

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 17, 2011 AT 11:15 A.M.**

County Executive	Robert Astorino
Commissioner of Public Works and Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
Deputy Budget Director	John Delaney
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Barney Molloy
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi
Acquisition and Contract	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. Astorino said, "I will note it is 11:15 and the meeting is scheduled for 11:00 a.m. and we have not heard from any members of the Board whether they were going to be late. We also called them to see, but have not received a return call. Having waited 15 minutes we will begin the meeting. If they come, then they can participate.

Acquisition & Contract. Minutes of the meeting of 2/10/11 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. (16285) **Social Services** - Extend an agreement with Workforce Strategy Center, Inc., to provide a Sector Partnership Manager to plan, coordinate, implement and evaluate all Westchester-Putnam Workforce Investment Board ("WPWIB") activities in accordance with the WPWIB's plan for another additional year, from 1/1/11 – 12/31/11, and increasing the not to exceed amount an additional \$50,000 to cover the costs associated with the services to be provided during the extended term, for a new total not to exceed amount of \$120,000.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

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

2. (17014) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., for the provision of the Re-Entry Plus program providing responsible parenting and employability preparedness training services to men who were or are involved in the Criminal Justice system, from 3/1/11 – 2/29/12, in an amount not to exceed \$45,000.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

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

3. (17048) **Social Services** - Amend a 10/14/10 resolution with The New York State Unified Court System, to utilize the services of the City University of New York – Hunter College School of Social Work to facilitate the Disproportionate Minority Representation in foster care research project, from 10/1/10 – 12/31/10, by modifying the term date to 10/1/10 – 12/31/11.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

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

4. (12196) **Board of Legislators** - Enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") to provide services to club members identified as "in need" of summer help, through the administration of the BGC's "Success by Design" program, from 6/1/10 – 10/31/10, for an amount not to exceed \$67,500, in accordance with the listed terms and conditions.

K. Jenkins

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

5. (17080) **Planning** - Enter into an agreement with the Westchester Housing Fund, Inc., d/b/a Community Capital Resources, through the Community Development Block Grant Program, for an Affordable Housing Feasibility Fund, in order to facilitate the exploration of affordable housing developments, from 2/16/11 – 12/31/11, in the amount of \$75,000.

E. Buroughs

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

6. (17170) **Social Services** - Amend a grant agreement/MOU with the New York State Office of Children & Family Services ("OCFS"), in which the County would accept funds from OCFS, in the amount not to exceed \$40,000, from 12/15/09 – 12/14/10 in order to fund the County's participation in the statewide Disproportionate Minority Representation Project, in order to extend the term of the Agreement/MOU to 12/15/09 – 6/30/11.

K. McGuire

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

7. (17044) **Social Services** - Enter into an agreement with Westchester Institute for Human Development to provide medical services for both foster children and children on trial discharge from foster care, from 4/1/11 – 3/31/12, for an amount not to exceed \$197,011.

K. McGuire

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

8. (17141) **College** – Contract No. WCC-09-858, with Falcon Data Networks, LLC, to Rewire Administration Building/Fiber-Optic Cable. Completed work and Final Contract Amount of \$179,356.

J. Hankin

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

9. (16435) **Correction – WITHDRAWN BY DEPARTMENT.** Request authority to enter into an agreement with Riverside Health Care System, Inc., d/b/a St. John's Riverside Hospital to operate a violence prevention program, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$443,695; and approval of MANALIVE Violence Intervention and Prevention Training Institute, San Francisco, CA, and Victim Assistance Services, Elmsford, as subcontractors.

K. Cheverko

10. (17162) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Contract No. WCA-08-005, with Gentile Construction Inc., for Snow Removal Service, Westchester County Airport, for the three (3) year term, from 11/1/08 – 10/31/11, by adding an additional \$100,000, for a new total not to exceed contract amount of \$700,000.

J. Hsu

11. (17185) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a lease agreement with Riverside Aviation LLC ("Riverside") for the lease of space in Hangar "F" at the Westchester County Airport, from 2/15/11 – 2/14/14, in the amount of \$278,181.00 under the listed terms and conditions.

J. Hsu

12. (17161) **DPW/Transportation** - Enter into Agreement #11-900 (a Multi-Phased Agreement) with Hillman & Miley Consulting Engineers, PLLC, White Plains, in the matter of Engineering Services in connection with the Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York; for services rendered in accordance with the consultant's proposal for the first phase of this multi phase project, for a total compensation of \$133,180.60, from 3/1/11 – 12/31/14, and approval of the four (4) listed subconsultants.

J. Hsu

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

13. (17163) **DPW/Transportation** - Amend Contract No. 09-544 with Bilotta Construction Corp., for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, in order to revise Article 12, Section 1, Subsection C to state "The Contractor shall have the option of scheduling either a five-day or four-day work week and work day hours consistent with the Project requirements, the Project schedule and minimization of interference..." in accordance with the listed terms and conditions.

J. Hsu

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

14. (17164) **DPW/Transportation** – Contract No. 09-241, with Sea Breeze General Construction, Inc., for Removal of Deteriorated Masonry, Michaelian Office Building, White Plains, New York. Completed work and Final Contract Amount of \$215,000.

J. Hsu

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

15. (17165) **DPW/Transportation** – Contract No. 10-550, for Kingsland Point Park Bridge Rehabilitation, Kingsland Point Park, Village of Sleepy Hollow, New York. Advertise for bids.

J. Hsu

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

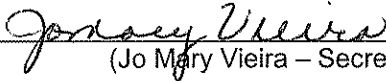
16. (17071) **DEF** – Contract No. EF-1101, for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Advertise for bids.

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 2/18/11



Jo Mary Vieira, Secretary
Board of Acquisition & Contract