

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 1, 2010 AT 11:30 A.M.**

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

Kevin Plunkett
Ken Jenkins
John Hsu
Jim Robertson
Patricia Haggerty
Dennis Kelly
Christine Sculti
Anne Reasoner
Lila Kirton
Larry Goldstein
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett 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.

Mr. Plunkett announced that he was chairing this meeting of the Board of Acquisition & Contract because County Executive Astorino was out of the office.

Acquisition & Contract. (1) Minutes of the meeting of 6/24/10 and the SEQR Review for agenda items.

J. Vieira

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

1. (11919) **CE/Office for Women** – Amend a 4/22/10 agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center, from 4/1/10 – 3/31/11, for an amount not to exceed \$91,606, by modifying the term from 4/1/10 – 3/31/11 to 1/1/10 – 12/31/10.

C. Murphy

Held over by the Board of Legislators – 6/24/10

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

2. (12168) **Social Services** - Enter into an agreement with the North American Family Institute, to run a residential step down program that will provide intensive pre-placement services for Westchester's hardest to place youth who are transitioning from out-of-state residential facilities into lower level foster care in-state, from 7/1/10 – 6/30/11, for an amount not to exceed \$85,000.

K. Mahon

Held over by the Board of Legislators – 6/24/10

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

- 3.(11973) **DPW** - Enter into a Customer Installation Commitment Agreement with the New York Power Authority for new energy efficient heating and ventilating equipment and window replacement at 450 Saw Mill River Road, Ardsley, NY (Warehouse Area), for a cost of \$3,468,108, with an associated financing cost of \$1,575,752, for a total not to exceed amount of \$5,043,860, from 12/1/08 – 12/31/31, under the listed terms and conditions. (Agreement #10-924)

J. Hsu

Held over by the Board of Legislators – 6/24/10

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

4. (11171) **Board of Legislators** - Enter into an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester to develop and provide new and expanded cultural activities in the City of Yonkers, as well as maintain and expand previously launched cultural activities in the City, from 11/1/10 – 8/31/11, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins

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

5. (11172) **Board of Legislators** - Enter into an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester to provide its "Maintain Cultural Services" program for the purpose of supporting the arts in the County, from 7/1/10 – 3/31/11, in an amount not to exceed \$200,000, under the listed terms and conditions.

K. Jenkins

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

6. (11778) **Planning** - Amend an agreement with the United States Department of Agriculture Natural Resources Conservation Service and Westchester County Soil and Water Conservation District, by changing the expiration date from 7/31/10 to 7/31/11.

E. Buroughs

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

7. (12346) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for a grant amount of \$1,660,000, for the acquisition and rehabilitation of the foreclosed two-family home located at 143 Union Avenue, a two-family home located at 1357 Howard Street and a four-family home located at 1400 Main Street, all in the City of Peekskill, of which \$465,000 is for the Union Avenue property, \$465,000 is for the Howard Street property, and \$730,000 is for the Main Street property, from 6/17/10 – 3/31/11.

E. Buroughs

8. (12349) **Planning** - Enter into an agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for a grant in the amount of \$1,070,000, for the acquisition and rehabilitation of the foreclosed two-family home located at 40 North Terrace Avenue and the two-family home located at 30 South Thirteenth Avenue, both in the City of Mount Vernon, of which \$420,000 is for the North Terrace Avenue property and \$650,000 is for the South Thirteenth Avenue property, from 6/17/10 –

3/31/11.

E. Buroughs

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

9. (12350) **Planning** – Enter into an agreement with Community Housing Innovations, Inc., through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed two-family home located at 19 High Street in the City of Mount Vernon, in the amount of \$383,000, from 6/24/10 – 3/31/11.

E. Buroughs

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

10. (12242) **Social Services** - Enter into an agreement with Westchester Jewish Community Services, Inc., for the purpose of providing comprehensive trauma treatment to child victims of sexual abuse and their families, from 7/1/10 - 6/30/11, for an amount not to exceed \$26,594.

K. Mahon

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

11. (12243) **Social Services** - Amend a 5/13/10 Resolution to enter into an agreement with the Y.W.C.A. of White Plains, Inc., to operate a shelter for up to twelve (12) homeless single women just released from prison through a program known as Awakenings located at 69 North Broadway, White Plains, from 7/1/10 – 6/30/11, for an amount not to exceed \$137,536, by correcting the name of the contractor, to reflect its correct legal name of Young Women's Christian Association of White Plains and Central Westchester.

K. Mahon

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

12. (12244) **Social Services** – Extend the agreement with Public Consulting Group, Inc., for the provision of Eligibility Determination and Related Services in connection with Social Security Supplemental Security Income Benefits, from 7/1/10 – 6/30/11, for an amount not to exceed \$350,000.

K. Mahon

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

13. (12258) **Social Services** – Enter into a contract with Congregations Linked in Urban Strategy to Effect Renewal, Inc., to provide homelessness prevention and eviction intervention assistance and other related mediation services between tenants and landlords at the Yonkers and Mt. Vernon District Offices of DSS, from 7/1/10 – 6/30/11, for an amount not to exceed \$375,440.

K. Mahon

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

14. (12174) **Health** - Extend contracts with various vendors listed in the attachment, to provide transportation for preschool children with special needs, from 9/1/10 - 8/31/11, for a total aggregate amount not to exceed \$15,473,852.

C. Archbald

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

15. (12291) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children grant, from 10/1/10 – 9/30/11, in a not to exceed amount of \$3,086,000.

C. Archbald

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

16. (12212) **Parks** - Enter into an agreement with Tough Man Inc., Rye Brook, to grant Tough Man a revocable License for use of designated areas of Croton Point Park to hold a triathlon event called "The Westchester Tough Main ½ Ironman", to be held, rain or shine, on Saturday, September 11, 2010 for children and on Sunday, September 12, 2010 for adults, for a license fee of \$24,483, from 8/14/10 – 9/12/10, under the listed terms and conditions.

J. Stout

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

17. (12292) **Parks** - Amend a 3/11/10 Resolution to enter into a license agreement with the New York State Division of Parole to allow the use of a shooting range at the Blue Mountain Sportsman's Center, by changing the term of the agreement from 5/1/10 – 12/31/14 to 7/1/10 – 6/30/15.

J. Stout

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

18. (12200) **Transportation** - Amend a lease agreement with the United States Air Force Auxiliary – New York Wing Civil Air Patrol for space at Building #1 at the Westchester County Airport, in order to add approximately 250 square feet of rental space to the current lease, for an additional monthly fee of \$250, for a new total amount of \$93,876, with the additional rent commencing on 7/1/10 – 6/30/12.

L. Salley

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

19. (12153) **DPW** – Contract No. 07-541, with Bilotta Construction Corp., for Bedford Center Road – County Road No. 98, Roadway Reconstruction from Adams Street to NYS Route 22, a Distance of 3.03 Miles, Town of Bedford, New York. Approved Tom Gilmore, Bridgewater, CT, as a subcontractor.

J. Hsu

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

20. (12154) **DPW** – Contract No. 08-506, with C.W. Brown, Inc., (WBE), for New Communication Center, Public Safety Headquarters, Hawthorne, New York. Approved the six (6) listed subcontractors.

J. Hsu

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

21. (12155) **DPW** – Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved the thirteen (13) listed subcontractors.

J. Hsu

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

22. (12311) **DPW** – Contract No. 06-524, for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Awarded to Low Bidder, West-Fair Electric Contractors, Inc., Hawthorne, in the amount of \$3,690,400, and approved McNamee Construction Corp., Lincolndale, NY, as a subcontractor. (7 bids received)

J. Hsu

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

- 23 (12312) **DPW** – Contract No. 10-212, for Hydrant and Valve Replacement – Phase VI, County Water District 1 and 3, Yonkers and Valhalla, New York. Awarded to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$97,750. (5 bids received)

J. Hsu

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

24. (12313) **DPW** – Contract No. 10-529, for Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Awarded to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$538,129. (16 bids received)

J. Hsu

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

25. (12314) **DPW** – Contract No. 02-510-E, with Atlantic Electric Inc., to Upgrade Water Supply and Electrical Systems, Muscoot Park, Somers, New York. Completed work and Final Contract Amount of \$436,800.

J. Hsu

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

- 26(12315) **DPW** – Contract No. 04-509-GC, with Arben Group LLC., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Completed work and Final Contract Amount of \$1,882,104.

J. Hsu

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

27. (12316) **DPW** – Contract No. 08-205, with Safety Marking, Inc., for Airport-Wide Pavement Striping, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$146,670.

J. Hsu

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

28. (12317) **DPW** – Contract No. 08-529, with Rok-Built Construction, Inc., for Roof Replacement – Phase I, 450 Saw Mill River Road, Ardsley, New York. Completed work and Final Contract Amount of \$2,636,200.
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
29. (12318) **DPW** – Contract No. 08-547 with West-Fair Electric Contractors, Inc., for Lighting, Fire Alarm and Power – Phase 1, 450 Saw Mill River Road, Ardsley, New York. Completed work and Final Contract Amount of \$548,000.
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
30. (12320) **DPW** – Contract No. 10-221, County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York. Advertise for bids.
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
31. (12321) **DPW** – Contract No. 09-500, for Data Center Floor Replacement, 148 Martine Ave, White Plains, New York. Advertise for bids.
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
32. (12322) **DPW** – Contract No. 09-528, for Roof Replacement, 85 Court Street, White Plains, New York. Advertise for bids.
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.
33. (12319) **DPW** – Obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for the Sprout Brook Cell Closure, Sprout Brook Residue Disposal Facility Cortlandt, New York. (#10-926)
J. Hsu
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

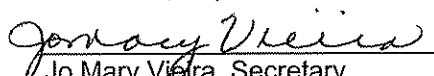
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 7/2/10

Jo Mary Vieira, Secretary
Board of Acquisition & Contract