

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 25, 2010 AT 11:00 A.M.**

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

Rob Astorino
Ken Jenkins
John Hsu
Jim Robertson
Patricia Haggerty
Sergio Sensi
Bob Boland
Olivia Rhodes
Anne Reasoner
Ray Indelicato
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. (1) Minutes of the meeting of 2/18/10 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. (7361) **Probation** - Enter into a grant agreement with the State of New York, Division of Probation and Correctional Alternatives, to implement the Rockefeller Drug Law Reform changes in connection with alternatives to incarceration, from 10/1/09 – 9/30/10, in an amount not to exceed \$108,000.

R. Pozzi

Held over by the Board of Legislators – 2/18/10

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

2. (7412) **DPW** – Contract N. 07-523, with R. Pagni & Sons, Inc., for Ballfield Improvements – Phase I, V.E. Macy Park, Ardsley, New York. Completed work and Final Contract Amount \$1,799,634.

J. Hsu

Held over by the Board of Legislators – 2/18/10

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

3. (7154) **Public Utility Agency** – Enter into an agreement with Frank Radigan d/b/a Hudson River Energy Group, 237 Schoolhouse Road, Albany, for the provision of professional consulting and expert witness services in connection with various energy issues, for an amount not to exceed \$75,000, from 2/1/10 – 1/31/11, under the listed terms and conditions.

S. Glass

Held over by the Board of Legislators – 2/18/10

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

4. (7437) **CE/Office for Women – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Kenneth Donato, to provide consulting services as Director of the newly-established Family Justice Center in the White Plains Court Complex.

C. Murphy

5. (7448) **CE/Office for Women – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Kenneth Donato, for consulting services as Director of the newly-established Family Justice center in the White Plains Court Complex, from 3/1/10 – 2/29/12, in an amount not to exceed \$220,000.

C. Murphy

6. (7606) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Vincent Toomey, for consultant services in connection with labor negotiations and related matters.

R. Meehan

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

7. (7607) **County Attorney** - Enter into an agreement with Vincent Toomey for the provision of consulting services in connection with labor negotiations and related on-going contractual matters, from 3/1/10 – 2/28/11, in the sum of \$100,000.

R. Meehan

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

8. (7497) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Cancer Services Program Infrastructure Grant (Breast and Cervical Cancer Screening, Colorectal Cancer Screening and Prostate Cancer Education), from 4/1/10 – 3/31/11, in the amount not to exceed \$341,905.

P. Yang

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

9. (7510) **Public Safety** - Renew the IMA for a Police Mutual Aid and Rapid Response Plan for the Police Departments of Westchester County to carry out the purposes described in Section 209-m of the New York State General Municipal Law, commencing upon expiration of the original agreements and terminating five (5) years after the commencement date.

G. Longworth

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

10. (7459) **Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with TUV America, Inc., to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport.

L. Salley

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

11. (7456) **Transportation** - Enter into an agreement with TUV America, Inc., to perform an ISO 14001 recertification audit and surveillance audit of Westchester County Airport, from 1/1/10 – 12/31/10, for an amount not to exceed \$20,000.

L. Salley

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

12. (7474) **DPW** – Contract No. 06-557-P, with Southeast Plumbing Corp., for Generator Replacement, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Approved Change Order No. 1 in the amount of \$18,532.48.

J. Hsu

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

13. (7476) **DPW** – Contract No. 05-554, with Clean Air Quality Service Inc., to Replace Outside Air Dampers, Michaelian Office Building, White Plains, New York. Completed work and Final Contract Amount of \$113,706.

J. Hsu

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

14. (7481) **DPW** – Contract No. 06-529, with Abbott & Price, Inc., to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Approved D&J Concrete Corp., Millwood, 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.

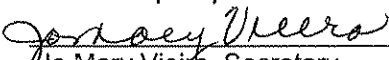
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 2/25/10



Jo Mary Vieira, Secretary
Board of Acquisition & Contract