

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JULY 22, 2010 AT 11:00 A.M.**

County Executive	Rob Astorino
Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Acting Commissioner of Public Works	John Hsu
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	William Mooney
County Executive's Office	George Oros
County Executive's Office	Ned McCormack
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	Larry Goldstein
Information Technology	Kay Foster
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Debby Linhardt
Journal News	Jerry McKinstry

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 7/22/10 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. (12527) **DPW** – 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

**Laid over by the Board of Legislators – 7/15/10**

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

2. (11215) **Board of Legislators** - Agreement with Open Door Family Medical Center, Inc., to provide services designed to reduce underage drinking and substance abuse, for an amount not to exceed \$45,000, from 1/1/10 – 12/31/10.

K. Jenkins

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

3. (12635) **Board of Legislators** – Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Robert J. Boland for consulting services to the Board of Legislators regarding: the Westchester County Health Care Corporation; the Westchester County Department of Correction prisoner health care contract; the 6-n insurance reserve fund and the 6-j workers compensation fund, and also provide consultation for other matters as may be requested by the Chair of the Board of Legislators.

K. Jenkins

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

4. (12456) **CE/Youth Bureau** - Amend an agreement with El Centro Hispano, Inc., to operate the Youth and Enrichment program, by reducing the amount of the contract \$26,923, for a new total amount not to exceed \$203,846, from 1/1/09 – 12/31/11.

M. Furtick

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

5. (12787) **CE/Youth Bureau** – WITHDRAWN BY DEPARTMENT. Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Young Parents Achieve II program, for a total amount not to exceed \$150,000, from 1/1/10 – 12/31/10.

M. Furtick

6. (12788) **CE/Youth Bureau** - Agreement with The Children's Village, Inc., to operate the Sanctuary Program, for a total amount not to exceed \$169,507, from 1/1/10 – 12/31/10.

M. Furtick

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

7. (12798) **CE/Office for Women** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement two separate agreements, with Pace University, through the Women's Justice Center's Family Court Legal Practicum, to provide legal services to immigrant women who are victims of domestic violence, **1)** in White Plains Family Court through the White Plains Family Court Legal Center; and **2)** in Yonkers Family Court through the Yonkers Family Court Legal Center, from 1/1/10 – 12/31/10, in an amount of \$15,363 each.

C. Murphy

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

8. (12558) **Information Technology** – Agreement (IT-1173) with Columbia IS Consulting Group, Inc., Stamford, CT, for the provision of professional consulting services, from 7/19/10 – 3/31/11, for a total not to exceed amount of \$104,000.

M. Beirne

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

9. (12532) **Information Technology** - Amend Contract IT-1094 with Syscon Justice Systems, Ltd, Richmond, British Columbia, for software support and maintenance services for the application software (known as the iTAG Offender Management System) licensed to and in use by the Department of Correction, for a total amount not to exceed \$86,822, to a new total not to exceed amount of \$174,145, from 10/1/10 – 9/30/11.

Beirne/Cheverko

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

10. (12658) **Planning** – Agreement with Apropos Housing Opportunities and Management Enterprises, Inc., to provide a three percent deferred loan for a fifteen-year period from the Property Improvement Program, through the Community Development Block Grant Program, for renovations at 189 Grove Street in the Village of Mount Kisco, for an amount of \$39,000, from 7/1/10 – 6/30/11, in accordance with the listed terms and conditions.

E. Buroughs

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

11. (12660) **Planning** – Amend an agreement with Cornell Cooperative Extension Association of Westchester County to conduct a number of county-wide educational programs, by changing the payment reimbursement schedule from quarterly payments to monthly payments beginning 7/1/10.

E. Buroughs

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

12. (12736) **Planning** - Agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, in the amount of \$1,240,000 for the acquisition and rehabilitation of the foreclosed two-family homes located at 62 Arthur Street and 199 North Broadway, both in the City of Yonkers, of which \$550,000 is for the property located at 62 Arthur Street, and \$690,000 is for the 199 North Broadway property, from 7/22/10 – 7/21/11.

E. Buroughs

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

13. (12674) **CE/Emergency Services** - MOU with the New York Medical College to identify the roles and responsibilities of the Medical College and the County with respect to the Medical College's Status as a generator of hazardous waste and also to require the Medical College to notify the County of the presence of hazardous materials in compliance with New York State General Municipal Law 209-u, with the Department of Emergency Services acting as the lead department for purposes of the MOU and coordinating with the Departments of Public Safety, Health and Environmental Facilities, commencing upon execution and continuing until terminated by either party on thirty (30) days written notice to the other.

A. Sutton

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

14. (12675) **Social Services** - Agreement with the Boys and Girls Club of New Rochelle, Inc., for the provision of Project Learn, an educational enhancement program for at-risk youth from low income families, from 9/1/10 – 8/31/11, in an amount not to exceed \$22,500.

K. Mahon

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

15. (12559) **Health** - Contract to accept continued funding from Health Research Inc., for the Integrated Healthy Women Partnership Cancer Program grant, from 6/30/10 – 6/29/11, in the not to exceed amount of \$293,092 for the continued support of the Comprehensive Breast and Cervical Cancer Early Detection Program.

C. Archbald

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

16. (12560) **Health** - Agreement with the Westchester Institute for Human Development to provide professional development training to providers of early intervention services, preschool services and child care referred by the County, from 7/1/10 – 9/30/11, for a total amount not to exceed \$231,852.

C. Archbald

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

17. (12661) **Health** - Contract with the New York State Department of Health to accept continued funding for the Drinking Water Program Local Assistance Funding Enhancement Grant, from 4/1/10 – 3/31/11, for a not to exceed amount of \$262,810.

C. Archbald

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

18. (12888) **Correction – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an MOU with the New York State Department of Correctional Services and Mount Vernon Hospital (“MVH”) for the admission and treatment of County inmates at MVH, commencing on 7/26/10 and continuing until terminated, under the listed terms and conditions.

M. Cheverko

**Mr. Jenkins said, “On Item #18, we ask that particular item be held over only because we did have some questions about the MOU and we still haven’t received answers to the questions that we’ve had since May, on this particular contract. We haven’t received written answers for that.”**

19. (12764) **Transportation** - Consent to the assignment of an agreement with Chevron Products Company, a division of Chevron U.S.A. Inc., to operate the aviation fuel farm at Westchester County Airport to The Hiller Group, Inc., commencing upon execution and terminating on 10/7/10.

J. Hsu

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

20. (12747) **DPW** - Contract No. 07-564, for Purchase Street Water and Hanger E Sewer Replacement, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Awarded to Low Bidder, R. Pugni & Sons, Inc., Katonah, in the amount of \$1,405,012.50. (11 bids received)

J. Hsu

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

21. (12748) **DPW** – Contract No. 10-201, for Countywide Maintenance Service, Large Air Conditioning Systems (Larger Than 50 Tons), Various Locations, Westchester County, New York. Awarded to Low Bidder, Johnson Controls, Inc., Hawthorne, in the amount of \$1,423,920. (2 bids received)

J. Hsu

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

22. (12749) **DPW** – Contract No. 10-202, for Countywide Maintenance Service, Small Air Conditioning Systems (Less Than 50 Tons), Various Locations, Westchester County, New York. Awarded to Low Bidder, George S. Hall, Inc., Pine Brook, New Jersey, in the amount of \$1,352,352.51. (4 bids received)

J. Hsu

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

23. (12750) **DPW** – Contract No. 10-510, for Safety Improvements Between Runway 16-34 and Taxiway K, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, DiMarino Brothers Contracting, Inc., Mount Vernon, in the amount of \$117,378.55. (10 bids received)

J. Hsu

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

24. (12751) **DPW** – Agreement #10-926, with Malcolm Pirnie, Inc., White Plains, in the matter of Engineering Services in connection with the Sprout Brook Cell Closure, Sprout Brook Residue Disposal Facility, Cortlandt, New York, for a total compensation of \$429,354, from 8/1/10 – 12/31/13.

J. Hsu

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

25. (12752) **DPW** – Enter into a total of six (6) agreements with the six (6) listed contractors, for the purpose of obtaining up to 2,000 home energy audits for residential property owners in Westchester County, from 7/1/10 – 6/30/11, for an amount not to exceed \$100.00 per audit and a total aggregate amount not to exceed \$200,000. (Agreement 10-929)

J. Hsu

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

26. (12753) **DPW – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Agreement No. 08-926 (a Multi-Phased Agreement) with Camp Dresser & McKee, in the matter of Engineering Services in connection with the Emergency Generator Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, to provide for additional services rendered in accordance with the consultant's proposal for the second phase of this multi-phase project, by increasing the amount an additional \$488,400, for a total fee of \$1,048,500, and extending the completion date to 12/31/14.

J. Hsu

**Mr. Jenkins made some comments. Please refer to tape.**

27. (12754) **DPW** – Contract No. 07-501, with Alexander Building Corp., for Renovations to Staff Locker Room, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Accepted completed work and approved Final Contract Amount of \$495,506.

J. Hsu

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

28. (12755) **DPW** - Contract No. 07-539, with ELQ Industries, Inc., for Drainage and Related Site Improvements, Murray Avenue (C.R. 74), from Colonial Avenue to Bryson Street, Town of Mamaroneck, New York. Accepted completed work and approved Final Contract Amount of \$517,793.

J. Hsu

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

29. (12756) **DPW** – Contract No. 08-217, with Spectraserv Inc., to Replace Valves, Piping and Joints, Peekskill and Ossining Wastewater Treatment Plants, Peekskill and Ossining, New York. Accepted completed work and approved Final Contract Amount of \$141,800.

J. Hsu

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

30. (12757) **DPW** – Contract No. 08-220-Rev., with J. T. Cleary, Inc., for Pier Repairs and Lakehouse Boat Dock Replacement, Playland Park, Rye, New York. Accepted completed work and approved Final Contract Amount of \$1,023,902.

J. Hsu

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

31. (12758) **DPW** – Contract No. 08-508, with McNamee Construction Corp., for Bronx River Parkway, Crane Road Viaduct, Interim Repairs, Town of Greenburgh and Village of Scarsdale, New York. Accepted completed work and approved Final Contract Amount of \$1,259,954.

J. Hsu

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

32. (12759) **DPW** - Contract No. 08-556, with DiMarino Bros. Contracting, Inc., for Septic System Construction – Phase II, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York. Accepted completed work and approved Final Contract Amount of \$157,800.

J. Hsu

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

33. (12760) **DPW** – Contract No. 10-208, for Airport Wide Striping and Runway 16/34 Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

J. Hsu

34. (12761) **DPW – OVER BY BOARD OF LEGISLATORS.** Contract No. 05-539, with Petrillo Contracting, Inc., Mount Vernon, for Resurfacing and Related Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19), A Distance of 3.4 Miles, Towns of Ossining and New Castle, New York. Approval of Core Contracting of NY LLC, Mount Vernon, as a subcontractor.

J. Hsu

**Mr. Jenkins made some comments. Please refer to tape.**

35. (12762) **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 Fred A. Cook Jr. Inc., Montrose, as a subcontractor.

J. Hsu

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

36. (12763) **DPW -** Contract No. 07-506-E, with Rigid Enterprises Electrical Contracting Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Accepted completed work and approved Final Contract Amount of \$515,922.

J. Hsu

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


37. (12834) **DPW –** Contract No. 09-532, for South County Trailway, Phase VI Pathway Improvements, Redmond Park to Tuckahoe Road, City of Yonkers, New York. Advertise for bids.

J. Hsu

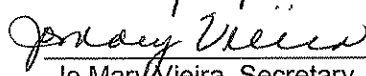
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

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.

  
\_\_\_\_\_  
(Jo Mary Vieira – Secretary)

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

Dated 7/26/10  
  
\_\_\_\_\_  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract