

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, OCTOBER 28, 2010 AT 11:00 A.M.**

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

Rob Astorino  
Ken Jenkins  
John Hsu  
Jim Robertson  
Christine Sculti  
Patricia Haggerty  
Marguerite Beirne  
Dennis Kelly  
Anne Reasoner  
Larry Goldstein  
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 10/21/10 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.

Mr. Jenkins said, "We are going to provide for the Secretary of the Board, the backup information on the requests to over Item number's 2, 14, 16, 17 and 21. We just wanted to note that we have some concerns on Item # 30, the lease extension at 420 North Avenue, New Rochelle. I believe that we still have some discussions going on concerning this resolution. We are trying to deal with the issues, and hopefully, we will have those resolved by next week and then we can take whatever appropriate action may be necessary."

"On Item number 21, we asked a specific set of questions regarding the horses that were decommissioned in February. In March, the Board of Legislators did communicate to members of the Administration that there may be concerns about this matter, because the horses were County property that could not be given away without the approval of the Board of Legislators. In May, Mr. Chairman, you did send down a request for that to be done, and in June, the Board approved that particular item. However, we still had some questions. There had to be some level of IMA beforehand, and why has it taken until October to come before the A&C Board? We haven't gotten any answers to those questions."

"There are a few items regarding resolution #'s 16 and 17, that have to do with Labs & Research, we have asked questions about. The questions concern a possible consolidation that the Administration is exploring in the Department of Labs and

Research and whether or not we need to accept these grants at this particular time. Is there a time constraint that we need to accept the funds within or could we wait until after the analysis that the Administration is going through with the Medical Center and Labs & Research? Depending on the answers to this and other issues, we may respectfully request that they be withdrawn or decide to move forward on them.”

“The final concern that we have, that we wanted to note for the record, is regarding our requests for information. We do understand and recognize that our Leadership Team, with the Administration and the Board of Legislators, is in the last throes before the budget, which will soon be presented. We certainly understand that the Budget Director is under stress, but we are concerned because in the Charter, Section 221.01 states, ‘The Budget Director shall, in addition to his powers and duties set forth in the Charter, perform such other duties as the County Board by local law, act or resolution, or the County Executive or the Committee on Budget and Appropriations shall require; and shall have the power to compel the attendance of witnesses and the production of books, papers and records, to administer oaths and hear proofs and take testimony necessary in the performance of such duties.’ So, in the Charter, the Budget Director has direction from you, the County Executive, Mr. Chairman, from the Board of Legislators, by local law as per resolution or by the Committee on Budget and Appropriation. We have asked questions and made sure to copy members of your staff, Mr. Chairman. We look at the paper trails of those e-mails, which go back and forth, and they do not have the speed necessary for us to make needed decisions. That’s why we ask for some of those resolutions to be overed. We just wanted to point that out for the record.”

Mr. Jenkins continued, “The Board, through it’s Committee on Budget and Appropriations, asks questions of the Budget Director as is needed. We certainly understand that the Budget Director is busy trying to put the final touches on the budget and we respect that. However, we do receive answers to questions that we have sent to other departments, within 2 or 3 days. Again, we want to note for the record, that is a concern of ours.”

1. (14436) **DPW** - Grant agreement with the State of New York Governor’s Traffic Safety Committee for the Community Awareness for Roadway Safety Program, whereby the County will receive \$166,354, from 10/1/10 – 9/30/11, to conduct the third phase of the project, including without limitation, traffic safety programs, such as occupant restraint safety, safe driving, bicycle/pedestrian safety and traffic injury prevention. (Agreement No. 10-935)

J. Hsu

**Laid over by the Board of Legislators – 10/21/10**

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

2. (14298) **Finance – OVER BY BOARD OF LEGISLATORS.** Request authority to renew agreements with JPMorgan Chase Bank, N.A. for the provision of general operating, payroll and direct deposit accounts banking services, for a term of 2 years, from 4/1/10 – 3/31/12, under the listed terms and conditions.

A. Berg

3. (14659) **Information Technology** - Amend a resolution to enter into agreement (IT-1167) with Intergraph Corporation for Resident System Administrator Support Services, from 11/1/10 – 10/31/11, for a total not to exceed amount of \$196,881, to authorize the County to make one upfront payment to Intergraph for the total not to exceed amount of \$196,881, upon commencement of the agreement.

M. Beirne

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

4. (14455) **Information Technology** - Authority, pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement (IT-1176) with Motorola, Inc., to provide maintenance services for the County's UHF trunked analog two-way radio system, and F1 and F3 VHF conventional analog two-way radio systems.

Beirne/Hsu/Sutton/Longworth

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

5. (14456) **Information Technology** - Agreement (IT-1176) with Motorola, Inc., Montvale, NJ, to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/11 – 12/31/11, in the total all-inclusive rate amount of \$550,980.

Beirne/Hsu/Sutton/Longworth

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

6. (14605) **Information Technology** - Agreement (IT-1177) with National Library Relocations, Inc., Islandia, NY, to provide professional moving services to relocate two archival collections within the Westchester County Archives at 2199 Saw Mill River Road, Elmsford, from 11/15/10 – 5/14/11, for an amount not to exceed \$43,629.

Beirne/Hsu

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

7. (14721) **Information Technology** - Agreement (IT-1178) with Gerhart Systems and Controls Corp., Allentown, PA, for a scale house management system utilized by the Department of Environmental Facilities, from 12/1/10 – 2/28/16, for a total not to exceed contract amount of \$211,016, under the listed terms and conditions. Approval of Creative Information Systems (provide Software and Implementation Services), Manchester, NH, as a subcontractor, to provide software and implementation services.

Beirne/Lauro

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

8. (14641) **Planning** - Agreement with the Tuckahoe Housing Authority, through the Community Development Block Grant Program, to renovate forty-five (45) bathrooms at the Jefferson Gardens Senior Housing Complex, in the amount of \$150,000, from 12/1/10 – 12/31/11.

E. Buroughs

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

9. (14665) **Planning** - Agreement with the Town of North Castle, through the Community Development Block Grant Program, for the Clove Road Park Improvement project, in the amount of \$60,000, from 10/25/10 – 10/24/11.

E. Buroughs

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

10. (14667) **Planning** - Agreement with the Village of Sleepy Hollow, through the Community Development Block Grant Program, for the Kendall Avenue sidewalk improvement project, in the amount of \$100,000, from 10/25/10 – 6/5/12.

E. Buroughs

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

11. (14705) **Planning** - Amend a 1/17/08 Resolution, with the Village of Dobbs Ferry, for a Beacon Hill Drainage Project, in order to change the expiration date from 7/27/09 to 7/29/11.

E. Buroughs

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

12. (14811) **Planning** – Authority, pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households in need of eviction protection.

E. Buroughs

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

13. (14812) **Planning** – Agreement with Legal Services of the Hudson Valley for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/10 – 12/31/10, for a total not to exceed amount of \$343,248.

E. Buroughs

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

14. (14620) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Visiting Nurse Services in Westchester, Inc., for the provision of nursing assessments/reassessments to Social Services clients who need personal care services, from 1/1/11 – 12/31/15, in an amount not to exceed \$6.875 million of which \$6.5 million will be billed directly to Medicaid through eMedNY, and \$375,000 exclusively designated to cover the cost associated with Medicaid denials.

G. Mitchell

15. (14707) **Health** - Amend a 8/26/10 Resolution to enter into contract with Health Research, Inc., to accept continued funding for the Public Health Preparedness and Response to Bioterrorism Program Grant, by increasing the funding an additional \$461,247, for a new not to exceed amount of \$918,047.

C. Archbald

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

16. (14561) **Labs and Research - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.

K. Ashar

17. (14573) **Labs and Research - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Forensic Sciences to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.

K. Ashar

18. (14606) **Labs and Research** - Agreement with the United States Department of Justice, to participate in the Forensic Casework DNA Backlog Reduction Program, from 10/1/10 – 3/31/12, in the amount of \$220,330.

K. Ashar

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

19. (14365) **College** - Renew an agreement with the Putnam/Northern Westchester Board of Cooperative Educational Services for the co-sponsorship of adult and continuing education programs, from 9/1/10 – 8/31/11, in an amount not to exceed \$496,825.

J. Hankin

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

20. (14468) **College** - Renew an agreement with the Southern Westchester Board of Cooperative Educational Services, for the co-sponsorship of adult and continuing education programs, from 9/1/10 – 8/31/11, in an amount not to exceed \$2,745,929.

J. Hankin

21. (14498) **Public Safety - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into two (2) separate agreements with Rockland and Dutchess Counties, to transfer ownership of two horses each to both Rockland and Dutchess for use in their mounted police units.

G. Longworth

22. (14607) **Parks** – Three-year agreement with North East Westchester Special Recreation, Inc., Hawthorne, to provide five special recreational programs annually for the developmentally disabled residents of Westchester County, at a cost of \$25,606 each year, for a total not to exceed amount of \$76,818 and for additional “in-kind services”, from 1/1/11 – 12/31/13.

K. O'Connor

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

23. (14660) **DPW** – Contract No. 09-500, for Data Center Floor Replacement, 148 Martine Ave, White Plains, New York. Awarded to Sole Bidder, Fourmen Construction, Inc., Peekskill, in the amount of \$318,000. (1 bid received)

J. Hsu

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

24. (14661) **DPW** – Contract No. 09-507, for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Awarded to Low Bidder, Carlin Contracting Co., Inc, Waterford, CT, in the amount of \$2,045,193. (5 bids received)

J. Hsu

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

25. (14662) **DPW** – Contract No. 09-544, for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Awarded to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$5,781,302.10. (9 bids received)

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

26. (14663) **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. Awarded to Sole Bidder, Safety Marking, Inc., Bridgeport, CT, in the amount of \$573,915. (1 bid received)

J. Hsu

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

27. (14664) **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. Awarded to Low Bidder, Vezandio Contracting Corp., New Hyde Park, in the amount of \$151,500. (4 bids received)

J. Hsu

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

28. (14666) **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. Awarded to Low Bidder, PCI Industries Corp., Mt. Vernon, in the amount of \$154,035. (7 bids received)

J. Hsu

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

29. (14668) **DPW** – Contract No. 10-541, for Installation of Masonry, Windows and Doors, 450 Saw Mill River Road, Ardsley, New York. Awarded to Low Bidder, Dolphin Construction Corp., Elmsford, in the amount of \$467,597. (9 bids received)

J. Hsu

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

30. (14669) **DPW** – **OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a one (1) year lease agreement with Spruce Spires Associates, LLC, for space located on the second and third floors of 420 North Avenue, New Rochelle, consisting of approximately 13,952 square feet, for a base annual rent of \$309,734, from 1/1/11 – 12/31/11, under the listed terms and conditions.

J. Hsu

31. (14671) **DPW** – Amend a 7/22/10 Resolution (amended on 9/16/10) authorizing the County of Westchester, acting on behalf of the Westchester/Putnam Workforce Investment Board, to enter into a total of six (6) agreements with six (6) 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, by changing the name of the contractor listed as “Singer Holding Corporation d/b/a Comfort Solutions” to “Comfortsave Solutions, LLC”.

J. Hsu

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

32. (14672) **DPW** – Contract No. 07-555, with Foremost Development LLC, for Replacement of Culvert CCP0380, Croton Gorge Park, Cortlandt, New York. Accepted completed work and approved Final Contract Amount of \$41,200.

J. Hsu

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

33. (14673) **DPW** – Contract No. 09-214, with Sony NY Management & Construction Corp., for New Concrete Pad at Fuel Containment Area, Peekskill Wastewater Treatment Plant, Peekskill, New York. Accepted of completed work and approval of Final Contract Amount of \$30,000.

J. Hsu

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

34. (14675) **DPW** – Contract No. 10-232, for Kitchen Floor Replacement, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

35. (14676) **DPW** – Contract No. 10-542, for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Reject all bids and Re-Advertise for bids as 10-542-R.

J. Hsu

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

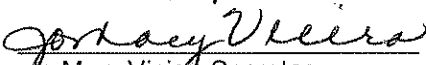
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 11/3/10

  
Jo Mary Vieira, Secretary  
Board of Acquisition & Contract