

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY DECEMBER 29, 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
Sr. County Attorney	Karen Ramos
Chief Deputy County Attorney	Jim Castroblanco
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Bill Mooney
Board of Legislators	Olivia Rhodes
Board of Legislators	David Tubiolo
Secretary BAC	JoMary Vieira
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. Vieira confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting of 12/22/11 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. (17755) **Board of Legislators – WITHDRAWN BY DEPARTMENT.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an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 Westchester Residential Opportunities, Inc., for foreclosure relief/prevention services.

K. Jenkins

Held Over by The Board of Legislators – 12/22/11

2. (17753) **Board of Legislators – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to provide its Mortgage Foreclosure/Default Counseling Program to homeowners in Westchester County that are going through and/or anticipate a mortgage foreclosure or default case, from 12/1/10 – 11/30/11, in an amount not to exceed \$100,000, under the listed terms and conditions.

K. Jenkins

Held Over by The Board of Legislators – 12/22/11

3. (23649) **Board of Legislators** – Enter into an agreement with City of Mount Vernon, acting by and through its Youth Bureau, to provide its Youth Empowerment Program; Safe Haven’s Summer Camp, After-School Program, and ‘Science, Technology, Engineering and Math’ Saturdays; and Step Up Program, from 4/1/11 – 3/31/12, for an amount not to exceed \$174,000

K. Jenkins

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

4. (23468) **CE/Youth Bureau** - Enter into an agreement with the Village of Tarrytown, to operate the Tarrytown/Sleepy Hollow Summer Day Camp program, from 7/5/11 – 8/12/11, in a total amount not to exceed \$46,500.

M. Cabaleiro

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

5. (23461) **Information Technology** - Amend Agreement IT-1001 with Bergmann Associates, Rochester, NY, for Enterprise Geocoding Services (EGS) application enhancement services, by extending the term one year to a new termination date of 12/31/12, and increasing the amount by \$8,200, for a new total not to exceed contract amount of \$156,080.

M. Beirne

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

6. (23022) **Law/Risk Management** - Renew an agreement for an “All Risk” Property /Boiler and Machinery Insurance from the New York Municipal Insurance Reciprocal and CNA Insurance Co. through the brokerage firm The Spain Agency, from 1/1/12 – 1/1/13, with a premium cost of this insurance package of \$1,151,422, under the listed terms and conditions.

R. Meehan

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

7. (23339) **County Attorney** - Enter into an agreement with Douglass Reporting Company to provide court reporting services, from 10/1/11 – 9/30/12, for a not to exceed amount of \$30,000.

R. Meehan

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

8. (23463) **County Attorney** - Enter into an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of Counsel to Indigent Persons, from 1/1/12 – 12/31/12, for an amount of \$7,641,310.

R. Meehan

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

9. (23418) **Social Services** - Enter into an agreement with Medical Answering Services, LLC, for reimbursement of non-emergency Medicaid transportation to Medicaid recipients, from 9/1/11 – 8/31/12, in an amount not to exceed \$25,000, under the listed terms and conditions.

K. McGuire

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

10. (23425) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., for the provision of Family Preservation Services to families with children at risk of foster care placement, from 1/1/12 – 12/31/12, in an amount not to exceed \$359,953.

K. McGuire

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

11. (23456) **Social Services** - Exercise its second and final option under the agreement with GIO Express, Inc., for the provision of private messenger services to support the administration operations of the Department of Social Services Office of Child Support Enforcement, by extending the contract for an additional year, from 2/1/12 – 1/31/13, in an amount not to exceed \$17,034.

K. McGuire

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

12. (23457) **Social Services** – Contract No. DSS-662-12, for Private Messenger Services to support the administrative operations of the Department of Social Services. Awarded to Sole Bidder, Exclusive Delivery & Logistics LLC, in the amount of \$39,497, from 1/1/12 – 12/31/12, under the listed terms and conditions. (1 bid)

K. McGuire

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

13. (23500) **Social Services** - Enter into an agreement with the Young Men's Christian Association of Central and Northern Westchester, NY, Inc. d/b/a Mount Vernon Family YMCA located at 20 South Second Ave., Mount Vernon, to operate an emergency overnight center, from 1/1/12 – 12/31/12, in an amount not to exceed \$80,000.

K. McGuire

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

14. (23501) **Social Services** - Enter into an agreement with Volunteers of America – Greater New York, Inc., to operate a shelter for homeless individuals at the County's Grasslands Homeless Shelter, Valhalla, New York, from 10/1/11 – 9/30/12, in the total amount not to exceed \$3,744,532.

K. McGuire

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

15. (23502) **Social Services - 1)** Amend a grant agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, to support subsidized employment opportunities under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11, for an amount not to exceed \$72,596, in order to: a) accept a supplemental grant allocation in the amount of \$64,902, increasing the grant allocation to a new total amount of \$137,498; b) extend the end date of the grant agreement to a new date of 6/30/12; and **2)** 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, in the not to exceed amount of \$72,596, in order to: a) increase the amount an additional \$64,902 for a new total not to exceed amount of \$137,498; b) extend the end date to 6/30/12

K. McGuire

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

16. (23508) **Social Services** - Enter into an agreement with the Youth Shelter Program of Westchester, Inc., for the provision of shelter services to an alternative to jail for boys aged sixteen to twenty-one who have been arraigned and assigned to the program by a judge at a facility known as the Youth Shelter of Westchester, from 1/1/12 – 12/31/12, for an amount not to exceed \$811,999.

K. McGuire

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

17. (23571) **Social Services** - Amend an agreement with Mount Vernon Neighborhood Health Center, Inc., to provide medical screening of assisted homeless families and singles for the assessment of health needs to address any barriers to employment, movement from homelessness and independence from public assistance, from 1/1/11 – 12/31/11, for an amount not to exceed \$370,000, by increasing the amount an additional \$92,500, for a new total not to exceed amount of \$462,500, and extending the end date to 3/31/12.

K. McGuire

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

18. (23443) **Senior Programs - 1)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$267,038 to administer and implement the Senior Community Service Employment Program, from 7/1/11 – 6/30/12; **2)** Enter into an agreement with the Urban League of Westchester County, Inc., to administer the SCSEP Program, for an amount of \$29,230, from 7/1/11 – 6/30/12; and **3)** Enter into no-cost Agreements with various municipalities and agencies as listed, from 7/1/11 – 6/30/12, under the listed terms and conditions.

M. Carpenter

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

19. (23514) **Mental Health** - Retroactively amend an agreement with each of the agencies listed, to which each agency was to provide community mental health services, from 1/1/07 – 12/31/11, for various amounts not to exceed, in order to increase the amount not to exceed for each agreement.

G. Mitchell

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

20. (23441) **Health** - Enter into an agreement with Registered Pharmacist for Hire, PC to provide professional services for the WCDH's pharmacy operations which support our Sexually Transmitted Disease and Tuberculosis programs, from 1/1/12 – 12/31/12, in the not to exceed amount of \$42,000, under the listed terms and conditions.

S. Amler

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

21. (23507) **Health** - Amend a contract to accept funding from the New York State Department of Health for the Healthy Mom- Healthy Baby Prenatal Postpartum Program Grant, to increase the funding an additional \$7,382.

S. Amler

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

22. (23640) **College** – Contract No. WCC-11-896-Rev., for Academic Arts Building Theater Rigging Repairs, Westchester Community College, Valhalla, New York. Awarded to Pook Diemont & Ohl, Inc., Bronx, in the amount of \$249,433. (2 bids)

J. Hankin

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

23. (22968) **Correction** - Enter into an agreement with St. John's Riverside Hospital to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated, in an amount not to exceed \$648,511, from 1/1/12 – 12/31/12.

K. Cheverko

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

24. (23458) **Correction** - Exercise a renewal option with Aramark Correctional Services, LLC, to operate inmate commissaries at the Westchester County Jail, the Penitentiary, the Female Division and Ward 29 at the Westchester Medical Center, from 1/1/12 – 12/31/12.

K. Cheverko

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

25. (23459) **Correction** - Enter into an IMA with the City of Mount Vernon, to provide round trip transportation for prisoners between Mount Vernon and the Westchester County Jail in Valhalla, New York, from 1/1/11 - 12/31/12, in an amount not to exceed \$192,302 in 2011 and \$196,148 in 2012, for a total amount not to exceed \$388,450, under the listed terms and conditions.

K. Cheverko

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

26. (23513) **Correction** - Exercise a renewal option with Aramark Correctional Services, LLC, for the provision of food service at the Department of Correction, from 1/1/12 – 12/31/12, for a total contract amount of \$7,652,653, under the listed terms and conditions.

K. Cheverko

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

27. (23515) **Correction** – Enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs to evaluate criminal defendants for potential pre-trial release from prison and ensuring their return for future court appearances through PTSI's structured follow up with them during their pre-trial release period, from 1/1/12 – 12/31/12, for an amount not to exceed \$496,082.

K. Cheverko

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

28. (23516) **Public Safety** - Enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Teen Drinking Project and other related programs in selected high schools in Westchester County, from 1/1/12 – 12/31/12, for an amount not to exceed \$375,000.

Longworth/Pinto

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

29. (23545) **Solid Waste** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with attorney William Wetzel for administrative hearing officer services to the Westchester County Solid Waste Commission.

B. Berger

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

30. (23554) **Solid Waste** - Exercise the option to extend an agreement with the Doyle Carden Group LLC, to conduct background investigations and verify application and application renewal materials submitted to the Westchester County Solid Waste Commission, from 12/1/11 – 11/30/12.

B. Berger

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

31. (23566) **Parks** - Enter into a license agreement with MOJO BBQ LLC, Bronx, for the operation for the food, refreshment and catering concession at Dunwoodie Golf Course, Yonkers, from 1/1/12 – 12/31/16, under the listed terms and conditions.

K. O'Connor

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

32. (23490) **Parks** - Extend a license agreement with New York State Electric and Gas, ("NYSEG"), to which NYSEG, at its sole cost, constructed, installed, inspected, maintained, operated, repaired and replaced the pad mounted transformer near the main house at Lasdon Park, Arboretum & Veterans Memorial located at the Town of Somers, from 11/30/11 – 11/29/16.

O'Connor/Mahon

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

33. (23625) **DPW/Transportation - 1)** Enter into an agreement (Agreement No. 11-939) with P.T.L.A. Enterprise, Inc., for the provision of Public Transportation Services as part of the Bee-Line Bus System, from 1/1/12 – 12/31/12, in an amount not to exceed \$2,398,343; and **2)** Enter into a Lease Agreement with P.T.L.A. for an annual fee of one dollar (\$1.00) to lease buses, transit communication equipment, maintenance and supervisory vehicles, and other related equipment required for the operation of the Bee-Line Bus System, from 1/1/12 – 12/31/12; under the listed terms and conditions.

J. Hsu

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

34. (23626) **DPW/Transportation** - Enter into an agreement with Liberty Lines Transit, Inc., for the provision of Public Transportation Services, as part of the Bee-Line Bus system, from 1/1/12 – 12/31/12, in an amount not to exceed \$99,239,048, under the listed terms and conditions.

J. Hsu

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

35. (23643) **DPW/Transportation** - Extend an agreement with New York City Transit Authority, for the acquisition and operation of a MetroCard electronic fare collection system for the County's Bee-Line buses, from 4/1/11 – 3/31/16, under the listed terms and conditions.

J. Hsu

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

36. (23823) **DPW/Transportation** – Amend an agreement with Macro Corporation for professional consulting services in connection with the design and installation of an electronic transit data communication system for the Bee-Line System, and integration of that system with the County-wide trunked voice communication system, in order to expand the scope of services and to increase the not to exceed amount by \$91,362, for a total contract amount not to exceed \$2,069,162, and a new termination date of 12/31/12.

J. Hsu

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

37. (23340) **DPW/Transportation** – Contract No. 09-505, with Surety, Westchester Fire Insurance Company, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approved Change Order No. 1 in the amount of \$600,956.

J. Hsu

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

38. (23342) **DPW/Transportation** - Amend an agreement (Agreement No. 09-910), with Malcolm Pirnie, Inc., White Plains, for engineering services in connection with the County Water District #3 – Water Distribution System Improvements, Gate of Heaven Pump Station, Mount Pleasant, New York, to provide construction administration/design services during construction, in the amount of \$98,000, from 12/30/11 – 12/31/12.

J. Hsu

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

39. (23567) **DPW/Transportation** - Enter into a Multi-Phased Agreement (Agreement No. 11-932), with Malcolm Pirnie, Inc., White Plains, for engineering services in connection with the Snowden Avenue Interceptor Realignment, Ossining Sanitary Sewer District, Village of Ossining, New York, in the amount of \$99,463.07, from 12/30/11 – 12/31/14.

J. Hsu

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

40. (23570) **DPW/Transportation** - Obtain a proposal and negotiate a fee with BSG Engineering, Surveying & Landscape Architecture, LLC, White Plains, for engineering services in connection with the Rehabilitation of Gas Collection and Control Systems, Croton and Railroad 1 Landfills, Croton Point Park, Croton-on-Hudson.

J. Hsu

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

41. (23985) **DPW/Transportation** – Contract No. 11-222, for Taxi Pilot Program Services, City of White Plains, New York. Awarded to Bidder, Interpid Taxi Corp., White Plains, as the primary contractor, and backup contracts with Arrow 1 Taxi Corp., White Plains, and Central Dispatching Car Service Corp., White Plains, in the amount of \$125,000, from 1/1/12 – 12/31/12. (3 bids)

J. Hsu

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

42. (23488) **Public Utility** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harvey Arnett d/b/a Arnett Energy, for professional consulting services.

T. Carey

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

43. (23487) **Public Utility** - Enter into an agreement with Harvey Arnett d/b/a Arnett Energy, Carmel, for the provision of professional consulting services in connection with various energy issues facing the County, from 6/1/11 – 5/31/12, for an amount not to exceed \$40,000.

T. Carey

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

44. (23489) **DEF - 1)** Amend a resolution dated 12/30/08, to award Contract EF-0806 to Naugatuck Environmental Technologies, LLC, to include the County's option to extend the contract for one additional three-year period upon the same terms and conditions, to conform with the original bid spec and contract documents and **2)** Extend the Naugatuck Contract for one additional three year term commencing on 3/1/12 at a cost not to exceed \$6,073,758, under the listed terms and conditions.

T. Lauro

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.

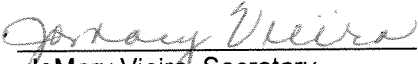
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(JoMary Vieira, Secretary)

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

Dated 1/4/12



JoMary Vieira, Secretary
Board of Acquisition and Contract