

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY OCTOBER 6, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner- Public Works & Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
Board of Legislators	Olivia Rhodes
Board of Legislators	Larry Goldstein
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Valerie Rodriguez

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.

Mr. Jenkins said, "Item #1 (21584) for the Michaelian Scholarship there was only 2% utilization from the County and 2% from the municipality. We would like to make a suggestion that maybe we can do something to publicize it and to let people know about it. It is an excellent program that is done at no cost to county taxpayers."

Acquisition & Contract. Minutes of the meeting 9/29/11 and the SEQR Review for agenda items.

J. Vieira

Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (21584) **Human Resources** - Enter into an agreement with Pace University to provide a scholarship program, designated the "Edwin G. Michaelian Scholarship Program", for the benefit of up to 100 employees of County and up to 100 employees of its constituent municipalities who qualify for and enroll in Pace's graduate schools of Public Administration, Nursing, Computer Science, Business Administration or Management for Public Safety & Homeland Security Professionals, from 10/9/11 – 10/8/16.

K. Oristano

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

2. (21548) **County Attorney** - Settle the lawsuit of Joseph Wisenblitt v. Westchester County Department of Transportation by payment from the County of Westchester to Joseph Wisenblitt in an amount not to exceed \$42,500.

R. Meehan

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

3. (21573) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Vincent Toomey, for the provision of consulting services in connection with labor negotiations and related matters.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
4. (21574) **County Attorney** - Enter into an agreement with Vincent Toomey, for the provision of consultant services in connection with labor negotiations and related on-going contractual matters, from 3/1/11 – 2/29/12, for a total amount of \$125,000.
- R. Meehan
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
5. (20676) **Planning** – Contract No. C-LSW-10-199, with Linear Environmental Corporation, for Lead-Based Paint Hazard Control Activities throughout Westchester County. Approved Change Order No. 1 in the amount of \$60,000.
- E. Buroughs
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
6. (20677) **Planning** - Contract No. C-LSW-10-198, with Krutown Construction Corp., for Lead-Based Paint Hazard Control Activities throughout Westchester County. Approved Change Order No. 1 in the amount of \$75,000.
- E. Buroughs
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
7. (21445) **Social Services** - Enter into an agreement with each of the forty-two (42) training providers listed, to provide vocational training services to adult dislocated workers and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998, from 7/1/11 – 6/30/13, for a total aggregate amount not to exceed \$120,000.
- K. McGuire
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
8. (21672) **Social Services** – Contract No. DSS601-12, for Security Escort Services for DSS Child Welfare Staff, for a three year (3) period, with the County having an option to extend the contract for four (4) additional one-year periods. Advertise for bids.
- K. McGuire
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
9. (21673) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging, to accept a grant in the amount of \$1,013,704 to provide various services for the elderly under the Community Services for the Elderly Act Program, from 4/1/11 – 3/31/12.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
10. (21680) **Senior Programs** - Enter into agreements with the Town of Eastchester and the City of Yonkers, to provide case management, information and assistance services in accordance with the Community Services for the Elderly Act Program, from 4/1/11 – 3/31/12, for a total aggregate amount not to exceed \$60,433.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

11. (21682) **Senior Programs** - Amend an agreement with Westchester Residential Opportunities, Inc., ("WRO"), to provide housing assistance services to persons 60 years or older residing in Westchester County that will address all aspects of their housing needs, for an amount of \$120,000, by amending the term of the agreement from 4/1/09 – 3/31/11, to 4/1/09 – 3/31/12, and by increasing the not to exceed amount an additional \$60,000 for services rendered during the renewal period, from 4/1/11 – 3/31/12, for a new total contract amount not to exceed \$180,000, under the listed terms and conditions.

M. Carpenter

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

12. (21739) **Health** - Enter into an agreement with Laboratory Corporation of America Holdings, to provide laboratory services for the WCDH's Tuberculosis program, from 12/1/11 – 11/30/14, in the not to exceed amount of \$75,000, under the listed terms and conditions.

C. Archbald

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

13. (21534) **Labs and Research** - Enter into an agreement with the Westchester County Health Care Corporation, ("WCHCC") to provide clinical analyses, toxicological, environmental, microbiological, forensic science and public health lab services, along with the services of the Medical Examiner's Office and other special projects to WCHCC, from 1/1/11 – 12/31/11, for a minimum of \$40,000 and a not to exceed amount of \$75,000, under the listed terms and conditions.

K. Ashar

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

14. (21838) **College** – Renew an agreement with Southern Westchester Board of Cooperative Educational Services ("Southern BOCES") for the co-sponsorship of adult and continuing education programs, from 9/1/11 – 8/31/12, in an amount not to exceed \$2,733,872.

J. Hankin

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

15. (21715) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Aircell Business Aviation Services LLC, for satellite phone voice/data services.

G. Longworth

16. (21072) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Aircell Business Aviation Services LLC, for satellite phone voice/data service for the ST-3100 satellite phone installed in the Bell 407 helicopter, from 9/16/11 – 9/15/16, for an amount not to exceed \$5,000.

G. Longworth

17. (21696) **DPW/Transportation** – Contract No. 11-216, for Maintenance Service of Fan Coil Units, White Plains Complex, White Plains, New York. Awarded to Low Bidder, Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, Peekskill, in the amount of \$378,699.90. (3 bids)

J. Hsu

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

18. (21701) **DPW/Transportation** – Contract No. 11-519, for Roof Replacement, Primary Settling Tank Area, Port Chester Wastewater Treatment Plant, Port Chester, New York. Awarded to Low Bidder, BBR Contracting Corp., Brooklyn, in the amount of \$114,000. (6 bids)
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
19. (21703) **DPW/Transportation** – Contract No. 08-521, with Mace Contracting Corp., for Demolition and Removal of Obsolete Equipment, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Completed work and Final Contract Amount of \$1,485,353.
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
20. (21706) **DPW/Transportation** – Contract No.10-232, with PSH Corp., d/b/a John Herbert Company, for Kitchen Floor Replacement, New Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$59,800.
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
21. (21707) **DPW/Transportation** – Contract No.10-539, with PCI Industries Corp., for Drainage Improvements and Resurfacing, Long Ridge Road (C.R. 3) at Lower Shad Road, Town of Pound Ridge, New York. Completed work and Final Contract Amount of \$153,562.44.
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
22. (21708) **DPW/Transportation** – Obtain a proposal and negotiate a fee with Lockwood, Kessler & Bartlett, Inc., Syosset, NY, for construction administration services for the Replacement of the Bronx River Parkway Bridges (at Crane Road) over the Bronx River and Metro-North Railroad, Village of Scarsdale and Town of Greenburgh, New York. (#11-927)
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
23. (21709) **DPW/Transportation** – Contract No.10-518, with Petrillo Contracting, Inc., for Roadway Resurfacing and Related Improvements, North Street (C.R. No. 30), From Westchester Avenue to Hutchinson River Parkway, City of White Plains, New York. Approved Sealcoat USA, Yonkers, as a subcontractor.
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
24. (21710) **DPW/Transportation** – Contract No.10-545, with Arben Group, LLC, for Total Residual Chlorine Reduction and Structural Repairs to the Chlorine Contact Tank, Ossining Wastewater Treatment Plant, Ossining, New York. Approved the two (2) listed subcontractors.
- J. Hsu
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

25. (21711) **DPW/Transportation** – Contract No.11-533-Rev. with Caladri Development Corp., for Exterior Repairs – Phase I, Michaelian Office Building, White Plains, New York. Approved the four (4) listed subcontractors.

J. Hsu

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

26. (21297) **DEF** - Adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act, in connection with an agreement with Yeshiva Ohr Hameir, to issue an Out-of-District Wastewater Discharge Permit, which would allow Permittee to discharge sanitary wastewater from Permittee's property, known as 141 Furnace Woods Road, Cortlandt Manor, into the County trunk sewer served by the Peekskill Sanitary Sewer District, under the listed terms and conditions.

T. Lauro

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

27. (21298) **DEF** - Enter into an agreement with Yeshiva Ohr Hameir, to issue an Out-of-District Wastewater Discharge Permit, which would allow Permittee to discharge sanitary wastewater from a religious compound owned by Permittee and known as 141 Furnace Woods Road, Cortlandt Manor, into the County trunk sewer served by the Peekskill Sanitary Sewer District, for a term of three years, from 12/1/11 – 11/30/14, under the listed terms and conditions.

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.

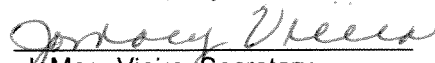
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(JoMary Vieira, Secretary)

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

Dated 10/7/11



JoMary Vieira, Secretary
Board of Acquisition and Contract