

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

County Executive	Rob Astorino
Chair, Board of Legislators	Ken Jenkins
Acting Commissioner of Public Works	John Hsu
Deputy County Executive	Kevin Plunkett
County Executive's Office	Christine Sculti
Deputy County Attorney	Jim Robertson
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	Anne Reasoner
Board of Legislators	Ray Indelicato
1 st Deputy Commissioner, Dept. of Env. Facilities	Mike Coley
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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 3/4/10 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.

Mr. Astorino said, "I also note the filing of a memorandum from Commissioner Lauro dated March 9, 2010 concerning a recent break in the 30-inch force main from the Tarrytown Pump Station that created an imminent danger to life, health, safety and property requiring an emergency repair. Commissioner Lauro notes that while he is not required by law to do so, he has a contract in place for emergency repair of broken pipes with ELQ Industries, Inc. which was publicly bid. However, the repair will require a future amendment to the contract to add additional funds to the contract not-to-exceed amount. First Deputy Commissioner Mike Coley of the Department of Environmental Facilities is here to answer any questions that the Board may have with regard to this emergency. Before we consider today's agenda, are there any questions concerning the memorandum from Commissioner Lauro?"

Mr. Jenkins asked questions. Mr. Coley responded. Mr. Plunkett also asked a question. Mr. Coley responded.

Please refer to electronic recording for details.

1. (7844) **Information Technology** – Amend Contract IT-950 with Mobil Technologies d/b/a Motosat, Salt Lake City, UT, for Ethersat satellite data, Internet, telephony (VoIP) and video services, from 3/18/10 – 3/17/12, and by increasing the amount by \$33,696, for a new total not to exceed contract amount of \$67,392, under the listed terms and conditions.

Beirne/Sutton

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

2. (7880) **County Attorney** - Enter into agreements with the law firms of Hawkins, Delafield & Wood LLP, Fulbright & Jaworski LLP, and Mintz, Levin, Cohn, Ferris, Glovsky and Popeo, P.C., to serve as the County's bond counsel in an "of counsel" capacity, from 2/1/10 – 7/31/10, in an aggregate amount not to exceed \$400,000.

R. Meehan

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

3. (7794) **CE/Emergency Services** - Enter into a grant agreement with the New York State Office of Homeland Security for the provision of Interoperable Emergency Communication Grant Program funds in order to implement a field deployable, self-contained radio interoperability Site-on-Wheels, from 6/1/09 – 5/31/11, for a not to exceed amount of \$318,624, in federal funds and \$106,208 in County matching funds, for a total not to exceed amount of \$424,832.

A. Sutton

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

4. (7804) **CE/Emergency Services** - Exercise an option to renew an agreement with the Hawthorne Fire District to participate in specialized training and activities with Grasslands Fire Brigade and fire suppression services, from 1/1/10 – 12/31/10, by increasing the total not to exceed amount by \$13,000, for a new total not to exceed amount of \$26,000.

A. Sutton

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

5. (7849) **Social Services** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the City of Peekskill, acting by and through its Youth Bureau, for services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor.

K. Mahon

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

6. (7851) **Social Services** - Amend a 12/7/09 Resolution to enter into agreements with 5 agencies for services to implement the Green Jobs Corps program under a grant from the New York State Department of Labor, for a total aggregate amount not to exceed \$254,000, from 11/1/09 – 10/31/10, to add the City of Peekskill, acting by and through its Youth Bureau, to the list of agencies already approved and to increase the total aggregate amount by \$75,500 to a new total aggregate amount not to exceed \$329,500.

K. Mahon

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

7. (7791) **Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Hearing Officers for Westchester County Department of Health's Administrative Hearing Services in connection with violations of both the New York State and Westchester County Sanitary Codes.

P. Yang

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

8. (7792) **Health** - Amend a 2/11/10 Resolution to enter into contracts with George E. Fufidio, Jr. and Joseph C. LoCascio, to provide services as Hearing Officers, from 3/1/10 – 2/28/11, to add an additional Hearing Officer, Robert Ponzini.

P. Yang

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

9. (7856) **Health** - Amend a 2/18/10 Resolution to enter into contract with the New York State Department of Health to accept funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program Grant, by increasing funding an additional \$156,928, for a new total not to exceed amount of \$727,728.

P. Yang

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

10. (7803) **College** - Amend Agreement No. WCC-08-854, with Peter F. Gaito & Associates, White Plains, in the matter of engineering services in connection with the re-design of the Secretarial Office ceiling in the Hartford Hall main lobby, by increasing the fee an additional \$2,600, for a total maximum fee of \$142,600.

J. Hankin

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

11. (7807) **Parks** - Enter into a license agreement with the New York State Division of Parole, to allow for the use of a shooting range at the Blue Mountain Sportsman's Center, from 5/1/10 – 12/31/14, for a fee of \$145,500, under the listed terms and conditions.

J. Stout

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

12. (7414) **DPW** – Contract No. 08-501, to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Advertise for bids.

J. Hsu

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

13. (7477) **DPW** - Contract No. 08-549, for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

Mr. Jenkins asked questions. Mr. Hsu responded. Please refer to electronic tape for details.

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

14. (7480) **DPW** – Contract No. 09-557, for Resurfacing and Related Improvements, Hamilton Avenue (C.R. No. 52) At the Intersection of North Broadway, City of White Plains. Advertise for bids.

J. Hsu

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

15. (7815) **DPW** – Contract No. 07-567-Rev., with West-Fair Electric Contractors, Inc., for the Upgrade of Fire Alarm System, Valhalla Campus, Valhalla, New York. Approved Change Order No. 1 in the amount of \$38,651.

J. Hsu

Mr. Jenkins asked questions. Mr. Hsu responded. Please refer to electronic tape for details.

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

16. (7816) **DPW** – Contract No. 07-559, with Wilken Construction Corp., for New Service Building, Croton Point Park, Croton-on-Hudson, New York. Completed work and Final Contract Amount of \$399,617.

J. Hsu

Mr. Jenkins made some comments. Mr. Hsu and Mr. Astorino responded.

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

17. (7817) **DPW** – Contract No. 08-504, with Spectraserv Inc., to Install Influent Channel Sluice Gates, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Completed work and Final Contract Amount of \$59,700.

J. Hsu

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

18. (7818) **DPW** – Contract No. 08-513, with ELQ Industries, Inc., for Resurfacing and Related Improvements, New Wilmot Road (C.R. No. 113), From Route 22 to Wilmot Road a distance of 0.75 Miles, Town of Eastchester and City of New Rochelle, New York. Completed work and Final Contract Amount of \$457,153.

J. Hsu

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

19. (7860) **DPW** – Amend a (Multi-Phased Agreement) Agreement No. 09-903, with Stearns & Wheler, LLC, Cazenovia, NY, to provide for inspection services associated with the Inspection and Maintenance Plans for Six (6) Westchester County Class B Dams, including site visits to examine all Six (6) Class B Dams, prepare Inspection and Maintenance Plans for each dam in accordance with NYSDEC guidelines, and for additional services rendered for the second phase of this multi-phased project, for a fee of \$41,900, increasing the total maximum fee to \$266,900, and extending the agreement to 12/31/12.

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 3/12/10


Jo Mary Vieira Secretary
Board of Acquisition & Contract