

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY DECEMBER 15, 2011 AT 11:00 A.M.**

Acting County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Commissioner- Public Works & Transportation	John Hsu
Deputy County Attorney	Jim Robertson
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
CIO – Information Technology	Marguerite Beirne
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, “I am standing in for the County Executive who is out of the office for a fallen firefighter from Mount Vernon, whom we remember today for all that he has done and all that all fireman do for all of us as we move forward in trying to do the right thing for the County of Westchester and for our residents.”

Mr. Plunkett continued, “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 12/8/11 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. (22458) **Social Services** – 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

Held Over by The Board of Legislators – 12/8/11

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

2. (22970) **Public Safety** – 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

Held Over By Board of Legislators – 12/8/11

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

3. (22975) **DPW/Transportation** –Contract No. WCA 11-057, for Emergency Spill Response Service, Westchester County Airport. Awarded 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

Held Over By Board Of Legislators – 12/8/11

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

4. (22796) **Board of Elections** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Whalen's Moving & Storage Co., LLC, for the provision of storage services of County-owned lever voting machines, from 1/1/11 – 12/31/11, in an amount not to exceed \$6,000.

LaFayette/Colety

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

5. (23023) **Finance** - Enter into an agreement with POMCO, Inc., as a third party administrator, for the provision of health plan administrative services and Preferred Provider Organization Network Services in connection with the County of Westchester 's Employee & Retiree Benefit Plans, from 1/1/12 – 12/31/14, for an amount of \$13,467,798, under the listed terms and conditions.

A. Berg

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

6. (23118) **Information Technology** - Enter into an agreement (IT-1211) with Bowne Management Systems, Inc., Mineola, NY, for the updating and improvement of digital street centerline files in the County's Emergency Medical Dispatch System, in the Department of Emergency Services and related services, for a total amount not to exceed \$69,254, from 11/1/11 – 10/31/12, under the listed terms and conditions.

Beirne/Cullen

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

7. (23137) **Information Technology - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement (IT-1216) with Core BTS, INC., Indiana, to provide design, development, implementation, testing, maintenance and support of software and equipment for an Internet Protocol Unified Contact Center and Self-Service Integrated Voice Response solution, from 12/1/11 – 11/30/13, utilizing the terms and conditions of New York State Office of General Services Contracts PT64525 and CMT262A, for a total not to exceed contract amount of \$715,000.
- Beirne/McGuire
8. (22284) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 224 Union Avenue in the City of Mount Vernon, from 6/17/10 – 7/31/11, in order to change the contract expiration date to 6/30/12 and to increase the dollar amount an additional \$38,267, for a new amount of \$338,767.
- E. Buroughs
9. (22297) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 431 South Fifth Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.
- E. Buroughs
10. (22313) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 44 Summit St., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.
- E. Buroughs
11. (22315) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the four-family home located at 31 Oak St., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.
- E. Buroughs
12. (22317) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Community Capital Resources Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located 1357 Howard St., Peekskill, in the amount of \$40,000, from 11/7/11 – 11/6/12.
- E. Buroughs
13. (22318) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the one-family home located at 224 Union Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.
- E. Buroughs

14. (22319) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 30-32 South 13th Ave., Mt. Vernon, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

15. (22320) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 4 Morris Place., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

16. (22321) **Planning -** Enter into an agreement with Community Capital Resources Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the one-family home located at 122 Nelson Ave., Peekskill, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

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

17. (22323) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 141 Morningside Place, Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

18. (22324) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 175 Saratoga Ave., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

19. (22325) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Community Housing Innovations, Inc., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 19 North High Street., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

20. (22914) **Planning -** Amend an agreement with the City of New York for grant funds for fiscal year 2011 and administer a Housing Opportunities for Persons With AIDS grant, from 4/1/11 – 3/31/12, in the amount of \$2,142,424, in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases; and amend a 5/5/11 resolution to change the dollar amount to \$2,156,782, an adjustment of \$54.

E. Buroughs

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

21. (23141) **Planning** - Enter into an agreement to convey approximately .35 acres of real property located at 55 Pleasant Avenue in the Village of Pleasantville ("the Property") to Apropos-Housing Opportunities and Management Enterprises, Inc., or its designee for one (\$1.00), from 12/8/11 – 11/30/13; and enter into an agreement to fund a portion of the rehabilitation costs to the Property in an amount not to exceed \$100,000 from capital project BPL50-Fair and Affordable Housing, to create one (1) fair and affordable AFFH homeowner unit and one (1) fair and affordable AFFH accessory rental apartment both of which will remain affordable until the expiration of the period of affordability.

Boroughs/Mahon

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

22. (22041) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., ("WestCOP") through its Victims Assistance Services program, to provide advocacy and support services to child victims of sexual abuse and severe physical abuse and to children and families receiving foster care services to ensure children's safety and reduce the risk of further abuse, from 1/1/12 – 12/31/12, in an amount not to exceed \$115,650, under the listed terms and conditions.

K. McGuire

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

23. (22190) **Social Services** - Enter into a Letter of Understanding/Letter of Revenue Intercept with the State of New York, Office of Temporary and Disability Assistance for the provision of medical assessment services pursuant to the State's contract for such services for the Department's customers, from 1/1/12 – 12/31/12 at a cost not to exceed \$350,000, under the listed terms and conditions.

K. McGuire

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

24. (22351) **Social Services** - Enter into an agreement with the nine (9) licensed consultants as listed in Schedule "A" to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child is at risk of foster care placement or in which at least one (1) child has been placed in foster care, from 1/1/12 – 12/31/12, in an aggregate amount not to exceed \$217,125, under the listed terms and conditions.

K. McGuire

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

25. (22352) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with The Mental Health Association of Westchester County, Inc., for the provision of an Independent Third Party Review Process, from 1/1/12 – 12/31/12, in an amount not to exceed \$413,289.

K. McGuire

26. (22360) **Social Services** - Enter into an agreement with Exchange Club Child Abuse Prevention Center of NY, Inc., for the provision of Intensive Parent Aide Services for families with children at risk of foster care placement, from 1/1/12 - 12/31/12, in an amount not to exceed \$202,909.

K. McGuire

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

27. (22361) **Social Services** - Enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for the provision of Therapeutic and Parent Aide Services for families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$196,550.

K. McGuire

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

28. (22363) **Social Services** - Enter into an agreement with Westchester Institute for Human Development (“WIHD”), to operate an Educational Care Coordination Program for children in foster care, from 1/1/12 – 12/31/12, in an amount not to exceed \$257,316.

K. McGuire

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

29. (22364) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., to provide intensive home based psychotherapy and parent skills training for families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$223,080.

K. McGuire

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

30. (22383) **Social Services** - Enter into an agreement with Dr. Eileen Treacy, a licensed sexual abuse validator, to administer comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/12 – 12/31/12, in an amount not to exceed \$44,073, under the listed terms and conditions.

K. McGuire

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

31. (22384) **Social Services** - Enter into an agreement with Dr. Anne H. Meltzer, a licensed sexual abuse validator, to administer comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/12 – 12/31/12, in an amount not to exceed \$44,073, under the listed terms and conditions..

K. McGuire

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

32. (22385) **Social Services** - Enter into an agreement with Westchester Institute for Human Development for the provision of services at the Children’s Advocacy Center, in connection with comprehensive serious physical abuse and sexual abuse assessments of children alleged to be victims of physical and sexual abuse, from 1/1/12 – 12/31/12, for an amount not to exceed \$915,503.

K. McGuire

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

33. (22459) **Social Services** - Enter into an agreement with Lexington Center for Recovery, Inc., to provide Family Court Diversion Comprehensive Clinical Services to families with children at risk of foster care placement, from 1/1/12 -12/31/12, in an amount not to exceed \$200,075.

K. McGuire

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

34. (22473) **Social Services** – Enter into an agreement with The Children’s Village, Inc., pursuant to which Children’s Village will provide crisis respite care and services at the Runaway and Homeless Youth Shelter to youth at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed #393,173.

K. McGuire

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

35. (22476) **Social Services** - Enter into an agreement with Veritas Therapeutic Community, Inc., for the provision of comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$322,184.

K. McGuire

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

36. (23125) **Social Services** – Contract No. DSS 601-12, for Security Escort Services for DSS Child Welfare Staff. Awarded to Low Bidder, NJB Security Services, Inc., Mount Vernon, in the amount of \$587,496, from 1/1/12 – 12/31/14, under the listed terms and conditions. (4 bids)

K. McGuire

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

37. (23127) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate a shelter for homeless single customers at a facility known as Broadway Manor located at 101 North Broadway, Yonkers, from 1/1/12 – 12/31/12, for an amount not to exceed \$639,518.

K. McGuire

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

38. (23128) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate a transitional residence for homeless single men and women at a facility known as Travers House located at 100 Vark Street, Yonkers, from 1/1/12 – 12/31/12, for an amount not to exceed \$515,705.

K. McGuire

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

39. (23129) **Social Services** - Enter into an agreement with Westhab, Inc., to operate a shelter for up to one hundred (100) homeless families at a facility known as the Coachman Family Center located at 123 East Post Road, White Plains, from 1/1/12 – 12/31/12, for an amount not to exceed \$4,116,283.

K. McGuire

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

40. (23172) **Social Services** - Enter into an agreement with Grace Church Community Center, Inc., 1) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women outside the Department’s regular shelter system at a facility known as the Samaritan House located at 33 Church Street, White Plains; and 2) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless men outside the Department’s regular shelter system at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, from 1/1/12 – 12/31/12, for an amount not to exceed \$2,192,541.

K. McGuire

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

41. (23184) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate an emergency overnight center at a facility known as the Broadway Manor located at 101 North Broadway, Yonkers, from 1/1/12 – 12/31/12, for an amount not to exceed \$178,519.

K. McGuire

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

42. (23193) **Social Services** - Enter into an agreement with the Family Service Society of Yonkers, Yonkers, for the provision of Representative Payee Services for up to 180 Community Support Services (CSS) clients, from 1/1/12 – 12/31/12, for an amount not to exceed \$205,234.

K. McGuire

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

43. (22969) **Health** - Enter into contract with Community Service Society of New York to accept funding for the Community Health Advocates Program Grant, from 11/1/11 – 9/30/12, in the amount not to exceed \$50,000.

S. Amler

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

44. (23071) **Corrections** - Enter into agreement with Riverside Health Care System, Inc., d/b/a St. John's Riverside Hospital to operate a violence prevention program, from 1/1/12 -1 2/31/12, in an amount not to exceed \$443,695, and approval of Victim Assistance Services, Elmsford, as a subcontractor.

K. Cheverko

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

45. (20917) **Parks** - Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, 99 Dromore Road, Scarsdale, to support the nature and watershed education programs of The Greenburgh Nature Center, in the amount of \$50,000, from 1/1/11 – 12/31/11.

K. O'Connor

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

46. (22437) **DPW/Transportation** - Enter into a grant agreement with the United States of America, acting through its Federal Aviation Administration, to accept grant funds of approximately \$308,000 to be used to procure a replacement aircraft deicer truck for the Westchester County Airport in connection with Capital Project Number A056C – Heavy Equipment Acquisition (2011-2016), with the County's local share of approximately \$16,250 utilizing Airport Special Revenue Funds, for a total amount of \$324,250, under the listed terms and conditions.

J. Hsu

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

47. (22756) **DPW/Transportation** - Amend a lease agreement with Citiflight Inc., d/b/a Citigroup Corporate Aviation, for the use of Hangar "E-2" at Westchester County Airport, to allow the County's installation and maintenance of antennas within Citigroup's leasehold to facilitate public safety communication at the Airport, for the amount of \$1.00.

Hsu/Mahon

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

48. (22435) **DPW/Transportation** - Adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act, in connection with the award to ELQ Industries, Inc., New Rochelle, Contract No. 10-568, the Site Work for Electrical and Deicing Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, under the listed terms and conditions.

J. Hsu

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

49. (22436) **DPW/Transportation** – Contract No. 10-568, for Site Work for Electrical and Deicing Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$4,443,684. (6 bids)

J. Hsu

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

50. (22439) **DPW/Transportation** - Amend an agreement with Graf & Lewent Architects, LLP, Jamaica, NY, be amended to provide for supplemental design services associated with Terminal Building Modifications, Phase II – In-Line Baggage Screening Facility at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, by increasing the amount an additional \$524,000 for the second phase of this project, for a total maximum fee of \$1,456,500, and extending the end date to 12/31/15.

J. Hsu

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

51. (23187) **DPW/Transportation** – Contract No. 10-507, for Terminal Building Modifications – Phase I, Enclosure of Observation Deck for Office Space, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, Piazza, Inc., Hawthorne, in the amount of \$2,745,000; and approval of the three (3) listed subcontractors. (7 bids)

J. Hsu

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

52. (23188) **DPW/Transportation** – Contract No. 11-218, for Generator Replacement, Mohansic Golf Course Radio Tower, Yorktown, New York. Awarded to Low Bidder, PRM Electric, Inc., (MBE), Croton, in the amount of \$31,900. (8 bids)

J. Hsu

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

53. (23189) **DPW/Transportation** – Contract No. 11-512, for Pocantico Lake Dam Rehabilitation, NYS DEC I.D. No. 214-0286, Town of Mount Pleasant, New York. Awarded to Second Low Bidder, Mace Contracting Corp. (MBE), New Rochelle, in the amount of \$3,719,999.65. (10 bids)

J. Hsu

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

54. (23190) **DPW/Transportation** – Contract No. 11-520, for Renovations of Smokehouse, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, NAC Industries, Inc. (WBE), Wappingers Falls, in the amount of \$481,500. (8 bids)

J. Hsu

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

55. (23191) **DPW/Transportation** – Contract No. 11-525, for Streambank Stabilization and Wetland Restoration, Bronx River – East Bank, City of White Plains, New York. Awarded to Low Bidder, Landi Contracting, Inc. (WBE), Hawthorne, in the amount of \$593,035. (5 bids)

J. Hsu

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

56. (23192) **DPW/Transportation** – Contract No. 06-531, with RLJ Electric Corp., to Replace Variable Frequency Drives, Sludge Transfer Pumps, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Completed work and Final Contract Amount of \$216,050.

J. Hsu

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

57. (23194) **DPW/Transportation** - Contract No. 09-539, with Mace Contracting Corp., for Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$676,900.

J. Hsu

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

58. (23195) **DPW/Transportation** - Contract No. 08-532, with Arben Group LLC, for Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved ELQ Industries, Inc., New Rochelle, as a subcontractor.

J. Hsu

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

59. (23196) **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 PIM Corporation, Piscataway, NJ, as a subcontractor.

J. Hsu

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

60. (23197) **DPW/Transportation** – Contract No. 09-513, with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Commercial Divers Plus, Inc., Lancaster, NH, as a subcontractor.

J. Hsu

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

61. (23289) **DPW/Transportation** – Contract No. 11-219, with Abbott & Price, Inc., for Steam Manhole and Piping Repairs, Dana Road, Valhalla Campus, Valhalla, New York. Approved Change Order No. 1, in the amount of \$75,000.

J. Hsu

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

62. (23135) **DPW/Transportation** - Enter into a five (5) year License Agreement (#11-937) with Consolidated Edison Company of New York, Inc., for six (6) utility crossings along the Putnam Right-of-Way, from 1/1/12 – 12/31/16, in the amount of \$33,929, under the listed terms and conditions.

Hsu/Mahon

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

63. (23034) **Public Utility** - Amend an agreement with Steward M. Glass, acting by and through the County of Westchester Public Utility Service Agency (“COWPUSA”), to provide consulting services to the COWPUSA and the County, from 1/1/11 – 12/31/11, for an amount not to exceed \$30,000, by increasing the not to exceed amount by \$20,000, for a new total not to exceed amount of \$50,000.

T. Carey

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

64. (22859) **DEF** - Amend a 1/21/10 Resolution authorizing a contract with Unity Mechanical Corporation for Boiler Maintenance and Repairs at three wastewater treatment plants in Westchester County, including the County’s Option to extend the contract for one additional two-year period, from 2/1/12 – 1/31/14, at a cost not to exceed \$179,060.

T. Lauro

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

65. (23069) **DEF**– Contract No. EF-1105, for Maintenance and Service of Emergency Generators, Various Locations, Westchester County, New York. Awarded to Low Bidder, GenServe, Inc., Bay Shore, in the amount of \$478,778, (2 bids)

T. Lauro

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

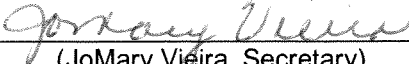
66. (23102) **DEF** – Request authority to amend a resolution to enter into an agreement with Compression Systems, a division of Cameron International Corporation, for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant, in order to change the name of the contractor from “Compression Systems, a division of Cameron International Corporation” to Process & compression Systems, a division of Cameron International Corp”.

T. Lauro

Mr. Plunkett 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.

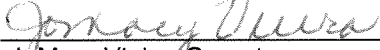
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(JoMary Vieira, Secretary)

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

Dated 12/16/11



JoMary Vieira, Secretary
Board of Acquisition and Contract