

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY DECEMBER 8, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Vice Chair, Board of Legislators	Lyndon Williams
Commissioner- Public Works & Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
CIO – Information Technology	Marguerite Beirne
Board of Legislators	Anne Reasoner
Board of Legislators	David Tubiolo
Acting Secretary BAC	Joan Cocciardi
Assistant Secretary BAC	Valerie Rodriguez

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. Cocciardi confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting of 12/1/11 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. (22469) **Board of Legislators** – 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

Held Over By Administration – 12/1/11

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

2. (21578) **Board of Legislators** – 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

Held Over By Administration – 12/1/11

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

3. (22824) **Information Technology** – Amend agreement (IT-1148) with Cellco 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

Held Over By Board of Legislators – 12/1/11

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

4. (22744) **Social Services – WITHDRAWN BY DEPARTMENT.** 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

Held Over by Board of Legislators – 12/1/11

5. (22572) **Information Technology** - Enter into an agreement (IT-1211) with SPX Corporation, Charlotte, NC, provided through their subsidiary, Flash Technology, Franklin, TN, for radio antenna site services for a thirty-seven (37) month period, from 12/1/11 – 12/31/14, for a total not to exceed contract amount of \$3,700, under the listed terms and conditions.

M. Beirne

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

6. (22047) **Social Services** - Enter into an agreement with the Westchester Institute for Human Development to provide therapeutic and counseling services to children in foster care and parenting training services to the foster child's birth parents or guardians, in an amount not to exceed \$900,000, from 1/1/12 – 12/31/12.

K. McGuire

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

7. (22458) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of the "Family Strengthening Program" to families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$81,000, under the listed terms and conditions.

K. McGuire

8. (22475) **Social Services** - Enter into an agreement with Westchester Jewish Community Services, 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 \$312,378.

K. McGuire

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

9. (22905) **Social Services** - Amend a 12/4/03 Resolution with vendor agencies for Title XIX Personal Care Services under the Social Security Act, to add the six (6) agencies listed, commencing upon execution and continuing indefinitely until terminated by either party.

K. McGuire

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

10. (23003) **Social Services** - Enter into an agreement with the Business Council of Westchester, to operate a Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, for an amount not to exceed \$50,000, from 7/1/11 – 6/30/12, under the listed terms and conditions.

K. McGuire

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

11. (22567) **Social Services** - Enter into an agreement with Charles H. Mack & Associates Inc., to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing Charles H. Mack Medical/Home Care System, from 1/1/12 – 12/31/12, in an amount not to exceed \$60,000.

McGuire/Beirne

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

12. (22963) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Public Health Campaign TB Prevention and Control Program Grant, from 3/31/12 – 3/30/13, in an amount not to exceed \$588,500.

S. Amler

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

13. (23098) **College** – Contract No. WCC-11-891, with Worth Construction Co., Inc., for Construction of Student Center Improvements/Expansion, Westchester Community College, Valhalla, New York. Approved Westchester Metal Works, Inc., Yonkers, as a subcontractor.

J. Hankin

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

14. (23122) **District Attorney** - Enter into a Permit Agreement with a Confidential Permittor, for purposes of conducting confidential law enforcement operations, from 1/1/12 – 12/31/14, for a monthly Permit fee of \$1,882.50, under the listed terms and conditions.

DiFiore/Mahon

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

15. (23123) **District Attorney** - Enter into a Permit Agreement with a Confidential Permittor, for the use of a confidential premises, from 1/1/12 – 12/31/14, for a monthly Permit fee of \$4,070, under the listed terms and conditions.

DiFiore/Mahon

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

16. (22970) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with William Andrews to revise the current General Orders Manual to ensure that it accurately reflects the intent of the Westchester County Department of Public Safety, to comply with current law, and meets standards for best practices in the policing profession, from 1/1/12 – 12/31/12, for an amount not to exceed \$46,500 under the listed terms and conditions.

G. Longworth

17. (22973) **Public Safety** - Enter into an agreement with the Student Assistance Services Corporation, to coordinate the activities of the Westchester Coalition for Drug and Alcohol Free Youth to strengthen the Coalition's efforts to prevent and reduce youth substance abuse and enhance collaboration among all sectors, from 9/30/11 – 9/29/12, for an amount not to exceed \$55,202.

G. Longworth

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

18. (22975) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. WCA 11-057, for Emergency Spill Response Service, Westchester County Airport. Award to Low Bidder, Alpine Environmental Services, LLC, Middletown, CT, as the primary contractor, and backup contract with Tri-State Environmental Services, Inc., Hawthorne, for an aggregate amount not to exceed \$100,000 per year or \$300,000 for the life of this three (3) year contract, from 11/18/11 – 11/17/14, under the listed terms and conditions. (2 bids)

J. Hsu

19. (22976) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for the Snowden Avenue Interceptor Realignment, Ossining Sanitary Sewer District, Village of Ossining, New York. (#11-932)

J. Hsu

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

20. (22977) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Dvirka & Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, for engineering services for the Bulkhead Rehabilitation, Yonkers Joint Wastewater Treatment Plant, City of Yonkers, New York. (#11-933)

J. Hsu

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

21. (22978) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with McGimpsey & Associates, Mahopac, for engineering services for the Robert's Lane Regulator Rehabilitation, Yonkers Joint Plant Sanitary Sewer District, City of Yonkers, New York. (#11-934)

J. Hsu

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

22. (22979) **DPW/Transportation** – Contract No. 11-221, for Guide Railing Replacement, Bronx River Parkway and Various County Roadways, Westchester County, New York. Authority to advertise for bids.

J. Hsu

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

23. (22980) **DPW/Transportation** – Contract No. 11-552, for Lighting Installation, 2199 Saw Mill River Road, Elmsford, New York. Advertise for bids.

J. Hsu

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

24. (22981) **DPW/Transportation** – Contract No. 11-555, for Infrastructure Improvements, Bathhouse, Tibbetts Brook Park, Yonkers, New York. Advertise for bids.

J. Hsu

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

25. (22982) **DPW/Transportation** – Contract No. 09-507, with Carlin Contracting Co., Inc., for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Adirondack Mechanical Services, LLC, Wilton, NY, and McVac Environmental Services, Inc., New Haven, CT, as subcontractors.

J. Hsu

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

26. (22987) **DPW/Transportation** – Contract No. 11-546, for Electrical Upgrade, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Authority to advertise for bids.

J. Hsu

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


27. (22988) **DPW/Transportation** – Contract No. 10-563, with A&J Construction of N.Y., Inc., (MBE), for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Approved Frazier and Sons Construction, LLC (MBE), NYC, as a subcontractor.

J. Hsu

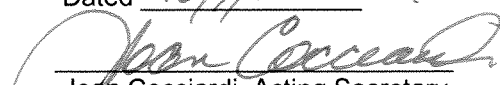
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

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.


Joan Cocciardi, Acting Secretary

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

Dated 12/9/11

Joan Cocciardi, Acting Secretary