

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 15, 2010 AT 11:00 A.M.**

County Executive	Rob Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	William Mooney
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Sergio Sensi
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Board of Legislators	Barney Molloy
Board of Legislators	Dave Cabibbo
Tourism	Kim Sinistore
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 7/8/10 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. (12402) **Social Services** - Enter into an agreement with Friendship Unified Freewill Baptist Church of Mount Vernon, through its Friendship Visitation Center program, to provide a safe and neutral environment for family reunification or alternative arrangements for children residing or potentially residing outside of their homes or communities, from 8/1/10 – 7/31/11, in an amount not to exceed \$57,000.

K. Mahon

Laid over by the Board of Legislators – 7/8/10

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

2. (7444) **Board of Legislators** - Enter into an agreement with El Centro Hispano, Inc., to provide immigrant services, from 1/1/10 – 12/30/10, for a not to exceed amount of \$23,000.

K. Jenkins

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

3. (8716) **Board of Legislators** - Enter into agreement with the Strategic Business Alliance of Yonkers, Inc., to provide services to include locating, identifying and assisting women and minority-owned businesses (WMBE's) and encouraging them to register as WMBEs, from 3/1/10 – 2/28/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Jenkins

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

4. (12407) **County Executive** - Enter into depository and tri-party custodian agreement with TD Bank N.A. as the depository bank and Bank of New York Mellon as the custodian bank for the deposit and collateralization of funds collected by the Westchester County Public Administrator.

Plunkett/Lambert

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

5. (12593) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Jacob Burns Film Center for the creation of a film production database and the preparation of a long range strategic plan for the Westchester County Film Office.

K. Plunkett

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

6. (12538) **Planning** - Enter into an agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed four-family homes located at 123 Hawthorne Avenue and 31 Oak Street, foreclosed three-family home at 175 Saratoga Avenue and foreclosed two-family homes at 141 Morningside Avenue, 44 Summit Street, and 4 Morris Place all in the City of Yonkers and the two-family homes located at 13 North High Street and 234 South 3rd Avenue in the City of Mount Vernon, of which \$852,000 is for the property located at 123 Hawthorne Avenue, \$687,000 is for the 175 Saratoga Avenue property, \$557,000 is for the 141 Morningside Avenue property, \$451,000 is for the 44 Summit Street property, \$862,000 is for the 31 Oak Street property and \$520,000 is for the 4 Morris Place property, all in the City of Yonkers, and \$685,000 is for the 13 North High Street property and \$477,000 is for the 234 South 3rd Avenue in the City of Mount Vernon, from 7/1/10 – 6/30/11.

E. Buroughs

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

7. (12540) **Planning** - Amend an agreement with Port Chester Carver Center for the Window Replacement Project at the Center located at 400 Westchester Avenue in the Village of Port Chester, by changing the expiration date from 6/7/10 to 12/31/10.

E. Buroughs

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

8. (12537) **Social Services** - Enter into a total of ten (10) agreements with seven (7) agencies, for the purpose of operating In-School and Out-of-School youth employment programs for economically disadvantaged youth ages 16-21 under Title I of the Workforce Investment Act of 1998, for a total aggregate amount not to exceed \$830,478, from 7/1/10 – 6/30/11 with the county having the option, to extend the term of each agreement for up to two (2) additional one-year terms.

K. Mahon

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

9. (12523) **College** – Contract No. WCC-10-877, with A+ Technology Solutions Inc., for Installation of Media Equipment into the Gateway Center, Westchester Community College, Valhalla, New York. Approved NYSS Digital Home Systems, Elmont, NY, as a subcontractor.

J. Hankin

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

10. (12219) **Transportation** - Amend an agreement with Macro Corporation to increase the not to exceed amount by an additional \$125,558, for a total contract amount not to exceed \$1,868,747, by extending the termination date from 12/31/10 to 1/30/12.

J. Hsu

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

11. (12376) **Transportation** - Rescind an 8/6/09 approved Resolution with Titan Outdoor LLC, and authorization to enter into a second amendment agreement with Titan for a term commencing 10/1/09 – 12/31/10, for a not to exceed amount of \$1,562,499.90, under the listed terms and conditions.

J. Hsu

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

12. (12526) **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. Awarded to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$1,992,531.92. (7 bids received)

J. Hsu

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

13. (12725) **DPW** – Contract No. 09-516, for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York. Awarded to Low Bidder, Arben Group, LLC, Pleasantville, in the amount of \$3,744,000. (4 bids received)

J. Hsu

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

14. (12527) **DPW – LAID OVER BY BOARD OF LEGISLATORS.** Request authority to enter into Agreement #10-920 with the firm of Malcolm Pirnie, Inc., White Plains, for engineering services associated with a High Level Energy Audit at Various Locations in Westchester County, for a total compensation of \$808,600, and approval of the three (3) listed subconsultants.

J. Hsu

15. (12528) **DPW** - Enter into Agreement #10-927 with The RBA Group, NYC, for engineering services associated with the Playland Parkway Pathway Extension, Town of Harrison and City of Rye, New York, to be completed in multiple phases and the consultant shall only proceed with the preliminary design services with the Playland Parkway Pathway Extension, for a total compensation of \$94,500, for the first phase and approval of the two (2) listed subcontractors.

J. Hsu

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

16. (12529) **DPW** – Contract No. 09-530, with Summit Enterprises Contracting Corp., for Roofing Replacement, Saxon Woods Golf Course Clubhouse, Scarsdale, New York. Completed work and Final Contract Amount of \$156,638.

J. Hsu

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

17. (11929) **DEF** - Amend Short Form Contract No. 09-039-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Medium Horsepower Electric Motors (25 HP to 150 HP) in Various Facilities located throughout Westchester County, New York, by increasing the total amount \$20,000, for additional motor repairs, for a new total not to exceed amount of \$40,000.

T. Lauro

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

18. (11958) **DEF**- Amend Short Form Contract No. 09-014-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Small Horsepower Electric Motors (Fractional HP to 25 HP) in Various Facilities located throughout Westchester County, New York, by increasing the total amount \$15,000, for additional motor repairs, for a new total not to exceed amount of \$35,000, and changing the expiration date from 7/12/10 to 9/1/10.

T. Lauro

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

19. (12403) **DEF**- Amend Short Form Contract No. 09-043-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Large Electric Motors (150 HP and up) in Various Facilities located throughout Westchester County, New York, by increasing the total amount by \$10,000, for additional motor repairs, for a new total not to exceed amount of \$30,000.

T. Lauro

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

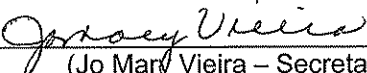
20. (12551) **DEF** - Enter into a license agreement with the Trustees of St. Patrick Cathedral in the City of New York d/b/a Gate of Heaven Cemetery, to use its property for a staging area to facilitate construction of a transmission pipeline and pump station to service the County Water District No. 3, in the approximate amount of \$60,000, for a period of eighteen (18) months commencing upon execution.

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.

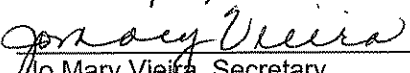
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 2/15/10



Jo Mary Vieira, Secretary
Board of Acquisition & Contract