

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

Acting 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
League of Women Voters
League of Women Voters
Secretary BAC
Assistant Secretary BAC

Kevin Plunkett
Ken Jenkins
John Hsu
Jim Robertson
Bill Mooney
Christine Sculti
Patricia Haggerty
Marguerite Beirne
Dennis Kelly
Anne Reasoner
Barney Molloy
Karen Schatzel
Barbara Strauss
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the County on County 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.

Mr. Plunkett said, "I understand Mr. Hsu wishes to make a motion."

Mr. Hsu said, "Thank you. I move to add item 46 to today's agenda. Item 46 would authorize a lease of County space to the New York State Housing Trust Fund Corporation commencing January 1, 2011, on a month to month basis, for a period not to exceed 6 months. The lease is for 8,860 square feet of space on the first floor of 112 East Post Road for a monthly rental fee of \$22,482 which includes base rent, utilities, use of existing office furniture, common area maintenance and telecommunications services."

"At the request of the Chief Information Officer, I also move to add items 47 and 48 to the agenda. Item 47 would renew contract IT-233 with Cablevision Lightpath for the provisions of full voice, video and data transmission services for another 5-year period from January 1, 2011 to December 31, 2015 for a total not-to-exceed amount of \$25,634,000. Item 48 is a related extension of a license agreement with Cablevision Lightpath for the installation and maintenance of a telecommunications "hut" on the Grasslands campus to extend the term for five years through December 31, 2015."

Mr. Plunkett seconded the motion and items 46, 47 and 48 were added to the Agenda.

Mr. Jenkins said, "On item 46 we are working through a process and we will see how that turns out. On items 47 and 48 we don't have an issue with the generic framework of the parameters for the extension of the Lightpath projects. The concern that we had and we asked for some follow-up on, was to ensure that there was a provision that if there were a

termination or move to terminate the particular processes, we would have the same process that they were added in on. The Board initially authorized us to be in this agreement so if there were going to be a termination, we would want language included to suggest that there would be the same kind of process to terminate the agreement. While we authorize many times the entering into an agreement, we don't normally see the agreement, and that usually in the agreement is the escape hatch clause that will allow us to terminate those agreements within a 60 day notice period. We want to make sure that that language is if we authorize that process then we will have a recommendation from the administration to get out of a specific contract."

Mr. Plunkett said, "I just want to be clear while the Chief Information Officer and Law Department is here: my understanding in this contract, in its prior iterations, did not have a termination clause. In this particular contract, thanks to the efforts of a lot of people around this table, there is a three year termination out if the County wanted to do that."

Mr. Robertson said, "That is correct. This is basically built requiring a 5 year term."

Mr. Jenkins said, "And the concern we have from the Board is that the Board authorized us to be in this agreement in the first place, from what my understanding is, so all that we are saying is that if there is going to be a termination, that the Board would be advised and would take appropriate action whatever that is."

Mr. Plunkett said, "Whatever that is."

Mr. Jenkins responded, "Right, and maybe never."

Mr. Plunkett said, "Which we suspect."

Acquisition & Contract. Minutes of the meeting of 12/9/10 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. (15037) **Planning** - 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

Laid over by the Board of Legislators – 12/9/10

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

2. (14150) **Social Services** - 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 new 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

Laid over by the Board of Legislators – 12/9/10

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

3. (14151) **Social Services** - 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 who are victims of domestic violence and residing in the County of Westchester,.

G. Mitchell

Laid over by the Board of Legislators – 12/9/10

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

4. (14156) **Social Services** – 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 – 6/30/11, 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 who are victims of domestic violence and residing in the County of Westchester,.

G. Mitchell

Laid over by the Board of Legislators – 12/9/10

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

5. (15314) **Social Services** - Enter into an 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

Laid over by the Board of Legislators – 12/9/10

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

6. (15454) **Social Services** - 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 2/28/11, at no additional cost to the County.

G. Mitchell

Laid over by the Board of Legislators – 12/9/10

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

7. (15340) **Mental Health** - 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

Laid over by the Board of Legislators – 12/9/10

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

8. (15364) **Mental Health** - 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

Laid over by the Board of Legislators – 12/9/10

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

9. (15439) **Finance** - Enter into an agreement with Free & Clear, Inc., to provide a Quit for Life ® program to help County employees quit the smoking habit, from 1/1/11 – 12/31/11, for a total amount not to exceed \$25,000.

A. Berg

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

10. (15011) **Information Technology** - Amend Contract IT-1161 with Howard-Sloan Search, Inc., d/b/a Celerity Technology Services, a division of Howard-Sloan Professional Search, NYC, for the provision of professional consulting services, for development of the REACH project for the Department of Social Services, by increasing the amount by \$63,000, for a new total not to exceed contract amount of \$444,836.

Beirne/Mitchell

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

11. (15012) **Information Technology** - Amend Contract IT-1173, with Columbia IS Consulting Group Inc., Stamford, CT, or the provision of professional consulting and for development services for the Department of Social Services' REACH project, by increasing the amount by \$50,000, for a new total not to exceed contract amount of \$154,000.

Beirne/Mitchell

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

12. (15757) **Information Technology** - Amend Contract IT-776 with AssetWorks, Inc., Wayne, PA, for hardware and software support costs as well as software upgrade costs of the Fleet Management System utilized by the Department of Public Works, by increasing the amount by \$28,890 for a total not to exceed amount of \$364,063.

Beirne/Hsu

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

13. (15644) **Law / Risk Management** - Enter into an agreement for "All Risk" Property/Boiler and Machinery Insurance from the New York Municipal Insurance Reciprocal and CNA Insurance Co., through the brokerage firm The Spain Agency, from 1/1/11 – 1/1/12, for a total aggregate amount of \$1,125,450, under the listed terms and conditions.

R. Meehan

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

14. (15299) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation for the acquisition and rehabilitation of the foreclosed property at 431 South Fifth Avenue, Mount Vernon, in order to increase the dollar amount from \$684,500 to \$826,900, an increase of \$142,400.

E. Buroughs

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

15. (15300) **Planning** - Amend an agreement with Community Housing Innovations, Inc., for the acquisition and rehabilitation of the foreclosed property located at 19 North High Street, Mount Vernon, by increasing the dollar amount by \$29,000, for a new total not to exceed amount of \$412,000.

E. Buroughs

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

16. (14703) **Social Services** - Enter into an agreement with Mina Malin Consulting Group, Inc., to serve as the Green Project Manager for the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$38,899.

G. Mitchell

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

17. (14706) **Social Services** - Enter into agreements with each of the three (3) listed agencies, for the purpose of developing and implementing training programs throughout the Hudson Valley region under the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$98,602.

G. Mitchell

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

18. (15061) **Social Services** - Enter into an agreement with Westhab, Inc., to operate a shelter for up to one hundred (100) homeless families at a facility known as the Coachman Family Center, a New York State Licensed Tier II Family Shelter, located at 123 East Post Road, White Plains, from 1/1/11 – 12/31/11, for an amount not to exceed \$4,116,283.

G. Mitchell

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

19. (15330) **Social Services** - Enter into Letters of Revenue Intercept with the State of New York, acting by and through its Office of Children and Family Services and Office of Temporary Disability Assistance, to purchase computer equipment for Child Welfare Services and Office of Child Support Enforcement, at a cost not to exceed \$130,000, commencing upon execution, under the listed terms and conditions.

G. Mitchell

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

20. (15333) **Social Services** - Amend an agreement with Richard L. Aronson, Inc., d/b/a A&A Staffing Health Care Services, for the provision of nursing assessments for the home care needs of the elderly and disabled Medicaid recipients and the pediatric clients in the Care at Home Program, from 9/1/10 – 8/31/11, by increasing the total not to exceed amount by \$40,000, for a new total not to exceed amount of \$100,000, to cover the additional cost for continuing the state mandated services to the target population.

G. Mitchell

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

21. (15421) **Social Services** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., to assist low-income households with the application process for regular and emergency heating benefits through the HEAP program in Westchester County, from 10/1/10 – 9/30/11, for an amount not to exceed \$27,200.

G. Mitchell

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

22. (15422) **Social Services** - Exercise its second and final option to extend the contract with Avant Business Services, Stamford, CT, for the provision of Private Messenger Services to support the administrative operations of the Department of Social Services for an additional year, from 1/1/11 – 12/31/11, for an amount not to exceed \$46,564.

G. Mitchell

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

23. (15423) **Social Services** - Enter into an agreement with the New York State Office of Children and Family Services to receive a grant in the amount of \$889,450, to purchase registration activities for school age care providers and registered family day care providers, to finger print child care providers and their employees and to conduct mandated investigations and process complaints, from 1/1/11 – 12/31/11; and enter into a separate agreement with the Child Care Council of Westchester, Inc., to perform the above said services, from 1/1/11 – 12/31/11, for an amount not to exceed \$844,977, under the listed terms and conditions.

G. Mitchell

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

24. (15453) **Social Services** - Enter into agreements with twenty-six (26) vendor agencies listed on "Schedule A" for the provision of Consumer Directed Personal Assistance Program under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, commencing on 1/1/11 and continuing indefinitely unless

terminated by either party upon thirty (30) days prior written notice, for an amount not to exceed \$15 million to be paid in accordance with rates approved by the New York State Department of Health, under the listed terms and conditions.

G. Mitchell

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

25. (15679) **Social Services** - 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 \$30,000, from 11/1/10 – 10/31/11, and enter into a separate agreement with the Family YMCA at Tarrytown to provide operational services to homeless and disabled single men residing at the above facility, from 11/1/10 – 10/31/11, for an amount not to exceed \$30,000.

G. Mitchell

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

26. (15681) **Social Services** - Enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive a Grant in the amount of \$113,749, from 9/1/10 – 8/31/11; and enter into a separate agreement with the Greyston Foundation to utilize the funds in the amount of \$113,749, for supportive services, operating costs and administration costs related to five units of handicap accessible, affordable rental housing for individuals or couples who are disabled or living with HIV, located in Philipsburgh Hall, 2-8 Hudson Street, Yonkers, from 9/1/10 – 8/31/11.

G. Mitchell

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

27. (15765) **Social Services** - Enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for the provision of Therapeutic and Parent Aide Services for families with children at risk of foster care placement, from 1/1/11 – 12/31/11, in an amount not to exceed \$196,550.

G. Mitchell

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

28. (15770) **Social Services** - Enter into an agreement with the Mental Health Association of Westchester County, Inc., for the provision of a Third Party Review Process, from 1/1/11 – 12/31/11, in an amount not exceed amount of \$450,150.

G. Mitchell

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

29. (15744) **Social Services – WITHDRAWN BY DEPARTMENT.** Request authority to amend an agreement with Salient Corporation for the provision of a software program which allows for reporting, analysis and exploration of the Medicaid confidential database and aids in the detection of Medicaid fraud, waste and abuse, and the procurement of certain other services including training, support and maintenance, from 11/1/07 – 10/31/10, in an amount not to exceed \$293,440 by: **1)** extending the end date of the agreement from 10/31/10 to 12/31/11; **2)** modifying the scope of services retroactively to include premium services; **3)** making certain adjustments to the licensing language contained in the Agreement; and **4)** increasing the not to exceed amount by \$73,240, for a new not to exceed amount of \$366,680, with the additional funding to pay for the premium services retroactively, effective 5/1/10, as well as the services to be provided during the extended term.

Mitchell/Beirne

30. (14727) **Senior Programs - a)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$359,305, to administer and implement the Senior Community Services Employment Program under Title V of the Older Americans Act for the program period 7/1/10 – 6/30/11; **b)** Enter into an agreement with Urban League of Westchester, to administer the SCSEP Program under Title V of the Older Americans Act, for a total aggregate amount not to exceed \$39,500, from 7/1/10 – 6/30/11; and **c)** enter into no-cost agreements with the various municipalities and agencies listed, to provide training sites to train seniors in various areas of employment, from 7/1/10 – 6/30/11, under the listed terms and conditions.

M. Carpenter

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

31. (14922) **Mental Health** – Rescind a Resolution approved on 9/24/09 and amend a Resolution approved on 4/13/07 in order to **1)** remove Human Development Services of Westchester, Inc., from the list of agencies for Shelter Plus Care services, and **2)** add Westhab, Inc., to the approved agency list for Shelter Plus Care services and enter into an agreement with Westhab, Inc., for Shelter Plus Care services, from 10/7/10 – 12/31/12, for an amount not to exceed \$708,360.

G. Mitchell

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

32. (15443) **Mental Health – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an IMA with the local municipalities and Putnam County, as listed in Schedule “A”, to carry out the purposes of Article 25 and Article 41 of the New York Mental Hygiene Law to provide employee assistance programs, for which the Municipalities shall pay the County the rates specified in Schedule “A”, for these services, from 1/1/10 - 12/31/14, for an amount of \$1,693,725.

G. Mitchell

33. (15608) **Correction** - Enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs related to the release and return for trial of criminal defendants, from 1/1/11 – 12/31/11, for an amount not to exceed \$550,082.

K. Cheverko

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

34. (15633) **Correction** - Renew an agreement with Partners in Safety, Inc., for the provision of random comprehensive drug testing of Correction Officers and Correction Supervisors, in an amount not to exceed \$20,000, from 1/1/11 – 12/31/11 to be carried out in accordance with an approved scope of work and to be paid pursuant to an approved fee schedule as listed in Schedule “A”.

K. Cheverko

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

35. (15674) **Correction** - Renew an agreement with Partners in Safety, Inc., to provide comprehensive random drug testing services of Probationary Correction Officers, in an amount not to exceed \$20,000, from 1/1/11 – 12/31/11, at rates set forth in Schedule “A”.

K. Cheverko

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

36. (15471) **Public Safety** - Enter into an agreement with the Student Assistance Services Corporation, to coordinate the activities of the Westchester Coalition for Drug and Alcohol Free Youth, to strengthen the Coalition's efforts to prevent and reduce youth substance abuse and enhance collaboration among all sectors, from 9/30/10 – 9/29/11, for an amount not to exceed \$93,690.
 G. Longworth
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
37. (15755) **Transportation** - Enter into agreements with P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc. and to authorize payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc. for the provision of public transportation services, from 1/1/11 – 12/31/11, in the amount of \$96,736,563.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
38. (15756) **Transportation** - Enter into an agreement with Transportation Resource Associates, Inc., to develop a System Security Emergency Preparedness Plan for the County's Bee-Line Transit System, from 1/1/11 – 12/31/11, for an amount not to exceed \$113,387.81.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
39. (15490) **DPW** - Amend (a Multi-Phased Agreement) Agreement No. 09-903, with Sterns & Wheler, LLC, for engineering services, to provide for design and construction administration services associated with the Rehabilitation of New Rochelle Reservoir #3 Dam and Pocantico Lake Dam, City of New Rochelle and Towns of Eastchester and Mount Pleasant, New York, in the amount of \$1, 323,000; and approval of the four (4) subconsultants.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
40. (15494) **DPW** – Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York; and approve Creative Direction Construction & Design, Mount Vernon, and Stonhard Division of Stoncor Group, Maple Shade, NJ, as subcontractors.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
41. (15495) **DPW** – Contract No. 09-505, with Ortega Group LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approve Bronx Base Builders Ltd., Bronx, as a subcontractor.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
42. (15750) **DPW** - Enter into Agreement #10-939 (a Multi-Phased Agreement) with PB Americas, Inc., for engineering services in connection with the Central Avenue Bus Rapid Transit System Improvements, Cities of White Plains and Yonkers and Town of Greenburgh, New York, in the amount of \$324,550; and approval of Greenman-Pederson, Inc., Babylon, as a subconsultant.
 J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

43. (15751) **DPW** – Contract No. 09-525, with Piazza, Inc., for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Approve Change Order No. 1 in the amount of \$109,031.12.

J. Hsu

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

44. (15752) **DPW** – Contract No. 07-561, with Arben Group LLC, for Rehabilitation of Quaker Bridge over Croton River, Town of Cortlandt, New York. Completed work and Final Contract Amount of \$796,965.

J. Hsu

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

45. (15754) **DPW** – Contract No. 09-541, with Avanti Building Construction Corp., for Fairway, Drainage, Irrigation and Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Completed work and approve Final Contract Amount of \$3,839,082.

J. Hsu

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

46. (15965) **DPW – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a lease agreement with New York State Housing Trust Fund Corp., Albany, for the lease of approximately 8,860 square feet of space located on the first floor of the County building at 112 East Post Road, White Plains, for a term not to exceed six months on a month to month basis commencing January 1, 2011, for a monthly rental fee of \$22,482.

Hsu/Mahon

47. (16020) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to renew Contract IT-233 with Cablevision Lightpath, Inc., Jericho, NY, for the provision of full voice, video and data transmission services along a high-speed telecommunications network, from 1/1/11 – 12/31/15, for a total not to exceed amount of \$25,634,000, to a new total not to exceed contract amount of \$74,087,541, with the County having the right to terminate the agreement, at its sole discretion, upon thirty (30) days written notice at any time after the third year of the five year renewal term.

M. Beirne

48. (16018) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to extend a license agreement IT-781 with Cablevision Lightpath, Inc., Jericho, NY, for the installation and maintenance of a telecommunications “hut” on the Grasslands reservation in Valhalla, from 1/1/11 – 12/31/15, at no cost to the County, with the County having the right to terminate the agreement, at its sole discretion, upon thirty (30) days written notice to Lightpath, under the listed terms and conditions.

M. Beirne

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 12/21/10

Jo Mary Vieira
Jo Mary Vieira, Secretary
Board of Acquisition & Contract