

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, FEBRUARY 10, 2011 AT 11:20 A.M.**

County Executive	Robert P. Astorino
Commissioner of Public Works and Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
CIO - Information Technology	Marguerite Beirne
Board of Legislators	Larry Goldstein
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi
Acquisition and Contract	Valerie Rodriguez

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.

Mr. Astorino said, "The Chairman of the Board of Legislators had mentioned that they were going to be a little late. They are with the Russian Delegation that was visiting here with us. They might be running very late, but we have some big scheduling conflicts coming up. I have noted for the record why they are absent and if they come during the meeting we will put them into the meeting."

**Acquisition & Contract.** Minutes of the meeting of 2/3/11 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.**

1. (15980) **Finance** - Exercise its renewal option and enter into agreements for the provision of health care maintenance organization services for eligible County employees, from 1/1/11 – 12/31/11, with the listed health maintenance organizations, for a total aggregate cost not to exceed \$8,400,000, under the listed terms and conditions.

A. Berg

**Laid Over by the Board of Legislators – 2/3/11**

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

2. (16696) **Planning** - Enter into an agreement with Caring for the Homeless of Peekskill, Inc., to provide funding for the Jan Peek Emergency Drop-in Shelter/Warming Center, from 11/1/10 – 7/31/11, for a not to exceed amount of \$25,779.

E. Buroughs

**Laid Over by the Board of Legislators – 2/3/11**

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

3. (16917) **Labs and Research** - Enter into an agreement with Pace Analytical Services, Inc., for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000.

K. Ashar

**Laid Over by the Board of Legislators – 2/3/11**

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

4. (16858) **College** – Contract WCC-08-850, for Academic Arts Building Renovation/Improvements, Westchester Community College, Westchester County, New York. Awarded to Low Bidder, Piazza, Inc., Valhalla, in the amount of \$2,708,423. Approved Rovitti Electric (Electrical Work), Shrub Oak, NY, and Joe Lombardo Plumbing and Heating (Plumbing & HVAC Work), Suffern, as subcontractors. (11 bids received)

J. Hankin

**Laid Over by the Board of Legislators – 2/3/11**

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

5. (15850) **Correction** - Enter into an agreement with Riverside Health Care System, Inc. d/b/a St. John's Riverside Hospital to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated at the County's correctional facility, in an amount not to exceed \$718,511, from 1/1/11 – 12/31/11.

K. Cheverko

**Laid Over by the Board of Legislators – 2/3/11**

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

6. (16613) **Probation** - Enter into an agreement with Michael R. Iorio, C.S.W., for the provision of counseling services in connection with the Department of Probation's Project L.E.A.D.(Leadership, Education, Achievement and Development), from 1/1/11 – 12/31/11, in an amount not to exceed \$30,000.

R. Pozzi

**Laid Over by the Board of Legislators – 2/3/11**

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

7. (16916) **DPW/Transportation** - Amend a lease agreement with Fleet Aviation LLC to add approximately 2,114 square feet of hangar space and 1,200 square feet of ramp space to the current lease for Hangar "F" at the Westchester County Airport, for the storage and maintenance of aircraft, for an additional monthly rental of \$3,989, for a new monthly rental of \$8,800, from 3/1/11 – 4/30/12, with Fleet having the option for two (2) additional one (1) year renewal terms.

J. Hsu

**Laid Over by the Board of Legislators – 2/3/11**

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

8. (16922) **Public Utility** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Stewart M. Glass, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester.

T. Carey

**Laid Over by the Board of Legislators – 2/3/11**

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

9. (16925) **Public Utility** - Enter into an agreement with Stewart M. Glass, to provide consulting services to the County of Westchester Public Utility Service Agency and the County of Westchester, from 1/1/11 – 12/31/11, for an amount not to exceed \$30,000.

T. Carey

**Laid Over by the Board of Legislators – 2/3/11**

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

10. (16933) **Board of Legislators** - Amend an agreement with Open Door Family Medical Center, Inc., to provide services designed to reduce underage drinking and substance abuse, in order to change the term from 1/1/10 – 12/31/10 to 1/1/10 – 5/15/11.

K. Jenkins

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

11. (15785) **Planning** - Enter into an agreement with Community Housing Innovations, Inc. (CHI), to provide a grant to CHI, through the County's Lead Safe Westchester program, for a lead abatement project at 19 North High Street in the City of Mount Vernon, from 10/10/10 – 6/30/11, for an amount not to exceed \$33,050.

E. Buroughs

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

12. (15786) **Planning** - Enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, in an amount not to exceed \$41,600, for a lead abatement project at 1400 Main Street in the City of Peekskill, from 10/10/10 – 6/30/11.

E. Buroughs

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

13. (17066) **Planning** - Enter into an agreement with the Town of Mamaroneck, through the Community Development Block Grant Program, in the amount of \$150,000, for a senior center rehabilitation project in the Town of Mamaroneck, from 2/14/11 – 2/13/12.

E. Buroughs

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

14. (17070) **Planning** - Enter into an agreement with 42 First Ave LLC, its designee or assigns, to provide funds for rehabilitation of an existing 3 family residence in the Village of Pelham, New York to create 3 affordable AFFH Units; and the Development will, in compliance with the requirement that the County affirmatively further fair housing as set forth in 432 U.S.C. Section 5304(b)(2) and as required pursuant to the Settlement Agreement, include 1 homeowner unit and 2 rental units, for a not to exceed amount of \$120,000, which will be allocated to rehabilitate the existing Property to create the 3 affordable AFFH Units of which one homeowner unit will be affordable to a household at or below 80% of the County Area Median Income and 2 rental units will be affordable to households at or below 60% AMI for a period of not less than 50 years.

E. Buroughs

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

15. (17072) **Planning** - Amend an agreement with the Town of Greenburgh for a "Sidewalks – A Safety Solution for Tarrytown Road" project for the installation of sidewalks on Tarrytown Road (Route 119) near the Crossroads Shopping Center, in order to change the expiration date from 1/31/11 to 1/31/12.

E. Buroughs

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

16. (17074) **Planning** - Amend an agreement with Washingtonville Housing Alliance, for a Housing Improvement Project at 11 Madison Avenue in the Village of Mamaroneck, in order to change the expiration date from 1/31/11 to 6/30/11.

E. Buroughs

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

17. (16285) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to extend an agreement with Workforce Strategy Center, Inc., to provide a Sector Partnership Manager to plan, coordinate, implement and evaluate all Westchester-Putnam Workforce Investment Board ("WPWIB") activities in accordance with the WPWIB's plan for another additional year, from 1/1/11 – 12/31/11, and increasing the not to exceed amount an additional \$50,000 to cover the costs associated with the services to be provided during the extended term, for a new total not to exceed amount of \$120,000.

K. McGuire

18. (17014) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of the Re-Entry Plus program providing responsible parenting and employability preparedness training services to men who were or are involved in the Criminal Justice system, from 3/1/11 – 2/29/12, in an amount not to exceed \$45,000.

K. McGuire

19. (17044) **Social Services – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an agreement with Westchester Institute for Human Development to provide medical services for both foster children and children post-discharge from foster care, from 4/1/11 – 3/31/12, for an amount not to exceed \$197,011.

K. McGuire

20. (17048) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend a 10/14/10 resolution with The New York State Unified Court System, to utilize the services of the City University of New York – Hunter College School of Social Work to facilitate the Disproportionate Minority Representation in foster care research project, from 10/1/10 – 12/31/10, by modifying the term date to 10/1/10 – 12/31/11.

K. McGuire

21. (16844) **Community Mental Health -** Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with ABA Business Technologies, Inc. for technical assistance and services.

Mitchell/Beirne

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

22. (16845) **Community Mental Health -** Enter into an agreement with ABA Business Technologies, Inc., to provide technical assistance and services related to the Department's Information Management Associates (IMA) clinical record and billing system as that system relates to the operation and closure of several County-operated clinics, from 1/1/11 – 12/31/11, for an amount not to exceed \$32,500.

Mitchell/Beirne

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

23. (16842) **Health -** Authority for the County, acting by and through its Department of Health, pursuant to Part A of the Ryan White HIV/AIDS Treatment Extension Act - to accept funding from the City of New York, in the not to exceed amount of \$6,500,000, from 3/1/11 – 2/29/12; and enter into contracts for HIV-related services in the Tri-County region, in a total amount not to exceed \$4,853,635, under the listed terms and conditions.

C. Archbald

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

24. (17058) **Health -** Enter into contracts with various providers (as set forth in Schedule "A"), to provide TB clinic patient chest X-rays and other radiological tests and interpretations as needed, from 3/1/11 – 2/29/12, in the total aggregate not to exceed amount of \$36,500, for each agency listed.

C. Archbald

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

25. (17047) **Public Safety -** Enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Teen Drinking Project and other related programs in selected high schools in Westchester County, from 1/1/11 – 12/31/11, for an amount not to exceed \$325,000.

Longworth/Pinto

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

26. (17051) **DPW/Transportation** - Amend a 12/16/10 resolution to 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, for an amount not to exceed \$96,736,563, in order to specify that the respective agreements will also authorize the County of Westchester to lease transit buses, transit communications equipment, maintenance and supervisory vehicles and related equipment to P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc.

J. Hsu

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

27. (16072) **DPW/Transportation** – Contract No. 10-234, for Weatherization Assistance Program, North County Housing Facilities, Westchester County, New York. Advertise for bids.

J. Hsu

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

28. (16074) **DPW/Transportation** - Contract No. 10-235 for Weatherization Assistance Program, South County Housing Facilities, Westchester County, New York. Advertise for bids.

J. Hsu

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

29. (17050) **DPW/Transportation** – Contract No. 10-552, to Replace HVAC Unit No. 3, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Due to an unintentional omission of a substantial quantity of work, labor, material, and goods Joe Lombardo Plumbing & Heating of Rockland, Inc., permitted to withdraw its bid submitted on 12/15/10, in the amount of \$294,900; and Awarded to Second Low Bidder, J&M Heating & Air Conditioning, Inc., New Rochelle, in the amount of \$312,000; and approved Talt, Inc., d/b/a Talt Electric, New Rochelle, as a subcontractor. (8 bids received)

J. Hsu

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

30. (17052) **DPW/Transportation** – Contract No. 07-573, to Resurface Terminal Facility Roadway Network, (Approximately 6,000 L.F. x 24 L.F.) - Construction Only, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$2,019,886.

J. Hsu

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

31. (17053) **DPW/Transportation** – Contract No. 09-514, for Biological Nutrient Removal Facilities, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Advertise for bids.

J. Hsu

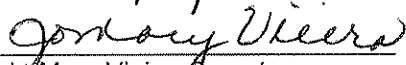
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

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 2/10/11  
  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract