

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 13, 2010 AT 11:00 A.M.**

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

Rob Astorino
Ken Jenkins
John Hsu
Kevin Plunkett
Bill Mooney
Jim Robertson
Marguerite Beirne
Patricia Haggerty
Dennis Kelly
Anne Reasoner
Anna Lisa Negro
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.

Mr. Jenkins said, "Are we trying to figure out a way to put the Board of A & C minutes online because right now the minutes are not online? The agenda itself is online, as far as I am aware of, unless there are some other plans that we have."

Mr. Astorino responded, "We are working with IT on a whole bunch of stuff for A & C."

Acquisition & Contract. (1) Minutes of the meeting of 8/4/10 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. (12530) **Information Technology** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement, for additional professional consulting and assistance services, for SCADA software and Intranet-based system upgrades from Malcolm Pirnie, Inc.

Beirne/Lauro/Hsu

Laid over by the Board of Legislators – 8/5/10

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

2. (12531) **Information Technology** – Amend Contract IT-888 with Malcolm Pirnie, Inc., White Plains, for consulting and assistance services for SCADA software and Intranet-based systems improvements utilized by the Department of Environmental Facilities and the Westchester County Airport, by increasing the amount by \$256,000, for a new total not to exceed amount of \$745,700, and extending the term eighteen months to a new termination date of 6/30/12.

Beirne/Lauro/Hsu

Laid over by the Board of Legislators – 8/5/10

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

3. (13096) **Transportation** – Enter into a grant agreement with the New York State Department of Transportation for the receipt of \$1,420,000 in Mass Transportation Capital Projects funds, under the listed terms and conditions.

J. Hsu

Laid over by the Board of Legislators – 8/5/10

Mr. Jenkins said, “The questions that we had and the reason we laid it over was because we still are awaiting the budget amendment. We know that it’s been in the administration’s hands and whether or not it’s actually going to move forward or not is a different item. That was the level of concern we had.”

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

4. (13145) **Board of Legislators** – Enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester, to provide a transportation and ticket subsidy program to at least 500 senior citizens or public school students throughout the county, whose access to cultural sites is limited by lack of access to transportation, from 9/1/10 – 8/31/11, in an amount not to exceed \$15,000, under the listed terms and conditions.

K. Jenkins

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

5. (13214) **Board of Legislators** - Enter into an agreement with the Westchester Arts Council, Inc., to provide cultural services in the City of Mount Vernon, from 7/31/10 – 6/30/11, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins

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

6. (12794) **Planning** - Enter into an agreement with the New York State Division of Housing and Community Renewal to accept a grant to operate the Family Self-Sufficiency Program in 2010 to assist eligible families and individuals to become financially independent, in the amount of \$240,000, pursuant to an approved budget, from 1/1/10 – 12/31/10.

E. Buroughs

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

7. (12946) **Planning** - Enter into an agreement with The Tarrytown Music Hall, through the Community Development Block Grant Program, for an Accessible Public Restroom Facilities Project at the Tarrytown Music Hall, in the amount of \$50,000, from 8/9/10 – 10/15/11.

E. Buroughs

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

8. (12947) **Planning** - Enter into an agreement with the Westchester Housing Fund, Inc. d/b/a Community Capital Resources, through the Community Development Block Grant Program, for an Affordable Housing Feasibility Fund in order to facilitate the exploration of affordable housing developments, from 8/6/10 – 2/15/11, in the amount of \$75,000.

E. Buroughs

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

9. (13213) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with North American Family Institute, Inc., for a program to support relative caretakers, biological parents and children in court-directed custody cases, from 9/1/10 – 8/31/11, in an amount not to exceed \$264,043.

G. Mitchell

10. (13141) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Healthy Neighborhood Program Grant, from 10/1/10 – 9/30/11, in the not to exceed amount of \$330,000.

C. Archbald

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

11. (13225) **Health** - Enter into contract with Children's Health and Research Foundation, Inc., to conduct a comprehensive community-based education, outreach and awareness campaign to promote timely prenatal care, in the not to exceed amount of \$250,000, commencing upon execution and terminating on 9/30/10.

C. Archbald

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

12. (13206) **Health** – Amend agreements with three Early Intervention and Related Services Providers, Rosario Gould, LLC, Excel Therapy Services, and Sound Speech and Language Pathology, P.C., for the provision of services to children with disabilities, mandated pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education law, by assigning the agreements to Rosario G. Gould, Rhonda Meersand & Shirley Varghese respectively, effective 7/1/10.

C. Archbald

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

13. (13117) **Labs and Research** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept funds in an amount not to exceed \$600,000 in state funds for the department to operate the DNA 30 Day Turnaround Program, from 7/1/10 – 6/30/11.

M. Hyland

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

14. (12659) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide for the operation and management of Camp Morty, by increasing the not to exceed amount by \$75,000, from a total not to exceed amount of \$350,000, to a new total not to exceed \$425,000.

Stout/Mitchell

15. (13209) **DPW** – Contract No. 08-518-Rev., with Alexander Building Corp., for Renovations for the Office of the Special Prosecutor, Westchester County District Attorney, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Completed work and

Final Contract Amount of \$468,968.

J. Hsu

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

16. (13210) **DPW** – Contract No. 08-512, for Resurfacing and Drainage Improvements, Virginia Road (C.R. 35 & 51) from Hillside Avenue to the Bronx River Parkway, A Distance of 0.36 Miles, Towns of Mount Pleasant and Greenburgh, New York. Advertise for bids.

J. Hsu

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

17. (13211) **DPW** – Contract No. 10-512, for Roadway Repairs and Stormwater Improvements, Hardscrabble Road (C.R. 138) from I-684 to June Road, A Distance of 3.14 Miles, Town of North Salem, New York. Advertise for bids.

J. Hsu

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

18. (13212) **DPW** – Contract No. 07-562, with Stonehenge Group Ltd., for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approved Mid Valley Restoration, Poughkeepsie, Romano Custom Design, Poughkeepsie, Safety Marking Inc., Bridgeport, CT, and Soiltesting, Inc., Oxford, CT, as subcontractors.

J. Hsu

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

19. (13116) **DEF** – Contract No. EF-1005, for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations Throughout Westchester County, New York. Awarded to Low Bidder, Fred A. Cook, Jr. Inc., Montrose, NY, in the amount of \$108,081.25. (3 bids received)

T. Lauro

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 8/16/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract

