

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, FEBRUARY 11, 2010 AT 11:00 A.M.**

County Executive  
Deputy County Executive  
Chair, Board of Legislators  
Acting Commissioner of Public Works  
Deputy County Attorney  
County Executive's Office  
County Executive's Office  
Office of Budget  
Dept. of Finance  
Board of Legislators  
Board of Legislators  
Secretary BAC  
Assistant Secretary BAC

Rob Astorino  
Kevin Plunkett  
Ken Jenkins  
John Hsu  
Jim Robertson  
Bill Mooney  
Christine Sculti  
Patricia Haggerty  
Vic Alcide  
Anne Reasoner  
Larry Goldstein  
JoMary Vieira  
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 2/4/10 and the SEQR Review for agenda items.

J. Vieira

**Mr. Astorino moved to receive and file the foregoing minutes and SEQRA review, which were duly seconded and approved.**

1. (6960) **County Executive** – Amend a 12/17/09 Resolution with Suburban Paratransit Service, Inc., for Countywide Paratransit services, from 1/1/10 – 12/31/11, to include the listed additional optional services.

E. Latainer

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

2. (7045) **Information Technology** – Assign Contract IT-945 with Paychex Time and Attendance, Inc., d/b/a Stromberg, Lake Mary, FL, for a time and attendance management system utilized by the Department of Environmental Facilities, to Kronos Incorporated, Chelmsford, MA, from 10/14/09 – 4/30/14.

Beirne/Lauro

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

3. (7106) **County Attorney** – Amend an agreement with Dr. Stuart Kleinman for the provision of professional consulting and expert witness services in connection with the civil matter of Candida Costabile, et al. v. the County of Westchester, et al., from 7/7/08 – 5/27/10, in an amount not to exceed \$50,000, by increasing the amount an additional \$35,000, for a new total not to exceed amount of \$85,000, for additional services rendered and expenses incurred.

R. Meehan

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

4. (6900) **Planning** - Amend a prior resolution with the City of Peekskill, to replace the existing courtyard at the senior center, by increasing the amount an additional \$13,567, for a new total amount of \$61,567.

E. Buroughs

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

5. (6905) **Planning** – Amend an agreement with Apropos Housing Opportunities and Management Enterprises, Inc., in order to change the amount and the term of the no interest loan agreement through the Community Development Block Grant Program, used to supplement the cost of the rehabilitation of a single family house located at 39 Mill River Road in the Town of New Castle, by reducing the loan amount from \$163,400 to \$59,889.95 and changing the term of the loan agreement from a thirty-six (36) months no interest mortgage and note against the property to a conventional deferred loan for an interest rate of three (3%) percent for fifteen (15) years.

E. Buroughs

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

6. (6993) **Planning** - Amend the IMA with the Town of Bedford to distribute \$312,500 from the East of Hudson Water Quality Investment Fund to the Town of Bedford to fund up to fifty (50%) percent of the cost of construction of a fully enclosed salt storage facility at the Town-owned Bedford Hills Maintenance Site by changing the scope of services in order to purchase a vacuum truck and street sweeper to implement a stormwater improvement project.

E. Buroughs

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

7. (7230) **Planning** - Amend the agreement with the Town of Cortlandt for the purchase of a paratransit vehicle, by changing the scope of services to purchase two, 2010, 13 passenger mini-buses and changing the expiration date from 2/15/10 to 4/15/10.

E. Buroughs

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

8. (7234) **Planning** - Amend the prior resolution with Washingtonville Housing Alliance for an energy efficiency configuration project at 725 Old White Plains Road in the Village of Mamaroneck, by changing the expiration date from 2/15/10 to 9/30/10.

E. Buroughs

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

9. (7159) **CE/Emergency Services** - Renew the agreement with the Valhalla Fire District to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/10 – 12/31/10, by increasing the total contract amount an additional \$45,000, for a new total contract amount of \$90,000.

A. Sutton

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

10. (7172) **Health** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health’s Administrative Hearing Services, in connection with violations of both the NYS and Westchester County Sanitary Codes.

P. Yang

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

11. (7173) **Health** – Enter into contracts with George E. Fufidio Jr. and Joseph C. LoCascio as Hearing Officers, for Westchester County Department of Health’s Administrative Hearing Services in connection with violations of both the NYS and Westchester County Sanitary Codes, from 3/1/10 – 2/28/11, for a total aggregate amount to be expended under both contracts, in the not to exceed amount of \$100,000.

P. Yang

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

12. (7182) **Health** - Enter into contract with Titan Outdoor, LLC to develop an advertising poster campaign in mass transit venues to inform and promote vaccine immunizations among adults and children, in the not to exceed amount of \$80,000, commencing upon execution and ending on 3/31/11.

P. Yang

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

13. (7121) **College** – Contract No. WCC-07-838-HVAC, with Clean Air Quality Service, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approved Indoor Air Technologies, Victor, NY, as a subcontractor.

J. Hankin

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

14. (7269) **College** – Contract No. WCC-07-838-E, with Westfair Electric Contractors, Inc., for Gateway Center, Westchester Community College, Valhalla Campus, New York. Approved Change Order No. 1 in the amount of \$110,000, at no cost to the County.

J. Hankin

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

15. (7273) **College** – Contract No. WCC-10-868, with Lilich Corporation, for Asbestos Abatement in the Technology Building, Westchester Community College. Completed work and Final Contract Amount of \$110,800.

J. Hankin

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

16. (7160) **District Attorney** - Enter into an MOU with the State of New York, acting by and through the New York Office of the Attorney General and the New York/New Jersey High Intensity Drug Trafficking Area, for participation in the License Plate Reader Data Sharing Project, from 1/1/10 – 12/31/14.

J. DiFiore

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

17. (7282) **District Attorney** - Enter into an agreement with the New York State Crime Victims Board, in the amount of \$209,128 in state and federal pass through funds and \$70,111 in county matching funds for the District Attorney's Office to operate the Crime Victims Grant (Victims Assistance Services), from 10/1/109 – 9/30/10, and subcontract with the Westchester Community Opportunity Program, Inc. (Victims Assistance Services) in the amount of \$63,295.

J. DiFiore

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

18. (7271) **Public Safety** - Enter into agreement with the Middle Atlantic – Great Lakes Organized Crime Law Enforcement Network Association for the purpose of participating in the exchange of information on organized crime activities in accordance with applicable law, commencing upon 1/1/10, until such time as the association is dissolved, or the county withdraws or is removed by the Association, in the amount of \$400.

G. Longworth

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

19. (7236) **DPW** – Contract No. 05-542, for Resurfacing and Related Improvements, North and South Ridge Street (C.R. 54B) from Rye/Rye Brook Line to Winding Wood Road A Distance of 2.38 Miles, Village of Rye Brook, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$2,272,972.75. (6 bids received)

J. Hsu

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

20. (7237) **DPW** – Contract No. 04-509-P, with Southeast Plumbing Corp., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Completed work and Final Contract Amount of \$183,385.

J. Hsu

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

21. (7238) **DPW** – Contract No. 05-540-GC, with Arben Group LLC, for Pump Station Rehabilitation Program, Glen Island Administration Pumping Station, Glen Island Casino Pumping Station, Kemey's Cove Pumping Station, Weaver Street Pumping Station, Westchester County, New York. Completed work and Final Contract Amount of \$1,930,058.

J. Hsu

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

22. (7239) **DPW** - Contract No. 06-502, with Bradhurst Site Construction Corp., for Columbus Avenue (C.R. #64II) Rehabilitation, Legion Drive to Lakeview Avenue, Town of Mount Pleasant, New York. Completed work and Final Contract Amount of \$795,288.72.

J. Hsu

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

23. (7240) **DPW** - Contract No. 07-521, with PCI Industries Corp. for Rehabilitation of Gallows Hill Road Bridge over Peekskill Hollow Brook, Town of Cortlandt, New York. Completed work and Final Contract Amount of \$754,379.45.

J. Hsu

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

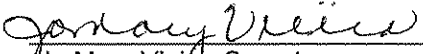
24. (7241) **DPW** - Contract No. 07-552, with Arben Group LLC, for Installation of Emergency Barricades, Bronx River Parkway, Westchester County, New York. Completed work and Final Contract Amount of \$243,253.96.  
J. Hsu  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
25. (7242) **DPW** - Contract No. 08-545, with ADCO Electrical Corp., for Renovation of Electrical Systems, Fourth Floor, 112 East Post Road, White Plains, New York. Completed work and Final Contract Amount of \$156,650.  
J. Hsu  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
26. (7243) **DPW** – Contract No. 09-527, for Roofing Replacement – Phase I, Public Labs Building, Valhalla Campus, Valhalla, New York. Advertise for bids.  
J. Hsu  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
27. (7244) **DPW – OVER BY BOARD OF LEGISLATORS.** Contract No. 09-536, for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Request authority to Reject Bids and Re-advertise as #09-536-R.  
J. Hsu
28. (7245) **DPW** – Contract No. 10-200, for Countywide Maintenance Service for Fire Alarm Systems, Various Locations, Westchester County, New York. Advertise for bids.  
J. Hsu  
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
29. (7166) **DEF** – Apply for and enter into a grant agreement with the New York State Department of Environmental Conservation through DEC's Water Quality Improvement Project grant program for the purpose of providing funding to construct certain modifications of the aeration tanks at the Blind Brook Wastewater Treatment Plant, in an amount not to exceed \$1,920,000, including grant funds in the approximate amount of \$1,470,000 and a County match in the total amount of \$450,000 (funded pursuant to Bond Act No. 194-2009), from 1/1/10 – 9/30/10.  
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.

  
(Jo Mary Vieira – Secretary)

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

Dated 2/12/10  
  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract