

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 17, 2010 AT 11:00 A.M.**

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

Robert P. Astorino
Ken Jenkins
John Hsu
Kevin Plunkett
Jim Robertson
Christine Sculti
William Mooney
Patricia Haggerty
Dennis Kelly
Anne Reasoner
Larry Goldstein
Marguerite Beirne
Mike Odestick
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 6/10/10 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. Hsu made some comments in regard to the Board of Legislators holding over Item 38. Please refer to electronic recording for details.

1. (6805) **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 Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

C. Murphy

Held over by the Board of Legislators – 6/10/10

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

2. (6806) **CE/Office for Women** - Enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts, in White Plains and Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$329,795. (County / \$131,918, New York State / \$128,620, Federal / \$69,257)

C. Murphy

Held over by the Board of Legislators – 6/10/10

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

3. (11696) **Planning** - Amend the agreement with the Village of Sleepy Hollow for the Pocantico Street Sidewalk Improvement Project on Pocantico Street and adjacent Elm Street, to expand the scope of service to include Elm Street, change the expiration date from 5/31/10 to 11/1/10, and increase the amount an additional \$88,047.75, for a new total amount of \$213,047.75

E. Buroughs

Held over by the Board of Legislators – 6/10/10

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

4. (8199) **Planning** - 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

Held over by the Board of Legislators – 6/10/10

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

5. (12019) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the United Way of Westchester and Putnam for the operation of the Hudson Valley Region 211 Call Center.

K. Plunkett

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

6. (12020) **County Executive** - Enter into an agreement with the United Way of Westchester and Putnam for the operation of the Hudson Valley Region 211 Call Center, for the provision of free information and referral services to County residents for a fee of \$100,000, from 5/1/10 – 4/30/11.

K. Plunkett

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

7. (11102) **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 Westchester Community Opportunity Program, Inc./Victims Assistance Services, Elmsford, for safety planning education, orientation, and advocacy services for domestic violence victims seeking Orders of Protection in the Yonkers Family Court.

C. Murphy

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

8. (11104) **CE/Office for Women** - Enter into an agreement with Westchester Community Opportunity Program, Inc./Victims Assistance Services, Elmsford, to provide safety planning education, orientation and advocacy services for victims seeking Orders of Protection in the Family Court Legal Center in the Yonkers Family Court, from 1/1/10 – 12/31/10, for an amount not to exceed \$49,827. (County / \$19,931, New York State / \$19,432, Federal / \$10,464)

C. Murphy

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

9. (11921) **Information Technology** – Amend Contract IT-697 with Connecticut Business Systems, LLC, White Plains, for the provision of digital convenience copier services, by increasing the amount by \$650,000 to a new total not to exceed contract amount of \$4,050,000.

M. Beirne

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

10. (11566) **Information Technology** – Enter into Agreement (IT-1169) with Connecticut Business Systems, LLC, White Plains, for the provision of multi-function copier services, from 6/6/10 – 6/5/15, for a total not to exceed amount of \$3,400,000.

M. Beirne

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

11. (11884) **Planning** - Amend an agreement with the Town of Cortlandt for the purchase of two 2010 13 passenger mini-buses, by changing the expiration date from 4/15/10 to 9/30/10.

E. Buroughs

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

12. (11922) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with the National Fish and Wildlife Foundation to accept a grant to design and facilitate the construction of an automatic tide control structure and low and high marsh habitat area on the shores of Manursing Lake in the City of Rye, by changing the expiration date from 6/30/09 to 6/30/10.

E. Buroughs

13. (11971) **Planning** - Enter into an agreement with the Village of Elmsford, through the Community Development Block Grant Program, for a Perkins Avenue Drainage Project, from 7/1/10 – 12/31/11, in the amount of \$50,000.

E. Buroughs

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

14. (11974) **Planning** - Enter into an agreement with the Village of Mamaroneck, through the Community Development Block Grant Program, for an Old White Plains Road & Mamaroneck Avenue Sidewalk Improvement Project, from 7/1/10 – 12/31/11, in the amount of \$350,000.

E. Buroughs

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

15. (11976) **Planning** - Enter into an agreement with the Village of Tarrytown, through the Community Development Block Grant Program, for a playground improvement project at Patriots Park, from 7/1/10 – 12/31/11, in the amount of \$33,300.

E. Buroughs

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

16. (11978) **Planning** - Enter into an agreement with the City of Peekskill, through the Community Development Block Grant Program, for a Riverfront Green Park Rehabilitation Project, from 7/1/10 – 12/31/11, in the amount of \$60,000.

E. Buroughs

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

17. (11980) **Planning** - Enter into an agreement with the City of Peekskill, through the Community Development Block Grant Program, for a Depew Park Playground Improvement Project, from 7/1/10 – 12/31/11, in the amount of \$200,000.

E. Buroughs

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

18. (11982) **Planning** - Enter into an agreement with the Village of Port Chester, through the Community Development Block Grant Program, for an Abendroth Park Improvement Project Phase III, from 7/1/10 – 12/31/11, in the amount of \$200,000.

E. Buroughs

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

19. (11984) **Planning** - Enter into an agreement with the Village of Sleepy Hollow, through the Community Development Block Grant Program, for a DeVries Park Playground Rehabilitation Project, from 7/1/10 – 12/31/11, in the amount of \$248,200.

E. Buroughs

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

20. (12027) **Planning** - Enter into an agreement with the Housing Partnership Development Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed single family home located at 244 Union Avenue and the three-family home located at 431 South Fifth Avenue, both in the City of Mount Vernon, of which \$300,500 is for the Union Avenue property and \$384,000 is for the Fifth Avenue property, for a total of \$684,500, from 6/17/10 – 3/31/11.

E. Buroughs

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

21. (12033) **Planning** - Enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed single family home located at 122 Nelson Avenue and the two-family home located at 609 Homestead Avenue, both in the City of Peekskill, of which \$480,100 is for the Nelson Avenue property and \$404,000 is for the Homestead Avenue property, for a total of \$884,100, from 6/17/10 – 3/31/11.

E. Buroughs

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

22. (12041) **Planning** - Amend a 4/29/10 Resolution to change the agreement from a grant to a loan, the terms of the loan will be for 30 years for an interest rate of one percent (1%) only between the County of Westchester and Somers Senior LP, to supplement a portion of the costs for construction of eleven (11) Fair and Affordable Housing Rental Units for Senior Citizen Households at The Mews at Baldwin Place, Route 6 and Mahopac Avenue, in the Town of Somers, in the amount of \$650,000, from 5/1/10 – 4/30/13.

E. Buroughs

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

23. (11352) **Social Services** - Enter into an agreement with The Children's Village, Inc., to provide transitional living services for homeless and aging out of foster care youth, ages 16-21, to assist them in achieving self-sufficiency and thereby, avoid long term dependency on supportive services, from 7/1/10 – 6/30/11, in an amount not to exceed \$125,860.

K. Mahon

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

24. (11889) **Social Services** - Enter into an assignment agreement with The McQuade Foundation and Occupations, Inc. to assign an agreement for the provision of foster care services, from 7/1/09 – 6/30/10 to Occupations, Inc., effective 5/1/10.

K. Mahon

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

25. (11750) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Sandata Technologies, LLC, for the provision of an automated telephony system utilizing a product device called Santrax.

Mahon/Beirne

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

26. (11759) **Social Services** - Enter into an agreement with Sandata Technologies, LLC, for the provision of an automated telephony system that allows all case notes to be called in by caseworkers in the field, for transcription and availability by utilizing a product device called Santrax, for an amount not to exceed \$60,000, from 7/1/10 – 6/30/11.

Mahon/Beirne

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

27. (11957) **Health** - Amend a 4/1/10 Resolution to enter into agreements with approved and licensed providers for Early Intervention and Related Service Providers Pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education Law, be hereby amended in order to add two approved and licensed providers, Speech and Communication Professionals and Behavior Analysts of New York, LLC, to the list of providers.

C. Archbald

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

28. (11914) **College** – Contract No. WCC-10-882, for Signage for Gateway Building, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

29. (11878) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services, to operate the High Technology Bureau Tracking Grant, from 1/1/10 – 12/31/10, in an amount not to exceed \$125,000.

J. DiFiore

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

30. (11994) **Probation** - Enter into agreements with Samaritan Shelters, Inc., and Hope for the Future for the provision of alternative non-secure detention facilities and related services for eligible children, from 5/1/10 – 4/30/11, in an aggregate amount not to exceed \$200,000, under the terms and conditions listed in Schedule "A".

R. Pozzi

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

31. (11874) **Parks** - Enter into a license agreement with Pepsi Cola Company, Purchase, NY, for the exclusive use of Playland Park for employees and invited guests from 4:00pm to 9:30pm on Monday, August 30, 2010, with a rain date on Tuesday, August 31, 2010, under the listed terms and conditions.

J. Stout

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

32. (11920) **Parks** - Enter into a license agreement with Frank Costa, Rye Brook, for the operation of the food and refreshment concession at Tibbetts Brook Park, from 6/18/10 – 12/31/14, under the listed terms and conditions.

J. Stout

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

33. (11927) **Parks** - Extend the license agreement with Iona College, New Rochelle, and Sarah Lawrence College, Bronxville, for the use of the East Castle at Glen Island Park, New Rochelle, to enter into, use and maintain the Licensed Premises for storage of boats, use of a dock and to conduct rowing programs, from 7/15/10 – 7/14/15, for a fee of \$3,082, under the listed terms and conditions.

J. Stout

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

34. (11969) **Parks** - Enter into a license agreement with Frank Costa, Rye Brook, for the operation of the miniature golf concession at Tibbetts Brook Park, from 6/18/10 -12/31/14, for a total cost of \$11,000, under the listed terms and conditions.

J. Stout

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

35. (11970) **DPW** - Enter into Agreement #10-911 (a Multi-Phased Agreement) with Graf & Lewent Architects, LLP, Elmhurst, NY, for Architectural Services in connection with Terminal Building Modifications, Phase II – In-Line Baggage Screening Facility at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for a fee of \$932,500 (Phase II), from 7/1/10 – 12/31/14; and approval of the eight (8) listed subconsultants.

J. Hsu

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

36. (11972) **DPW** - Enter into Agreement #10-917 with Warren & Panzer Engineers, P.C., NYC, for engineering services for the Woodfield Cottage Environmental Management Plan, Valhalla, New York, from 7/1/10 – 12/31/12, for a total compensation of \$33,000.

J. Hsu

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

37. (11975) **DPW** – Contract No. 02-545-Rev. with Arben Group LLC, for Bulkhead Replacement and Shoreline Stabilization, Croton Point Park, Croton-on-Hudson, New York. Approved Change Order No. 2 in the amount of \$15,000.

J. Hsu

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

38. (11977) **DPW – OVER BY BOARD OF LEGISLATORS.** Contract No. 08-211, with Diebold Enterprise Security Systems, Inc., for Countywide Maintenance of Access Control and Security Equipment, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$220,000.

J. Hsu

39. (11979) **DPW** - Amend Agreement No. 08-904, with Clough Harbour & Associates, LLP, for engineering services in connection with the Aircraft Deicing Fluid Collection System Improvements and Ground Boarding Enclosed Pedestrian Walkways, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, from 7/1/10 – 12/31/15, for a fee of \$515,658.31.

J. Hsu

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

40. (11981) **DPW** – Contract No. 03-520-HV, with Unity Mechanical Corp., for Pump Station Rehabilitation Program, Beach Avenue Pumping Station, Briarcliff Manor Pumping Station, Larchmont and Briarcliff Manor, New York. Completed work and Final Contract Amount of \$136,540.

J. Hsu

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

41. (11983) **DPW** – Contract No. 10-215, for Replacement of Security Culvert, 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.

42. (11985) **DPW** – Contract No. 10-216, for Boiler Maintenance Service, Courthouse Heating Plant, White Plains, New York. Advertise for bids.

J. Hsu

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

43. (11986) **DPW** – Contract No. 08-549, with Titan Construction Group, Inc., for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approved the ten (10) listed subcontractors.

J. Hsu

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

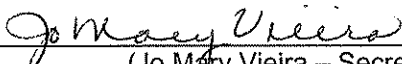
44. (11895) **DEF** – Contract No. EF-1003, for Service, Repair and Replacement of Small Air Conditioning Systems (Less than 80 tons), Various Locations, Westchester County, New York. Awarded to Low Bidder, George S. Hall, Inc., Pine Brook, NJ, in the amount of \$187,890.

T. Lauro

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

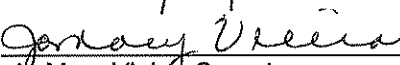
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 6/17/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract