

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON FRIDAY, SEPTEMBER 10, 2010 AT 9:30 A.M.**

County Executive	Rob Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	Joe Kenner
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	Bernard Molloy
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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. Astorino said, "Commissioner Hsu wishes to make a motion."

Mr. Hsu said, "Thank you County Executive Astorino. I move to add item 36 to today's agenda. This is a resolution to amend an agreement with the Army Corps of Engineers approved by this Honorable Board on October 1, 2009 for an Emergency Streambank Protection Program on the Bronx River near the County Center. As the final construction cost estimate was \$735,000 higher than anticipated, the County's cash match must be increased by an additional \$36,750 for a total of \$86,750. The Planning Department has advised me that time is of the essence, as the cash match must be received before the scheduled bid opening on September 21st."

Mr. Jenkins seconded the motion and Item 36 was added to the Agenda.

Acquisition & Contract. (1) Minutes of the meeting of 9/2/10 and the SEQR Review for agenda items.

J. Vieira

Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (13250) **Planning** – Enter into an agreement with North East Westchester Special Recreation, Inc., through the Community Development Block Grant Program, for the purchase of a 13 passenger wheelchair accessible bus, in the amount of \$56,978.50, from 8/23/10 – 2/15/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

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

2. (13454) **Planning** - Amend an agreement with the Village of Dobbs Ferry, for a Sidewalk Improvement Project at the intersection of Livingston Avenue and Broadway, by changing the expiration date from 5/30/10 to 5/30/12.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

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

3. (13458) **Planning** - Amend an agreement with the Town of Cortlandt to receive matching funds as a contribution towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

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

4. (13459) **Planning** - Amend an agreement with the Town of Yorktown to receive matching funds towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.

E. Buroughs

Laid over by the Board of Legislators – 9/2/10

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

5. (13472) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services.

G. Mitchell

Laid over by the Board of Legislators – 9/2/10

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

6. (13474) **Social Services** - Enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services, from 7/1/10 – 6/30/11, for an amount not to exceed \$120,000.

G. Mitchell

Laid over by the Board of Legislators – 9/2/10

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

7. (13549) **Social Services** - Amend a grant agreement with the New York State Office of Temporary and Disability Assistance to accept funding in the amount of \$273,361, by extending the end date from 9/30/10 to 12/31/10; and amend an agreement with Westhab, Inc, to provide outreach, assessment, job readiness training and placement services under the Health Care Jobs Program, by extending the end date of the agreement from 9/30/10 to 12/31/10.

G. Mitchell

Laid over by the Board of Legislators – 9/2/10

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

8. (13563) **Social Services** - Amend a 12/30/09 Resolution (amended on 4/1/10 & 8/5/10) to enter into agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and to enter into agreements with various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 12/31/10, in order to add the following employers: Greyston Bakery, Inc., Greyston Foundation, Inc., and Richmond Community Services, Inc., commencing upon execution and ending on 12/31/10, at no additional cost to the County.

G. Mitchell

Laid over by the Board of Legislators – 9/2/10

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

9. (13527) **Labs and Research** - Enter into agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$54,594 for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/10 – 6/30/11.

K. Ashar

Laid over by the Board of Legislators – 9/2/10

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

10. (13359) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Kevin Hurley for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee.

K. Jenkins

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

11. (13328) **Board of Legislators** - Enter into an agreement with Kevin Hurley for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, from 8/15/10 – 4/14/11, for an amount not to exceed \$40,000.

K. Jenkins

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

12. (13636) **Board of Legislators** - Amend an agreement with the Young Women's Christian Association of Yonkers, by extending the expiration date from 6/30/11 to 8/31/11, with all other terms and conditions to remain the same.

K. Jenkins

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

13. (13733) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Stewart M. Glass, Yorktown Heights, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester.

K. Plunkett

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

14. (13423) **CE/Office for Women** - Amend an agreement with My Sisters' Place, Inc., to provide non-residential services to victims of domestic violence, whether eligible or ineligible for public assistance in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for victims of Domestic Violence, including services to drug and alcohol addicted women, from 1/1/10 – 12/31/10, for an amount not to exceed \$387,721, under the listed terms and conditions.

D. Balistreri

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

15. (13424) **CE/Office for Women** - Amend an agreement with My Sisters' Place, Inc., to provide educational training and domestic violence expert assistance to hospitals and health care providers and facilities in Westchester County, from 1/1/10 – 12/31/10, for an amount not to exceed \$62,235, by modifying the budget in order to reallocate funds due to staff turnover.

D. Balistreri

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

16. (13425) **CE/Office for Women** - Amend an agreement with My Sisters' Place, Inc., to provide a Coordinator of Training, from 1/1/10 – 12/31/10, for an amount not to exceed \$42,146, by modifying the budget in order to reallocate funds due to staff turnover.

D. Balistreri

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

17. (13718) **CE/Office for Women** – Amend an agreement with The Child Care Council of Westchester, Inc., to provide various child care services, from 1/1/10 – 12/31/10, for an amount not to exceed \$224,218, by modifying the budget in order to reallocate funds due to staff turnover.

D. Balistreri

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

18. (13460) **Planning** - Amend an IMA with the Village/Town of Mount Kisco for the County of Westchester to distribute \$312,500 from the East of Hudson Water Quality Investment Fund to the Village/Town of Mount Kisco, in order to fund up to fifty (50%) percent of the cost of constructing various extensions to the existing sewerage collection, to change the scope of services to purchase a street sweeper and construct an addition to the DPW facility.

E. Buroughs

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

19. (13715) **Planning** - Amend an agreement with the Family YMCA at Tarrytown for a Renovation and Capital Improvement project at the Main Street location in the Village of Tarrytown, in order to change the expiration date from 4/30/10 to 12/31/10.

E. Buroughs

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

20. (13665) **Health** - Enter into agreements with Westchester County School Districts listed on the attachment, to accept Federal IDEA Flow-through Funds for Part B, Section 611 and 619, for the periods 7/1/10 – 8/31/11, or 9/1/10 – 8/31/11 or 7/1/10 – 6/30/15, as specified by the school districts and in amounts to be determined by the respective school districts' October 1, 2010 Federal Count, under the listed terms and conditions.

C. Archbald

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

21. (13809) **District Attorney** – Amend a 4/22/10 Resolution to enter into agreement with the New York State Division of Criminal Justice Services, in the amount of \$300,387 in grant funds and to subcontract with Shaun Levine, LCSW, the Mental Health Association of Westchester County, Inc. ("MHA"), Westhab, Inc., and Family Services of Westchester, to provide various support services for offenders transitioning back into the community, to 1) amend the second RESOLVED clause to reflect an amount not to exceed \$56,060 for the contract with Shawn Levine and an amount not to exceed \$19,900 for the contract with MHA, and 2) increasing the not to exceed amount for the contract with MHA an additional \$4,466, for a new total not to exceed amount of \$24,366.

DiFiore/Mitchell

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

22. (13371) **Parks** – Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, to support the nature and watershed educational programs of The Greenburgh Nature Center, in the amount of \$49,000, from 1/1/10 – 12/31/10.

O'Connor/Jenkins

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

23. (13702) **Transportation** - Enter into a grant agreement with the Federal Transit Administration for a grant totaling \$871,000 (100% Federal funding), to be used for transit related improvements within the vicinity of the White Plains TransCenter, from 5/1/10 – 12/31/11, in accordance with the listed terms and conditions.
 J .Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
24. (13706) **Transportation** – Contract No. DOT75281, with ACS Transport Solutions, Inc., for Implementation of a Computer-Aided Dispatch and Automatic Vehicle Location (CAD/AVL) System for the Westchester County Bee-Line Bus System. Approved Pinnacle Wireless, Inc., Hackensack, NJ, as a subcontractor.
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
25. (11662) **DPW** - Amend (a Multi-Phased Agreement) with Eberlin and Eberlin, PC, for Engineering Services in connection with Woodlands Legacy Field, Yorktown, New York, to provide for continued erosion and sediment control self inspection services, weekly site visits, additional shop drawing review and full-time construction inspection services for a six (6) month period, from 7/1/10 – 12/31/10, for a fee of \$126,900, for a total maximum fee of \$619,300, and extend the completion date to 12/31/11 in order to accommodate the project close-out phase which includes final "as built" drawing approvals and review of contractors' final payment requisition.
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
26. (13696) **DPW** – Contract No. 10-217, for Maintenance Service for Elevators, Various Locations, Westchester County, New York. Awarded to Low Bidder, GS Elevator Industries, Inc., (WBE), North Bergen, NJ, in the amount of \$1,132,596. (4 bids received)
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
27. (13697) **DPW** – Contract No. 10-221, for County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York. Awarded to Sole Bidder, Verde Electric Maintenance Corp., Mount Vernon, in the amount of \$563,407.50. (1 bid received)
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
28. (13698) **DPW** - Enter into a Permit Agreement with Mount Olivet Baptist Church, Youth Ministry, Peekskill, for participation in the Adopt-A-Road Program, to conduct roadside maintenance, for a specific segment of the County roadway system, namely, County Road No. 24, Crompond Road, from Armstrong Avenue to Cortlandt/Peekskill line, Peekskill, New York, a length of 0.61 miles.
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
29. (13699) **DPW** – Contract No. 05-549-HV, with Southeast Mechanical Corp., for Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Completed work and Final Contract Amount of \$835,000.
 J. Hsu
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

30. (13700) **DPW** – Contract No. 08-542, with ELQ Industries, Inc., for Milling and Resurfacing of Various County Roads and Entrance Road to Croton Gorge Park, Westchester County, New York. Completed work and Final Contract Amount of \$484,903.

J. Hsu

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

31. (13701) **DPW** – Contract No. 09-215, with Wilken Construction Corp., (WBE), to Extend Catwalks and Railings at Secondary Clarifiers No. 1, 2 & 3, Ossining Wastewater Treatment Plant, Ossining, New York. Completed work and Final Contract Amount of \$37,327.

J. Hsu

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

32. (13724) **DPW** – Contract No. 08-501, to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Awarded to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$2,014,750, and approval of C.S. Plumbing, Inc., (Plumbing Work) Eastchester; Duncan Industries Corp., (HVAC Work), White Plains; and LK Equities, LTD (Electrical Work), Yorktown, as subcontractors. (5 bids received)

J. Hsu

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

33. (13291) **Public Utility** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, for provision of professional consulting services in connection with various energy issues facing the County.

S. Glass

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

34. (13321) **Public Utility** - Enter into an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, for the provision of professional consulting, including without limitation, the review of the rates proposed to be charged by the Power Authority of the State of New York and NYPA's proposed Rate Re-Design, from 6/1/10 – 5/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.

S. Glass

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

35. (11338) **DEF** – Contract No. EF-1006, for Service, Repair and Replacement of Electric Motors, Various Locations, Westchester County, New York. Advertise for bids.

T. Lauro

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

36. (13875) **Planning** – Amend an agreement with United States Department of Army, represented by the United States Army Engineer, New York District to accept a grant for the design and construction of a Section 14 – Emergency Streambank Stabilization and Protection Project on the Bronx River in the Bronx River Parkway Reservation adjacent to the Bronx River Parkway at the Westchester County Center, by increasing the project cost from \$1,000,000 to \$1,735,000 and the County's cash match of \$50,000 will increase to \$86,750, an increase of \$36,750.

E. Buroughs

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 9/10/10



Jo Mary Vieira, Secretary
Board of Acquisition & Contract