

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 27, 2010 AT 3:00 P.M.**

County Executive	Rob Astorino
Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Acting Commissioner of Public Works	Philip Kruck
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	William Mooney
Budget Director	Lawrence Soule
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	Bob Boland
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Information Technology	Marguerite Beirne
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. (1) Minutes of the meeting of 5/20/10 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. Kruck made a motion. "At the request of the Acting Commissioner of Correction, I move to add item 41 to the agenda. This is a resolution to authorize an agreement with New York Correct Care Solutions Medical Services, P.C. to provide comprehensive health care services to the inmates and detainees at the County's Department of Correction for a term from July 26, 2010 through July 25, 2013, with the option to renew the agreement for two additional one year terms upon mutual agreement of the parties."

Mr. Jenkins seconded the motion and Item number 41 was added to the Agenda.

1. (11013) **DPW** – Amend Contract No. 07-200, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Offices, 750 Washington Street, Peekskill and 25 Moore Avenue, Mount Kisco, by extending the term of the contract to 5/31/11, for a total cost not to exceed \$163,155.

J. Hsu

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

2. (11014) **DPW** - Amend Contract No. 07-201, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Office, 100 East First Street, Mount Vernon, by extending the term of the contract to 5/31/11, for a total cost not to exceed \$397,467.

J. Hsu

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

3. (11015) **DPW** - Amend Contract No. 07-202, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Office, 131 Warburton Avenue, Yonkers, by extending the term of the contract to 5/31/13, for a total cost not to exceed \$277,740.

J. Hsu

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

4. (11284) **DPW** - Lease agreement with the Watershed Agricultural Council, Inc., for the use of Building B, Manager/Foreman's House at Hilltop Hanover Farm, from 5/1/10 – 10/31/12, for a total fee of \$39,212.52, with a security deposit of \$1,000, under the listed terms and conditions.

J. Hsu

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

5. (8622) **Board of Legislators** – Agreement with the Westchester Arts Council, Inc., to identify, sub-contract with, administer County funds to and supervise cultural organizations throughout the County in order to provide services in music therapy for young people with developmental, emotional and/or cognitive disorders, from 7/1/10 – 6/30/11, in an amount not to exceed \$150,000, under the listed terms and conditions.

K. Jenkins

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

6. (8624) **Board of Legislators** - Agreement with the Westchester Arts Council, Inc., to provide space at its Arts Exchange Building for rehearsals and other cultural activities to not-for-profit cultural groups and other cultural programs at no charge, from 8/1/10 – 7/31/11, in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

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

7. (11428) **County Executive** - Execute a second amendment to a New York State Environmental Restoration Program State Assistance Contract to increase the amount of State funding by an additional \$80,940, from \$1,142,000 to \$1,222,940 for additional investigation and remediation of environmental conditions at Davids Island, and to extend the termination date of the Contract from 12/31/08 to 12/31/10, at no additional cost to the County.

R. Astorino

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

8. (11459) **CE/Youth Bureau** - Agreement with The Children's Village, Inc., to operate the Sanctuary Program – Case Management Services component, from 1/1/10 – 12/31/10, in a total amount not to exceed \$82,450, under the listed terms and conditions.

M. Furtick

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

9. (11467) **CE/Youth Bureau** - Agreement with The Children's Village, Inc., to operate the Drop In Center program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$72,000, under the listed terms and conditions.

M. Furtick

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

10. (11468) **CE/Youth Bureau** - Agreement with Family Services of Westchester, Inc., to operate the Respite II program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$111,600, under the listed terms and conditions.

M. Furtick

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

11. (11479) **CE/Youth Bureau** - Agreement with Family Services of Westchester, Inc., to operate the Conflict Resolution program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$54,000, under the listed terms and conditions.

M. Furtick

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

12. (11483) **CE/Youth Bureau** - Agreement with the Westchester Jewish Community Services, Inc., to operate the Youth Success program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$60,653, under the listed terms and conditions.

M. Furtick

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

13. (11485) **CE/Youth Bureau** - Agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Furtick

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

14. (11096) **CE/Office for Women** - Agreement with My Sisters' Place, Inc., to provide a coordinator of training to provide services in accordance with the attached workplan and budget in Schedules A and B, from 1/1/10 – 12/31/10, in an amount not to exceed \$42,146, under the listed terms and conditions.

C. Murphy

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

15. (6923) **CE/Office for Women** - Agreement with My Sisters' Place, Inc., to provide state-mandated domestic violence education and prevention services for Elementary, Junior and Senior High School students, from 1/1/10 – 12/31/10, in an amount not to exceed \$102,310, in accordance with the attached workplan and budget in Schedules A and B, under the listed terms and conditions.

C. Murphy

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

16. (11223) **Information Technology** - Agreement (IT-1150) with Global Tel*Link Corporation, Boulder, CO, for the provision of public coin and inmate telephone services, from 8/1/10 – 7/31/15, for a total amount of \$4,100,000, under the listed terms and conditions.

Beirne/Cheverko

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

17. (11359) **Law** - Purchase "All Risk" Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal and the Great American Property and Casualty Group through the Sprain Agency for Hangers "D" & "E" at the Westchester County Airport, at a cost not to exceed \$90,359.78, from 6/1/10 – 6/1/11, under the listed terms and conditions.

R. Meehan

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

18. (11340) **County Attorney** – Extend an agreement with Pro Safety Services, LLC to provide safety training and compliance services on an "as needed" basis for the first option year, from 7/1/10 – 6/30/11, for a total annual not to exceed amount of \$100,000.

R. Meehan

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

19. (9256) **Planning** - Agreement with ATC Associates, Inc., to provide lead-based paint inspections, risk assessments, and clearance tests to determine conditions of properties that will participate in the Lead Safe Westchester program, from 5/10/10 – 2/15/12, in the amount of \$91,500.

E. Buroughs

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

20. (11350) **Social Services** - Agreement with Family Ties of Westchester, Inc., for the provision of the Every Kid Counts Program incorporating the Family Unity model for families at risk of subsequent Child Protective Services investigations within the areas covered under the Department of Social Services' Mount Vernon and Peekskill District Offices, from 7/1/10 – 6/30/11, in an amount not to exceed \$389,231.

K. Mahon

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

21. (9224) **Senior Programs – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Marriott, 670 White Plains Road, Tarrytown, NY, for the provision of catering services for approximately 600 persons who will be attending the annual "Hall of Fame" luncheon on 12/3/10.

M. Carpenter

22. (11325) **Senior Programs – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Westchester Marriott to provide catering services for approximately 600 persons who will be attending the annual "Hall of Fame" luncheon on 12/3/10, in an amount not to exceed \$22,000.

M. Carpenter

23. (11429) **Senior Programs** - Agreement with the New York State Office for the Aging to accept a grant in the amount of \$11,984, under the Medicare Improvements for Patients and Providers Act to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester County seniors, caregiver groups and professional case managers and social workers who deal with these populations, from 6/1/10 – 5/31/11.

M. Carpenter

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

24. (9222) **Senior Programs** - Authority to **a)** enter into an agreement with New York State Executive Department Office for the Aging to accept a grant in the amount of \$48,566 to implement the New York State Office for the Aging's Long Term Care Ombudsman Program, from 4/1/10 – 3/31/11; and **b)** enter into an agreement with the Mental Health Association of Westchester, Inc., to administer the New York State Long Term Care Ombudsman Program, from 4/1/10 – 3/31/11, for an amount not to exceed \$48,566.

M. Carpenter

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

25. (11387) **Health** – Award contracts to the low bidders for transportation of preschool children with disabilities to the locations/regions listed, for the individual not to exceed amounts listed, from 9/1/10 – 8/31/15, for the amount of \$34,826,173.70, under the listed terms and conditions.

C. Archbald

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

26. (11343) **Correction** – Authority to enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs related to the release and return for trial of criminal defendants, from 1/1/10 – 12/31/10, for an amount not to exceed \$550,082.

K. Cheverko

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

27. (11341) **Transportation** – Grant agreements with the United States of America, acting through its Federal Aviation Administration and the State of New York, through its Department of Transportation, to accept grant funds of approximately \$360,000 and \$20,000, respectively, for Capital Project No. A0063 – Drainage/Safety Improvements with the County contributing approximately \$20,000 towards the cost of this project, for a total amount of \$400,000, under the listed terms and conditions.

L. Salley

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

28. (11355) **Transportation** – Amend an agreement with Smartmaps, Inc., for the redesign of Bee-Line System timetables, maps and publications, by extending the termination date to 6/30/11, and increasing the total contract not to exceed amount by \$12,450 to \$85,290 to allow the consultant to undertake the graphic design work associated with the significant bus route and schedule changes that are planned for implementation in the summer and fall of 2010.

L. Salley

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

29. (11281) **DPW** – Agreement #10-913 (a Multi-Phased Agreement), with Woodard & Curran, Inc., White Plains, for engineering services in connection with the Rehabilitation of Hutchinson River Pathways and Trails, for a total compensation of \$82,000, from 6/1/10 – 12/31/13; and approved Ward Carpenter Engineers, Inc. (Land Surveying), White Plains, as a subconsultant.

J. Hsu

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

30. (11282) **DPW** – Agreement #10-915 (a Multi-Phased Agreement), with Kent Johnsson Architect PLLC, White Plains, for architectural services for the Window and Expansion Joint Repairs at the Richard J. Daronco Courthouse, White Plains, for a total compensation of \$67,000, from 6/1/10 – 12/31/13; and approved Hillman & Miley, Consulting Engineers, PLLC (Structural/Civil Engineer) White Plains, as a subconsultant.

J. Hsu

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

31. (11448) **DPW** – Contract No. 08-549, for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Titan Construction Group Inc., White Plains, in the amount of \$8,381,499 and L.J. Coppola, Inc., Thornwood, as a subcontractor. (5 bids received)

J. Hsu

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

32. (11450) **DPW** – Amend Agreement No. 06-906, with the State of New York for Bridge Reconstruction of the Bronx River Parkway over the Bronx River and MTA Metro-North Rail at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, for the right of way acquisition phase, in the amount of \$1,500,000, under the listed terms and conditions.

J. Hsu

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

33. (11451) **DPW** – Contract No. 08-544, with W&M Sprinkler Company, Inc., for Fire Protection System – Phase I, 450 Saw Mill River Road – Ardsley, New York. Accepted completed work and approved Final Contract Amount of \$319,000.

J. Hsu

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

34. (11452) **DPW** – Contract No. 09-240, with Landi Contracting Inc., for Rehabilitation of Parapet Wall, Palmer Road Bridge over Bronx River, City of Yonkers and Village of Bronxville, New York. Accepted completed work and approved Final Contract Amount of \$41,650.

J. Hsu

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

35. (11453) **DPW** – Obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for a High Level Energy Audit at Various Locations in Westchester County, New York. (#10-920)

J. Hsu

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

36. (11454) **DPW** – Contract No. 07-502-GC, with Spectraserv Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved J. Supor & Son Trucking & Rigging Co. Inc., Harrison, NJ, as a subcontractor.

J. Hsu

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

37. (11455) **DPW** – Contract No. 09-513, with Carlin Contracting Co. Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved the three (3) listed subcontractors.

J. Hsu

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

38. (9331) **DPW** – Agreement #10-916 (a Multi-Phased Agreement) with Busing Associates, Architects, LLP, White Plains, for architectural services in connection with the Willson's Woods Pool Modernization, Phase II – Bathhouse Renovations, Mount Vernon, New York; and approved the four (4) listed subconsultants.

J. Hsu

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

39. (11475) **DPW – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an Energy Efficiency Customer Installation Commitment Agreement with the New York Power Authority, for a feasibility report, design, construction management, equipment procurement, installation, and financing, for the renovation of the Westchester County Center, for a total cost not to exceed \$3,700,000.

Hsu/Stout

40. (11268) **DEF – Contract No. EF-0802, with ELQ Industries Inc., for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Approved Change Order No. 1 in the amount of \$1,200,000, for repairs to the Trunk Sewer Line in the North Yonkers Sewer District.**

T. Lauro

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

41. (11820) **Correction – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with New York Correct Care Solutions Medical Services, P.C. to provide comprehensive medical, mental health, dental and ancillary services to inmates and detainees in the custody of the Westchester County Department of Correction, from 7/26/10 – 7/25/13 in the amount of \$45,483,720, under the listed terms and conditions.

K. Cheverko

Mr. Astorino said, "Before closing the meeting, I move to hold a special meeting tomorrow, Friday May 28th at 3:30 p.m. for the sole purpose of acting on the matters laid over, which according to Rule 1 of this Board must be heard at the next meeting of the Board. While Rule 1 requires all matters laid over to come up at the next meeting of the Board, Item 41 is time-sensitive, and needs to be addressed before the next regularly scheduled meeting. The adoption of this resolution is critical in order to provide the vendor with the necessary lead time to have correctional health care services in place by the termination date of the current contract. As you know, the Westchester County Health Care Corporation exercised their right to terminate the current contract on July 26th and we must have a new vendor in place to take over the second they leave."

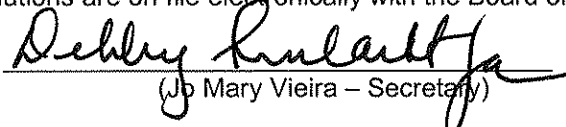
Mr. Jenkins made some comments. Please refer to tape.

Mr. Kruck seconded the motion to hold a special meeting on Friday.


Mr. Astorino said "The Secretary shall cause notice of this special meeting to be given to the public as soon as possible after this meeting ends."

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 5/27/10

Jo Mary Vieira, Secretary
Board of Acquisition & Contract