

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

County Executive	Robert P. Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner- Public Works & Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
County Attorney	Robert Meehan
Deputy County Attorney	Jim Robertson
Deputy Commissioner Budget	John Delaney
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
CIO - Information Technology	Marguerite Beirne
Board of Legislators	Olivia Rhodes
Board of Legislators	Barney Molloy
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.

Mr. Astorino mentioned that Mr. Hsu wished to make a motion.

Mr. Hsu said, "Time is of the essence in order to allow the moving companies to coordinate with the Board of Elections and carry out the necessary preparations for the primaries. As you will recall, on June 16, 2011, 3 resolutions were adopted granting authority to the County to advertise for bids for three contracts for each of the 6 geographic zones designed by the Board of Elections for a total of 18 separate contracts. The 3 contracts for each zone consisted of 2 moving contracts for the voting machines and related materials – 1 for the primary election and 1 for the general election. The third contract was for the delivery of handicapped accessibility equipment and related materials for both the primary and general elections. The County received bids for 12 of the 18 contracts. There were 4 unbid contracts for handicapped accessibility equipment which were re-advertised and bids were opened yesterday. The bids for 2 unbid moving contracts for general election were re-advertised and will be opened next Wednesday. The 6 moving services contracts for the general elections will be submitted to this Honorable Board for approval once those two bids are received and opened next Wednesday. The specific resolutions that I move to add to today's agenda are:

The six contracts for Primary Election Moving Services - Zone 1 - Ron's Trucking Corporation - \$41,000.00; Zone 2 - Santiago Moving & Storage Co., Inc. - \$8,905.00; Zone 3 - Santiago Moving & Storage Co., Inc. - \$28,910.00; Zone 4 - East Side Movers, Inc. - \$23,000.00; Zone 5 - East Side Movers, Inc. - \$19,000.00; Zone 6 - Ron's Trucking Corporation - \$41,000.00;

And the six contracts for moving services and storage of Handicapped Accessibility Equipment for the Primary and General Elections – Zone 1 - Santiago Moving & Storage Co., Inc. - \$27,500.00; Zone 2 – Whalen's Moving & Storage Co., Inc. - \$15,500.00; Zone 3 - Ron's

Trucking Corporation -\$54,900.00; Zone 4 - East Side Movers, Inc. - \$16,200.00; Zone 5 - East Side Movers, Inc. - \$17,500.00; Zone 6 – Ron’s Trucking Corporation - \$40,000.00.”

Mr. Jenkins seconded the motion and items 28 – 39 were added to the Agenda.

**Acquisition & Contract.** Minutes of the meeting of 8/4/11 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.**

1. (20510) **Planning – WITHDRAWN BY DEPARTMENT.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households in need of eviction protection.

E. Buroughs

**Withdrawn by Department – 8/4/11**

2. (20511) **Planning – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/11 – 12/31/11, for a total not to exceed amount of \$308,923.

E. Buroughs

**Withdrawn by Department – 8/4/11**

3. (19387) **Board of Legislators –** Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with African American Chamber of Commerce of Westchester & Rockland Counties, Inc., to provide M/WBE certification seminars and workshops to a minimum of 60 Minority and Women Owned Businesses.

K. Jenkins

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

4. (19386) **Board of Legislators -** Enter into an agreement with African American Chamber of Commerce of Westchester & Rockland Counties, Inc., (“AACC”) to provide M/WBE certification seminars and workshops to a minimum of 60 Minority and Women owned Businesses, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Jenkins

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

5. (20606) **CE/Youth Bureau -** Enter into an agreement with the Jewish Council of Yonkers, Inc., to operate the Intergenerational Literacy Program, from 1/1/11 – 12/31/11, in a total amount not to exceed \$42,500.

M. Cabaleiro

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

6. (20617) **Information Technology -** Amend an agreement (IT-1072) with Language Line Services, Inc., Monterey, CA, for a dial up telephone service offering on-demand foreign language interpreter services, by increasing the amount by \$36,000 to a new total not to exceed contract amount of \$76,000, under the listed terms and conditions.

M. Beirne

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

7. (20616) **Information Technology** - Enter into an agreement (IT-1206) with Explinfo, Inc., Albany, NY, for the provision of professional consulting services, from 8/1/11 – 3/31/12, for a total not to exceed contract amount of \$87,000, under the listed terms and conditions.

Beirne/Ildoni

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

8. (20324) **Planning** - Enter into an agreement with Creative Habitat Corp., for the monitoring of the Manursing Lake Aquatic Habitat Restoration Project in the City of Rye, from 7/1/11- 1/1/15, for a not to exceed amount of \$45,584.

E. Burroughs

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

9. (20509) **Social Services** - Enter into an agreement with Pace University to provide high quality educational services for TANF eligible customers, designed to give them the knowledge, student centered education and training necessary to secure employment and achieve self-sufficiency for a one year term, from 9/1/11- 8/31/12, for an amount not to exceed \$384,833.

K. McGuire

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

10. (20666) **Social Services** - Amend 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, by authorizing WIHD to subcontract with Night Nurse, LLC, for the provision of nurse triage services during the night shift and to revise the contract budget to reflect the amount payable to the subcontractor.

K. McGuire

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

11. (20667) **Social Services** - Award a contract to Warburton Movers Inc., Yonkers, to provide Emergency Moving Services for Homeless Customers of the Westchester County Department of Social Services, from 9/1/11 – 8/31/12, in the total amount not to exceed \$100,000 payable at the rate of \$250 per move; under the listed terms and conditions.

K. McGuire

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

12. (20595) **Health** - Amend an existing agreement with New York State Office of Homeland Security, by extending the contract period from 8/9/11 to 12/31/11.

C. Archbald

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

13. (20612) **Health** - Enter into a Contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children (WIC) grant, from 10/1/11 – 9/30/12, in a not to exceed amount of \$3,233,923.

C. Archbald

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

14. (20625) **Health** - Enter into agreements with Westchester County School Districts to accept the Federal IDEA Flow-through Funds for Part B, Section 611 and 619, for the periods 7/1/11 – 8/31/12, or 9/1/11 – 8/31/12, as specified by the school districts and in amounts to be determined by the respective school districts' October 1<sup>st</sup> 2010 Federal Count, under the listed terms and conditions.

C. Archbald

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

15. (20208) **Parks** - Enter into a permit agreement with the Correction Officers' Benevolent Association of NYC, for the exclusive use of Playland Park for its employees and invited guests from 11:00 AM to 7:00 PM on Saturday, September 17, 2011 with a rain date on Sunday, September 18, 2011, for a fee of \$128,000, under the listed terms and conditions.

K. O'Connor

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

16. (20660) **Parks** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Rose Malara, Hopewell Junction, NY, for the provision of consulting services to coordinate and promote the Skating School programs at the Playland Ice Casino.

K. O'Connor

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

17. (20661) **Parks** - Enter into an agreement with Rose Malara, Hopewell Junction, NY, for the provision of consulting services to coordinate and promote the Skating School program at the Playland Ice Casino, from 8/1/11 – 7/31/12, in an amount not to exceed \$35,000.

K. O'Connor

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

18. (20579) **DPW/Transportation** - Enter into an agreement with the United States of America, acting by and through the Department of Homeland Security Transportation Security Administration, to accept a grant in an amount not to exceed \$10,585,836, which will fund a portion of a New In-Line Baggage Screening System at the Westchester County Airport, commencing upon execution and continuing through 2/28/14, with the County contributing a local share of \$557,149 toward the cost of the baggage screening equipment.

J. Hsu

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

19. (20632) **DPW/Transportation** – Contract No. 11-207, for Boiler Replacement, Hutchinson Pump Station, Mount Vernon, New York. Awarded to Low Bidder, Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, Peekskill, in the amount of \$93,483. (4 bids)

J. Hsu

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

20. (20633) **DPW/Transportation** - Enter into Contract No. 11-215 with the New York State Industries for the Disabled for Janitorial Services at 85 Court Street and 143 Grand Street, White Plains, for the three (3) year period, from 9/1/11 – 8/31/14, for an amount not to exceed \$370,173.51, and approval of Jawonio, Inc., New City, as a subcontractor.

J. Hsu

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

21. (20634) **DPW/Transportation** – Contract No. 05-540-E, with RLJ Electric Corp., for Pump Station Rehabilitation Program, Glen Island Administration Pumping Station, Glen Island Casino Pumping Station, Kemey’s Cove Pumping Station, Weaver Street Pumping Station, Westchester County, New York. Completed work and Final Contract Amount of \$1,316,743.61.

J. Hsu

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

22. (20635) **DPW/Transportation** – Contract No. 06-518-E, with RLJ Electric Corp., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Completed work and Final Contract Amount of \$1,140,950.

J. Hsu

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

23. (20636) **DPW/Transportation** – Contract No. 10-212, with Landi Contracting, Inc. (WBE), for Hydrant and Valve Replacement - Phase VI, County Water District 1 and 3, Yonkers and Valhalla, New York. Completed work and Final Contract Amount of \$97,750.

J. Hsu

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

24. (20637) **DPW/Transportation** – Contract No. 10-231, with Suburban Restoration Co., Inc., for Restoration of Primary Sludge Piping – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Completed work and Final Contract Amount of \$48,289.

J. Hsu

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

25. (20638) **DPW/Transportation** – Contract No. 11-219, for Steam Manhole and Piping Repairs, Dana Road, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

26. (20753) **DPW/Transportation** – Contract No. 11-533, for Exterior Repairs – Phase I, Michaelian Office Building, White Plains, New York. Reject all Bids and Re-Advertise for bids as 11-533-Rev.

J. Hsu

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

27. (20363) **DEF** - Amend an IMA with the Town of Harrison and the Village of Harrison to allow the Town/Village to replace existing sewer lines, to transfer all maintenance and repair obligations to the Town/Village, and to authorize the County to accept any necessary property rights in connection therewith, all at the Town/Village's sole cost and expense and the term of the IMA, as amended, will commence upon the signing of the amended IMA and terminate five (5) years thereafter.

T. Lauro

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

28. (20898) **DPW/Transportation** - Contract No. BOE 11-01, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder, Santiago Moving & Storage Co., Inc., Valley Cottage, NY, in the amount of \$27,500. (2 bids)

J. Hsu

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

- 29.(20883) **DPW/Transportation** – Contract No. BOE 11-02, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Sole Bidder, Whalen's Moving & Storage Co., Inc., Mount Kisco, in the amount of \$15,500.

J. Hsu

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

- 30.(20899) **DPW/Transportation** - Contract No. BOE 11-03, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 3 – Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$54,900.

J. Hsu

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

31. (20884) **DPW/Transportation** - Contract No. BOE 11-04, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Sole Bidder, East Side Movers, Inc., Mount Vernon, in the amount of \$16,200.

J. Hsu

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

32. (20901) **DPW/Transportation** - Contract No. BOE 11-05, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 5 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder, East Side Movers, Inc., Mount Vernon, in the amount of \$17,500. (2 bids)

J. Hsu

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

33. (20902) **DPW/Transportation** - Contract No. BOE 11-06, for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 6 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$40,000.

J. Hsu

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

34. (20885) **DPW/Transportation** – Contract No. BOE, 11-07, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$41,000.

J. Hsu

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

35. (20886) **DPW/Transportation** - Contract No. BOE, 11-08, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Low Bidder, Santiago Moving & Storage Co., Inc., Valley Cottage, NY, in the amount of \$8,905. (3 bids)

J. Hsu

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

36. (20887) **DPW/Transportation** - Contract No. BOE, 11-09, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 3 – Greenburgh, Harrison, Mount Pleasant, North Castle, and White Plains. Awarded to Low Bidder, Santiago Moving & Storage Co., Inc., Valley Cottage, NY, in the amount of \$28,910. (3 bids)

J. Hsu

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

37. (20888) **DPW/Transportation** - Contract No. BOE, 11-10, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Low Bidder, East Side Movers, Inc. Mount Vernon, in the amount of \$23,000. (2 bids)

J. Hsu

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

38. (20889) **DPW/Transportation** - Contract No. BOE, 11-11, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 5 – Eastchester, Pelham, Mount Vernon and Scarsdale. Awarded to Low Bidder, East Side Movers, Inc., Mount Vernon, in the amount of \$19,000. (2 bids)

J. Hsu

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

39. (20890) **DPW/Transportation** - Contract No. BOE, 11-12, for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 6 – Yonkers. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$41,000.

J. Hsu

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

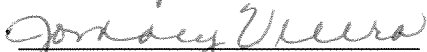
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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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(JoMary Vieira – Secretary)

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

Dated 8/12/11

  
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Jo Mary Vieira, Secretary  
Board of Acquisition and Contract