

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JUNE 10, 2010 AT 11:00 A.M.**

|                                       |                   |
|---------------------------------------|-------------------|
| County Executive                      | Rob Astorino      |
| Deputy 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    |
| Office of Budget                      | Patricia Haggerty |
| Deputy Commissioner, Dept. of Finance | Dennis Kelly      |
| Board of Legislators                  | Ray Indelicato    |
| 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 6/3/10 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. (11581) **Social Services** - Agreement with Family Resource Center of Peekskill, Inc., to manage and operate up to eight (8) scattered site transitional housing units for homeless families, from 7/1/10 – 6/30/11, for an amount not to exceed \$300,634.

K. Mahon

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

2. (6805) **CE/Office for Women – 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 Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

C. Murphy

3. (6806) **CE/Office for Women – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts, in White Plains and Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$329,795. (County / \$131,918, New York State / \$128,620, Federal / \$69,257)
- C. Murphy
4. (11785) **Budget** - Agreement with SGRisk, LLC, for the provision of actuarial services, from 6/1/10 – 5/31/15, for an amount not to exceed \$72,000 in any one year of the contract and a total amount not to exceed \$360,000.
- L. Soule
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
5. (11225) **Information Technology** - Agreement (IT-1167) with Intergraph Corporation, Huntsville, AL, for Resident System Administrator support services, from 11/1/10 – 10/31/11, for a total not to exceed contract amount of \$196,881.
- M. Beirne
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
6. (11702) **County Attorney** - Settle the lawsuit The County of Westchester, Malpa Corporation and Zacharia Malpass v. United Water of New Rochelle by payment from the County to United Water, in the amount of \$45,698, inclusive of counsel fees.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
7. (11703) **County Attorney** - Settle the lawsuit Sharon Arisohn v. County of Westchester in the amount of \$25,000.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
8. (11696) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with the Village of Sleepy Hollow for the Pocantico Street Sidewalk Improvement Project on Pocantico Street and adjacent Elm Street, to expand the scope of service to include Elm Street, change the expiration date from 5/31/10 to 11/1/10, and increase the amount an additional \$88,047.75, for a new total amount of \$213,047.75.
- E. Buroughs
9. (11697) **Planning** - Agreement with the Town of Pelham, for a Brick Park Improvement Project, from 6/1/10 – 5/31/11, in the amount of \$40,000.
- E. Buroughs
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

10. (11714) **Planning** - Agreement with the Greenburgh Housing Authority, for a playground improvement project at Greenvale Circle (Stacey Court) housing complex, in the Town of Greenburgh, from 6/1/10 – 5/31/11, in the amount of \$85,000.

E. Buroughs

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

11. (11716) **Planning** - Agreement with Ossining Children's Center, for a Health and Safety Playground Improvement project at the Ossining Children's Center in the Village of Ossining, from 6/21/10 – 6/20/11, in the amount of \$43,000.

E. Buroughs

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

12. (11718) **Planning** - Amend the agreement with the Village of Port Chester, to expand the scope of service to include the installation of 80 trees and tree grates, roadway striping and minor pavement patching, increase the amount an additional \$162,000, for a new amount of \$283,000, and change the expiration date from 10/11/10 to 5/31/11.

E. Buroughs

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

13. (11723) **Planning** - Amend the agreement with the Housing Action Council Inc., for a first-time home buying program in the Consortium communities, by increasing the amount an additional \$8,126, for a new total amount of \$271,870 and changing the expiration date from 4/30/10 to 4/30/11.

E. Buroughs

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

14. (8199) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Village/Town of Mount Kisco, for the construction of new sidewalks on West Street from Moore Avenue to West Street extension, from 4/1/10 – 3/31/11, in the amount of \$100,000.

E. Buroughs

15. (11572) **Social Services** - Agreement with the Volunteers of America-Greater New York, Inc., to provide permanency planning services for families in which the parent/caretaker has HIV/AIDS or another terminal illness, from 7/1/10 – 6/30/11, in an amount not to exceed \$61,482.

K. Mahon

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

16. (11679) **Social Services** - Agreement with the Urban League of Westchester County, Inc., for the provision of various support services under a program named "WRAPP" for the "hard-to-serve" population in Westchester, from 7/1/10 – 6/30/11, for an amount not to exceed \$404,800.

K. Mahon

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

17. (11705) **Senior Programs** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont, for a software license and software maintenance services for a client management and reporting system.

Carpenter/Beirne

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

18. (11707) **Senior Programs** - Agreement with Harmony Information Systems, Inc., 25 New England Drive, Essex Junction, Vermont, for a software license and software maintenance services for a client management and reporting system, from 7/1/10 – 12/31/10, for an amount not to exceed \$33,074, pursuant to the rates attached in Schedule "A."

Carpenter/Beirne

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

19. (11575) **Public Safety** – Inter-municipal agreement with the City of Peekskill to receive services under the STOP-DWI Patrol/Datamaster Project, which is a concerted DWI law enforcement effort undertaken by local municipalities and their police departments, commencing upon execution and continuing through 12/31/10, for an amount not to exceed \$8,400, under the listed terms and conditions.

G. Longworth

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

20. (11676) **Parks** - Amend a 9/21/09 Resolution to enter into a license agreement with "Girls Scouts of Westchester-Putnam, Inc.", Pleasantville, for the use of a building and land located at 360 Parkview Ave, Yonkers, by correcting the name of the licensee to "Girls Scouts Heart of the Hudson, Inc.", Pleasantville, NY.

J. Stout

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

21. (11677) **Parks** – License agreement with Funtastic Amusements, Inc., Rye Brook, for the operation of the Boardwalk Souvenir Stand, Soda Vending Machines, Sundry Stand, a Coin Operated Game known as "Splash Guns", Dragon Coaster, Kiddy Coaster and Log Flume Photo Booths and Seven Game Concessions at Playland Park, Rye, from 5/15/10 – 9/30/10, for a license fee of \$251,520 for the 2010 operating season, under the listed terms and conditions.

J. Stout

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

22. (11661) **DPW** – Contract No. 08-236, with L.B.R. Plumbing & Heating Corp., for Service Contract for Plumbing Repairs, Various Locations, Westchester County, New York. Approved Change Order No. 1 in the amount of \$54,690.

J. Hsu

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

23. (11664) **DPW** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approved Mengler Mechanical, Inc., Brewster, as a subcontractor.

J. Hsu

**Mr. Jenkins made some comments. Mr. Hsu responded. Please refer to tape. Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

24. (11772) **DPW** – Agreement #10-914, with Cameron Engineering & Associates, LLP, Woodbury, NY, for engineering services for the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, for a total compensation fee of \$89,200, from 7/1/10 – 12/31/13; and approved the four (4) listed subconsultants.

J. Hsu

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

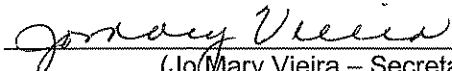
25. (11773) **DPW** – Contract No. 09-544, for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Advertise for bids.

J. Hsu

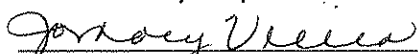
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

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 6/10/10  
  
\_\_\_\_\_  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract