

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JUNE 3, 2010 AT 11:00 A.M.**

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

Rob Astorino  
Kevin Plunkett  
Lyndon Williams  
John Hsu  
Jim Robertson  
Lawrence Soule  
Patricia Haggerty  
Anne Reasoner  
Bob Boland  
Larry Goldstein  
Joan Cocciardi  
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. Cocciardi confirmed that she had done so.**

**Acquisition & Contract.** (1) Minutes of the meeting of 5/28/10 and the SEQR Review for agenda items.

J. Cocciardi

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

1. (11495) **CE/Youth Bureau** – Enter into an agreement with Nepperhan Community Center, Inc., to operate the Nepperhan Youth Corp II Program, from 1/1/10 - 12/31/10, in the total amount not to exceed \$28,346.

M. Furtick

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

2. (11498) **CE/Youth Bureau** - Enter into an agreement with the Yonkers Family YMCA to operate the Youth Employment Training II Program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$50,000.

M. Furtick

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

3. (11388) **County Attorney** – Enter into a stipulation in the Matter of the Application of "DJ", by his parents, "LJ" and "AJ" against Katonah-Lewisboro Union Free School District, pursuant to which the County shall make payment to the Katonah-Lewisboro School District in an amount not to exceed \$25,273.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
4. (11573) **Social Services** - Enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$121,776 to be used in implementing a supportive housing program to provide supportive services to re-housed homeless families and their children, from 6/1/10 – 5/31/11; and enter into a separate agreement with Human Development Services of Westchester, Inc., for the same period to operate the aforesaid program using the funds made available through the aforesaid grant.
- K. Mahon
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
5. (11581) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Family Resource Center of Peekskill, Inc., to manage and operate up to eight (8) scattered site transitional housing units for homeless families and singles, from 7/1/10 – 6/30/11, for an amount not to exceed \$300,634.
- K. Mahon
6. (11658) **Social Services** - Amend a 12/4/03 Resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, commencing on 1/1/04 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add South Shore Home Health Services, Inc., Oakdale, NY, at no additional cost to the County.
- K. Mahon
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
7. (11514) **Health** - Amend a 1/21/10 Resolution to enter into agreements with the City of New York and the Counties of Rockland and Putnam to participate in the Ryan White CARE Act, by increasing the not to exceed contract amounts for: **1)** Mid-Hudson Valley AIDS Task Force, Inc./d.b.a. AIDS Related Community Services, by \$20,000 for early intervention services, from \$836,193 **to** \$856,193; and **2)** Family Services of Westchester, Inc., by \$25,094, from \$391,593 **to** \$416,687, for mental health services, with both contract increases pursuant to approved budgets, from 3/1/10 – 2/28/11.
- C. Archbald
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
8. (11542) **Health** - Enter into an agreement with the Westchester County Health Care Corporation ("WDCH") to assist the WCDH in determining whether data anomalies exist with respect to the electronic reporting of prenatal care and birth information, commencing upon execution and continuing through to 12/31/10, in the not to exceed amount of \$6,000.
- C. Archbald
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

9. (11532) **College** – Contract No. WCC-10-871, with Rok-Built Construction, Inc., for Science Building Renovation/Improvements, Westchester Community College, Valhalla Campus, Valhalla, New York. Approved the eleven (11) listed subcontractors.

J. Hankin

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

10. (11564) **College** - Amend an agreement with TouchNet Information Systems, Inc., for the provision of in-person credit card and web-based payment services in order to license an additional software module that will make the system compliant with standards defined by the PCI Security Standards Council, for a one time fee of \$7,500 for implementation and training services related to the new module, and with annual license fees in the amount of \$58,460 as listed, for a new total amount not to exceed \$209,060.

J. Hankin

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

11. (11630) **College** - Enter into an agreement to accept a grant from Tidewater Community College, Norfolk, VA, pursuant to which Westchester Community College will provide training, in non-credit certificate courses, and assist training participants with job placement services, from 4/2/10 – 4/1/11, in an amount not to exceed \$325,941.

J. Hankin

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

12. (11536) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/10 – 12/31/10, in an amount not to exceed \$377,500 in State funds and \$221,426 in County matching funds, for a total of \$598,926.

J. DiFiore

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

13. (11535) **Transportation** – Enter into a five (5) year lease agreement with Cosgrove Aircraft Services Inc. for approximately 8,000 sq. ft. of space and approximately 600 sq. ft. of parking at Building #2 at the Westchester County Airport, with associated permit to do business, from 7/1/10 - 6/30/15, under the listed terms and conditions.

L. Salley

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

14. (11558) **Transportation** - Amend an agreement with the United States Department of Agriculture for wildlife management planning at the Westchester County Airport to increase the not to exceed amount from \$20,000 to \$42,000 and change the expiration date from 8/31/10 to 8/31/11.

L. Salley

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

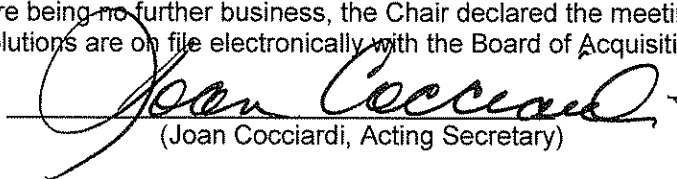
15. (11663) **DPW** – Contract No. 07-563-E with Healy Electric Contracting, Inc., to Upgrade Fire Protection System, Hangar D, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$364,710.

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.

  
(Joan Cocciardi, Acting Secretary)

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

Dated 6/4/10  
  
Joan Cocciardi, Acting Secretary  
Board of Acquisition & Contract