

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, APRIL 29, 2010 AT 11:00 A.M.**

|                                       |                   |
|---------------------------------------|-------------------|
| County Executive                      | Rob Astorino      |
| Deputy County Executive               | Kevin Plunkett    |
| Chair, Board of Legislators           | Ken Jenkins       |
| Acting Commissioner of Public Works   | John Hsu          |
| Deputy County Attorney                | Jim Robertson     |
| County Executive's Office             | Christine Sculti  |
| Office of Budget                      | Patricia Haggerty |
| Commissioner, Dept. of Finance        | Ann Marie Berg    |
| Deputy Commissioner, Dept. of Finance | Dennis Kelly      |
| Board of Legislators                  | Olivia Rhodes     |
| Board of Legislators                  | Lila Kirton       |
| Board of Legislators                  | Larry Goldstein   |
| Information Technology                | Kay Foster        |
| Secretary BAC                         | JoMary Vieira     |
| Assistant Secretary BAC               | Debby Linhardt    |

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 4/22/10 and the SEQR Review for agenda items.

J. Vieira

Mr. Hsu made a motion. "At the request of the Commissioner of Finance, I move to amend Item number 1 on the agenda to revise all references to the contract extension expiration date from December 31, 2010 to October 31, 2010. The Commissioner of Finance advises that this is a compromise in response to Chair Jenkins request last week to revise the expiration date to August 31<sup>st</sup> and that she has agreed to October 31<sup>st</sup> with the understanding that if the RFP and an orderly transition cannot reasonably be completed by this deadline, Chair Jenkins has offered to consider further extension of the agreement at that time."

Mr. Jenkins seconded the motion and Item number 1 on the agenda was amended to change all references to the contract extension expiration date from December 31, 2010 to October 31, 2010.

1. (8938) **Finance** - Extend an agreement with Triad Group, L.L.C., for the provision of on-the-job injury/illness claim administration and case management services, from 1/1/10 – 10/31/10, in an amount not to exceed \$375,000 to be paid on a per claim basis at the rates contained in the attached Schedule "B", plus preparation of Workers Compensation forms on behalf of the County in an amount not to exceed \$25,000, for a total amount not to exceed \$400,000; plus reimbursement of loss adjustment expense in a total amount not to exceed \$366,667; and approval of the list of subcontractors on Schedule "A", under the listed terms and conditions.

A. Berg

**Mr. Jenkins said, "I want to thank Commissioner Berg and her staff for working with our budget staff and coming up with the compromise on the date. We did understand, though, the points that Commissioner Berg was making, especially with the transition and we would not want to lose any cases. It's very important to do and we appreciate Commissioner Berg and our law department working together to get that done."**

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

2. (8825) **Planning** - Agreement with National Fish and Wildlife Foundation to accept a grant to implement a Bronx River Streambank Stabilization and Wetland Restoration Project, from 5/1/10 – 4/30/12, for a not to exceed grant amount of \$350,000.

E. Buroughs

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

3. (8782) **Labs and Research** - Amend an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$388,991 for the Department to participate in the Aid To Crime Labs-Forensic Science Laboratory Program, from 7/1/09 – 6/30/10, by extending the term of the Agreement through 9/30/10.

M. Hyland

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

4. (8839) **DPW** - Obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., in connection with Engineering Services for Material Recovery Facility Enhancement – Commingled Side, Yonkers, New York. (#10-912)

J. Hsu

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

5. (8974) **County Executive** – Agreement with the Westchester County Historical Society, pursuant to which the Society shall, as the duly appointed County Historian, provide various services relating to the collection and preservation of documentation, artifacts and properties significant to the history of the County, and to make such resources available to the public, from 1/1/10 – 12/31/10, in an amount not to exceed \$89,688.

K. Plunkett

**Mr. Jenkins said, "The Board did ask for and we received additional information regarding the reduction in the contract amount and in their particular case, there were no questions at all as far as their modifications. They just said they could do it for less money and we thank the County Executive and his staff for making sure that we are saving dollars by doing that."**

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

6. (9108) **County Executive** – Agreement with the Westchester Library System, to provide various services including but not limited to, a cataloging and inter-library loan program, an outreach to teens program, and a system-wide delivery service, from 1/1/10 – 12/31/10, for a total amount not to exceed \$996,525.

K. Plunkett

**Mr. Jenkins said, “In regard to a reduction in the contract amount, the library system did indicate a change in what they planned to produce, that’s for the E-Access System for electronic books, etc., and certainly skipping over this year makes sense just in our current economic climate, but certainly is something that we would want to consider in future endeavors.”**

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

7. (9134) **County Executive** – Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc., in connection with education services.

K. Plunkett

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

8. (8697) **Information Technology** – Agreement (IT-1164) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$393,120.

M. Beirne

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

9. (8998) **Information Technology** - Agreement (IT-1159) with Computer SI Corporation, Norwalk, CT, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed amount of \$90,000.

M. Beirne

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

10. (8999) **Information Technology** - Agreement (IT-1166) with the Westchester County Historical Society, Elmsford, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$81,000.

M. Beirne

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

11. (9000) **Information Technology** - Amend contract IT-614 with Enterprise Training Solutions, Inc., White Plains, for e-Learning Programs for County employees, including Technical and Desktop Courses, by extending the term three years to a new termination date of 3/2/13, and increasing the amount by \$58,950, payable utilizing the terms and conditions of New York State Contract Number PS60875 and according to the attached schedule, to a new total not to exceed contract amount of \$372,415.

M. Beirne

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

12. (8200) **Planning** – Agreement with the U.S. Department of Housing and Urban Development, through the Community Development Block Grant, HOME, and Emergency Shelter Grant programs, to accept a grant of approximately \$8,473,589, to conduct a complete array of Housing and Community Development Programs in participating Urban County Communities, from 5/1/10 – 4/30/11.

E. Buroughs

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

13. (8863) **Planning** - Agreement with Somers Senior LP, through the federal HOME Investment Partnership Program, to supplement a portion of the construction for eleven (11) units of fair and affordable rental units for senior citizen households age 62 and older, at The Mews at Baldwin Place on Route 6 and Mahopac Avenue in the Town of Somers, from 5/1/10 – 4/30/13, in the amount of \$650,000.

E. Buroughs

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

14. (9037) **Social Services** - Agreement with Family Services of Westchester, Inc., for the purpose of operating ADAPT (A Different Approach to Parenting Teens), a family mediation program, from 5/1/10 – 4/30/11, for an amount not to exceed \$54,900.

K. Mahon

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

15. (8474) **Senior Programs** - Agreements with the subcontractors listed in attached Schedule "A", to provide case management, in-home homemaker, housekeeper, respite, and personal emergency response system services to frail, homebound elderly who reside in Westchester County, under the Expanded In-Home Services for the Elderly Program, from 4/1/10 – 3/31/11, in a total aggregate amount not to exceed \$2,521,714.

M. Carpenter

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

16. (9008) **Senior Programs** - Amend an agreement with Westchester Residential Opportunities, Inc., to provide housing assistance services to persons 60 years or older, residing in Westchester County, to address all aspects of their housing needs, for an amount not to exceed \$60,000, by extending the agreement from 4/1/10 – 3/31/11, and increasing the not to exceed amount an additional \$60,000 for services to be rendered during the renewal period, for a new total contract amount not to exceed \$120,000, under the listed terms and conditions.

M. Carpenter

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

17. (8994) **Labs and Research** - Agreement with National Medical Services, Inc., Willow Grove, PA, to provide specialized laboratory testing services and expert testimony, in an amount not to exceed \$25,000, at the rates set forth in Schedule 'A', from 5/29/10 – 5/28/11.

M. Hyland

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

18. (9151) **Parks** - Authority to **1)** default Armored Money Services, LLC, for failure to comply with the terms under Contract No. PRC-510; and **2)** award Contract PRC-702 to State Payroll Pick Up Service II, Inc., Uniondale, NY, for armored car services for pick-up of daily receipts at various Department of Parks, Recreation and Conservation Facilities, from 5/1/10 – 4/6/12, for a total amount not to exceed \$137,869, payable in accordance with the rates set forth in Schedule A.

J. Stout

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

19. (9132) **Parks** - License agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless for the installation and operation at Playland Park of microcell(s), rerad(s) or other similar or comparable in-building radio-distribution devices and appurtenant infrastructure at no cost to the County, from 6/1/10 – 5/31/15, under the listed terms and conditions.

Stout/Beirne

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

20. (9007) **Transportation** - Agreement with Metro PCS New York, LLC, to grant a license to install, operate and maintain cellular antennas, to install equipment cabinets and related connections and appurtenant radio equipment in the former FAA control tower at the Westchester County Airport, for a license fee of \$25,000, from 8/1/10 – 7/31/15, under the listed terms and conditions.

L. Salley

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

21. (9004) **Transportation** - Amend an agreement with Lochard Corporation for support of the Aircraft Noise and Operations Monitoring System, in order to exercise its second renewal option, from 4/15/10 – 4/14/11, in an amount not to exceed \$155,665, for a total amount of \$794,286.

Salley/Beirne

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

22. (9104) **DPW** – Contract No. 05-539, for Resurfacing and Related Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19) A Distance of 3.4 Miles, Towns of Ossining and New Castle, New York. Awarded to Low Bidder, Petrillo Contracting, Inc., Mt. Vernon, in the amount of \$1,509,930. (6 bids received)

J. Hsu

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

23. (9105) **DPW** – Contract No. 10-200, for Countywide Maintenance Service for Fire Alarm Systems, Various Locations, Westchester County, New York. Awarded to Low Bidder, SimplexGrinnell LP, Newburgh, in the amount of \$709,815. (1 bid received)

J. Hsu

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

24. (9106) **DPW - Agreement #10-907 (a Multi-Phased Agreement) with Cameron Engineering & Associates, LLP, Woodbury, NY, in the matter of Engineering Services in connection with the North Yonkers Pump Station Force Main Surge Chamber Rehabilitation, North Yonkers and Central Yonkers Sewer Districts, Yonkers, New York, from 4/30/10 – 12/31/14, for a total compensation of \$367,770; and approval of the seven (7) listed subconsultants.**

J. Hsu

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

25. (9107) **DPW - Agreement #10-908 (a Multi-Phased Agreement) with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, in the matter of Engineering Services in connection with the Hutchinson Pump Station Rehabilitation, Hutchinson Valley Sewer District, Mount Vernon, New York, from 4/30/10 – 12/31/14, for a total compensation of \$495,000, and approval of the three (3) listed subconsultants.**

J. Hsu

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

26. (9109) **DPW - Agreement #10-909 (a Multi-Phased Agreement) with Berger Lehman Associates, PC, Rye, in the matter of Engineering Services in connection with the Bronx River Reservation Pathway, Greenacres Avenue to Crane Road, Scarsdale, New York, from 4/30/10 – 12/31/14, for a total compensation of \$374,500; and approval of the three (3) listed subconsultants.**

J. Hsu

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

27. (9110) **DPW - Agreement #10-910 (a Multi-Phased Agreement) with Henningson, Durham & Richardson Architecture and Engineering, PC, White Plains, in the matter of Engineering Services in connection with the Rehabilitation of Fulton Avenue Bridge over Hutchinson River, Mount Vernon and Pelham Manor, New York, from 4/30/10 – 12/31/14, for a total compensation of \$748,774; and approval of the three (3) listed subconsultants.**

J. Hsu

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

28. (9111) **DPW – Amend Agreement No. 07-936, with Camp Dresser & McKee, Woodbury, NY, in the matter of Engineering Services in connection with the Rehabilitation of the North Yonkers Trunk Sewer, for design and construction administration services, in order to provide additional services for the second phase of this multi-phase project, for a fee of \$504,600, increasing the total maximum fee to \$776,600, and extending the end date to 12/31/13.**

J. Hsu

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

29. (9112) **DPW – Contract No. 04-526, with Bilotta Construction Corp., for Parking Lot Improvements, Westchester County Center, White Plains, New York. Accepted completed work and approval of Final Contract Amount of \$2,542,422.54.**

J. Hsu

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

approved.

30. (9113) **DPW** – Contract No. 06-507, with Stonehenge Group Ltd. /U. S. Specialty Insurance Co., for Rehabilitation of Sanitary and Storm Piping, Valhalla Campus, Valhalla, New York. Accepted completed work and approved Final Contract Amount of \$639,355.

J. Hsu

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

31. (9115) **DPW** – Obtain a proposal and negotiate a fee with Woodard & Curran, Inc., White Plains, for Engineering Services for Rehabilitation of Hutchinson River Pathways and Trails. (#10-913)

J. Hsu

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

32. (9116) **DPW** – Obtain a proposal and negotiate a fee with Cameron Engineering & Associates, LLP, Woodbury, NY, for Engineering Services for Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York. (#10-914)

J. Hsu

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

33. (9117) **DPW** – Obtain a proposal and negotiate a fee with Kent Johnsson Architect PLLC, White Plains, for Architectural Services for Window and Expansion Joint Repairs at the Richard J. Daronco Courthouse, White Plains, New York. (#10-915)

J. Hsu

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

34. (8951) **DEF** – Contract No. EF-1004, Repair of Sludge Piping at Secondary Digester Pipe Gallery, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

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 4/30/10

  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract