

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MAY 26, 2011 AT 11:15 A.M.**

Acting County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works and Transportation	John Hsu
Deputy County Attorney	Jim Robertson
CIO – Information Technology	Marguerite Beirne
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
County Executive's Office	Liam Murphy
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Secretary BAC	Jo Mary Vieira
Assistant Secretary BAC	Joan Cocciardi

**Mr. Plunkett said, "The County Executive is upstate and unable to be here and 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 noted that Mr. Hsu wished to make a motion.**

**Mr. Hsu said, "Thank you. I move to add item 17 to the agenda. This is a resolution for authorization to default Ortega Group, LLC in connection with Contract No. 09-505, Playland Bathhouse Restoration, Playland Park, Rye, New York and authorization to enter into a Takeover Agreement with Westchester Fire Insurance Company or its designee, and to take all necessary measures to complete this project."**

**Mr. Plunkett seconded the motion and item 17 was added to the Agenda.**

**Acquisition & Contract.** Minutes of the meeting of 5/19/11 and the SEQR Review for agenda items.

J. Vieira

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

1. (15898) **Public Safety** - Enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase a Police SAFE Boat to be used by the Department's marine unit, commencing upon execution and continuing for three (3) years in an amount of \$75,000, under the listed terms and conditions.

G. Longworth

**Laid Over by the Board of Legislators – 5/19/11**

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

2. (18902) **Finance** - Settle, subject to the approval of the Worker's Compensation Board, the Worker's Compensation case with Michael Rennalls, Compensation Case Nos. WC950383, WC230168 and WC250257, for a lump sum of \$24,900.

Berg/Meehan

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

3. (19165) **Information Technology** - Amend an agreement (IT-1196) with Technisource, Inc., Stamford, Ct., by adding project management services to implement the Visual HealthNet software for the Department of Health, and increasing the not-to-exceed amount by \$120,698, for a new total not to exceed contract amount of \$405,710, under the listed terms and conditions.

M. Beirne

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

4. (19167) **County Attorney** - Amend an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of additional services to improve the quality of legal services provided to Indigent Persons within Westchester County, from 1/1/11 – 12/31/11, to increase the funding an additional \$409,340 for a new total amount of \$8,062,867, in accordance with the listed terms and conditions.

R. Meehan

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

5. (19021) **County Attorney** - Renew an agreement for "All Risk" Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal and the Great American Property and Casualty Group through the Spain Agency for Hangars "D" & "E" at the Westchester County Airport, from 6/1/11 – 6/1/12, for a not to exceed amount of \$84,167.38, under the listed terms and conditions.

R. Meehan

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

6. (18801) **Planning** - Enter into an agreement with the Town of Yorktown, through the Community Development Block Grant Program, for a senior center renovation project in the Town of Yorktown, from 5/16/11 – 2/28/12, in the amount of \$231,208.

E. Buroughs

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

7. (19016) **Planning** - Enter into an IMA with the City of Yonkers, for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program, from 1/1/11 – 12/31/11, in a grant amount of \$357,000.

E. Buroughs

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

8. (19039) **Planning** - Enter into an agreement with New York State Department of Economic Development to enable the Department of Planning to continue as an Affiliate Data Center for census information, with the County maintaining the Census Bureau's statistical products and providing services to the public in locating and understanding Census Bureau data, from 1/1/11 – 12/31/13.

E. Buroughs

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

9. (19052) **Labs and Research** - Enter into an IMA agreement with the County of Nassau, to which the County, through the Department, will provide trace evidence analysis for the Nassau County Crime Lab, from 3/1/11 – 2/28/12, for a total fee of \$9,000, under the listed terms and conditions.

K. Ashar

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

10. (19084) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice to provide the Department of Public Safety with access to the Statewide Automated Biometric Identification System, to provide on-site availability of the system for the Department of Public Safety law enforcement personnel for a five a (5) year period commencing on the date of execution, which requires the County's Regional Site Manager to attend the semi-annual Regional Site Managers meetings in Albany, for an amount not to exceed \$500 per year.

G. Longworth

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

11. (19170) **Parks** - Enter into license agreements with the listed individuals for the use of designated County owned housing units in accordance with the rates specified, from 6/1/11 – 5/31/16, in an amount of \$1,902,724, under the listed terms and conditions.

K. O'Connor

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

12. (19151) **DPW/Transportation** – Contract No. 10-218, for Restroom Renovations, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, Fourmen Construction, Inc., Peekskill, in the amount of \$406,715. Approved A. G. V. Electrical Contracting LLC, Hopewell Junction; Albert Loverro d/b/a All Seasons HVAC, Dover Plains; and C & B Plumbing & Heating, Inc., Pelham, as subcontractors. (9 bids)

J. Hsu

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

13. (19152) **DPW/Transportation** – Contract No. 11-205, for Asphalt Paving, Concrete Sidewalk and Curb Replacement and Repairs, Various Locations, Westchester County, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$776,540. (4 bids)

J. Hsu

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

14. (19154) **DPW/Transportation** – Enter into Agreement #11-910, with Henningson, Durham & Richardson Architecture and Engineering, PC, in Association with HDR Engineering, Inc., White Plains, for engineering services in connection with Glen Island Bridge Sidewalk Repairs, City of New Rochelle, New York, for a total compensation of \$96,192.42, from 6/1/11 – 12/31/12.

J. Hsu

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

15. (19155) **DPW/Transportation** – Contract No. 09-552, with Titan Improvement Corp., for Painting and Signage Improvements, White Plains Bus Terminal, White Plains, New York. Approved Change Order No. 1 in the amount of \$40,000.

J. Hsu

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

16. (19156) **DPW/Transportation** – Contract No. 09-504, Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Reject Bids and Re-Advertise for bids under Contract No. 09-504-Rev. (5 bids)

J. Hsu

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

17. (19401) **DPW/Transportation – OVER BY THE BOARD OF LEGISLATORS.** Request authority to default Ortega Group LLC in connection with contract No. 09-505, Playland Bathhouse Restoration, Playland Park, Rye, New York and authorization to enter into a takeover Agreement with Westchester Fire Insurance Company or its designee, and to take all necessary measures to complete this project.

J. Hsu

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

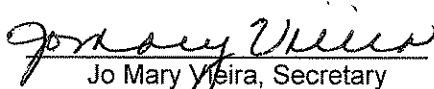
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

  
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(Jo Mary Vieira – Secretary)

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

Dated

5/27/11

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract