

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, FEBRUARY 24, 2011 AT 11:00 A.M.**

County Executive  
Vice Chair, Board of Legislators  
Commissioner of Public Works and Transportation  
Deputy County Executive  
Deputy County Attorney  
County Executive's Office  
Office of Budget  
Deputy Commissioner, Dept. of Finance  
Board of Legislators  
Board of Legislators  
Secretary BAC  
Acquisition and Contract

Robert P. Astorino  
Lyndon Williams  
John Hsu  
Kevin Plunkett  
Jim Robertson  
Christine Sculti  
Patricia Haggerty  
Dennis Kelly  
Anne Reasoner  
Barney Molloy  
JoMary Vieira  
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.

**Acquisition & Contract.** Minutes of the meeting of 2/17/11 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. (17162) **DPW/Transportation** - 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

**Laid Over by the Board of Legislators – 2/17/11**

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

2. (17185) **DPW/Transportation** – 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

**Laid Over by the Board of Legislators – 2/17/11**

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

3. (17276) **Planning** – Enter into an agreement with WB Pinebrook Associates, LLC, or its designee, currently anticipated to be the Housing Action Council, Inc., or a nonprofit organization affiliated with HAC to supplement the cost of construction of eleven (11) fair and affordable housing ownership HOME units located at 2101-2105 Palmer Avenue in the Village of Larchmont, through a grant from the federal HOME Investment Partnership Program, in an amount not to exceed \$1,025,000, for a 2 year term, from 3/1/11 – 2/28/13.

E. Buroughs

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

4. (17275) **Planning** – Enter into an agreement(s) with Larchmont Realty, LLC and Palmer Development, LLC or the current owner(s) of record to purchase approximately 1.52 acres of real property located at 2101 – 2105 Palmer Avenue in the Village of Larchmont, for a combined total amount not to exceed \$2,720,000, from 3/1/11 – 2/28/13, under the listed terms and conditions.

Buroughs/Mahon

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

5. (17253) **Social Services** – Amend a 7/23/09 Resolution (amended on 8/13/09, 10/15/09, 12/22/09 & 12/22/10), acting by and through the Department of Social Services, Office of Workforce Investment to enter into agreements with seventy-two (72) training providers for the purpose of providing vocational training services to adult, dislocated workers and youth pursuant to the provisions of Title I of the Workforce Investment Act of 1998 (WIA), from 7/1/09 – 6/30/11, in a total aggregate amount not to exceed \$150,320, by adding eight (8) additional training providers, to the list of training providers previously authorized by the Board, thereby increasing the total number of training providers to eighty (80); and by increasing the not to exceed amount by \$25,000, for a new aggregate total not to exceed amount of \$175,320.

K. McGuire

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

6. (17196) **College** – Contract No. WCC-05-600-Rev., with A&A Maintenance Enterprise, Inc., for Janitorial Services, Westchester Community College, Main Campus. Completed work and Final Contract Amount of \$5,375,230.77.

J. Hankin

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

7. (17190) **Public Safety** - Enter into an IMA with the Town of Cortlandt to provide supplemental police services to the Town, with the County having use of part of the former police facility at Cortlandt Town Hall at no charge to the County, from 2/1/11 – 1/31/15, for an amount of \$3,091,391, under the listed terms and conditions.

G. Longworth

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

8. (17191) **Public Safety** – Enter into an IMA with the Town of Ossining, to provide supplemental police services to the Town, with the County having use of the Town police facility at 507 North State Road, Ossining, from 1/1/11 – 12/31/14, for an amount of \$10,020,146, in accordance with the listed terms and conditions.

G. Longworth

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

9. (17213) **Parks** - Enter into a license agreement with the Town of Cortlandt, whereby the County would license approximately one hundred sixty-one (161) acres of Oscawana/McAndrews Park to the Town to be operated and maintained by the Town exclusively for municipal recreational purposes, from 6/1/10 – 5/31/15, for a license fee of \$200 per year.

K. O'Connor

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

10. (17160) **DPW/Transportation** – Contract No. 10-542-Rev., for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Awarded to Low Bidder, J & M Heating & Air Conditioning, Inc., New Rochelle, in the amount of \$468,000; and approved S&L Plumbing and Heating Corp., Brewster, as a subcontractor. (4 bids received)

J. Hsu

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

11. (17166) **DPW/Transportation** – Contract No. 09-500, with Fourmen Construction, Inc., for Data Center Floor Replacement, 148 Martine Avenue, White Plains, New York. Approved Door Control Inc., Wallingford, CT., TFC Flooring Inc. (WBE), Woodridge, NY, and Tri-State Computer Flooring Co. Inc., Hawthorne, NJ, as subcontractors.

J. Hsu

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

12. (17255) **DPW/Transportation** - Enter into Agreement #11-902 (a Multi-Phased Agreement) with Stearns & Wheler, LLC, Cazenovia, NY, for Engineering Services in connection with the Pump Station Rehabilitation Program, Croton Point Park Landfill, Croton-on-Hudson, New York, for the first phase of this multi-phase project, for a total compensation of \$271,502, from 3/15/11 – 12/31/14; and approved Malcolm Pirnie, Inc., White Plains, and Hirani Engineering & Land Surveying, PC, Jericho, NY, as subconsultants.

J. Hsu

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

13. (17256) **DPW/Transportation** – Contract No. 06-558-P, with LBR Plumbing & Heating Corp., for Woodlands Legacy Ballfields, Strang Boulevard, Yorktown Heights, New York. Completed work and Final Contract Amount of \$91,645.

J. Hsu

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

14. (17257) **DPW/Transportation** – Contract No. 07-524, with R. Pagni & Sons, Inc., for Ball Field Improvements – Phase II, V.E. Macy Park, Ardsley, New York. Completed work and Final Contract Amount of \$1,095,600.

J. Hsu

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

15. (17258) **DPW/Transportation** – Contract No. 08-223, with Abbott & Price, Inc., for Restoration of North & South County Trailways, Westchester County, New York. Completed work and Final Contract Amount of \$183,552.90.

J. Hsu

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

16. (17259) **DPW/Transportation** – Contract No. 10-002, with C.W. Brown, Inc. (WBE), for Emergency Building Repairs, Building No. 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$110,545.

J. Hsu

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

17. (17260) **DPW/Transportation** – Contract No. 11-201, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Advertise for bids.

J. Hsu

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

18. (17261) **DPW/Transportation** – Contract No. 09-507, with Carlin Contracting Co., Inc., for Performance Maintenance Program, Screenings and Grit Chamber Modifications, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved the eleven (11) listed subcontractors.

J. Hsu

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

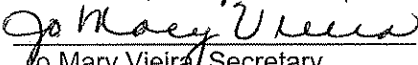
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.

  
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(Jo Mary Vieira – Secretary)

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

Dated 2/25/11

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract