

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 9, 2010 AT 11:00 A.M.**

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

Kevin Plunkett
Ken Jenkins
John Hsu
Jim Robertson
Christine Sculti
Patricia Haggerty
Marguerite Beirne
Dennis Kelly
Anne Reasoner
JoMary Vieira
Debby Linhardt

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the County, in Albany, on the County's business and has asked me to chair this meeting."

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.

Acquisition & Contract. Minutes of the meeting of 12/2/10 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. (15063) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10

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

2. (15064) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10

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

3. (15065) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

4. (15153) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

5. (15251) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

6. (15256) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

7. (15283) **Social Services** - 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

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

8. (13705) **Social Services** – Agreements with one hundred seventy one (171) listed 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 11/11/11 and continuing until terminated by either party.

G. Mitchell

Laid over by the Board of Legislators – 12/2/10
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

9. (15497) **Information Technology** - Amend Contract IT-1001 with Bergmann Associates, Rochester, for Enterprise Geocoding Services application enhancement services, by extending the term one (1) year to a new termination date of 12/31/11, and increasing the amount by \$28,500, for a new total not to exceed contract amount of \$147,880.

M. Beirne

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

10. (15498) **Information Technology** - Amend Contract IT-1145 with Pictometry International Corp., Rochester, for new digital oblique aerial imagery and street level photography to be captured in the Fall 2010, and for related services and support, by extending the term of the agreement by one (1) year to a new termination date of 2/28/13.

M. Beirne

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

11. (15284) **County Attorney** - Agreement with General Code, LLC, for the provision of codification and supplementation services to update the Laws of Westchester County, provision of a fully searchable electronic version of the Laws, and maintenance of the Laws on the internet, from 1/1/11 – 12/31/13, at a total cost not to exceed \$30,000, payable at the rates set forth in Schedule "A".

Meehan/Beirne

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

12. (15024) **Planning** - Grant agreement with the New York State Department of Transportation, for an amount not to exceed \$15,000, for the County to expend in the first instance \$15,000 on preliminary engineering and right-of-way incidental work for PIN 8780.24, the design of a new sidewalk between the Ravensdale Road/Route 9A intersection and the entrance drive of the former Mount Hope train station, now to be access to a new approximately 15-car parking lot adjacent to Route 9A, and for a new sidewalk between the parking lot and the South County Trailway in the Village of Hastings-on-Hudson, with \$12,000 to be reimbursed to the County by NYS DOT and \$3,000 as the County's local match, from 9/1/10 – 9/30/17.

E. Buroughs

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

13. (15037) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Housing Action Council, Inc., through the Community Development Block Grant Program, to provide a Home Ownership Counseling Center for the benefit of the Westchester Urban County Consortium communities and provide down payment assistance to prospective purchasers of TB Flats, an affordable condominium complex in the Village of Ossining, from 6/25/10 – 6/24/11, in the amount of \$365,000.

E. Buroughs

14. (14583) **Planning** - Amend an IMA between the County and the City of Yonkers, to provide the City with funding in an amount not to exceed \$800,000 for the design of an amphitheater, parking structure, and improvements to JFK Memorial Drive; and design, at the County's sole cost and expense, a portion of the County's RiverWalk Trailway on property located in and owned by the City, at a cost estimated to be \$200,000, in exchange for which the City agreed to provide all labor, materials and equipment required to design the JFK project, by **1)** agreeing to provide the City with additional funding in the amount of \$6,700,000 for construction costs associated with the JFK Project; **2)** take away the City's obligation to construct the RiverWalk Project and reassign said obligation to the County; and **3)** incorporate a lease of the Property and authorize the County to enter into said Lease with the city, whereby the City would grant to the County the right to use and occupy the Property, in order to facilitate the issuance of County bonds to fund the projects.

Boroughs/Mahon

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

15. (15186) **Planning** - IMA with the City of Rye to purchase a conservation easement over the Bird Homestead property in the City of Rye, for the amount of \$200,000 with the County contributing \$15,000 toward the closing costs, commencing upon execution to thirty (30) years after execution.

Boroughs/Mahon

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

16. (14097) **Social Services – WITHDRAWN BY DEPARTMENT.** Request authority to, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Cornell Cooperative Extension of Westchester County, to provide a Food Stamp Nutrition Program to recipients of Food Stamp benefits residing in Westchester County, from 10/1/10 – 9/30/11.

G. Mitchell

17. (15184) **Social Services – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an agreement with the Cornell Cooperative Extension of Westchester County to provide a Food Stamp Nutrition Education Program to Food Stamp recipients in Westchester County, in an amount not to exceed \$322,659, from 10/1/10 – 9/30/11.

G. Mitchell

18. (14150) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Hope's Door, Inc., to operate a special needs shelter for up to sixteen (16) women and minor children who are victims of domestic violence at a facility known as Hope's Door Shelter, for an amount not to exceed \$485,705, by increasing the not to exceed amount by \$83,333, for a total not to exceed amount of \$569,038, to cover the costs associated with providing services to undocumented aliens who are victims of domestic violence and residing in the County of Westchester, from 7/1/10 – 6/30/11.

G. Mitchell

19. (14151) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with My Sisters' Place, Inc., to operate a special needs shelter for up to eighteen (18) women and minor children who are victims of domestic violence, at a facility known as My Sisters' Place II, for an amount not to exceed \$420,000, from 7/1/10 – 6/30/11, by increasing the not to exceed amount by \$83,333, for a new total not to exceed amount of \$503,333, to cover the cost associated with providing domestic violence services to undocumented aliens residing in the County of Westchester, who are victims of domestic violence.

G. Mitchell

20. (15154) **Social Services** - Agreement with the Mount Vernon Neighborhood Health Center, Inc., for the provision of medical screening of assisted homeless families and singles for the assessment of health needs to address any barriers to employment, movement from homelessness and independence from public assistance, from 1/1/11 – 12/31/11, for an amount not to exceed \$370,000.

G. Mitchell

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

21. (14156) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with My Sisters' Place, Inc., to operate a special needs shelter for up to fifteen (15) women and minor children who are victims of domestic violence, at a facility known as My Sisters' Place I, for an amount not to exceed \$320,000, from 7/1/10 – 6/40/11, by increasing the not to exceed amount by \$83,333, for a new total not to exceed amount of \$403,333, to cover the costs associated with providing domestic violence services to undocumented aliens residing in the County of Westchester, who are victims of domestic violence.

G. Mitchell

22. (15253) **Social Services** - Agreement with The Sharing Community, Inc., to operate a shelter for up nineteen (19) homeless single males at a facility known as the Sharing Community Shelter located at 1 Hudson Street, Yonkers, for an amount not to exceed \$922,701, and to provide additional space and accommodate any overflow homeless drop-in population from 101 North Broadway, Yonkers, for an amount not to exceed \$130,256, for a combined total amount not to exceed \$1,052,957, from 1/1/11 – 12/31/11.

G. Mitchell

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

23. (15314) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into agreement with seven (7) licensed consultants as listed in attached Schedule "A" to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child is at risk of foster care placement or in which at least one (1) child has been placed in foster care, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$217,125, at the rates listed in attached Schedule "B".

G. Mitchell

24. (15454) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement (DSS704-10) with Jo Jo Bee's Children Transport Services LLC, to provide transportation services for children placed under Article 1017, Article 1055 and/or children currently in foster care, to transport them to and from court ordered visitation with custodial and/or non-custodial caretakers, by extending the end date from 12/31/10 to 3/28/11, at no additional cost to the County.

G. Mitchell

25. (14490) **Mental Health** - Amend two agreements for counseling services for children living with substance abusers, by 1) increasing the said amount by \$192,929 2) decreasing the amount to the Lexington Center for Recovery, Inc., by \$294,984; and enter into new agreements with The Guidance Center, Inc., for a not to exceed amount of \$60,426, from 1/1/10 – 9/29/12; and Kenneth Hardy, for a not to exceed amount of \$43,120, from 6/1/10 – 5/31/11, under the listed terms and conditions.

G. Mitchell

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

26. (15340) **Mental Health - OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Coordinated Care Services, Inc., to provide training, advice and consultation regarding compliance with New York State aid reporting requirements, funding allocation management, financial oversight, data access and exchange with New York State, control and maximization of funding resources, benchmarking provider performance, establishing base provider performance obligations and developing performance based methods for provider compensation, from 1/1/10 – 6/30/11, in an amount not to exceed \$171,350.

Mitchell/Beirne

27. (15364) **Mental Health - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Coordinated Care Services, Inc., to provide training, advice and consultation regarding compliance with New York State aid reporting requirements, funding allocation management, financial oversight, data access and exchange with New York State, control and maximization of funding resources, benchmarking provider performance, establishing base provider performance obligations and developing performance based methods for provider compensation, from 1/1/10 – 6/30/11, in an amount not to exceed \$171,350.

Mitchell/Beirne

28. (15524) **Probation -** Agreement with The Children’s Village, Inc., for the provision of a Family Court Assistance Program and an Alternative to Detention Program, which provide diagnostic, educational and non-secure detention services, from 1/1/11 – 12/31/11, in the not to exceed amount of \$2,917,446.

R. Pozzi

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

29. (15478) **Probation –** Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with AnyTransactions, Inc., to provide its Anytrax Voice Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients of the Department of Probation.

Pozzi/Beirne

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

30. (15475) **Probation -** Agreement with AnyTransactions, Inc., to provide its AnyTrax Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients of the Department of Probation, from 1/1/11 – 12/31/11, for an amount of \$40,000.

Pozzi/Beirne

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

31. (15489) **DPW –** Contract No. 10-232, for Kitchen Floor Replacement, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, PSH Corp., d/b/a John Herbert Company, Newburgh, in the amount of \$59,800. (2 bids received)

J. Hsu

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

approved.

32. (15491) **DPW** – Contract No. 10-233, for Countywide Maintenance Service For Access Control and CCTV Equipment, Various Locations, Westchester County, New York. Advertise for bids.

J. Hsu

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

33. (15492) **DPW** – Contract No. 10-531, for Installation of New Water Service, Tibbetts Brook Park, Yonkers, New York. Advertise for bids.

J. Hsu

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

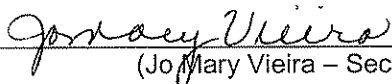
34. (15493) **DPW** – Contract No. 10-567, for Pool Modernization – Phase II, Tibbetts Brook Park, Yonkers, New York. Advertise for bids.

J. Hsu

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

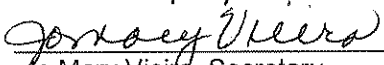
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 12/10/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract