

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 24, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works and Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Pat Haggerty
Dept. of Finance	Sergio Sensi
County Executive's Office	Christine Sculti
Board of Legislators	Anne Reasoner
Board of Legislators	Barney Molloy
League of Women Voters	Barbara Strauss
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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 3/18/11 and the SEQR Review for agenda items.

J.Vieira

Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

Mr. Astorino said, "I also note the filing of a memorandum from Commissioner O'Connor regarding an emergency condition at Mountain Lakes Park that occurred due to the severe storms recently. Specifically the stream bank adjacent to Hawley Road has sustained extensive damage and erosion which require emergency repairs to prevent further damage to the bridge structure and to avoid contributing to damage to private property downstream. This notice is consistent with the policy to timely notify the Board of Acquisition and Contract of any emergency situation that will require this Board to approve an emergency contract in the future.

1. (17596) **Social Services** – Agreement with Caring for the Homeless of Peekskill, Inc., to operate a shelter for up to nineteen (19) homeless single males and females and an overnight warming site/drop-in center for up to seven (7) homeless single males/females at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, from 2/1/11 – 1/31/12, for an amount not to exceed \$747,708.

K. McGuire

Laid Over by the Board of Legislators 3/18/11

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

2. (17514) **Office for Women** – Enter into an agreement with St. Peter’s Child Care Center, Inc., to provide child care in the Family Court in Yonkers, from 1/1/11 – 12/31/11, for an amount not to exceed \$36,816.
D. Balistreri
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
3. (17541) **Office for Women** - Enter into an agreement with The Child Care Council of Westchester, Inc., to provide various child care services: upgrading the quality of infant/toddler child care programs as specified; improving the quality of child care programs in general as specified, from 1/1/11 – 12/31/11, for a not to exceed amount of \$208,118.
D. Balistreri
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
4. (17608) **Office for Women** - Enter into an agreement with the YMCA of New Rochelle, Inc., to provide child care in the Court House in New Rochelle, from 1/1/11 – 12/31/11, for an amount not to exceed \$69,471.
D. Balistreri
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
5. (17602) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement (IT-1184) with Henningson, Durham, and Richardson Architecture and Engineering, P.C., located at One Blue Hill Plaza, Pearl River, for the development of a Countywide public water supply distribution system database and for related services, for a total not to exceed amount of \$94,800, from 4/1/11 – 8/31/11.
Beirne/Sutton
6. (17636) **Social Services – TABLED.** Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to operate the Oasis Homeless Shelter Warming Site and provide services related to closing down the Oasis Homeless Shelter, from 1/1/11 – 3/31/11, for an amount not to exceed \$150,000.
K. McGuire
7. (17667) **College** - Enter into Agreement #WCC-11-885, with Kaeyer, Garment & Davidson Architects, PC, Mt. Kisco, for architectural services for the Technology Building Window Replacement at Westchester Community College, Valhalla, New York, for a total compensation of \$39,000, from 4/1/11 – 12/31/11.
J. Hankin
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
8. (16435) **Correction** - Enter into an agreement with Riverside Health Care System, Inc., d/b/a St. John’s Riverside Hospital, to operate a violence prevention program, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$443,695, to approve Westchester Community Opportunity Program, Elmsford, as a subcontractor.
K. Cheverko
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

9. (17521) **District Attorney - 1)** Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$105,394 in federal funds and contribute \$238,179 in County matching funds to operate the Sexual Assault Victims and Elderly Services Program, from 10/1/10 – 9/30/11; and **2)** Subcontract with the Westchester Community Opportunity Program, Inc., in the amount of \$16,000, to provide the services of an Elder Abuse Specialist, for the same period.

J. DiFiore

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

10. (17741) **District Attorney -** Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Community Opportunity Program, Inc., and My Sisters' Place to operate the STOP Violence Against Women Collaborative Program.

J. DiFiore

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

11. (17529) **District Attorney - 1)** Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$189,944 in federal funds and to contribute \$350,331 in County matching funds to operate the STOP Violence Against Women Collaborative Program, from 12/1/10 – 11/30/11; and **2)** Subcontract with the Westchester Community Opportunity Program, Inc., in the amount of \$21,625 and My Sisters' Place, in the amount of \$16,463, to provide various support services under the STOP Violence Against Women Collaborative Program, during the same period.

J. DiFiore

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

12. (17561) **Public Safety -** Enter into IMA's with one or more Westchester County municipal corporations, for the implementation of the STOP-DWI Patrol/Datamaster Project, from 1/1/11 – 12/31/15, in an amount not to exceed \$1,848,000, under the listed terms and conditions.

G. Longworth

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

13. (17654) **Probation -** Enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services Program, to provide crisis intervention services to victims of rape and services to children who have been victims or witnesses to violence, from 1/1/11 – 12/31/11, in an amount not to exceed \$87,390.

R. Pozzi

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

14. (17620) **DPW/Transportation -** Enter into an agreement with The New York State Department of Transportation for subregional transportation planning services, from 4/1/11 – 3/31/12, with New York State providing up to \$640,000 in Federal funds and the County providing matching funds up to \$160,000.

J. Hsu

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

15. (17732) **DPW/Transportation** – Contract No. 09-550, for Pedestrian Infrastructure Improvements, White Plains TransCenter, City of White Plains, New York. Awarded to Low Bidder, ELQ Industries, New Rochelle, in the amount of \$697,205. (10 bids received)

J. Hsu

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

16. (17733) **DPW/Transportation** – Contract No. 04-542-HVAC, with Southeast Mechanical Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Completed work and Final Contract Amount of \$789,000.

J. Hsu

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

17. (17734) **DPW/Transportation** - Contract No. 07-576, with Peckham Road Corp., for Resurfacing and Related Improvements, Ardsley Road (C.R. No. 78) from Central Park Avenue to Bronx River Parkway, A Distance of 0.68 Miles, Town of Greenburgh, New York. Completed work and Final Contract Amount of \$930,306.05.

J. Hsu

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

18. (17735) **DPW/Transportation** – Contract No. 11-518, for Installation of Tele-Corrections Video Visitation System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

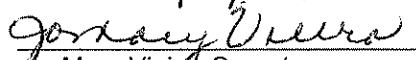
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.


(Jo Mary Vieira – Secretary)

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 3/30/11


Jo Mary Vieira, Secretary
Board of Acquisition & Contract



Robert P. Astorino
County Executive

Department of Parks,
Recreation & Conservation

Kathleen M. O'Connor
Commissioner

TO: Honorable Board of Acquisition and Contract

FROM: Kathleen O'Conner
Department of Parks, Recreation & Conservation
Commissioner

DATE: March 21, 2011

RE: Emergency stream bank repairs
Mountain Lakes Park at Hawley Road
North Salem, Westchester County

In accordance with the County Executive's policy to notify your Honorable Board of any emergency situation that will require your Honorable Board to approve a contract in the future, this is to advise that due to the severe winter and storms during this past winter season, the stream bank adjacent to Hawley Road at Mountain Lakes Park has sustained extensive damage and erosion to the bank. The Park is located in North Salem and due to the steep and rugged topography found there, as well as the large amount of rainfall and snow melt, the bank experienced a large volume and high velocity water runoff resulting in the failure of the bank.

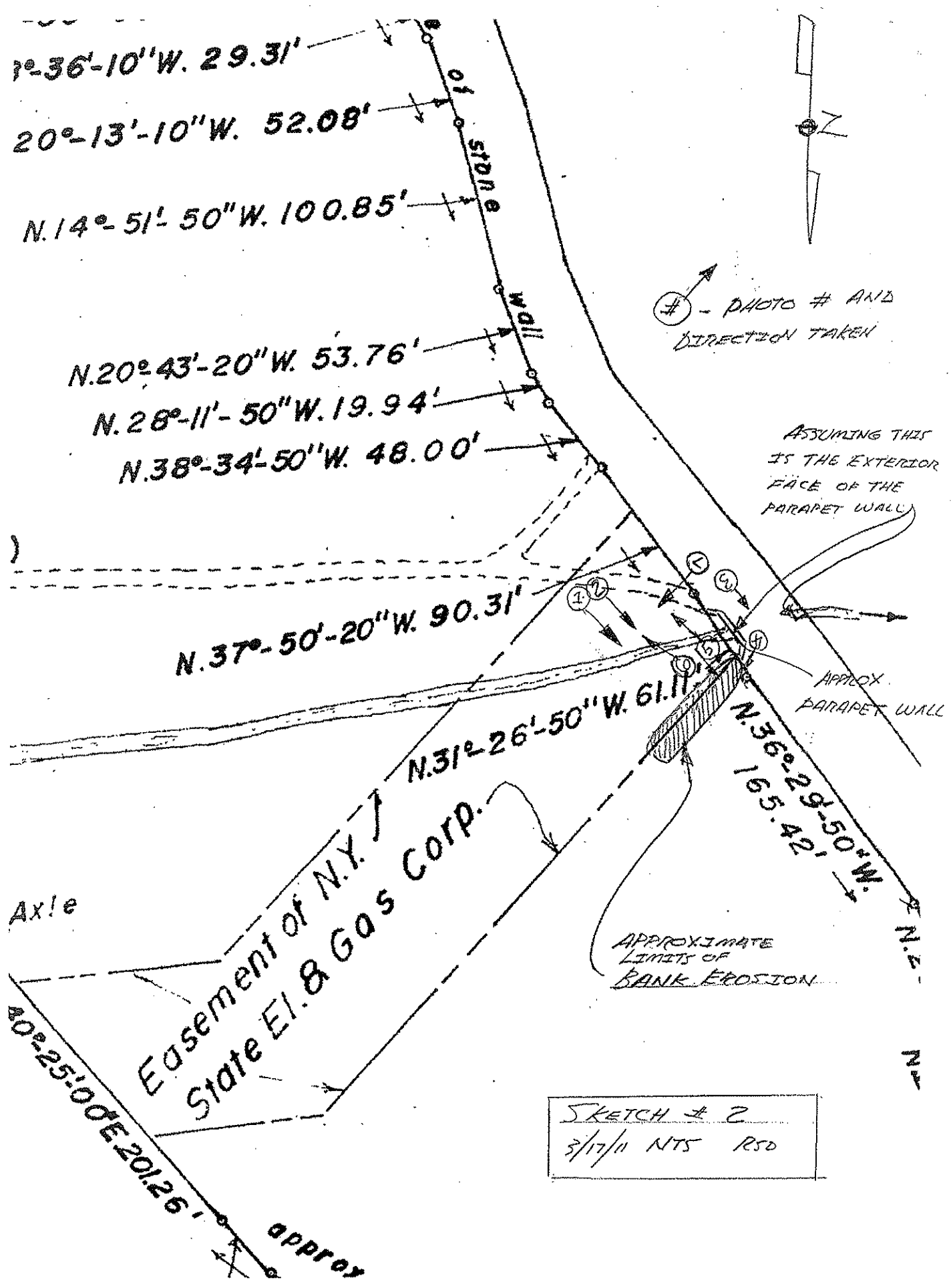
A preliminary inspection by Staff from the Department of Public Works and the Department of Parks, Recreation and Conservation has indicated that if necessary structural repairs and stabilization are not immediately made to the stream bank, it may lead to further damage to the bridge structure on Hawley road spanning the stream, and also contribute to downstream damage to private property, putting all who use the road, and the downstream properties in jeopardy.

The Department of Parks is working with the Department of Public Works to use the County's Emergency Contract Procedure to obtain quotes for the necessary work.

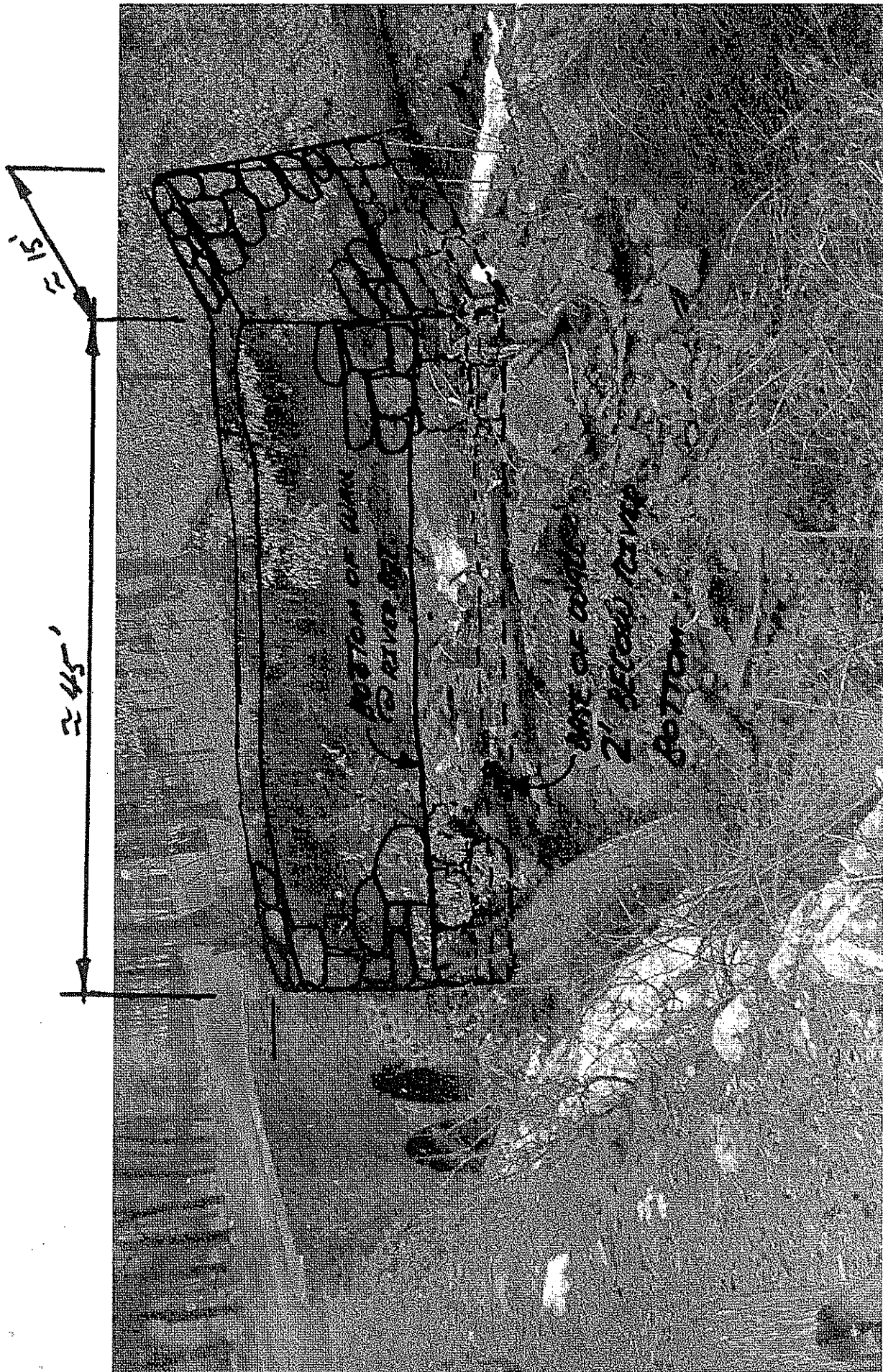
In addition, attached to this memorandum, please find pictures of the damaged structure to permit you to examine the nature of the damages to these structures.

Thank you for your anticipated consideration of this request.

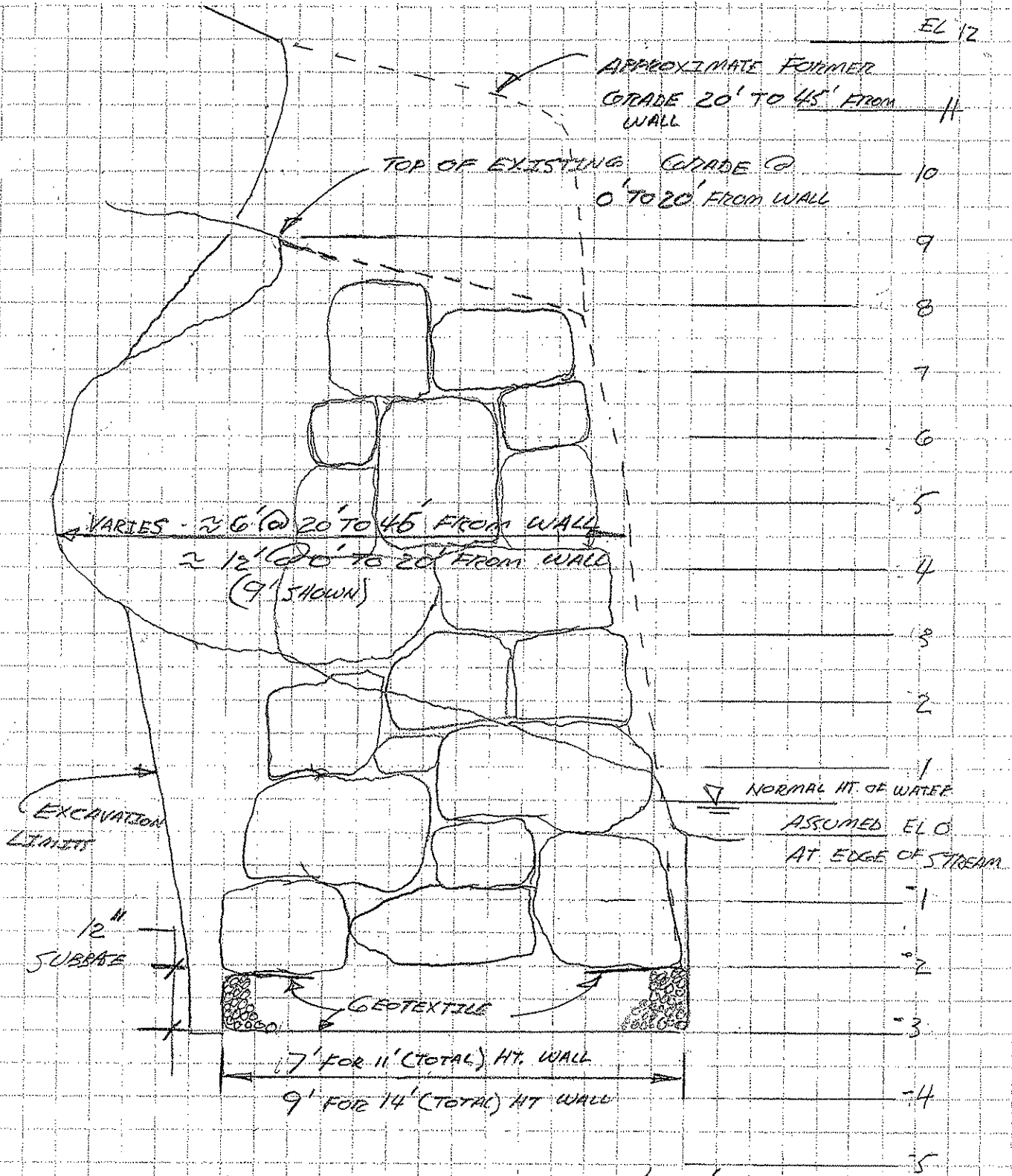




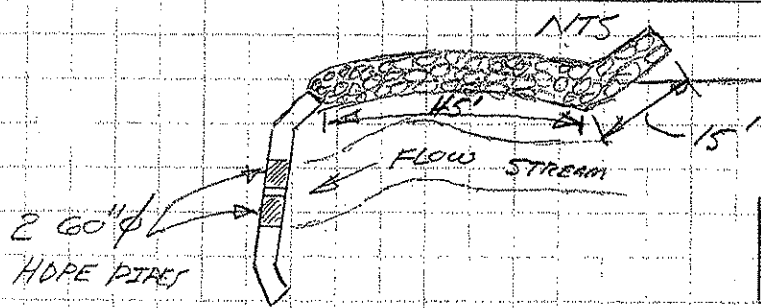
SKETCH # 2
 3/17/11 NTS RSD



WESTCHESTER COUNTY DAWBT
 ESTIMATE OF COST FOR THE REPAIR
 OF STREAM EROSION AT HAWLEY RD, N. SALEM
 RSD 3/11/11 SHEET 1 OF 3



CROSS SECTION OF WALL FOR 11' & 14' HIGH WALLS



PLAN

NTS

SHEET 2 OF 3

WESTCHESTER COUNTY DPW/ST
ESTIMATE OF COST FOR REPAIR OF
EROSION @ HAWLEY RD, N. SALEM - R563/17/11