

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 23, 2011 AT 12:00 P.M.**

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

Kevin Plunkett
Lyndon Williams
John Hsu
Jim Robertson
Christine Sculti
Marguerite Beirne
Patricia Haggerty
Dennis Kelly
Anne Reasoner
Joan Cocciardi
Valerie Rodriguez

Mr. Plunkett presided.

Mr. Plunkett said, "I am the Deputy County Executive. I am filling in for the County Executive who is currently not available. I note that the Vice Chair of the Board of Legislators is here in lieu of the Chairman because he is not available either."

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. Cocciardi confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting of 6/16/11 and the SEQR Review for agenda items.

J. Cocciardi

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

1. (18116) **CE/Youth Bureau – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Program, from 1/1/11 – 12/31/11, for a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Cabaleiro

Tabled on 5/12/11 By The Board Of Acquisition & Contract

2. (19667) **Information Technology** - Enter into an agreement (IT-1201) with 22nd Century Technologies, Inc., Somerset, NJ, for the provision of professional consulting services, from 7/1/11 – 3/31/12, for a total not to exceed contract amount of \$80,290, under the listed terms and conditions.

M. Beirne

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

3. (19492) **Information Technology** - Enter into an agreement (IT-1199) with Comcast Business Services, Philadelphia, PA, for high-speed Internet Service, from 7/15/11 – 7/14/14, for a total not to exceed contract amount of \$4,200, under the listed terms and conditions.

Beirne/McGuire

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

4. (19469) **County Attorney** - Extend an agreement with Pro Safety Services, LLC, to provide safety training and compliance services on an "as needed" basis for the second option year, commencing 7/1/11 – 6/30/12, with a total annual dollar amount not to exceed \$100,000.

R. Meehan

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

5. (19482) **Planning** - Enter into an agreement with Armonk Commons, LLC., its successor or designee, through the Federal HOME Investment Partnership Program to supplement the construction of ten (10) Affordable Units that will Affirmatively Further Fair Housing at 22 Old Route 22 in the Hamlet of Armonk, Town of North Castle for the purpose of carrying out the County's obligations pursuant to the Stipulation and Order of Settlement and Dismissal entered into in connection with a lawsuit titled U.S. ex rel. Anti-Discrimination Center vs. Westchester, in an amount not to exceed \$425,000, from 7/1/11 – 6/30/13.

E. Buroughs

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

6. (19483) **Planning** - Amend an agreement with the National Fish and Wildlife Foundation to change the expiration date from 6/30/11 to 6/30/12 and to expand the scope of work to include a Phase II of the Scout Field project in the Bronx River Parkway Reservation within the original grant funding.

E. Buroughs

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

7. (19591) **Planning** - Enter into an agreement with Port Chester Housing Authority through the Community Development Block Grant Program, in the amount of \$130,000, for the improvement of a playground at the Midland Court Housing Complex on Weber Drive in the Village of Port Chester, from 7/1/11 – 6/30/12.

E. Buroughs

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

8. (19610) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 175 Saratoga Avenue in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.

E. Buroughs

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

9. (19611) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 141 Morningside Avenue in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.

E. Buroughs

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

10. (19613) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 4 Morris Place in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.

E. Buroughs

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

11. (19616) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 31 Oak Street in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.

E. Buroughs

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

12. (19617) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 44 Summit Street in the City of Yonkers, in order to change the expiration date from 6/30/11 to 12/31/11.

E. Buroughs

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

13. (19642) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 431 South Fifth Avenue in the City of Mt. Vernon, in order to change the expiration date from 3/31/11 to 12/31/11.

E. Buroughs

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

14. (19666) **Planning** - Amend a grant agreement with the New York State Division of Housing and Community Renewal, for the Weatherization Assistance Program Grant, in order to revise and extend the term of the contract to begin on 1/1/10 – 12/31/11.

E. Buroughs

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

15. (19501) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Providence House, Inc., to operate a shelter for up to seven (7) homeless families and/or single mothers with small children and/or pregnant women at a facility known as Providence House located at 89 Sickles Ave, New Rochelle, from 7/1/11 – 6/30/12, for an amount not to exceed \$268,256.

K. McGuire

16. (19503) **Social Services** - Amend an agreement with the Business Council of Westchester, acting by and through its Department of Social Services Office of Workforce Investment, to develop and operate the Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 12/31/10, for an amount not to exceed \$165,000 by: **1)** extending the termination date from 12/31/10 to 6/30/11; and **2)** increasing the total not to exceed amount by \$54,000, for a new total not to exceed amount of \$219,000.

K. McGuire

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

17. (19674) **Health** - Extend contracts with the listed vendors to provide transportation for preschool children with special needs, from 9/1/11 – 8/31/12, for a total aggregate not to exceed amount of \$16,556,690.

C. Archbald

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

18. (19444) **Labs and Research** - Enter into an agreement with National Medical Services, Inc., Grove, PA, to provide specialized laboratory testing services and expert testimony, in an amount not to exceed \$25,000 at the rates set forth in Schedule "A", from 5/29/11 – 5/28/12.

K. Ashar

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

19. (19615) **Correction** - Enter into an agreement with the American Correctional Association to conduct an accreditation process, from 5/1/11 – 4/30/14, in an aggregate amount not to exceed \$12,150.

K. Cheverko

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

20. (19606) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept funding for a one (1) year term for a confidential operation, from 7/1/11 – 6/30/12, in an amount not to exceed \$70,000.

J. DiFiore

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

21. (19561) **Public Safety** – Enter into an IMA with the County of Nassau, to provide latent print analysis and firearms analysis for the Nassau County Police Department, from 5/1/11 – 4/30/12, for a fee of \$138,840, under the listed terms and conditions.

G. Longworth

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

22. (18986) **Parks - 1)** Enter into an agreement with Tough Man Enterprises Corp. and Tough Man Inc., both of 63 South Ridge Street, Rye Brook, New York 10573, for a revocable License for use of designated areas of Croton Point Park to hold a triathlon event for adults called "The Westchester Toughman Triathlon" to be held rain or shine on Sunday, 9/11/11, Sunday, 9/9/12 and Sunday, 9/8/13 with access being given to the park to the Licensee on two weekend days in August of each year, in the amount of \$53,483; and **2)** Enter into an agreement with Toughkids, Inc., to grant Toughkids a revocable License for use of designated areas of Croton Point Park to hold a triathlon event for children called "The

Westchester Toughkids Triathlon" to be held rain or shine on Saturday, 9/10/11, Saturday, 9/8/12, and Saturday, 9/7/13 with access being given to the park to the Licensee on one weekend day in August of each year, in the amount of \$28,108.

K. O'Connor

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

23. (19020) **Parks** - Enter into a license agreement with Pepsi Cola Company, Purchase, NY, for the exclusive use of Playland Park for employees and invited guests from 4:00pm to 9:30pm on Monday, August 8, 2011 with a rain date on Monday, August 15, 2011, for a fee of \$191,500, in accordance with the terms and conditions.

K. O'Connor

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

24. (19654) **DPW/Transportation** - Enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$15,057,035 (80% Federal \$12,045,628.00; 20% Local \$3,011,407.00) to be used for maintenance and planning functions associated with the Bee Line System, under the listed terms and conditions.

J. Hsu

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

25. (19653) **DPW/Transportation** – Contract No. 10-531, for Installation of New Water Service, Tibbetts Brook Park, Yonkers, New York. Awarded to Low Bidder, Joken Development Corp., White Plains, in the amount of \$891,990. (8 bids)

J. Hsu

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

26. (19655) **DPW/Transportation** – Contract No.06-518-HV, with Clean Air Quality Service Inc., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Completed work and Final Contract Amount of \$289,418.

J. Hsu

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

27. (19656) **DPW/Transportation** – Contract No. 07-541, with Bilotta Construction Corp., for Bedford Center Road – County Road No. 98, Roadway Reconstruction from Adams Street to NYS Route 22, A Distance of 3.03 Miles, Town of Bedford, New York. Completed work and Final Contract Amount of \$1,797,781.50.

J. Hsu

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

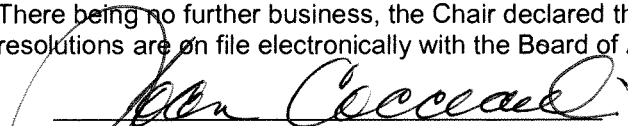
28. (19544) **DEF** – Amend a 4/28/11 Resolution for Contract EF-1101, with ELQ Industries, Inc., for the Emergency Repair of Leaks for Westchester County Sewer and Water Districts at various locations throughout Westchester County, be amended to reflect that the Contract may be extended by mutual consent of the Contractor and the County of Westchester for one (1) additional three year term, with all prices, terms and conditions remaining the same as the original contract.

T. Lauro

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

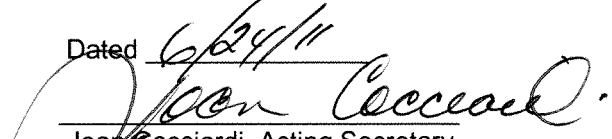
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.



(Joan Cocciardi – Acting Secretary)

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

Dated 6/24/11


Joan Cocciardi, Acting Secretary
Board of Acquisition and Contract