

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY SEPTEMBER 22, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Commissioner- Public Works & Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Larry Goldstein
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 noted that the Board of Legislators called to let us know that they would not be attending this meeting.

Acquisition & Contract. Minutes of the meeting of 9/15/11 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. (20469) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way, to provide both a program to encourage volunteerism, known as "Mobilizing More Volunteers, and a program to assist local not-for-profits in handling additional volunteers known as "Building the Capacity of Local Non-Profits".

K. Jenkins

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

2. (20468) **Board of Legislators** - Enter into an agreement with Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way, to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers", and a program to assist local non-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits", from 4/1/11 – 3/31/12, for a sum not to exceed \$52,024.

K. Jenkins

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

3. (20236) **Planning** – Bid Number C-LSW-11-208, for Lead Hazard Control, lead-based paint elimination projects in residential properties located throughout Westchester County. Authority to advertise for bids.

E. Buroughs

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

4. (20675) **Planning** - Amend an agreement with ATC Associates, Inc., to provide lead-based paint inspections, risk assessments and clearance tests to determine conditions of properties that will participate in the Lead Safe Westchester program, by increasing the dollar amount an additional \$65,000, for a new total not to exceed amount of \$156,500.

E. Buroughs

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

5. (21325) **Planning** - Enter a second amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 1357 Howard Street in the City of Peekskill, to change the contract expiration date from 7/31/11 to 12/31/11.

E. Buroughs

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

6. (21326) **Planning** - Amend an agreement with Community Housing Innovations, Inc., to acquire and rehabilitate the foreclosed property located at 19 North High Street in the City of Mount Vernon, by changing the contract expiration date from 7/31/11 to 12/31/11.

E. Buroughs

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

7. (21188) **College** - Enter into an agreement with the State University of New York to provide the College with a grant in an amount not to exceed \$4,600,000 for the first year budget period of 7/1/11 – 6/30/12, to fund the operation of its Educational Opportunity Center, from 7/1/11 – 6/30/16, under the listed terms and conditions.

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

8. (21540) **College** – Contract No. WCC-11-904, for Technology Building Window Replacement, Westchester Community College, Valhalla, New York. Awarded to Low Bidder, TJM Construction Corp., Great Neck, NY, in the amount of \$833,000. (6 bids)

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

9. (21541) **College** – Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for the Gateway Center, Westchester Community College. Completed work and Final Contract Amount of \$4,106,251.

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

10. (21330) **District Attorney –1)** Enter into an agreement with the New York State Office of Victim Services to accept a grant in the amount of \$223,438, for the District Attorney's Office to provide various services to assist crime victims, from 10/1/11 – 9/30/12, with the County contributing \$75,458 in matching funds; and **2)** Enter into an agreement with Elizabeth Bussian Psychotherapy, LCSW P.C., for psychotherapy services for crime victims, from 10/1/11 – 9/30/12, in an amount not to exceed \$63,295.

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

11. (21327) **Public Safety** – Enter into a MOU with the United States Coast Guard regarding the enforcement of Maritime Safety and Security Zones, for a two year term, commencing upon execution.

G. Longworth

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

12. (21396) **DPW/ Transportation** – Contract No. WCA 11-057, for Emergency Spill Response Service, Westchester County Airport. Advertise for bids.

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

13. (21350) **DPW/Transportation** - Amend a lease agreement with Riverside Aviation LLC, for additional space in Hanger "F" at the Westchester County Airport, increasing the rent an additional \$6,900, for a total monthly rent of \$14,400, commencing 9/1/11, under the listed terms and conditions.

Hsu/Mahon

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

14. (21391) **DPW/Transportation** – Contract No. 10-501, Exterior Rehabilitation, Headquarters, Norwood E. Jackson Correctional Facility, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Titan Construction Group, Inc., White Plains, in the amount of \$557,000. Approval of L.J. Coppola, Inc., Thornwood, and Mezz Electrical Services, Inc., Hawthorne, as subcontractors. (3 bids)

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

15. (21392) **DPW/Transportation** – Contract No. 06-552, for Replacement of Bronx River Parkway Bridges (at Crane Road) Over Bronx River (BIN 3348779) and Metro-North Railroad (BIN 3348789) Town of Greenburgh and Village of Scarsdale, New York. Advertise for bids.

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

16. (21393) **DPW/Transportation** – Contract No. 10-557, for Sump Pump Replacement, White Plains Complex, White Plains, New York. Advertise for bids.

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

17. (21394) **DPW/Transportation** – Contract No. 11-527, for Elevator Rehabilitation – Phase I, 112 East Post Road, White Plains, New York. Advertise for bids.

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

18. (21395) **DPW/Transportation** – Contract No. 11-547, for Rehabilitation of Greenacres Avenue Bridge, (Bin 3348720), Over Bronx River Parkway, Scarsdale, New York. Advertise for bids.

J. Hsu

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

19. (21349) **DPW/Transportation** – Enter into a License Agreement with Tennessee Gas Pipeline Company for crossing sections of the Putnam Right-of-Way, for a period of five (5) years, from 1/1/12 – 12/31/16, under the listed terms and conditions.

Hsu/Mahon

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

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 _____

JoMary Vieira, Secretary
Board of Acquisition and Contract