cheverko

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

13. (8623) **Probation** - Amend the contract with Applied Science Polygraph, Inc., to provide polygraph testing services to the Department of Probation's Sex Offenders Unit for the year 2009, by increasing the not to exceed amount by an additional \$4,527, for a new total amount not to exceed \$24,527.

R. Pozzi

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

14. (8625) **Probation** - Amend an agreement with the Center for Investigation and Forensic Polygraph, LLC to provide polygraph testing services to the Department of Probation's Sex Offenders Unit for the year 2009, by increasing the not to exceed amount by \$2,516, for a new total amount not to exceed \$22,516.

R. Pozzi

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

15. (8552) **Parks** - License Agreement with the Ecuadorian Civil Committee of Westchester, 296 Washington Street, Sleepy Hollow, for use of certain areas of Croton Point Park for the purpose of holding a festival celebrating Ecuadorian Heritage to be held on Sunday, August 8, 2010, rain or shine, between the hours of 10:00 am and 7:00 pm, for a license fee of \$30,070, under the listed terms and conditions.

J. Stout

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

16. (8553) **Parks** - License agreement with Hudson River Sloop Clearwater, Inc., Beacon, from 6/7/10 – 6/23/10, for use of designated portions of Croton Point Park, Croton-on-Hudson, New York, for purposes of holding a music festival known as the "Great Hudson River Revival" on Saturday June 19, 2010 and Sunday, June 20, 2010, for a license fee of \$40,000, under the listed terms and conditions.

J. Stout

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

17. (8442) **DPW** – Contract No. 06-524, for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Advertise for bids.

J. Hsu

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

18. (8630) **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. Awarded to Low Bidder, Crossboro Contracting Co. Inc., Bronx, in the amount of \$138,888. (2 bids received)

J. Hsu

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

19. (8632) **DPW** – Contract No. 07-547, for Resurfacing and Related Improvements, Lexington Avenue (C.R. 22) A Distance of 1.2 Miles, Village of Mount Kisco, New York. Advertise for bids.

J. Hsu

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

20. (8634) **DPW** – Contract No. 10-002, with C.W. Brown, Inc. (WBE), for Emergency Building Repairs, Building No. 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved Topside Roofing Systems, Katonah, and Victor Steel, Dobbs Ferry, as subcontractors.

J. Hsu

J. Hsu

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

21. (8356) **DEF** - Easement Agreement with the City of New York, whereby the City will grant the County certain property rights for the purpose of constructing, operating and maintaining certain water supply improvements in order to supply water to County Water District No. 3 during the impending long-term Catskill Aqueduct shutdown(s).

T. Lauro

Mr. Plunkett 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.

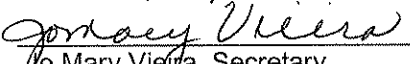
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 4/15/10



Jo Mary Vieira, Secretary
Board of Acquisition & Contract