

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MAY 6, 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
Deputy County Attorney	Jim Robertson
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
Board of Legislators	Olivia Rhodes
Board of Legislators	Anne Reasoner
Board of Legislators	Ray Indelicato
Board of Legislators	Larry Goldstein
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 4/29/10 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. (9164) **CE/Youth Bureau** – Enter into an agreement with the Network for Teaching Entrepreneurship to operate the Youth Entrepreneurship Training II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$90,000.

M. Furtick

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

2. (9165) **CE/Youth Bureau** – Enter into an agreement with the Center for Human Options, Inc., to operate the Peer Leaders with Purpose II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$72,670.

M. Furtick

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

3. (9176) **CE/Youth Bureau** – Enter into an agreement with the Young Women’s Christian Association of White Plains and Central Westchester, Inc., to operate the GEMS & Little Sisters in Kids Connection program, from 1/1/10 – 12/31/10, for a total amount not to exceed \$180,000, under the listed terms and conditions.

M. Furtick

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

4. (6801) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with My Sisters’ Place, Inc., for non-residential domestic violence services.

C. Murphy

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

5. (6803) **CE/Office for Women** - Enter into an agreement with My Sisters’ Place, Inc., to provide non-residential services to victims of domestic violence, whether eligible or ineligible for public assistance, in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for victims of Domestic Violence, from 1/1/10 – 12/31/10, in an amount not to exceed \$387,721, (County - \$155,088 / New York State- \$151,211 / Federal - \$81,422) of which \$50,000 shall be devoted to programs for drug and alcohol addicted abuse victims, in accordance with the workplan and budget listed in Schedules A and B.

C. Murphy

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

6. (6807) **CE/Office for Women** - Enter into an agreement with The Child Care Council of Westchester, Inc., from 1/1/10 – 12/31/10, to upgrade the quality of infant-toddler child-care programs, and improve the quality of child-care programs in general, for an amount not to exceed \$224,218, pursuant to the workplan and budget listed in Schedules A and B.

C. Murphy

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

7. (6911) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hope’s Door, Inc., (formerly The Northern Westchester Shelter, Inc.), Pleasantville, for non-residential domestic violence services.

C. Murphy

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

8. (6913) **CE/Office for Women** - Enter into an agreement with Hope’s Door, Inc., (formerly The Northern Westchester Shelter, Inc.) to provide non-residential services for victims of domestic violence, from 1/1/10 – 12/31/10, in an amount not to exceed \$94,116 (County - \$37,647 / New York State - \$36,705 / Federal - \$19,764), in accordance with the workplan and budget listed in Schedules A and B.

C. Murphy

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

9. (9357) **CE/Office for Women** - Enter into an agreement with My Sisters' Place, Inc., to provide educational training and domestic violence expert assistance to hospitals and health care providers and facilities in Westchester County, from 1/1/10 – 12/31/10, in an amount not to exceed \$62,235, in accordance with the budget and workplan listed in Schedules A and B.

C. Murphy

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

10. (7232) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc., for the provision of technical assistance to not-for-profit developers of new fair and affordable housing in Westchester County.

E. Buroughs

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

11. (7233) **Planning** - Enter into an agreement with the Housing Action Council, Inc., to provide technical assistance for not-for-profit developers of new fair and affordable housing projects by assisting them in the process of securing funds and obtaining local approval of housing projects, from 1/1/10 – 12/31/10, in an amount not to exceed \$100,000.

E. Buroughs

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

12. (8199) **Planning – WITHDRAWN BY DEPT.** Request authority to enter into an agreement with the Village/Town of Mount Kisco, for the construction of new sidewalks on West Street from Moore Avenue to West Street extension, from 4/1/10 – 3/31/11, in the amount of \$100,000.

E. Buroughs

13. (9255) **Planning** - Amend the agreement with Housing and Development Software to provide maintenance and support of various HDS software for HUD grants, by increasing the total amount an additional \$10,438 for a new total amount of \$62,464.78 and extending the expiration date to 3/31/11, in order to continue to receive the on-going services.

Buroughs/Beirne

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

14. (9187) **Social Services** - Amend the agreements with the four (4) agencies listed, for the provision of services to implement the Green Jobs Corps program, from 11/1/09 – 10/31/10, by increasing the not to exceed amount by \$81,810, for a new total aggregate amount of \$410,680.

K. Mahon

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

15. (9190) **Social Services** - Extend an agreement with The Children's Village, Inc., whereby The Children's Village, Inc., will operate a community based, culturally competent, family focused After Care from Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two "Tier" design, from 6/1/10 – 5/31/13, by increasing the not to exceed amount \$2,006,643, for a new total amount of \$5,017,392.

K. Mahon

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

16. (9342) **Social Services** - Amend a contract with Community Housing Innovation, Inc., for the purpose of providing eligible Temporary Assistance (TA) recipients with an employer-based Apprenticeship Program with On The Job Training (OJT) and permanent employment, from 6/1/08 – 4/30/10, in an amount not to exceed \$204,000 by: **1)** modifying the scope of services to discontinue the Community Work Experience Program and the energy efficiency program and to replace these programs with a new program that will establish a Call Center and provide customer service (OJT) training for the purpose of aiding Social Service customers with continued eligibility for Medicaid and other Social Service programs; and **2)** increasing the not to exceed amount by \$342,815, for a new total not to exceed amount of \$546,815; and **3)** extending the end date to 4/30/11.

K. Mahon

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

17. (9355) **Social Services** - Amend an agreement with the Business Council of Westchester to develop a Career Institute to provide linkages between businesses and the youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 6/30/10, in an amount not to exceed \$115,000 by: **1)** modifying the scope of service to include developing and operating a Private Sector Summer Youth Employment Program for the provision of public relations, recruitment of businesses, job orders and the development of a web page whereby businesses can register job openings and youth can register and gather information about summer employment opportunities; **2)** increasing the not to exceed amount by \$25,000, for a new total not to exceed amount of \$140,000; and **3)** extending the end date to 9/30/10.

K. Mahon

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

18. (9023) **Senior Programs** - Amend an agreement with Westchester Jewish Community Services, Inc., for respite sitter companion services for caregivers providing for persons 60 years or older, in an amount not to exceed \$106,293, from 4/1/09 – 3/31/10; by changing the term of the agreement to 4/1/09 – 3/31/11 and increasing the amount an additional \$103,093, for services to be rendered, for a new total not to exceed contract amount of \$209,386, with WJCS contributing \$3,2000 in matching funds, under the listed terms and conditions.

M. Carpenter

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

19. (9143) **Senior Programs - 1)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$53,000 to be used to provide a variety of services and resources under the Weatherization Assistance and Packaging Program, from 4/1/10 – 3/31/11; and **2)** Enter into an agreement with the Family Service Society of Yonkers and the Westchester Community Opportunity Program, Inc., to conduct a Minor Home Repair Program for seniors using the aforementioned WRAP funds.

M. Carpenter

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

20. (9162) **Health** - Enter into a second contract amendment with the New York State Department of Health to accept additional funding for the Childhood Lead Poisoning Prevention Program grant, by increasing the not to exceed amount an additional \$147,257, for a new total amount of \$465,391 and extending the contract period to 9/30/10.

C. Archbald

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

21. (9183) **Health – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into agreements with the New York State Education Department (“NYSED”) approved providers of Special Education preschool services, including evaluations, pursuant to Section 4410, Part 200 of the New York State Education law, from 7/1/10 – 6/30/15, with each provider to be reimbursed at rates established by the NYSED, for a total aggregate not to exceed amount of \$273,889,432.

C. Archbald

**Mr. Jenkins made some comments. Please refer to electronic recording for details.**

22. (9350) **Health -** Amend a 10/29/09 Resolution to enter into agreement with the New York State Office of Homeland Security to accept funding for the Homeland Security Program grant, in the amount not to exceed \$233,698, from 8/10/09 – 8/9/10, by changing the termination date to 8/9/11.

C. Archbald

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

23. (9249) **College –** Contract No. WCC-09-861, with Mengler Mechanical, Inc., for Classroom Building and Academic Arts Building Boiler Replacement, Westchester Community College. Completed work and Final Contract Amount of \$975,342.

J. Hankin

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

24. (9308) **College –** Contract No. WCC-10-506, for Construction of Community Garden, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

25. (9309) **College –** Contract No. WCC-10-502, for Construction of Gas Pump Fire Suppression System, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

26. (9235) **District Attorney -** Enter into an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$14,630 in grant funds, to operate a Crime Mapping Software Purchase Grant, from 1/1/10 – 12/31/10.

J. DiFiore

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

27. (9182) **Public Safety -** Enter into an agreement with Clear Channel Outdoor, Inc., to produce and place both bus shelter and outdoor digital media ads throughout Westchester County with drug and alcohol prevention messages in conjunction with Prom and Graduation Season in May and June as well as Back-To-School Season in September, from 4/30/10 – 9/29/10, for a not to exceed amount of \$40,000.

G. Longworth

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

28. (9194) **Probation** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services to operate the Sexual Assault Nurse Examiner Program, from 1/1/10 – 12/31/10, in an amount not to exceed \$101,352.

R. Pozzi

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

29. (9195) **Probation** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services, to provide crisis intervention services to victims of rape and services to children who have been victims or witnesses to violence, from 1/1/10 – 12/31/10, for a not to exceed amount of \$87,390.

R. Pozzi

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

30. (7814) **DPW** - Enter into an agreement with the United States Department of Energy, to accept a grant in the not to exceed amount of \$4,508,600, for the purpose of funding part of the County's implementation of its Energy Efficiency and Conservation Strategy, from 12/3/09 – 12/2/12.

J. Hsu

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

31. (9330) **DPW** – Contract No. 09-557, for Resurfacing and Related Improvements, Hamilton Avenue at the Intersection of North Broadway, City of White Plains, New York. Awarded to Low Bidder, McNamee Construction Corp., Lincolndale, in the amount of \$232,550. (5 bids received)

J. Hsu

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

32. (9332) **DPW** – Contract No. 07-566-Rev., with Mace Contracting Corp., for Rehabilitation of Music Tower, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$1,300,000.

J. Hsu

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

33. (9333) **DPW** – Contract No. 08-523, with PCI Industries Corp., for Rehabilitation of Cortlandt Street Bridge over Furnace Brook, Town of Cortlandt, New York. Completed work and Final Contract Amount of \$358,511.50.

J. Hsu

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

34. (9335) **DPW** – Contract No. 09-555, to Rehabilitate Taxiway "L" from Taxiway "H" (approximately 2,941 L.F. x 50 L.F.) to the South End of Runway 16/34 – Phase I – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Advertise for bids.

J. Hsu

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

35. (9336) **DPW** – Contract No. 07-502-GC, with Spectraserv Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved Alpine Painting & Sandblasting Contractors, Paterson, NJ, as a subcontractor.

J. Hsu

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

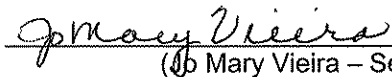
36. (9310) **DEF** – Contract No. EF-1005, for Sewer System on Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations throughout Westchester County, New York. Advertise for bids.

T. Lauro

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

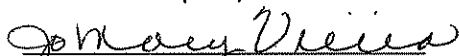
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.

  
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(s) Mary Vieira – Secretary

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

Dated 5/6/10

  
do Mary Vieira, Secretary  
Board of Acquisition & Contract