

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 14, 2011 AT 11:00 P.M.**

Acting County Executive	Kevin Plunkett
Vice-Chair, Board of Legislators	Lyndon Williams
Commissioner of Public Works and Transportation	John Hsu
Deputy County Attorney	Jim Robertson
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	David Tubiolo
League of Women Voters	Barbara Strauss
Public	Joseph Marchese
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the office and has asked me to stand in his stead as the Deputy County Executive so I will do that. I note that Chairman Jenkins is not here but his able Vice-Chair Mr. Williams is here and we welcome him."

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. Hsu said, "On items #16 (20045) and #17 (20046), I had answered a significant number of questions for the Board. Donovan Beckford is really the gentleman running the program. I was wondering why the Board was holding these over? Are there any additional questions that you need us to answer to make that decision?"

Mr. Williams responded, "I think the Board would like to consider the responses that you have provided to us and to see if there were any additional questions."

Acquisition & Contract. Minutes of the meeting of 7/7/11 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. (18906) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Community Opportunity Program, Inc., for the provision of two victim advocates at the Family Justice Center at the Westchester County Court Complex.

D. Balistreri

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

2. (18907) **CE/Office for Women** - Enter into an agreement with the Westchester Community

Opportunity Program, Inc., for the provision of two victim advocates at the Family Justice Center at the Westchester County Court Complex, one of whom will be bilingual, from 4/1/11 – 3/31/12, for an amount not to exceed \$116,000, under the listed terms and conditions.

D. Balistreri

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

3. (18910) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Women's Justice Center of the Pace University School of Law, for the provision of a trainer/attorney at the Family Court Legal Program of the Family Justice Center.

D. Balistreri

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

4. (18911) **CE/Office for Women** - Enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center, from 1/1/11 – 12/31/11, for an amount not to exceed \$92,372, under the listed terms and conditions.

D. Balistreri

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

5. (19744) **Finance – OVER BY BOARD OF LEGISLATORS.** Request authority for the County to exercise its option to renew an agreement with JPMorgan Chase Bank, N.A., for the purpose of operating and maintaining on-site Automatic Teller Machines at three (3) County-owned locations, for an additional two-year period, commencing on 5/5/11 - 5/4/13; and increasing the number of ATMs from four (4) to five (5) by adding a second ATM to the Westchester County Center location and thereby increasing the license fee by \$1,500 per year, under the listed terms and conditions.

A. Berg

6. (19502) **Social Services** - Enter into agreements with: the Urban League of Westchester County, Inc.; Westhab, Inc.; Westchester Community Opportunity Program, and East Harlem Employment Service, Inc., d/b/a "STRIVE", to provide non-custodial parents who are receiving public assistance under the Safety Net Program with services to prepare for, find and retain employment including case management services, in an aggregate amount not to exceed \$660,300, from 6/1/11 – 12/31/12, under the listed terms and conditions.

K. McGuire

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

7. (19758) **Social Services** - Enter into agreements with the ten (10) listed agencies for the purpose of providing summer employment enrichment programs for economically disadvantaged youth under funding awarded to the WPLWIB by the New York State Office of Temporary Disability Assistance for the TANF Summer 2011 Youth Employment Program, from 5/1/11 – 9/30/11, in a total aggregate amount not to exceed \$230,999, under the listed terms and conditions.

K. McGuire

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

8. (20012) **Social Services** - Authority for the County to exercise the first of its two options to extend the ten (10) agreements with the seven (7) listed agencies, for the purpose of operating the

In-School and Out-of-School Youth employment programs for economically disadvantaged youth ages 16-21 under Title I of the Workforce Investment Act of 1998, for a total aggregate amount not to exceed \$830,478, and extending the end date from 7/1/11 to 6/30/12, under the listed terms and conditions.

K. McGuire

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

9. (20013) **Social Services** - Enter into an agreement with Westchester Jewish Community Services, Inc., for the purpose of providing comprehensive trauma treatment to child victims of sexual abuse and their families, from 7/1/11 – 12/31/12, for an amount not to exceed \$90,000, under the listed terms and conditions.

K. McGuire

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

10. (20014) **DPW/Transportation** – Contract No. 11-201-Rev., for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Awarded to Sole Bidder, ADCO Electrical Corporation (WBE), Staten Island, in the amount of \$447,170.50. (1 bid)

J. Hsu

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

11. (20015) **DPW/Transportation** – Contract No. 11-202, for Janitorial Services at District Offices, 25 Moore Avenue, Mt. Kisco and 750 Washington Street, Peekskill, New York. Awarded to Low Bidder, Gateway Building Services, CT, in the amount of \$129,256. (2 bids)

J. Hsu

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

12. (20016) **DPW/Transportation** – Contract No.11-501, for Interim Bridge Repairs and Related Work, Fulton Avenue Drawbridge over Hutchinson River, Village of Pelham Manor and City of Mount Vernon, New York. Awarded to Low Bidder, McNamee Construction Corporation, Lincolndale, in the amount of \$191,088. (3 bids)

J. Hsu

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

13. (20020) **DPW/Transportation** – Contract No. 11-217, for Exterior Repairs – Yorktown Maintenance Garage, 3800 Crompond Road, Yorktown Heights, New York. Advertise for bids.

J. Hsu

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

14. (20021) **DPW/Transportation** – Contract No. 11-525, for Streambank Stabilization and Wetland Restoration, Bronx River – East Bank, City of White Plains, New York. Advertise for bids.

J. Hsu

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

15. (20022) **DPW/Transportation** – 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. Approved Duncan & Son Carpentry, Inc., (MBE) Mt. Vernon, Konecranes, Inc., Sterling, NJ, and SDK Associates, LLC, Branchburg, NJ, as subcontractors.

J. Hsu

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

16. (20045) **DPW/Transportation – OVER BY THE BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with each of six (6) listed contractors, for the performance of a total of up to 2,000 home energy audits for residential property owners in Westchester County.


J. Hsu

17. (20046) **DPW/Transportation – OVER BY THE BOARD OF LEGISLATORS.** Request authority for the County of Westchester to amend its agreements with each of the following contractors: Bright Energy Ideas, LLC, Comfortsave Solutions, LLC, Green Star Energy Solutions, LLC, All HVAC Service Company, Inc., Brighthome Energy Solutions, LLC, and Franzoso Contracting, Inc., to perform a total of up to 2,000 home energy audits for residential property owners in Westchester county, from 7/1/10 – 6/30/11, for an amount not to exceed \$100 per audit and a total aggregate amount of \$200,000, in order to: **1)** extend the term of each of the agreements from 7/1/10 - 11/30/12, and **2)** reflect the fact that United Way 211 will no longer be providing any services related to each of the agreements.

J. Hsu

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

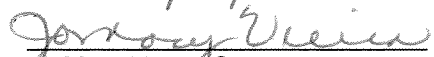
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(JoMary Vieira, Secretary)

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

Dated 2/18/11



JoMary Vieira, Secretary
Board of Acquisition and Contract