

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY DECEMBER 1, 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
Deputy County Attorney	Jim Robertson
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	David Tubiolo
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.

Acquisition & Contract. Minutes of the meeting of 11/17/11 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. (22743) **Board of Legislators** – Enter into an agreement with the Westchester Arts Council, Inc., to develop and provide new and expanded cultural activities in the City of Mt. Vernon from July 31, 2011 through June 30, 2012 in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

Held Over By Administration – 11/17/11

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

2. (22469) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with O'Connor Davies Munns & Dobbins, LLP, to provide to the Board of Legislators an analytical review of, and report on, the proposed County budget, from 11/1/11 – 10/31/12, in the amount of \$135,000, under the listed terms and conditions.

K. Jenkins

3. (21579) **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 Women’s Enterprise Development Center, Inc., White Plains.

K. Jenkins

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

4. (21578) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Women’s Enterprise Development Center, Inc. to provide entrepreneurial training program to low-to-moderate-income women to assist them in reaching economic self-sufficiency, from 1/1/11 – 12/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.

K. Jenkins

5. (22702) **Information Technology** – Enter into an IMA with municipalities located in Westchester County to allow them to receive telecommunications services from Cablevision Lightpath, Inc., through Lightpath’s contract with the County, commencing between 1/1/12 & 12/31/13, and terminating five (5) years later.

M. Beirne

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

- 6.(22824) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to amend agreement (IT-1148) with Celco Partnership, a Delaware general partnership, doing business as Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, by increasing the amount of the agreement by \$23,000 to a new total not to exceed amount of \$650,000.

M. Beirne

7. (22805) **Information Technology** – Enter into an agreement with (IT-1214) with Celco Partnership, a Delaware general partnership, doing business as Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, from 12/3/11 – 12/2/14, utilizing the terms and conditions of New York State Office of General Services Contract PS63766, for a total amount not to exceed \$2,520,000.

M. Beirne

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

8. (22823) **Information Technology** – Amend Contract IT-1086 with Environmental Systems Research Institute, Inc., Redlands, CA, for the provision of professional consulting services, by extending the term sixteen months and seventeen days to a new termination date of 5/17/13.

M. Beirne

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

9. (23072) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola Solutions, Inc., to provide maintenance service for the County’s UHF trunked analog two-way radio system.

Beirne/Hsu/Cullen/Longworth

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

10. (23073) **Information Technology** – Enter into an agreement (IT-1218) with Motorola Solutions, Inc., Schaumburg, ILL, whereby Motorola will provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/12 – 12/31/16, for a total all-inclusive flat rate amount of \$2,888,229.

Beirne/Hsu/Cullen/Longworth

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

11. (22898) **Planning** - Amend the agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program, in order to increase the amount an additional \$344,068.91 and change the expiration date from 3/31/12 to 11/30/12.

E. Burroughs

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

12. (22899) **Planning** - Amend the agreement with Westchester Residential Opportunities, Inc., to provide a grant from the Community Development Block Grant Program for mortgage foreclosure counseling and legal services, in order to change the expiration date from 6/30/11 to 12/31/11, and increase the amount an additional \$35,000, for a new total amount of \$120,000.

E. Burroughs

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

13. (22900) **Planning** - Amend the agreement with Westchester Residential Opportunities, Inc., for a Senior Housing Counseling Program, to provide a grant from the Community Development Block Grant Program (CDBG), by changing the expiration date from 6/30/11 to 12/31/11 and increasing the amount an additional \$33,000, for a new total amount of \$112,000.

E. Burroughs

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

14. (22901) **Planning** - Amend the agreement with Westchester Residential Opportunities, Inc., to provide a grant from the Community Development Block Grant Program (CDBG), for an Equal Housing Opportunity Program in the Westchester Urban County Consortium Communities, in order to change the expiration date from 6/30/11 to 12/31/11 and increase the amount an additional \$33,000, for a new total amount of \$112,000.

E. Burroughs

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

15. (22912) **Planning** - 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.

E. Burroughs

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

16. (22913) **Planning** - Enter into an agreement with Legal Services of the Hudson Valley, to provide legal services that will prevent loss of affordable rental units through changes via renovations, demolitions, revitalizations and relocations or any other relevant building developments that affect a sustained housing supply or standards of habitability, affordability or rent-setting practices in the not to exceed amount of \$100,000, from 1/1/11 – 12/31/11.

E. Buroughs

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

17. (22039) **Social Services** - Enter into an agreement with The Children's Village, Inc., for the provision of family-based casework and supportive services for families of children in foster care and whose child(ren) are placed in out-of-state and out-of-county residential settings and whereas such placements in those locations pose an obstacle towards their reunification with their families, from 1/1/12 – 12/31/12, for an amount not to exceed \$119,629.

K. McGuire

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

18. (21746) **Social Services** – Enter into a contract with West-H.E.L.P., Inc. for the purpose of managing and providing services to homeless families housed at the Mount Vernon West-H.E.L.P. Family Shelter, located at 240 Franklin Avenue, Mount Vernon, from 10/1/11 – 9/30/16, for a total amount not to exceed \$8,962,350.

K. McGuire

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

19. (22479) **Social Services** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Cornell Cooperative Extension of Westchester County to provide a Food Stamp Nutrition Program.

K. McGuire

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

20. (22851) **Social Services** – Enter into an agreement with Cornell Cooperative Extension of Westchester County to provide a Food Stamp Nutrition Program to Food Stamp recipients in Westchester County in an amount not to exceed \$237,920, from 10/1/11 – 9/30/12.

K. McGuire

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

21. (22744) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend a grant agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, for an amount not to exceed \$72,596 to support subsidized employment opportunities under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11, in order to: **1)** accept a supplemental grant allocation in the amount of \$64,902, thereby increasing the not to exceed grant allocation from \$72,596, to a new total not to exceed amount of \$137,498; **2)** extending the end date of the agreement from 9/30/11 to 6/30/12; and **3)** amend an agreement with Westhab, Inc., to provide training and subsidized employment services under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11, for an amount not to exceed \$72,596 made available through the above said grant agreement in order to: **a)** increase the not to exceed amount by \$64,902, to a new total not to exceed amount of \$137,498; and **b)** extend the end date from 9/30/11 to 6/30/12.

K. McGuire

22. (22042) **Social Services** - Enter into an agreement with My Sisters' Place, Inc., for the provision of advocacy and support services to victims of domestic violence and their children referred to My Sisters' Place, Inc., by the Child Protective Services Division of the Department of Social Services, from 1/1/12 – 12/31/12, in an amount not to exceed \$285,885.

K. McGuire

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

23. (22046) **Social Services** - Enter into an agreement with the Westchester Institute for Human Development, to administer the "Project IMPACT" program and provide intensive in-home parent training services to parents with cognitive or learning disabilities who have been identified by the Department of Social Service as being at risk of having one or more children removed from their care, from 1/1/12 – 12/31/12, in an amount not to exceed \$295,349.

K. McGuire

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

24. (22075) **Social Services** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., to assist low-income households with the application process for regular and emergency heating benefits through the HEAP program in Westchester County, from 10/1/11 – 9/30/12, for an amount not to exceed \$27,200.

K. McGuire

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

25. (22191) **Social Services** – Amend a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$420,000, from 10/1/09 – 9/30/12 and a separate agreement with Westhab, Inc., to utilize the funds received under the Grant agreement for the construction of a 28-unit affordable rental building located at 22 Tarrytown Road, Greenburgh, for use as permanent housing for disabled persons who have served in the armed forces, in order to extend the term of both agreements through 9/30/14.

K. McGuire

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

26. (22309) **Social Services** - Exercise the County's first option, to renew an agreement with Laboratory Corporation of America Holdings to provide genetic marker test services and supportive testimony for the one year option period, from 1/1/12 – 12/31/12, for an amount not to exceed \$27,500, under the listed terms and conditions.

K. McGuire

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

27. (22474) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester, Inc., for the provision of the "Mental Health Case Management Assessment and Collaboration" for families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$233,413.

K. McGuire

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

28. (22477) **Social Services** - Enter into an agreement with The Children's Village, Inc., for the provision of the Multi Systemic Therapy Program, a community-based intensive case management program for families with adolescents involved with Persons in Need of Supervision Division, from 1/1/12 – 12/31/12, in an amount not to exceed \$903,890.

K. McGuire

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

29. (22793) **Health** – Enter into a Contract Amendment with the New York State Department of Health for the STD Disease Intervention Services Program Grant, in order to extend the contract period to 4/30/12 and increase the amount an additional \$62,689, for a new not to exceed amount of \$282,689.

S. Amler

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

30. (22895) **Mental Health** - Enter into an agreement, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, with each of the forty-nine (49) agencies listed, to provide community mental health services, for a total aggregate amount of \$201,991,605, from 1/1/12 – 12/31/16.

G. Mitchell

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

31. (22896) **District Attorney** – Enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$533,800 in State Funds to operate the "Operation IMPACT" Program, from 7/1/11 – 6/30/12, with \$311,077, in County matching funds.

J. DiFiore

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

32. (22850) **Parks** - Terminate the agreement with Saxon Restaurant Corporation, Scarsdale, and enter into an agreement with Saxdale Rest. Corp., Scarsdale for the operation for the food and refreshment concession at Saxon Woods Golf Course Scarsdale, for a license fee of \$252,843, from 1/1/12 – 12/31/14.

K. O'Connor

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

33. (22852) **Parks** - Terminate the agreement with MSRC Operating Corporation, Yonkers, and enter into an agreement with Sprain Rest. Corp., Yonkers, for the food and refreshment concession at Sprain Lake Golf Course, from 1/1/12 – 12/31/13, with the sole option of the County to extend the agreement, from 1/1/14 – 12/31/18, for a license fee of \$55,460.

K. O'Connor

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

34. (23136) **DPW/Transportation** – Contract No. 11-222, for Taxi Pilot Program Services, City of White Plains, New York. Advertise for bids.

J. Hsu

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

35. (22710) **DPW/Transportation** - Amend an agreement with Transportation Resource Associates, Inc., to develop the Infrastructure Protection Activities Plan, also known as the System Security Emergency Preparedness Plan, for the County's Bee-Line Transit System in order to **1)** expand the scope of services to administer a tabletop security exercise to test the County's Bee-Line Transit System's involvement in responding to an emergency situation; **2)** increasing the fee by an additional \$34,843.78, for a new total amount of \$148,231.59; and **3)** extend the contract term to 3/31/12.

J. Hsu

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

36. (22757) **DPW/Transportation** - Amend an agreement with Nextel of New York, Inc., for installation and maintenance of mobile cellular antennas and related equipment at Hangar "E-2" at Westchester County Airport, to allow the County's installation and maintenance of equipment within Nextel's equipment shed to facilitate public safety communication at the airport, for an amount of \$1.00.

Hsu/Mahon

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

37. (22844) **DPW/Transportation** - Contract No. 11-511, for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS Dec I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York. Awarded to Low Bidder ELQ Industries, Inc., New Rochelle, in the amount of \$2,769,726. (10 bids)

J. Hsu

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

38. (22845) **DPW/Transportation** - Contract No. 07-564, with R. Pugni & Sons, Inc., for the Purchase Street Water and Hanger E Sewer Replacement, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$1,405,012.50.

J. Hsu

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

39. (22860) **DPW/Transportation -1)** Enter into IMA's with 42 local municipalities pursuant to a grant agreement with the State of New York Governor's Traffic Safety Committee for the implementation of the Selective Traffic Enforcement Program, whereby the County will receive \$170,100, from 10/1/11 - 9/30/12 of which \$13,000 is retained by the County for program administration and the remainder of the funds, \$157,100, will be distributed to the municipalities based onto the NYS Governor's Traffic Safety Committee's formula; and **2)** Enter into IMA's with 42 municipalities, to conduct traffic safety enforcement campaigns, from 10/1/11 - 9/30/16, under the listed terms and conditions.

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.



(JoMary Vieira, Secretary)

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

Dated 12/1/11



JoMary Vieira, Secretary