

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, APRIL 7, 2011 AT 11:35 A.M.**

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

Kevin Plunkett  
Ken Jenkins  
John Hsu  
Jim Robertson  
Christine Sculti  
Patricia Haggerty  
Dennis Kelly  
Anne Reasoner  
Larry Goldstein  
JoMary Vieira  
Joan Cocciardi  
Valerie Rodriguez

Mr. Plunkett presided.

Mr. Plunkett said, "I am chairing this meeting since the County Executive is unavailable."

Mr. Plunkett 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 3/31/11 and the SEQR Review for agenda items.

J. Vieira

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

1. (17794) **Social Services** - 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

**Laid Over by the Board of Legislators – 3/31/11**

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

2. (17829) **DPW/Transportation** – Contract No. 06-561, for Boiler Replacement and HVAC Upgrades, Mount Vernon District Office, Mount Vernon, New York. Awarded 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

**Laid Over by the Board of Legislators – 3/31/11**

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

3. (17778) **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 the Women's Enterprise Development Center, Inc., to provide a microenterprise training program.  
D. Balistreri  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
4. (17779) **CE/Office for Women** – Enter into an agreement with the Women's Enterprise Development Center, Inc., to provide microenterprise training and assistance to poor and minority women to assist them in reaching economic self-sufficiency, from 1/1/11 – 12/31/11, for an amount not to exceed \$59,790. (County / \$56,556, New York State / \$1,973, Federal / \$1,261)  
D. Balistreri  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
5. (16692) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Preservation Company, Inc., through the Community Development Block Grant Program, in the amount of \$45,000, to provide a life skills training program to Consortium residents primarily in the Peekskill area that will enable low-income residents to maintain and remain in permanent housing, from 4/1/11 – 9/30/11.  
E. Buroughs
6. (17877) **CE/Emergency Services** - Enter into an IMA with the Valhalla Fire District to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000, under the listed terms and conditions.  
A. Sutton  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
7. (17878) **CE/Emergency Services** - Enter into an IMA agreement with the Hawthorne Fire District to participate in specialized training and activities with the Grasslands Fire Brigade and fire suppression services, from 1/1/11 – 12/31/11, in an amount not to exceed \$13,000, under the listed terms and conditions.  
A. Sutton  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
8. (17923) **Social Services** - Amend agreement (DSS713-11) dated 2/25/11 with St. Joseph's Villa of Rochester to provide a specialized residential treatment program for a client of the Department of Social Services, in the amount of \$20,000, by increasing the not to exceed amount by \$52,000, for a new not to exceed amount of \$72,000.  
K. McGuire  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
9. (18048) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., to provide homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services, from 7/1/11 – 6/30/12, for an amount not to exceed \$120,000.  
K. McGuire

10. (18055) **Social Services** – Enter into an agreement with the Mental Health Association of Westchester County, Inc., Tarrytown, to operate the Single Homeless Assessment Center at Grasslands, to provide comprehensive assessments and coordinated plans for treatment, housing and employment for homeless, single adults, in an amount not to exceed \$649,071.

K. McGuire

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

11. (17200) **Mental Health** - Amend an agreement with St. Joseph's Hospital, for the provision of community health services, pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, for the period 1/1/07 -12/31/11, for an amount not to exceed \$360,763, by **1)** adding additional related work to the scope of services effective 11/1/10; and **2)** increasing the total not to exceed amount an additional \$3,186,936, for new not to exceed amount of \$3,547,699.

G. Mitchell

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

12. (18044) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$45,161 in federal funds for the District Attorney to operate the Video Recording of Statements Program, from 4/1/11 – 3/31/12, and to subcontract with the Town of Eastchester, Village of Dobbs Ferry, Village/Town of Mount Kisco, Town of North Castle, Village of Sleepy Hollow, Village of Mamaroneck, Town of Mamaroneck, Village of Bronxville, Town of Yorktown, and Town/Village of Harrison, acting by and through their respective police departments, with the County reimbursing each Police Department an amount to be determined by DCJS for the cost of purchasing video recording equipment to be used to record interrogations of suspects who are in police custody, in the not to exceed aggregate sum of \$45,161.

J. DiFiore

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

13. (17944) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to amend a license agreement with Culinar, Inc., Plainview, NY, for the operation of the food, refreshment and catering concessions at Playland Park in Rye, and the Westchester County Center in White Plains, from 2/1/09 – 12/31/13, for a minimum license fee of \$4,977,415, by allowing for the operation of up to twelve soda vending machines at various locations throughout Playland Park, for an additional license fee of \$30,000 a year for the 2011, 2012 and 2013 operating seasons.

K. O'Connor

14. (18033) **DPW/Transportation** – Contract No. WCA-11-003, for Tree Trimming and Brush Removal, Westchester County Airport. Advertise for bids.

J. Hsu

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

15. (18027) **DPW/Transportation** – Contract No. 10-505, for Exterior Repairs, Vernon Plaza Family Center, 17 South Second Avenue, Mount Vernon, New York. Awarded to Second Low Bidder, DiMarino Brothers Contracting, Inc., Mt. Vernon, in the amount of \$41,000. (15 bids received)

J. Hsu

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

16. (18028) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with the Friends of Hilltop Hanover Farm and Environmental Center, Inc., a not-for-profit organization, to utilize space at Hilltop Hanover Farm located on Hanover Street, Yorktown, and provide various cultural, educational, farming, environmental programming, fundraising activities and other programs and special events on behalf of the County, from 1/1/11 – 12/31/15, with the County's option to renew the license for an additional five (5) year period, for a fee of \$1.00.

J. Hsu

17. (18029) **DPW/Transportation –** Contract No. 06-557-GC, with Gianfia Corp., for Generator Replacement, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Completed work and Final Contract Amount of \$243,878.69.

J. Hsu

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

18. (18030) **DPW/Transportation –** Contract No. 06-557-E, with RLJ Electric Corp., for Generator Replacement, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Completed work and Final Contract Amount of \$1,001,991.

J. Hsu

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

19. (18031) **DPW/Transportation –** Contract No. 10-529, with Landi Contracting, Inc., (**WBE**), for Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Completed work and Final Contract Amount of \$537,524.

J. Hsu

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

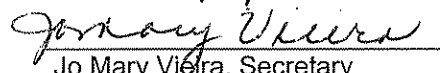
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 4/8/11

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract