

MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, DECEMBER 2, 2010 AT 11:00 A.M.

County Executive  
Majority Leader, Board of Legislators  
Commissioner of Public Works  
Deputy County Executive  
Deputy County Attorney  
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  
Peter Harckham  
John Hsu  
Kevin Plunkett  
Jim Robertson  
Christine Sculti  
Patricia Haggerty  
Marguerite Beirne  
Dennis Kelly  
Anne Reasoner  
Barney Molloy  
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.** Minutes of the meeting of 11/23/10 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. Astorino said, "I understand that Commissioner Hsu wishes to make a motion."

Mr. Hsu said, "Thank you. I move to add items 36 and 37 to today's agenda. Item 36 is requested by the Commissioner of Social Services. It would permit the County to enter into agreements with 171 listed agencies for day care services. As the budget for the Department has now been submitted, the Commissioner requests action on this resolution to allow for the timely processing of the 171 contracts that are scheduled to take effect on January 1, 2011."

"Item 37 is requested by the Commissioner of Planning. This resolution is for the Roundtop fair and affordable housing project in the Town of Cortlandt that will provide 91 new rental units. The resolution would authorize agreements to purchase and subsequently convey approximately 18.77 acres of real property and fund site work and infrastructure improvements. The Commissioner notes that the County was advised on Monday by the New York State Homes and Community Renewal agency, which is providing mortgage funding for this project, that all project approvals must be received by today, December 2nd or it will prevent the closing of the mortgage loan by the scheduled closing date. Accordingly, the Commissioner requests immediate action on this resolution."

Mr. Astorino seconded the motion and items 36 and 37 were added to the agenda.

1. (15074) **Labs and Research** - 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 Byrne 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

**Laid over by the Board of Legislators – 11/23/10**

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

2. (14899) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement (IT-1180) with Fox Ridge Communication, Inc., for consulting services to include radio frequency engineering services.

M. Beirne

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

3. (14900) **Information Technology** – Enter into Contract IT-1180 with Fox Ridge Communications, Inc., Gettysburg, PA, for specialized technical consultant services for the County's radio systems, in the amount of \$20,000, from 1/1/11 – 12/31/12, and approval of Evergreen Technical Services, L.L.C. (Provider of Radio Frequency Safety Measurement Services), Yorktown Heights, as a subcontractor.

M. Beirne

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

4. (15312) **Information Technology** - Amend Contract IT-1086 with Environmental Systems Research Institute, Inc., Redlands, CA, for the provision of professional consulting services, by extending the termination date for one year to a new termination date of 12/31/11.

M. Beirne

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

5. (15031) **Social Services** - Enter into an agreement with Westchester Hispanic Coalition, Inc., to provide specialized immigration legal services for undocumented youth in foster care, from 11/1/10 – 10/31/11, for an amount not to exceed \$20,000.

G. Mitchell

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

6. (15063) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Westhab, Inc., to operate a shelter for up to sixty-one (61) homeless, employable single men at a facility known as the Vaughn Glanton Employment Residence, located at 17 South Second Ave., Mt. Vernon, from 1/1/11 – 12/31/11, for an amount not to exceed \$1,528,865.

G. Mitchell

7. (15064) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Grace Church Community Center, Inc., to operate a shelter for up to eighteen (18) single homeless females and up to four (4) emergency shelter beds for single homeless women outside the Department's regular shelter system, at a facility known as the Samaritan House, located at 33 Church Street, White Plains, from 1/1/11 – 12/31/11, for an amount not to exceed \$645,693.

G. Mitchell

8. (15065) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Grace Church Community Center, Inc., to operate a shelter for up to thirty-eight (38) single homeless men and up to fourteen (14) emergency shelter beds for single homeless men outside the DSS regular shelter system, at a facility known as the Open Arms Shelter, located at 86 East Post Road, White Plains, from 1/1/11 – 12/31/11, for an amount not to exceed \$1,584,138.

G. Mitchell

9. (15066) **Social Services** - Enter into an agreement with the Young Men's Christian Association of Central and Northern Westchester, NY, Inc., d/b/a Mount Vernon Family YMCA, located at 20 South Second Avenue, Mt. Vernon, to operate an emergency overnight center, from 1/1/11 – 12/31/11, in an amount not to exceed \$80,000.

G. Mitchell

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

10. (15071) **Social Services** - Enter into an agreement with Dr. Eileen Treacy, a licensed sexual abuse validator, to provide comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/11 – 12/31/11, in an amount not to exceed \$44,073, under the listed terms and conditions.

G. Mitchell

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

11. (15073) **Social Services** - Enter into an agreement with Dr. Anne H. Meltzer, a licensed sexual abuse validator, to provide comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/11 – 12/31/11, in an amount not to exceed \$44,073, under the listed terms and conditions.

G. Mitchell

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

12. (15150) **Social Services - 1)** Enter into a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a Grant, in the amount of \$205,485, from 9/1/10 – 8/31/11; and **2)** Enter into an agreement with Westhab, Inc., to utilize the funds received under the Grant Agreement to provide job readiness training and assistance in obtaining employment to an estimated 70 homeless individuals, including both families and singles in Westchester County.

G. Mitchell

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

13. (15152) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate an emergency overnight center at a facility known as the Broadway Manor, located at 101 North Broadway, Yonkers, from 1/1/11 – 12/31/11, for an amount not to exceed \$178,519.

G. Mitchell

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

14. (15153) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Interfaith Council for Action, Inc., to operate up to seven (7) scattered site emergency housing units and provide case management and supportive services to families transitioning to permanent housing, from 1/1/11 – 12/31/11, for an amount not to exceed \$246,945.

G. Mitchell

15. (15219) **Social Services** - Enter into a grant agreement with the New York State Department of Labor, acting on behalf of the Westchester/Putnam Local Workforce Investment Board, to accept a grant in an amount not to exceed \$500,000, to operate the Regional Strategies for Economic Transformation through the Hudson Valley Green Talent Pipeline project, for a term of one year, effective upon execution of the grant agreement.

G. Mitchell

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

16. (15251) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a contract with Community Housing Innovations, Inc., to operate up to thirty (30) units of transitional housing for homeless families and provide case management and supportive services, from 1/1/11 – 12/31/11, for an amount not to exceed \$944,825.

G. Mitchell

17. (15256) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with The Sharing Community, Inc., to operate a transitional residence for up to fourteen (14) homeless single men and women at a facility known as Travers House, located at 100 Vark Street, Yonkers, from 1/1/11 – 12/31/11, for an amount not to exceed \$515,705.

G. Mitchell

18. (15259) **Social Services** - Amend an agreement with MDU, Inc., d/b/a Foster Care Network, to operate and manage a foster and adoptive parent marketing and recruitment program designed to increase the number of available foster and adoptive homes within the County, from 1/1/10 – 12/31/10, by extending the date of the agreement, to 3/31/11, and by increasing the total aggregate not to exceed amount an additional \$34,082, for a new total not to exceed amount of \$185,557.

G. Mitchell

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

19. (15260) **Social Services** - Amend an agreement with Family Ties of Westchester, Inc., to provide professional consultation, monitoring, and evaluation services for the Foster Parent Orientation, Certification, and Home Studies of prospective foster and adoptive parents, by extending the end date of the agreement from 12/31/10 to 4/30/11, and by increasing the amount an additional \$63,870, for a new total not to exceed amount of \$276,770.

G. Mitchell

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

20. (15283) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with The Sharing Community, Inc., to operate a shelter for up to sixteen (16) homeless single customers at a facility known as Broadway Manor, located at 101 North Broadway, Yonkers, New York, from 1/1/11 – 12/31/11, for an amount not to exceed \$639,518.

G. Mitchell

21. (13384) **Senior Programs** - Enter into an agreement with the State of New York, acting by and through the New York State Office for the Aging, to accept a matching grant in the sum of \$58,726, comprised of \$42,207 in State grant funds and \$16,519 in County tax dollars, to pay for various operational costs associated with providing social and recreational programs to Westchester seniors under the Congregate Services Initiative Program, from 4/1/10 – 3/31/11.

M. Carpenter

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

22. (14123) **Senior Programs** - Amend an agreement with the New York State Office for the Aging, pursuant to which the County accepted a grant from NYSOFA, in the not to exceed amount of \$1,939,477, to provide nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutrition Services Incentive Program of the Older Americans Act, from 1/1/10 – 12/31/10, by increasing the amount an additional \$4,020, for a new not to exceed amount of \$1,943,497.

M. Carpenter

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

23. (14146) **Senior Programs** - Amend a 5/20/10 Resolution with the New York State Office for the Aging "NYSOFA", to provide Medicare information to senior citizens and various caregiver groups pursuant to the Health Insurance Information, Counseling and Assistance Program, in exchange for receiving a NYSOFA grant for the not to exceed amount of \$37,397, from 4/1/10 – 3/31/11, by increasing the not to exceed amount by \$10,679, for a new total not to exceed amount of \$48,076.

M. Carpenter

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

24. (15157) **Health** - Amend a 1/21/10 Resolution, to accept funding from the City of New York, for the not to exceed amount of \$6,500,000, from 3/1/10 – 2/28/11; and enter into contracts with various health and supportive care agencies, by authorizing the County to enter into contract with the Westchester County Health Care Corporation, for an amount not to exceed \$322,334, for the same period, to provide medical case management and oral health care services.

C. Archbald

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

25. (15379) **District Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mindy Eisenberg-Stark, to conduct Tax Fraud Investigations as part of the Crimes Against Revenue Prosecution Program.

J. DiFiore

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

26. (15084) **District Attorney** - Enter into an agreement with Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program, from 10/1/10 – 9/30/11, in an amount not to exceed \$74,000 in State funds, under the listed terms and conditions.

J. DiFiore

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

27. (14816) **District Attorney - 1)** Enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Upstate Parole Reentry Grant, in the amount of \$226,000 in grant funds and County matching funds of \$44,822, from 7/1/10 – 6/30/11; and **2)** Enter into agreements with Shaun Levine, in an amount not to exceed \$27,000; The Mental Health Association of Westchester County Inc., in an amount not to exceed \$19,850; Westhab Inc., in an amount not to exceed \$64,400 and Family Services of Westchester, in an amount not to exceed \$2,500, to provide various services necessary to carry out the purposes of the grant agreement, under the listed terms and conditions.

DiFiore/Mitchell

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

28. (15309) **Transportation** - Amend a 10/14/10 Resolution to enter into an agreement with the New York State Department of Transportation, to receive funding to finance the operation of the Route 20 bus service, in order to increase the amount of contract funding from \$500,000 to \$500,800, from 10/1/09 – 9/30/11.

J. Hsu

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

29. (15310) **Transportation** - Amend a 10/14/10 Resolution to enter into an agreement with the New York State Department of Transportation, to receive funding to finance the operation of the Route 77 bus service, in order to reduce the amount of contract funding **from \$830,000 to \$810,000**, from 10/1/09 – 9/30/11.

J. Hsu

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

30. (15324) **Transportation** - Enter into an agreement with the New York State Department of Transportation for the receipt of \$1,375,000 (80% Federal STPX and 20% State SDF) for the operation of certain bus services, including the Westchester Shuttle Network and the management of bus stop information, as part of a regional transportation program for transit services, from 10/1/09 – 9/30/10.

J. Hsu

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

31. (15325) **Transportation** - Enter into an agreement with the New York State Department of Transportation for the receipt of \$1,280,000 (80% Federal STPX and 20% SDF) for the operation of certain bus services, including the Westchester Shuttle Network and the pass through of funding to the New York Power Authority, as part of a Regional Transportation Program, from 10/1/10 – 9/30/11.

J. Hsu

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

32. (15334) **Transportation** – Enter into an agreement with the New York Power Authority for the pass through of up to \$55,000 of funding from the New York State Department of Transportation, to be used to offset the incremental cost of hybrid vans purchased by the Village of Tarrytown and the Village of Hastings-on-Hudson, from 10/1/10 – 9/30/11.

J. Hsu

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

33. (15306) **DPW** - Contract No. 05-549-E, with Mesuda Electric, Inc., for Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Completed work and Final Contract Amount of \$910,280.

J. Hsu

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

34. (15307) **DPW** - Contract No. 08-501, with Caladri Development Corp., to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Approved Perfezione Painting, Inc. (WBE), Port Ewen, NY, and Sissco Material Handling Equipment (WBE), Hillsborough, NJ, as subcontractors.

J. Hsu

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

35. (15308) **DPW** - Contract No. 10-524, with Caladri Development Corp., for Building and Systems Improvements, Richard J. Daronco Courthouse Annex, White Plains, New York. Approved Eastern Concrete Cutting Corp., Astoria, NY; City Scan Corp., Astoria, NY, and Gibraltar Contracting Inc., (MBE), Bronx, as subcontractors.

J. Hsu

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

- 36.(13705) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into agreements with one hundred seventy one (171) agencies, licensed day care centers, licensed family group day care programs, and registered school-age programs, to provide day care and school age day care services for households eligible for child day care subsidies, from 1/1/11 and continuing until terminated by either party.

G. Mitchell

37. (15516) **Planning** - Enter into an agreement with Roundtop Housing Development Fund Company Inc., its designee or assigns (the "HDFC") and Rocco Triglia or the current owner(s) of record to purchase approximately 18.77 acres of real property located at Route 9A in the Town of Cortlandt, to fund the construction of site work and infrastructure improvements all in support of the Roundtop fair and affordable housing development, for a total amount not to exceed \$8,740,000, commencing on 12/10/10 and ending upon the satisfaction of the loans, under the listed terms and conditions.

Boroughs/Mahon

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

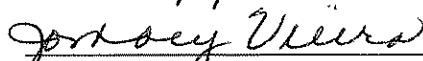
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 12/3/10

  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract