

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

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

Rob Astorino  
Ken Jenkins  
John Hsu  
Kevin Plunkett  
Jim Robertson  
Patricia Haggerty  
Dennis Kelly  
Kay Foster  
Christine Sculti  
Olivia Rhodes  
Larry Goldstein  
Barbara Strauss  
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 7/1/10 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. (12346) **Planning** – Enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for a grant amount of \$1,660,000, for the acquisition and rehabilitation of the foreclosed two-family home located at 143 Union Avenue, a two-family home located at 1357 Howard Street and a four-family home located at 1400 Main Street, all in the City of Peekskill, of which \$465,000 is for the Union Avenue property, \$465,000 is for the Howard Street property, and \$730,000 is for the Main Street property, from 6/17/10 – 3/31/11.

E. Buroughs

**Held over by the Board of Legislators – 7/1/10**

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

2. (11962) **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 Legal Services of the Hudson Valley to provide comprehensive civil legal services to victims of domestic violence who meet LSHV's invoice guidelines.

C. Murphy

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

3. (11963) **CE/Office for Women** - Enter into an agreement with Legal Services of the Hudson Valley to supply comprehensive civil legal representation to victims of domestic violence who meet LSHV income guidelines, from 1/1/10 – 12/31/10, in an amount not to exceed \$437,082. (County / \$174,833, New York State / \$170,462, Federal / \$91,787), in accordance with attached Schedules A and B.  
C. Murphy  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
4. (12405) **CE/Office for Women** - Enter into an agreement with Pace University, acting by and through the Women's Justice Center of Pace University Law School, to provide legal consumer education, via telephone counseling, in matrimonial, employment, health care, domestic violence and elder law, development of educational publications in English and Spanish, maintain a legal center, develop educational materials and provide education and training to private attorneys who will provide low cost matrimonial and elder law representation to low and middle income persons, from 1/1/10 – 12/31/10, in an amount not to exceed \$61,453, in accordance with the workplan and budget in the attached Schedules A and B.  
C. Murphy  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
5. (12543) **Budget** - Amend a 6/10/09 Resolution to enter into agreement with SGRisk, LLC, to provide actuarial services, from 6/1/10 – 5/31/15, for an amount not to exceed \$72,000 in any one year of contract and a total amount not to exceed \$360,000, by authorizing SGRisk to subcontract to Danziger & Markhoff, LLP, 123 Main Street, White Plains, New York, for actuarial services concerning GASB 45.  
L. Soule  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
6. (12059) **Information Technology** - Renew Contract IT-740 with Diebold Enterprise Security Systems, White Plains, for one year of system software maintenance and integration support services for the security system, from 7/1/10 – 6/30/11, increasing the amount by \$32,088, for a new total not to exceed contract amount of \$187,944.  
Beirne/Hsu  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
7. (12325) **Law/Risk Management** - Secure Business Auto Insurance from the Selective Insurance Company of New York through the Spain Agency, Mahopac, for the "Small Bus", ParaTransit and Senior Programs & Services Fleets, to provide \$11,000,000 "First Dollar" Liability Coverage and Physical Damage Coverage subject to a \$2,000 deductible, for the current fleet of 106 vehicles as follows: "Small" Bus fleet-11 vehicles; ParaTransit fleet-94 vehicles; Senior Programs & Services fleet – 1 vehicle, for a cost of \$425,000 plus \$36,000 to cover any additional vehicles, for a total not to exceed amount of \$461,000, from 8/22/10 – 8/22/11.  
R. Meehan  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
8. (11987) **Planning** - Enter into an agreement with Freedom Gardens for the Handicapped, Inc., through the Federal HOME Investment Partnership Program, to supplement a portion of the construction costs for three (3) units of fair and affordable rental units for physically handicapped households, located at Freedom Gardens, 1680 Strawberry Road, in the Hamlet of Mohegan Lake, Town of Yorktown, from 6/15/10 – 6/14/12, in the amount of \$225,000.  
E. Buroughs  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

9. (12365) **Planning** - Enter into an agreement with Don Bosco Community Center, through the Community Development Block Grant Program, to conduct a summer teen program for 8 weeks during the months of July and August in the Village of Port Chester, and a grant term of 6/21/10 – 12/31/10, in the amount of \$37,500.  
E. Buroughs  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
10. (12391) **Planning** - Amend an agreement with the Mount Vernon Neighborhood Health Center to purchase a 15 passenger vehicle, in order to change the expiration date from 2/15/10 to 12/31/10.  
E. Buroughs  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
11. (12394) **Planning** - Enter into an agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, in the amount of \$647,900, for the acquisition and rehabilitation of the foreclosed two-family home located at 218 South Ninth Avenue in the City of Mount Vernon, from 7/1/10 – 6/30/11.  
E. Buroughs  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
12. (12402) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Friendship Unified Freewill Baptist Church of Mount Vernon, through its Friendship Visitation Center program, to provide a safe and neutral environment for family reunification or alternative arrangements for children residing or potentially residing outside of their homes or communities, from 8/1/10 – 7/31/11, in an amount not to exceed \$57,000.  
K. Mahon  
**Mr. Jenkins made some comments. Please refer to electronic recording for details.**
13. (12404) **Social Services** - Extend a contract with Island Peer Review Organization, Inc., d/b/a IPRO for the purpose of conducting Medicaid Compliance Reviews, from 9/1/10 – 8/31/11, for an amount not to exceed \$1,000,000.  
K. Mahon  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
14. (12419) **Social Services** - Enter into an agreement with White Plains Hospital Center wherein the County shall assign one (1) County employee to accept and process Medicaid applications on-site for persons seeking medical assistance through White Plains Hospital Center, from 9/1/10 – 8/31/11, for a sum of \$100,200, under the listed terms and conditions.  
K. Mahon  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
15. (12420) **Social Services** - Enter into an agreement with the Urban League of Westchester County, Inc., through a program called “EPP”, to operate an employment project to place, monitor and track TANF customers on worksites, provide job skills training and place these customers into unsubsidized jobs, from 7/1/10 – 6/30/11, for a total amount not to exceed \$216,000.  
K. Mahon  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

16. (12492) **Social Services** - Amend a short form contract (DSS704-10) with Jo Jo Bee's Children Transport Services LLC., to provide transportation services for children currently in foster care to transport them to and from court ordered visitation with custodial and/or non-custodial caretakers, from 1/1/10 – 12/31/10, for an amount not to exceed \$20,000, by increasing the not to exceed amount by \$50,000 to a new total not to exceed amount of \$70,000.

K. Mahon

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

17. (12058) **Senior Programs** - Amend an agreement with the New York State Office for the Aging, pursuant to which the County was given a grant in an amount not to exceed \$53,000 to enable the Department to provide a variety of services and resources under the Weatherization Referral and Packaging Program, by increasing the total not to exceed amount an additional \$149,015, for a new total not to exceed amount of \$202,015.

M. Carpenter

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

18. (12481) **DPW** – Contract No. 07-562, for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Stonehenge Group Ltd., Armonk, in the amount of \$1,831,150. (5 bids received)

J. Hsu

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

19. (12482) **DPW** – Contract No. 05-549-P, with C & B Plumbing & Heating Inc., for Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Completed work and Final Contract Amount of \$215,000.

J. Hsu

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

20. (12483) **DPW** – Contract No. 07-506-GC-Rev., with Caladri Development Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$604,936.

J. Hsu

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

21. (12484) **DPW** – Contract No. 08-505, with Great Coasters International, Inc., for Dragon Coaster Drive Chain Replacement and Rehabilitation, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$190,500.

J. Hsu

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

22. (12485) **DPW** – Contract No. 09-506, for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

J. Hsu

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

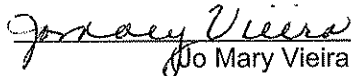
23. (12486) **DPW** – Contract No. 09-552, for Painting and Signage Improvements, White Plains Bus Terminal, White Plains, New York. Advertise for bids.

J. Hsu

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

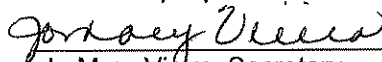
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 7/8/10

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract