

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON FRIDAY MARCH 18, AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner of Public Works and Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
Board of Legislators	Ann Reasoner
Secretary BAC	JoMary Vieira
County Executive's Office	Carl Pagano

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 3/10/11 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.

Mr. Astorino said, "I understand Commissioner Hsu wishes to make a motion."

Commissioner Hsu said, "I move to add items 15 and 16 to the agenda. Item 15 is a resolution to amend a resolution adopted March 10th to properly identify the name and address of the licensee for the food and refreshment stand at the Maple Moor Golf Course. With the beginning of the golf season, time is of the essence. Item 16 is a resolution to award a contract to Smart Moving and Storage, Inc. in the amount of \$8,532.00 for the special mayoral election to be held in White Plains. Again, time is of the essence.

Mr. Jenkins seconded the motion and items 15 and 16 were added to the Agenda.

Mr. Jenkins said, "Thank you Mr. Chairman. The only item that we are holding over is Item #6, which is for homeless shelter services, item # 17596 and we are holding over because I know we are trying to do a comprehensive review of all the homeless shelters and I know the administration is currently working with our folks in New Rochelle on Oasis on an appropriations perspective and we are hoping that they all come back together."

1. (17446) **Labs and Research** – Amend an agreement with the United States Department of Justice, to participate in the Forensic Casework DNA Backlog Reduction Program, in an amount of \$257,283 in Federal funds for the Department of Laboratories and Research, from 10/1/09 – 3/31/11, by extending the termination date to 6/30/11.

K. Ashar

Held over by Board of Legislators on 3/10/11.

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

2. (17567) **County Executive** – Enter into an agreement with the Westchester County Industrial Development Agency (“WIDA”), to provide office space, personnel and support services to the WIDA and for which WIDA shall pay the County an amount not to exceed \$652,379, in accordance with the attached Schedule “A”.

R. Astorino

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

3. (17489) **County Attorney** – Amend an outside counsel retainer agreement with the law firm of Bleakley Platt & Schmidt LLP, White Plains, to serve as conflict counsel to represent Dr. Louis Roh in the matters of Jeffrey Deskovic v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, John and Jane Doe Supervisors, Daniel Stephens, Louis Roh, Millard Hyland, George Bolen, Peter Inero, the Legal Aid Society of Westchester County and Alan Tweed and Linda McGarr v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarski, Eugene Tumolo, John And Jane Doe Supervisors, Daniel Stephens, Louis Roh, Milliard Hyland, George Bolen, Peter Inero, the Legal Aid Society of Westchester County, from 2/1/10 – 1/31/11, by **1)** increasing the not to exceed amount by an additional \$150,000, for a new not to exceed amount of \$350,000, and **2)** extending the term of the agreement through to 12/31/11, so that the Firm may continue to represent the interests of Dr. Roh in these matters.

R. Meehan

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

4. (17546) **Social Services** - Enter into a Grant Agreement (Number NY0487B2T040802) with the U. S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$58,545 and to enter into separate agreement with Renaissance Project, Inc., from 1/1/11 – 12/31/11 to utilize the funds in the amount of \$58,545 received under the grant agreement to pay rental and operational expenses for housing chemically dependent homeless adults discharged from their long-term residential program.

K. McGuire

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

5. (17547) **Social Services** - Enter into an agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, to **1)** accept a grant in the amount of \$98,700 to support subsidized employment opportunities combined with paid education and training under the Transitional Jobs 2 Program, from 1/1/11 – 9/30/11; and **2)** enter into an agreement with Westhab, Inc., to provide education, training and subsidized job placement services under the Transitional Jobs 2 Program, from 1/1/11 – 9/30/11, for an amount not to exceed \$98,700.

K. McGuire

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

6. (17596) **Social Services – OVER BY BOARD OF LEGISLATORS.** Enter into an agreement with Caring for the Homeless of Peekskill, Inc., to operate a shelter for up to nineteen (19) homeless single males and females and an overnight warming site/drop-in center for up to seven (7) homeless single males/females at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, from 2/1/11 – 1/31/12, for an amount not to exceed \$747,708.

K. McGuire

7. (17516) **College** – Contract No. WCC-11-605, for Construction of Solar Panels on Physical Education Building Roof, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

8. (17517) **College** – Contract No. WCC-10-877, with A+ Technology Solutions, for Installation of Media Equipment into the Gateway Center, Westchester Community College, Valhalla, New York. Completed work and Final Contract Amount of \$84,500.

J. Hankin

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

9. (17437) **Solid Waste Commission** – Exercise the County's first renewal option, and thereby extend for one year the term of its agreement with the Doyle Carden Group LLC, to conduct background investigations and verify application and application renewal materials submitted pursuant to Chapter 826-a of the Laws of Westchester County, entitled the Westchester County Solid Waste and Recyclables Collection Licensing Law, from 12/15/10 – 12/14/11.

B. Berger

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

10. (17550) **Parks** - Enter into an agreement with Metro-North Commuter Railroad, 347 Madison Ave, NYC, to co-sponsor a combination discount package to Playland Park to be sold by Metro-North at all New Haven, Hudson and Harlem Line stations, from 5/14/11 – 9/11/11, comprised of a rail fare, \$4.50 MetroCard, Playland Park Ride Admission and Beach/Pool coupon, under the listed terms and conditions.

O'Connor/Hsu

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

11. (17619) **DPW/Transportation** – Contract No. 09-508, for Pump Station Rehabilitation Program, Magnolia and Woodbine Pump Stations, Larchmont, New York. Award to Low Bidder, Wilken Construction Corp., Brewster; and approve the three (3) listed subcontractors. (6 bids received)

J. Hsu

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

12. (17621) **DPW/Transportation** – Contract No. 04-509-E, with Atlantic Electric Inc., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Completed work and Final Contract Amount of \$660,227.

J. Hsu

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

13. (17622) **DPW/Transportation** – Contract No. 08-218, with Yonkers Excavating Corp., for Hydrant and Valve Replacement – Phase IV, County Water District 3, Valhalla, New York. Completed work and Final Contract Amount of \$64,888.15.

J. Hsu

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

14. (17468) **DEF** – Enter into an agreement with Compression Systems, a division of Cameron International Corporation, for the provision of inspection and maintenance services for the existing enterprise engines located at the Yonkers Joint Wastewater Treatment Plant, for a total amount not to exceed \$150,000, from 1/1/11 – 12/31/11.

T. Lauro

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

Mr. Jenkins said, “Mr. Chairman, really quickly, we really wanted to make sure that we put on the record again – the system is working out great and I think that everything is moving forward swimmingly in our new system. We do have some items that we are concerned about specifically with Labs and Research and have been working with the Budget Director pursuant to the Charter when we have items that come from Budget and Appropriations, the County Executive, the Board by act or resolution, or the Committee on Budget and Appropriations shall require. We send them directly to the Budget Director when not related to the A & C items. So we want to make sure that we have that on the record so that we don’t run afoul of the procedures we put in place.”

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

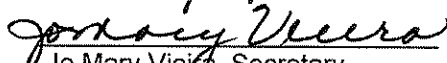
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 3/22/11


Jo Mary Vieira, Secretary
Board of Acquisition & Contract