

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 16, 2010 AT 11:00 A.M.**

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

Kevin Plunkett
Lyndon Williams
John Hsu
Jim Robertson
Christine Sculti
Patricia Haggerty
Dennis Kelly
Olivia Rhodes
Anne Reasoner
Larry Goldstein
JoMary Vieira
Debby Linhardt

Mr. Plunkett presided.

Mr. Plunkett 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. Plunkett announced that he was chairing this meeting of the Board of Acquisition & Contract because County Executive Astorino is in Buffalo.

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

J. Vieira

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

1. (13392) **Social Services** – Agreement with Volunteers of America – Greater New York, Inc., to operate a Special Category Client Monitoring Program to monitor and track the movements of all Level III and Level II sexual offenders who have victimized a child less than 16 years of age and are residing in any Westchester County Department of Social Services' shelter facility, from 10/1/10 – 9/30/11, for an amount not to exceed \$886,820, under the listed terms and conditions.

G. Mitchell

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

2. (13703) **Social Services** - Agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$475,100 to provide subsidized employment opportunities under the Green Jobs Program, from 10/1/09 – 12/31/10.

G. Mitchell

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

3. (13704) **Social Services** - Agreement with the Child Welfare Policy and Practice Group, Inc., to provide training and coaching for Foster Care Supervisors and Caseworkers with the Division of Child Welfare, from 10/1/10 – 12/31/10, in an amount not to exceed \$50,000.

G. Mitchell

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

4. (13745) **Social Services** - Contracts with the listed agencies to provide home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, from 12/1/09 – 11/30/10, for an amount not to exceed \$12,000,000, under the listed terms and conditions.

G. Mitchell

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

5. (13765) **Social Services** - Amend an agreement (DSS685-09) with Pace University to provide educational services for TANF eligible customers, designed to give them the knowledge and training necessary to secure employment and achieve self-sufficiency, from 9/1/09 – 8/31/10, for an amount not to exceed \$769,106; by **1)** extending the end date from 8/31/10 to 12/31/10; and **2)** increasing the not to exceed amount by \$56,925, for a new total not to exceed \$826,031.

G. Mitchell

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

6. (11671) **Parks** - Extend the license agreement with J. Bohr, LTD, Yonkers, for the operation of the golf professional concession at Dunwoodie Golf Course, Yonkers, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.

K. O'Connor

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

7. (11673) **Parks** - Extend the license agreement with TJM Golf Corporation, d/b/a Sprain Lake Golf Shop, Yonkers, for the operation of the golf professional concession at Sprain Lake Golf Course, Yonkers, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.

K. O'Connor

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

8. (11675) **Parks** - Extend the license agreement with M.J.Galcour, Ltd, Bedford Hills, for the operation of the golf professional concession at Mohansic Golf Course, Yorktown Heights, from 1/1/11 – 12/31/11, for an additional fee of \$10,000, under the listed terms and conditions.

K. O'Connor

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

9. (13559) **Transportation** - Grant agreement with the Federal Transit Administration for a grant totaling \$2,079,332 (50% Federal Funding and 50% Local Funding), from 6/28/10 – 6/27/15, to be used for the Job Access and Reverse Commute Program which will provide new increased service on Bee-Line Route 4, under the listed terms and conditions.

J. Hsu

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

10. (13769) **DPW** - Amend a 7/22/10 Resolution with the Westchester/Putnam Workforce Investment Board, to enter into a total of six (6) agreements with six (6) contractors, for the purpose of obtaining up to 2,000 home energy audits for residential property owners in Westchester County, from 7/1/10 – 6/30/11, for an amount not to exceed \$100.00 per audit and a total aggregate amount not to exceed \$200,000; by amending the name of the contractor listed as "Alternate Design, Inc. d/b/a Bright Homes Energy Ideas" to Bright Energy Ideas, LLC.

J. Hsu

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

11. (13770) **DPW** – Contract No. 10-211, for Gravel Stormwater Wetland Construction, Bronx River Parkway Reservation, North of Parkway Homes Road, Town of Greenburgh, New York. Advertise for bids.

J. Hsu

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

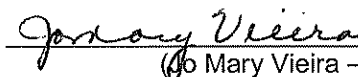
12. (13768) **DPW/Parks** - Customer Installation Commitment Agreement with the New York Power Authority (NYPA) for the Westchester County Center facility to be renovated with new energy efficient heating, ventilating and air conditioning ("HVAC") systems, with the project receiving \$2,000,000 in funding from the American Recovery and Reinvestment Act of 2009 under the United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant Program, for a total cost not to exceed \$3,700,000.

Hsu/O'Connor

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

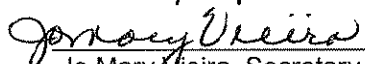
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 9/16/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract