

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 19, 2010 AT 11:00 A.M.**

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

Rob Astorino
Kevin Plunkett
Ken Jenkins
John Hsu
Jim Robertson
Christine Sculti
Patricia Haggerty
Dennis Kelly
Olivia Rhodes
Larry Goldstein
Barney Molloy
Marguerite Beirne
Karen Schatzel
JoMary Vieira
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. Vieira confirmed that she had done so.

Acquisition & Contract. (1) Minutes of the meeting of 8/13/10 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. (13213) **Social Services** - Agreement with North American Family Institute, Inc., for a program to support relative caretakers, biological parents and children in court-directed custody cases, from 9/1/10 – 8/31/11, in an amount not to exceed \$264,043.

G. Mitchell

Laid over by the Board of Legislators – 8/13/10

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

2. (12659) **Parks** - Amend an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide for the operation and management of Camp Morty, by increasing the not to exceed amount by \$75,000, from a total not to exceed amount of \$350,000, to a new total not to exceed \$425,000.

J. Stout

Laid over by the Board of Legislators – 8/13/10

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

3. (12366) **Information Technology** – Agreement (IT-1171) with CGI Technologies and Solutions Inc., Fairfax, VA, for implementation of the AMS Advantage Financial, HRM and Budget version 3.8 system upgrade, for a total not to exceed contract amount of \$802,000, payable monthly for a three year term commencing upon execution and ending three years later.

M. Beirne

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

4. (13260) **Social Services** – MOA with the State of New York, acting by and through its Office of Children and Family Services, to provide the Department with laptop/desktop equipment as well as installation and maintenance services valued at \$83,250 to support Child Protective caseworkers in completing their documentation in a timely and efficient manner, commencing upon execution.

G. Mitchell

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

5. (13329) **Social Services** – Amend an 11/19/09 Resolution to enter into agreements with five (5) vendor agencies for the provision of Consumer Directed Personal Assistance Program Services under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, from 1/1/10 – 12/31/10, in order to add the twenty-seven (27) personal care agencies listed on “Schedule B”, to the list of already approved agencies, at no additional cost to the County.

G. Mitchell

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

6. (13248) **Labs and Research** – Agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$303,409 for the Department to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/10 – 6/30/11.

M. Hyland

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

7. (13251) **District Attorney** – Agreement with the New York State Division of Criminal Justice Services, to operate the Operation IMPACT Program, from 7/1/10 – 6/30/11, in an amount not to exceed \$516,057 in grant funds and \$317,065 in County matching funds, for a total of \$833,122.

J. DiFiore

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

8. (13273) **Public Safety** – Grant agreement with New York State Division of Criminal Justice Services, in a not to exceed amount of \$2,155,000 in State reimbursement, to operate the Westchester County Policing Program, from 4/1/10 – 3/31/11.

G. Longworth

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

9. (13265) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an IMA with the Village of Port Chester, whereby the County leased Columbus Park from the Village and contributed funds toward the design and construction of an all-weather ball field thereon, in order to provide for additional County funding of \$580,000 for needed improvements to the Property and the transfer of certain County roads to the Village, under the listed terms and conditions.

K. O'Connor

10. (13267) **Parks** – License agreement with Richmond Community Services Foundation, Inc., or the current owner of real property located at 622 Mountain View Road, Peekskill (approximately 0.346 acres) to utilize an access entry drive across lands of the Briarcliff Peekskill Parkway, from 8/1/10 – 7/31/15, for a license fee of \$100 per year.

K. O'Connor

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

11. (13338) **Transportation** – Agreement with Andrew Mundew d/b/a AJM Consulting, Taylor Mill, KY, to provide an onboard passenger survey of ridership on all Westchester Bee-Line Bus routes, from 8/30/10 – 6/30/11, for an amount not to exceed \$133,893, and approved Perteet, Inc., Seattle, WA, as a subconsultant.

J. Hsu

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

12. (13332) **DPW** – Contract No. 07-547, for Resurfacing and Related Improvements, Lexington Avenue (C.R. 22), A Distance of 1.2 Miles, Village of Mount Kisco, New York. Awarded to Low Bidder, Petrillo Contracting, Inc., Mount Vernon, in the amount of \$1,750,000. (8 bids received)

J. Hsu

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

13. (13333) **DPW** - Agreement #10-931 with Malcolm Pirnie, Inc., White Plains, for Engineering Services in connection with the Westchester County Water District No. 1 Ultraviolet Treated Water Supply Alternatives Evaluation, Towns of Mount Pleasant and Greenburgh, for a total compensation of \$80,000, from 9/1/10 – 12/31/12.

J. Hsu

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

14. (13334) **DPW** – Contract No. 04-542-P with Southeast Plumbing Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Accepted completed work and approved Final Contract Amount of \$47,300.

J. Hsu

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

15. (13335) **DPW** – Contract No. 10-220, for Replacement of Entrance Doors, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Authority to advertise for bids.

J. Hsu

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

16. (13336) **DPW** – Contract No. 09-557 with McNamee Construction Corp., for Resurfacing and Related Improvements, Hamilton Avenue (C.R. No. 52) at the Intersection of North Broadway, City of White Plains, New York. Approved Femi-9 Contracting Corporation (WBE), (Milling), Copiague, NY; M. Falanga Trucking, LLC (WBE,DBE), (Trucking), Middletown, NY; Safety Marking, Inc., (Striping), Bridgeport, CT; and Verde Electric Maintenance Corp., (Electrical), Mount Vernon, as subcontractors.

J. Hsu

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

17. (13281) **DEF** – Contract EF-1004, for Repair of Sludge Piping at Secondary Digester Pipe Gallery, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Low Bidder, Spectraserv Inc., South Kearny, NJ, in the amount of \$75,600. (3 bids received)

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 8/20/10


Jo Mary Vieira, Secretary
Board of Acquisition & Contract