

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 31, 2011 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 Attorney	Jim Robertson
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
CIO-Information Technology	Marguerite Beirne
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
League of Women Voters	Barbara Strauss
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

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 noted that Mr. Hsu wished to make a motion.

Mr. Hsu said, "I move to add item 31 to the agenda. This is a resolution to award an emergency contract to Landi Contracting, Inc. in the amount of \$68,000 for emergency stream bank repairs at Hawley Road in Mountain Lakes Park. As you know, Commissioner O'Connor filed a memorandum with this Board last week describing the emergency condition and the need for an emergency contract."

Mr. Jenkins seconded the motion and item 31 was added to the agenda.

Acquisition & Contract. Minutes of the meeting of 3/24/11 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. (17602) **Information Technology** - Enter into an agreement (IT-1184) with Henningson, Durham, and Richardson Architecture and Engineering, P.C., located at One Blue Hill Plaza, Pearl River, for the development of a Countywide public water supply distribution system database and for related services, for a total not to exceed amount of \$94,800, from 4/1/11 – 8/31/11.

Beirne/Sutton

Laid Over by the Board of Legislators – 3/24/11

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

2. (15072) **Board of Legislators** – Enter into an agreement with the City of Mount Vernon, acting by and through its Youth Bureau, to provide its Youth Empowerment Program, Safe Haven Summer Camp and After-School Program and Step Up Program, from 4/1/10 – 3/31/11, for an amount not to exceed \$174,000, under the listed terms and conditions.
K. Jenkins
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
3. (15979) **Board of Legislators** - Enter into an agreement with Michael R. McCall for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, from 4/1/11 – 3/31/12, with a County option to renew for an additional one year period on the same terms, for an amount not to exceed \$40,000.
K. Jenkins
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
4. (17603) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Victims Assistance Services of Westchester Community Opportunity Program, Inc., Elmsford, NY, for safety planning education, orientation, and advocacy services to domestic violence victims seeking Orders of Protection in the Yonkers Family Court.
D. Balistreri
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
5. (17605) **CE/Office for Women** - Enter into an agreement with Victims Assistance Services of Westchester Community Opportunity Program, Inc., Elmsford, to provide safety planning education, orientation and advocacy services to victims seeking Orders of Protection in the Yonkers Family Court, from 1/1/11 – 12/31/11, for an amount not to exceed \$46,828. (County \$19,200 / New York State \$16,858 / Federal \$10,770)
D. Balistreri
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
6. (17847) **Planning –1)** Enter into an agreement to convey by quitclaim deed to the Village of Ardsley a portion of County-owned surplus parcel Q, consisting of approximately 40,694 square feet for a purchase price of \$1.00, which property shall be used in perpetuity for park purposes; **2)** Enter into an agreement to convey by quitclaim deed to the Town of Greenburgh a portion of County-owned surplus parcel Q, consisting of approximately 45,877 square feet for a purchase price of \$1.00, which property shall be used in perpetuity for park purposes; and **3)** Enter into an agreement to convey by quitclaim deed to Francis and Donna Longo or their successors or assigns a portion of County-owned surplus parcel Q, consisting of approximately 7,232 square feet for a purchase price of \$23,649.
Buroughs/Mahon
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.
7. (16914) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC, for professional consulting services related to the preparation of the County's fiscal year 2011 application to the United States, Department of Housing and Urban Development for Continuum of Care for the Homeless grant and related services.
K. McGuire
Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

8. (16915) **Social Services** - Enter into a professional consulting agreement with Program Design and Development, LLC to prepare the County's fiscal year 2011 application to the United States, Department of Housing and Urban Development for Continuum of Care for the Homeless grant, in the amount of \$42,000, from 1/1/11 – 12/31/11.

K. McGuire

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

9. (17708) **Social Services - 1)** Enter into an agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance, to accept a grant in the amount of \$72,596 to support subsidized employment opportunities under the Health Care Jobs 2 Program, from 1/1/11 – 9/30/11; and **2)** Enter into an agreement with Westhab, Inc., to provide job readiness training and placement services in subsidized jobs under the Health Care Jobs 2 Program, for an amount not to exceed \$72,596 made available through the above said grant agreement for the same period.

K. McGuire

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

10. (17794) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Pathways to Housing, Inc., to operate up to sixty five (65) units of scattered site permanent housing for individuals previously placed in the Westchester County Shelter System, from 2/1/11 – 1/31/12, for a total amount not to exceed \$1,454,998.

K. McGuire

11. (17786) **Senior Programs** - Enter into an agreement with the New York State Executive Department Office for the Aging, to accept a grant in the sum of \$1,348,629 to provide funding for various support services to the elderly under Title IIIB of the Older Americans Act, from 1/1/11 – 12/31/11.

M. Carpenter

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

12. (17788) **Senior Programs** - Enter into agreements with the listed thirty-one (31) subcontractors, to operate various support services for the elderly pursuant to Title IIIB of the Older Americans Act, in the total aggregate amount not to exceed \$1,283,331, in the individual amounts set forth, from 1/1/11 – 12/31/11.

M. Carpenter

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

13. (17789) **Senior Programs –a)** Enter into an agreement with the State of New York, acting by and through the New York State Executive Department Office for the Aging to accept a grant in the sum of \$447,535 for the Title III-E Programs of the Older Americans Act, from 1/1/11 – 12/31/11; and **b)** Enter into inter-municipal and inter-agency agreements with the subcontractors listed, to administer caregiver support services under Title III-E of the Older Americans Act, for a total aggregate amount not to exceed \$149,853, from 1/1/11 – 12/31/11, under the listed terms and conditions.

M. Carpenter

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

14. (17795) **Senior Programs** - Amend an agreement with Westchester Jewish Community Services, Inc., to provide support services to family caregivers of residents of the County who are 60 years or older, from 1/1/09 – 12/31/10, for an amount not to exceed \$266,230, in order to exercise the second of its two one-year renewal options, by **1)** Extending the term to 1/1/09 – 12/31/11; **2)** Increasing the not to exceed amount an additional \$117,000 for services to be rendered in 2011, for a new total contract amount not to exceed \$383,230; **3)** Modify the scope of services to specify fewer hours of certain services in 2011 commensurate with the reduced funding for 2011; and **4)** reflect the fact that the County will not have any options remaining under the Agreement.

M. Carpenter

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

15. (17796) **Senior Programs** - Amend an agreement with Westchester Community Opportunity Program, to provide crime prevention services to persons 60 years or older residing in Westchester County, from 1/1/09 – 12/31/10, for an amount not to exceed \$37,500, in order to exercise the second of the county's two one-year renewal options, by **1)** Extending the term to 1/1/09 – 12/31/11; **2)** Increasing the not to exceed amount an additional \$16,031 for services to be rendered in 2011, for a new total contract amount not to exceed \$53,531; **3)** Modify the scope of services to specify reduced services in 2011, commensurate with the reduced funding for 2011; and **4)** Reflect the fact that the County will not have any options remaining under the Agreement.

M. Carpenter

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

16. (17798) **Senior Programs - 1)** Enter into an agreement with the New York State Executive Department Office for the Aging to accept a grant in the sum of \$2,033,444 to provide nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act, from 1/1/11 – 12/31/11; and **2)** Enter into agreements with seventeen (17) subcontractors set forth in the attached schedule, to operate nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act, for an aggregate amount not to exceed \$1,473,120, from 1/1/11 – 12/31/11, under the listed terms and conditions.

M. Carpenter

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

17. (17805) **Senior Programs** – Amend an agreement with DOROT, Inc. to provide In-Home Contact/Support services to persons 60 years or older, residing in Westchester County, for a total amount not to exceed \$130,000, with DOROT contributing a total of \$13,722 in matching funds, from 1/1/09 – 12/3/10, in order to exercise the County's second renewal option by; **1)** Extending the term of the agreement, from 1/1/11 – 12/31/11; and **2)** Increasing the total amount not to exceed an additional \$61,425 for services rendered in 2011, for a new total contract amount not to exceed \$191,425, with DOROT contributing an additional \$5,850 in matching funds.

M. Carpenter

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

18. (17816) **Senior Programs** - Enter into an agreement with the New York State Executive Department Office for the Aging to accept a Title III-D Program grant in an amount not to exceed \$58,396, to implement breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, from 1/1/11 – 12/31/11.

M. Carpenter

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

19. (17818) **Senior Programs** - Amend an agreement with **a) J&R Tours Ltd.**, for the provision of Group Transportation Services for Seniors in Westchester County by extending the agreement for an additional one-year term, from 1/1/11 – 12/31/11, in an amount not to exceed \$36,124; and **b) Amend agreement with White Plains Bus Co., Inc.**, by extending the term of the agreement for an additional year, from 1/1/11 – 12/31/11, in an amount not to exceed \$5,000.

M. Carpenter

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

20. (17813) **Health** - Enter into contract to accept continued funding from the New York State Department of Health for the Immunization Action Plan grant, from 4/1/11 – 3/31/12, for a not to exceed amount of \$330,000.

C. Archbald

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

21. (17815) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Public Health Campaign TB Prevention and Control Program Grant, from 3/31/11 – 3/30/12, for a not to exceed amount of \$588,500.

C. Archbald

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

22. (17831) **DPW/Transportation** – Contract No. WCA-11-002, for Fire Systems Service and Maintenance, Westchester County Airport. Awarded to Low Bidder, Siemens Industry Inc., Pine Brook, NJ, in the amount of \$127,101.

J. Hsu

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

23. (17833) **DPW/Transportation** – Amend a 3/31/11 license agreement with Clear Channel Outdoor, Inc., for the operation and maintenance of Westchester County's Bus Shelters, to approve the use by Clear Channel Outdoor, Inc., of MetroClean Express Corp., as a subcontractor for renovation, installation and maintenance of the bus shelters.

Hsu/Mahon

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

24. (17829) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 06-561, for Boiler Replacement and HVAC Upgrades, Mount Vernon District Office, Mount Vernon, New York. Award to Low Bidder, J & M Heating and Air Conditioning, Inc., New Rochelle, in the amount of \$364,000, and approval of Talt, Inc., (Electrical Work), New Rochelle, as a subcontractor. (11 bids received)

J. Hsu

25. (17830) **DPW/Transportation** – Contract No. 10-561-Rev., for Installation of Energy Efficient Lighting, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Awarded to Low Bidder, Talt, Inc., New Rochelle, in the amount of \$183,750. (7 bids received)

J. Hsu

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

26. (17832) **DPW/Transportation –1** Amend Agreement No. 09-946 (Multi-Phased Agreement) with Stearns & Wheler, LLC, Cazenovia, NY, to provide for an evaluation of alternatives associated with the Westchester County Water District No. 1 Kensico-Bronx Pipeline Alternate Water Supply, for a fee of \$98,500, and approval of Lackowitz Engineering (Hydraulic Analysis), Yorktown Heights, as a subconsultant; and **2**) Extend the completion date to 12/31/13.

J. Hsu

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

27. (17834) **DPW/Transportation** – Contract No.09-554, with D & M Electrical Contracting, Inc., for Courthouse Plaza LED Lighting Upgrade, Richard J. Daronco Courthouse, White Plains, New York. Completed work and Final Contract Amount of \$28,263.

J. Hsu

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

28. (17835) **DPW/Transportation** – Contract No.11-520, for Renovations of Smokehouse, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

29. (18032) **DPW/Transportation** – Contract No. 10-234, for Weatherization Assistance Program, North County Housing Facilities, Westchester County, New York. Reject and Re-advertise for bids as 10-234-Rev.

J. Hsu

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

30. (17629) **Public Utility** – Enter into an agreement with Frank Radigan d/b/a Hudson River Energy Group, Albany, for the provision of professional consulting and expert witness services, in connection with various energy issues, for a not to exceed amount of \$50,000, from 2/1/11 – 1/31/12, under the listed terms and conditions.

T. Carey

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

31. (18130) **DPW/Transportation** – Contract No. 11-523, Emergency Resolution for Emergency Repairs to Stream Bank at Hawley Road, North Salem, New York. Awarded to Landi Contracting, Inc. (WBE), Hawthorne, in the amount of \$68,000.

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.

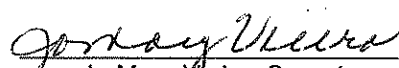
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(Jo Mary Vieira – Secretary)

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

Dated 4/1/11



Jo Mary Vieira, Secretary
Board of Acquisition & Contract