

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 30, 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
Secretary BAC
Assistant Secretary BAC

Rob Astorino
Kevin Plunkett
Ken Jenkins
John Hsu
Rick Cashman
Christine Sculti
Patricia Haggerty
Dennis Kelly
Anne Reasoner
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. Minutes of the meeting of 12/22/10 and the SEQRA 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. (16146) **Public Utility** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Timothy Carey, to provide consulting services to the County and the County of Westchester Public Utility Agency.

Plunkett/Geiger

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

2. (16150) **Public Utility** - Agreement, acting by and through the County of Westchester Public Utility Service Agency ("COWPUSA"), with Timothy Carey, to provide consulting services to the County and COWPUSA, including advising COWPUSA on, among other things, obtaining lower cost energy for distribution by COWPUSA; serving as legislative liaison at the County, State and Federal levels; serving as Executive Director of COWPUSA and preparing and presenting statements and position papers before Federal, State, and other agencies, authorities and commissions, from 11/18/10 – 12/31/10, for an amount not to exceed \$30,000.

Plunkett/Geiger

Mr Jenkins made a motion to amend Item #2 to change the termination date to 12/31/11 and increase the amount by \$5,000 for an amount not to exceed \$35,000. Mr. Hsu seconded the motion.

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

3. (16087) **Finance** - Authority to (i) renew an Agreement with Public Financial Management, Inc., for financial consulting services with regard to the debt restructuring transaction undertaken by the Westchester County Health Care Corporation, from 9/14/10 – 9/13/11, and (ii) expand the scope of services to cover the additional financial advisory services requested by the County and increase the amount not to exceed by \$20,000, pursuant to an approved rate schedule, for a new total contract not to exceed amount of \$70,000.

A. Berg

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

4. (16096) **Information Technology** - Amend Contract IT-1151 with Atria Consulting LLC, NYC, at the rate of \$85 per hour, for programming services of the Special Needs Registry Application and the Incident Management Application for the Department of Emergency Services; and for continuing application development for the REACH Westchester project for the Department of Social Services, by increasing the amount by \$60,823, to a new total of \$180,908 and extending the term of the contract to 3/31/11, under the listed terms and conditions.

M. Beirne

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

5. (16093) **Information Technology** - Amend Contract IT-943 with Syscon Justice Systems, Ltd., Richmond, British Columbia, Canada, for software support and maintenance services for the Probation Criminal Court Information Management System, by extending the term one year commencing on 2/1/11 and terminating on 1/31/12, and increasing the amount by \$101,457, for a new total not to exceed contract amount of \$455,334.

Beirne/Pozzi

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

6. (15973) **County Attorney** - Agreement for the provision of legal services (including ancillary administrative services) to persons entitled to counsel pursuant to Article 18-B of the County Law with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, from 1/1/11 – 12/31/11, in an amount equal to \$7,653,527, under the listed terms and conditions.

R. Meehan

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

7. (16269) **County Attorney** - Agreement with Harris Beach PLLC, to represent the County Executive in the Article 78 proceedings entitled In the Matter of the Application of the Westchester County Board of Legislators Seeking a Judgment and Order Pursuant to Article 78 of the New York State Civil Practice Law and Rules against Robert Astorino, in his capacity as County Executive, Westchester County and Nakia Simmons, on behalf of herself and all those similarly situated, and Lakia Perkins, on behalf of herself, her family, and all those similarly situated against Robert P. Astorino, in his official capacity as the County Executive of Westchester County, from 9/7/10 – 9/6/11, for an amount not to exceed \$35,000, under the listed terms and conditions.

R. Meehan

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

8. (15967) **Planning** - Agreement with the City of Peekskill, through the Community Development Block Grant Program, for the Monument Park Improvement Project, from 3/15/11 – 12/31/11, in the amount of \$95,000.

E. Buroughs

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

9. (15968) **Planning** - Amend a resolution approved on 6/10/10 to enter into agreement with the Village of Port Chester, for a Downtown Street/Façade Improvement Project, to change the expiration date from 5/31/11 to 8/31/11.

E. Buroughs

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

10. (15983) **Planning** - Agreement with the New York State Affordable Housing Corporation or its designees, to accept an award of grant funds authorized under the Affordable Home Ownership Development Program, in the total amount of \$720,000 to underwrite the financing for a portion of the cost for construction of the new 18 affordable units at the Edgar Place Fair and Affordable Housing Development in the City of Rye on approximately 0.9 acres of real property located at 15 Edgar Place, from 12/15/10 – 12/14/12, for a total amount of \$720,000, in accordance with the listed terms and conditions.

E. Buroughs

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

11. (15992) **Planning** - IMA with the Village of Dobbs Ferry to grant an easement to the County and the County shall provide funding not to exceed \$2,000,000 for the design, construction, use and maintenance of a portion of a trailway project and associated improvements commonly referred to as RiverWalk; the Village shall take responsibility for the repairs, operations and maintenance of Ashford Avenue (CR #134), and the Village shall ensure the development of at least ten (10) affordable affirmatively furthering fair housing units, under the listed terms and conditions, commencing upon execution and expiring 15 years later.

E. Buroughs

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

12. (16141) **Planning** - Consent to the assignment of an agreement with Saccardi and Schiff, Inc., for the provision of professional consulting services associated with conducting an environmental review in order to comply with SEQRA and NEPA for a variety of projects at Westchester County Airport, to VHB Engineering, Surveying and Landscape Architecture, P.C., effective 10/20/10.

E. Buroughs

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

13. (15888) **Social Services** - Agreement with the Urban League of Westchester County, Inc., to provide a medical monitoring program for all DSS customers classified as temporarily unemployable due to a medical or mental health reason, to return to employable status, from 1/1/11 – 12/31/11, in an amount not to exceed \$405,000.

G. Mitchell

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

14. (15922) **Social Services** - Amend an agreement with Pace University to provide educational services for TANF eligible customers, designed to give them the knowledge and training necessary to secure employment and achieve self-sufficiency by: **1)** extending the end date of the agreement from 12/31/10 to 8/31/11; **2)** increasing the not to exceed amount by \$326,626, to a new total not to exceed amount of \$1,152,657; and **3)** modifying the scope of the services to discontinue the provision of a twelve-month credit bearing Certificate Program in Personal Computer Applications for the Workplace Professional and a sixteen-week Administrative Assistant Module Program and to include a non-credit bearing two-month Certificate Program in Workplace Essentials and/or Career Focus, under the listed terms and conditions.

G. Mitchell

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

15. (15928) **Social Services** - Agreement with The Children's Village, Inc., for the provision of family-based casework and supportive services for families of children in foster care and whose child(ren) are placed in out-of-state and out-of-county residential settings and whereas such placements in those locations pose an obstacle towards their reunification with their families, from 1/1/11 – 12/31/11, for an amount not to exceed \$119,629.

G. Mitchell

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

16. (15930) **Social Services** - Agreement with Veritas Therapeutic Community, Inc., for the provision of comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/11 – 12/31/11, in an amount not to exceed \$178,752.

G. Mitchell

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

17. (15931) **Social Services** - Extend an agreement with Security Services of Connecticut, Inc., for the provision of Escort Services to Child Welfare Staff performing home visits, for one (1) additional year, from 1/1/11 – 12/31/11, for an amount not to exceed \$333,759.

G. Mitchell

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

18. (15932) **Social Services** - Agreement with The Children's Village, Inc., to provide crisis respite care and services at the Runaway and Homeless Youth Shelter, to youth at risk of foster care placement, from 1/1/11 – 12/31/11, in an amount not to exceed \$393,363.

G. Mitchell

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

19. (15994) **Social Services** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harquin Creative Group, for consulting services for One Stop Employment Services.

G. Mitchell

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

20. (15997) **Social Services** - Amend the agreement with Harquin Creative Group, as previously amended, to design and create a marketing and promotional plan, including creation of a website, to effectively market and promote One Stop Employment Services to businesses and job seekers in the Westchester/Putnam local workforce investment area, from 9/1/09 – 6/30/10, in an amount not to exceed \$78,000 by **1)** increasing the total not to exceed amount by \$19,700, for a new total not to exceed amount of \$97,700; and **2)** extending the end date of the agreement from 6/30/10 to 4/30/11, to enable Harquin to continue to host the website on their server, as well as to add enhanced features and functions not currently available on the site.

G. Mitchell

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

21. (16019) **Social Services** - Amend an agreement with Family Ties of Westchester, Inc., to provide professional consultation, monitoring, and evaluation services for the Foster Parent Orientation, Certification and Home Studies of prospective foster and adoptive parents, by extending the end date of the agreement from 12/31/10 to 4/30/11, and increasing the total aggregate not to exceed amount by an additional \$63,870, for a new total not to exceed amount of \$276,770, and modifying the scope of service to add ten home studies and two training sessions at no additional cost to the County.

G. Mitchell

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

22. (15683) **Social Services** - Agreement with Brooke Walsh, for consulting services at a rate of \$35/hour to assist in education, coordination and other services to victims of domestic violence and their household members, from 1/1/11 – 12/31/11, for a not to exceed amount of \$55,000.

G. Mitchell

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

23. (16144) **Social Services** - Rescind a 4/15/10 resolution to amend the contract with Salient Corporation and further amend the agreement for the provision of a software program which allows for reporting, analysis and exploration of the Medicaid confidential database and aid in the detection of Medicaid fraud, waste and abuse, and the procurement of certain other services including training, support and maintenance, from 11/1/07 – 10/31/10, in an amount not to exceed \$293,440 by; **1)** extending the date of the Agreement from 10/31/10 to 12/31/11; **2)** modifying the scope of services retroactively effective 5/1/10 to include premium services as described in Schedule "A"; **3)** changing the license granted in the Agreement from a "Perpetual License" to a personal, non-transferable and non-exclusive license to the Muni Minder Medicaid module for fifteen users; and **4)** increasing the not to exceed amount to \$366,680, with additional funding to be used to pay for premium services retroactively effective 5/1/10, as well as the services to be provided during the extended term.

Mitchell/Beirne

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

24. (15787) **Health** - Agreement with Mitchell & McCormick, Inc., to provide an updated Web-based Integrated Health Record, Case Management, Billing and Data Reporting Software System, from 12/15/10 – 12/14/11, in the not to exceed amount of \$350,000, under the listed terms and conditions.

Archbald/Beirne

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

25. (11381) **College** - Amend an agreement with the State University of New York, to provide the College with an amount not to exceed \$18,426,468 for the first four years of a five-year agreement, from 7/1/06 – 6/30/11 to be used by the College to fund the operation of its Educational Opportunity Center in Yonkers, by increasing the not to exceed amount by an additional \$4,600,000 for the fifth year of the agreement (2010-2011), and increasing the total cumulative aggregate not to exceed amount under the agreement from \$18,426,468 to \$23,026,468.

J. Hankin

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

26. (15977) **College** – Contract No. WCC-11-892 for Construction of Security Fence, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

27. (15981) **College** – Contract No. WCC-09-865, with Carey & Walsh, Inc., for Replacement of HVAC Unit at Ossining Extension Site, Westchester Community College. Accepted completed work and approved Final Contract Amount of \$43,530.

J. Hankin

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

28. (16002) **College** – Contract No. WCC-11-891 for Construction of Student Center Improvements/Expansion, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

29. (15642) **Public Safety** - Agreement with the State of New York, acting by and through its Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$65,680, in federal funds, for the Department of Public Safety to participate in the National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11.

G. Longworth

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

30. (16037) **DPW** - Adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act, in connection with advertising for bids for Contract No. 09-512 for Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York.

J. Hsu

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

31. (16042) **DPW** - Adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act, in connection with the award to Pat Corsetti, Inc., Contract No. 09-553 for Active Recreation Improvements, Sprain Ridge Park and Tibbetts Brook Park, City of Yonkers, New York.

J. Hsu

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

32. (16046) **DPW** – Contract No. 09-553, for Active Recreation Improvements, Sprain Ridge Park and Tibbetts Brook Park, City of Yonkers, New York. Awarded to Low Bidder, Pat Corsetti, Inc., Mamaroneck, in the amount of \$803,174.50. (10 bids received)

J. Hsu

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

33. (16048) **DPW** – Contract No. 10-556 for Drainage, Stormwater and Roadside Improvements, Pines Bridge Road, Towns of Ossining and New Castle, New York. Awarded to Low Bidder DiMarino Brothers Contracting, Inc., Mount Vernon, in the amount of \$510,695.50. (12 bids received)

J. Hsu

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

34. (16050) **DPW** – Contract No. 08-221, with Landi Contracting, inc. (WBE), for Restoration of the Bronx River Reservation, Westchester County, New York. Accepted completed work and approved Final Contract Amount of \$229,196.75.

J. Hsu

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

35. (16054) **DPW** – Contract No. 06-561, for Boiler Replacement and HVAC Upgrades, Mount Vernon District Office, Mount Vernon, New York. Advertise for bids.

J. Hsu

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

36. (16057) **DPW** – Contract No. 09-550, for Pedestrian Infrastructure Improvements, White Plains TransCenter, City of White Plains, New York. Advertise for bids.

J. Hsu

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

37. (16059) **DPW** – Contract No. 10-505, for Exterior Repairs, Vernon Plaza Family Center, 17 South Second Avenue, Mount Vernon, New York. Advertise for bids.

J. Hsu

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

38. (16060) **DPW** – Contract No. 09-513, with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Miller Environmental Group, Inc., Westbury, NY, and RSG Caulking & Waterproofing, Inc., Mamaroneck, 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.

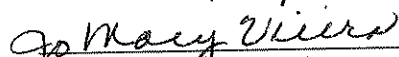
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 12/30/10



Jo Mary Vieira, Secretary
Board of Acquisition & Contract