

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON TUESDAY, NOVEMBER 23, 2010 AT 11:00 A.M.**

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

Rob Astorino  
Kevin Plunkett  
Ken Jenkins  
John Hsu  
Jim Robertson  
Christine Sculti  
William Mooney  
Patricia Haggerty  
Marguerite Beirne  
Dennis Kelly  
Anne Reasoner  
Barney Molloy  
JoMary Vieira  
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.** Revised Minutes of 11/12/10 and Minutes of the meeting of 11/18/10 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.

Mr. Hsu made a motion, "At the request of Commissioner Berg, I move to add item 29 to the agenda. This is a resolution to authorize the County to enter into a second amendment to the Cooperation Agreement between the County and the Westchester County Health Care Corporation. The WCHCC has proposed a new plan of financing that would not only improve their fiscal position, but would greatly reduce the County's financial risk. The WCHCC has advised that time is of the essence. The Board of Legislators passed the necessary authorizing legislation last night. Action by this Honorable Board is also required in order to comply with the section 3307, subsection 4 of the Public Authorities Law."

Mr. Jenkins seconded the motion and Item #29 was added to the Agenda.

Mr. Jenkins said, "In regard to Item #29 from Finance, it was good that everyone worked together, the Administration and the Legislature, to pull this together. It certainly was an effort that was worth doing because it puts the County in a much better financial position, from a credit perspective, by removing a huge amount of debt. In the process, we were also able to resolve a long-standing issue concerning an outstanding balance to the County. We wanted to thank you, Mr. Chairman, for your efforts and that of your staff members, and certainly, the law department for all their hard work on this issue."

On resolution #6, Information Technology/Parks and resolution #10, Social Services, I know we've asked in the past, Mr. Chairman, but we would certainly like consideration that the answers on these particular issues, come directly back to us, as well as to your staff members. Answers to our questions on Item #6 were sent to the Administration on November 19th at 2:35 pm and were received by the Board of Legislators on November 22<sup>nd</sup> at 6:00pm. Answers to our questions on Item #6 were received by the Administration on November 22<sup>nd</sup> at 10:00 am and were forwarded to the Board of Legislators on November 22<sup>nd</sup> at 6:00pm. Certainly, we are all very busy doing other things, and if we could have this dual path working, it would be helpful. We certainly think everyone should have the answers to the questions, but we don't want to over items if it isn't necessary."

"We are overing resolution #15 because we are still waiting for an answer, as far as I understand."

1. (15008) **Information Technology** - Agreement (IT-1181) with Cellco Partnership, a Delaware general partnership, doing business as Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, utilizing the terms and conditions of the New York State Office of General Services Contract PS63766, for a total amount not to exceed \$627,000, from 12/3/10 – 12/2/11.

M. Beirne

**Laid over by the Board of Legislators – 11/18/10**  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

2. (14280) **Law** - Amend the County's insurance policy for the "Small Bus" ParaTransit and Senior Programs & Services Fleets by adding additional general liability coverage and increasing the total not to exceed amount by \$27,000, for the policy covering the combined fleets, for a new total not to exceed \$488,000.

R. Meehan

**Laid over by the Board of Legislators – 11/18/10**  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

3. (14898) **Social Services** - Authority to **1)** amend an agreement with the New York State Department of Labor to accept a grant from 1/1/09 – 6/30/10, for an amount not to exceed \$93,750, by increasing the total not to exceed amount authorized thereunder by an additional \$37,500, for a new total not to exceed amount of \$131,250, to be used to provide additional services and cover administrative costs; and **2)** amend an agreement with Westchester Independent Living Center, Inc. , to administer the "Disability Program Navigator", from 1/1/09 – 6/30/10, for an amount not to exceed \$84,375, by increasing the total not to exceed amount an additional \$33,750, for a new total not to exceed amount of \$118,125, for additional services.

G. Mitchell

**Laid over by the Board of Legislators – 11/18/10**  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

4. (15038) **Social Services** - Amend an agreement with the Business Council of Westchester to maintain the Career Institute to provide linkages between businesses and youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 9/30/10, for an amount not to exceed \$140,000 by: 1) increasing the total not to exceed amount an additional \$25,000, for a total not to exceed amount of \$165,000 to be paid monthly pursuant to an approved program budget and 2) extending the end date of the agreement to 12/31/10.

G. Mitchell

**Laid over by the Board of Legislators – 11/18/10**

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

5. (14414) **Board of Legislators** - Agreement with the Catholic Charities Community Services, Archdiocese of New York ("CCC"), pursuant to which CCC will engage Obreros Unidos of Yonkers, Inc., to help find a day laborer hiring site and provide related services, from 7/1/10 – 6/30/11, for an amount not to exceed \$24,250, under the listed terms and conditions.

K. Jenkins

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

6. (15009) **Information Technology** - Amend Contract IT-655 with CORE Cashless Inc., Lenexa KS, for hardware and software support costs of the stored value card system utilized by Playland Park and the County Center, by extending the term to 9/30/11, and increasing the amount by \$151,422.13, for a new total not to exceed amount of \$1,825,359.13.

Beirne/O'Connor

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

7. (15041) **Planning** - Amend an agreement with Washingtonville Housing Alliance, for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck, by changing the expiration date from 9/30/10 – 6/30/11.

E. Buroughs

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

8. (14908) **County Clerk** - Agreement with the New York State Industries for the Disabled for document preparation services on an "as needed" basis at the County Clerk's Office, from 1/1/11 – 12/31/13, for a total amount not to exceed \$47,190, and approve Westchester ARC, Hawthorne, as a subcontractor.

T. Idoni

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

9. (15062) **Social Services** - Agreement with Westhab, Inc., to manage and operate up to 185 scattered site transitional housing units for homeless families and singles, from 1/1/11 – 12/31/11, for an amount not to exceed \$6,595,642, under the listed terms and conditions.

G. Mitchell

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

10. (15144) **Social Services** - Agreement with Family Services of Westchester, Inc., for the provision of Family Preservation Services to families with children at risk of foster care placement, from 1/1/11- 12/31/11, in an amount not to exceed \$359,353.

G. Mitchell

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

11. (15151) **Social Services** - Agreement with the Youth Shelter Program of Westchester, Inc., to operate a shelter as an alternative to jail for boys, aged sixteen to twenty-one, who have been arraigned and assigned to the program by a judge, at a facility known as the Youth Shelter of Westchester, from 1/1/11 – 12/31/11, for an amount not to exceed \$788,372.

G. Mitchell

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

12. (15000) **Health** - Contract to accept continued funding from the New York State Department of Health for the Facilitated Enrollment into Child Health Plus, Family Health Plus and Medicaid Insurance Programs multi-year grant, from 1/1/11 – 12/31/11, in the amount not to exceed \$400,000.

C. Archbald

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

13. (15145) **Health** - Assign an agreement with an Early Intervention and Related Services Provider, Westchester Occupational Therapy Associates, P.C., from 7/1/10 – 6/30/15, for the provision of services to children with disabilities, to Occupational Therapy Services of Westchester, P.C., d/b/a Westchester Occupational Therapy Associates, and effective 10/18/10.

C. Archbald

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

14. (15187) **Health** - Agreement with Transfinder Corporation, to provide a Computer-Assisted Pupil Transportation Management, Routing and GIS Planning Software System to support the transportation of Children with Special Needs, from 11/1/10 – 12/31/15, for a total aggregate amount not to exceed \$78,800 under the listed terms and conditions.

Archbald/Beirne

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

15. (15074) **Labs and Research – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Forensic Science to participate in the Bryne Justice Assistance Grant Program, to assist in the reduction of the backlog of criminal burglary DNA cases, from 10/1/10 – 9/30/11, in an amount not to exceed \$30,000.

K. Ashar

16. (14952) **College** – Contract No. WCC-10-882-Rev., for Signage for Gateway Building, Westchester Community College, Westchester County, New York. Awarded to Low Bidder, Dura Engraving Corp., Long Island City, in the amount of \$89,493.56. (3 bids received)

J. Hankin

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

17. (14995) **Correction** - Renew an agreement with Aramark Correctional Services, Inc., for the operation of inmate commissaries, from 1/1/11 – 12/31/11, under the listed terms and conditions.

K. Cheverko

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

18. (15083) **District Attorney** - Agreement with the New York State Division of Criminal Justice Services, to operate the Crimes Against Revenue Prosecution program, from 10/1/10 – 9/30/11, in an amount not to exceed \$338,000 in State funds.

J. DiFiore

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

19. (15234) **Transportation** - Lease agreement with Aero Management LLC, for the lease of approximately 2,000 square feet of space in Hangar F at Westchester County Airport, from 12/1/10 – 11/30/11, in the amount of \$54,000, under the listed terms and conditions.

J. Hsu

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

20. (15225) **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. Awarded to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$247,341. (8 bids received)

J. Hsu

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

21. (15226) **DPW** – Contract No. 09-506, for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Low Bidder, Cassidy Excavating, Inc., Valhalla, in the amount of \$967,759. (9 bids received)

J. Hsu

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

22. (15227) **DPW** – Contract No. 10-231, for Restoration of Primary Sludge Piping – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Low Bidder, Suburban Restoration Co., Inc., Hawthorne, NJ, in the amount of \$48,289. (2 bids received)

J. Hsu

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

23. (15228) **DPW** - Agreements with various listed municipalities for the removal of snow and ice from County roads by such municipalities, from 10/1/10 – 9/30/15, at the rates as approved in Board of Legislators' Act No. 144-2010, for a total amount of \$2,331,004.95.

J. Hsu

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

24. (15229) **DPW** – Contract No. 04-542-E, with Eastern Electrical Contracting Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Accepted completed work and approved Final Contract Amount of \$1,423,161.

J. Hsu

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

25. (15230) **DPW** – Contract No. 10-521, for Stormwater Wetland Construction and Streambank Stabilization, Scout Field, City of Mount Vernon, New York. Advertise for bids.

J. Hsu

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

26. (15231) **DPW** – Contract No. 08-549, with Titan Construction Group, Inc., for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approved RVP Flooring Systems, Inc., (WBE), Carmel, as a subcontractor.

J. Hsu

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

27. (15232) **DPW** – Contract No. 09-513, with Carlin Contracting Co. Inc., for Nitrogen Removal Improvements , Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Adirondack Mechanical Services, LLC, Wilton, NY, as a subcontractor.

J. Hsu

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

28. (15085) **Public Utility** – Amend an agreement with Steward M. Glass for the provision of consulting services to the County of Westchester Public Utility Service Agency (“COWPUSA”) and the County of Westchester, from 8/16/10 – 10/31/10, for an amount not to exceed \$20,000, by extending the term of the agreement to 11/30/10 and increasing the total not to exceed amount an additional \$10,000, for a new total not to exceed amount of \$30,000.

T. Geiger

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

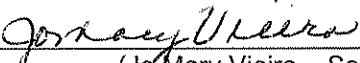
29. (15485) **Finance** – Second amendment to the Cooperation Agreement between the County and the Westchester County Health Care Corporation (“WCHCC”) (dated 12/5/08) to subordinate the lien on the Collateral that the County has under Article Twenty-Eight of the Cooperation Agreement (as defined in the Cooperation Agreement Schedule 28.0) to the lien that will be granted for WCHCC’s Series 2010 Senior Lien Bonds to be issued under and secured by the Master Trust Indenture dated 11/1/2000 between WCHCC and the United States Trust Company of New York, as assigned to the Bank of New York Mellon, as trustee, in accordance with the listed terms and conditions.

A. Berg

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

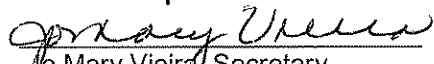
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 11/30/10

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract