

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 26, 2010 AT 11:00 A.M.**

County Executive	Rob Astorino
Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works	John Hsu
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	Dennis Kelly
Board of Legislators	Olivia Rhodes
Board of Legislators	Barney Molloy
League of Women Voters of Westchester	Karen Schatzel
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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 8/19/10 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. (13265) **Parks – WITHDRAWN BY DEPARTMENT.** Request authority to amend an IMA with the Village of Port Chester, whereby the County leased Columbus Park from the Village and contributed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

Laid over by the Board of Legislators – 8/19/10

2. (12501) **Office for Women** – Agreement with Legal Services of the Hudson Valley (“LSHV”) to provide legal services to the indigent at the County’s Mount Vernon District Office; subcontract with My Sisters’ Place, Inc., to provide legal services as well as crisis intervention and individual counseling to women who are victims of domestic violence; and subcontract with Empire Justice Center to provide legal assistance to immigrants, from 3/1/10 – 2/28/11, in an amount not to exceed \$517,500, under the listed terms and conditions.

D. Balistreri

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

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

3. (13364) **County Attorney** – Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the law firm of Kaplan Kirsch & Rockwell LLP, for the provision of outside counsel services.

R. Meehan

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

4. (13366) **County Attorney** - Retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP, for the provision of outside counsel services in connection with on-going litigation concerning a complaint filed with the Federal Aviation Administration against the County by a tenant at the Westchester County Airport, from 7/26/10 – 7/25/11.

R. Meehan

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

5. (13208) **County Attorney** – **OVER BY BOARD OF LEGISLATORS.** Request authority to enter into agreements with the thirteen (13) additional listed law firms to provide “Of Counsel” legal services to the County Attorney pursuant to the County’s Self-Insurance Program, from 7/1/10 – 12/31/10, under the listed terms and conditions.

R. Meehan

6. (13388) **Social Services** - Amend an agreement with Guaranteed Home Mortgage Company Inc., (DSS 747-09) to provide employment to one TANF eligible individual under the Transitional Jobs Program, in an amount not to exceed \$7,280, from 11/1/09 – 10/31/10 by: **1)** increasing the not to exceed amount by \$14,560 to a new not to exceed amount of \$21,840 and **2)** by extending the agreement termination date from 10/31/10 **to** 12/31/10, to cover the cost associated with employment of two more TANF eligible individuals.

G. Mitchell

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

7. (13389) **Social Services** - Amend an agreement with Singer Holding Corporation d/b/a Robison Oil (DSS 742-09) to provide employment to one TANF eligible individual under the Transitional Jobs Program, in an amount not to exceed \$7,280, from 11/1/09 – 10/31/10 by: **1)** increasing the not to exceed amount by \$14,560, to a new total not to exceed amount of \$21,840, to provide full-time employment for an additional two TANF eligible individuals; and **2)** extending the contract termination date from 10/31/10 **to** 12/31/10.

G. Mitchell

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

8. (13390) **Social Services** - Amend an agreement with Ulster County BOCES, pursuant to which Ulster BOCES was to administer, under the Hudson Valley Limited English Proficiency Partnership, customized programs to individuals lacking English language proficiency skills, to increase their English language proficiency and improve their vocational skills, for an amount not to exceed \$49,773, from 4/1/08 – 3/31/10, by extending the end date from 3/31/10 to 9/30/10 at no additional cost to the County.

G. Mitchell

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

9. (13382) **Health** - Contract with Health Research, Inc., to accept funding for the Public Health Preparedness and Emergency Response to Bioterrorism Grant Program, from 8/10/10 – 8/9/11, for a not to exceed amount of \$456,800.

C. Archbald

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

10. (13330) **Parks** - Agreement with the Westchester Ballet Company, Ossining, to present four (4) performances of "The Nutcracker" Holiday Show at the Westchester County Center in December 2010, at a total cost not to exceed \$60,000, under the listed terms and conditions.

K. O'Connor

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

11. (13400) **DPW** – Contract No. 08-532, for Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Low Bidder, Arben Group LLC, Pleasantville, in the amount of \$2,668,000 and approved RLJ Electric Corp., Peekskill, as a subcontractor. (6 bids received)

J. Hsu

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

12. (13401) **DPW** - Customer Installation Commitment Agreement with the New York Power Authority ("NYPA"), for renovations with new or updated Building Management Systems for the New Jail and Headquarters Building at the Norwood E. Jackson Correctional Center, Woodfield Cottage, and the Radio Tower Control Building at the Valhalla Campus; and the Richard J. Daronco Courthouse Tower in White Plains, with \$1,500,000 funding received from the American Recovery and Reinvestment Act of 2009 under the United States Department of Energy (DOE) Energy Efficiency and Conservation Block Grant Program, at a total cost not to exceed \$2,731,188. (Agreement No. 10-928)

J. Hsu

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

13. (13402) **DPW** – Contract No. 01-521, with Core Contracting of New York, LLC, for North Castle Sewer District 1, Low Pressure Sewer System, Quarry Heights, North Castle, New York. Accepted completed work and approved Final Contract Amount of \$1,724,998.

J. Hsu

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

14. (13403) **DPW** – Contract No. 07-504, with PCI Industries Corp., for Replacement of Odell Avenue Bridge Over South County Trail Way (Former Putnam R-O-W), Yonkers, New York. Accepted completed work and approved Final Contract Amount of \$2,211,111.25.

J. Hsu

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

15. (13404) **DPW** – Contract No. 07-563-SP, with AKL Mechanical Corp., to Upgrade Fire Protection System, Hangar D, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Accepted completed work and approved Final Contract Amount of \$199,853.

J. Hsu

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

16. (13405) **DPW** – Contract No. 08-510, with ELQ Industries, Inc., for Resurfacing and Related Improvements, Palmer Avenue (C.R. 44) from Mamaroneck Town/Village Line to Mamaroneck Avenue, A Distance of 0.92 Miles, Village of Mamaroneck, New York. Accepted completed work and approved Final Contract Amount of \$986,566.

J. Hsu

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

17. (13406) **DPW** – Contract No. 10-503, for Roofing Replacement – Phase I, Various Parks Facilities, Westchester County, New York. Authority to advertise for bids.

J. Hsu

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

18. (13407) **DPW** – Contract No. 10-539, for Drainage Improvements and Resurfacing, Long Ridge Road (C.R. 3) at Lower Shad Road, Town of Pound Ridge, New York. Authority to advertise for bids.

J. Hsu

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

19. (13408) **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 Able Rolling Steel Door, Inc., South Hackensack, NJ, and Moretrench American Corporation, Rockaway, NJ, as subcontractors.

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
(Jo Mary Vieira – Secretary)

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

Dated 8/26/10
Jo Mary Vieira
Jo Mary Vieira, Secretary
Board of Acquisition & Contract