

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MAY 19, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Vice Chair, Board of Legislators	Lyndon Williams
Commissioner of Public Works and Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
Office of Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Board of Legislators	Barney Molloy
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 Mr. Hsu wished to make a motion.

Mr. Hsu said, "Thank you. I move to add item 21 to the agenda. On May 12, 2011, Commissioner O'Connor submitted a memorandum notifying this Board of an emergency situation involving damage to the primary electric service at Mountain Lakes Park caused by a fire at two separate locations in the overhead electric lines that occurred on Saturday, May 7th. The power has been shut off to the park since that date and cannot be restored without this emergency repair. Item 21 is a resolution that would authorize an emergency contract with D&M Electrical Contracting, Inc. to do the work to the electrical system in the park owned by the County necessary to restore the electrical power to the park. The County's emergency contracting procedure was followed and we requested bids from 4 contractors on the Emergency Contractor list. Two bids were received. D&M Electrical Contracting, Inc. submitted the low bid in the amount of \$296,921.00."

Mr. Williams seconded the motion and item 21 was added to the Agenda.

Mr. Williams said, "Our reasons for laying over item 11, there are some questions that are outstanding that we are waiting for. Also, items 1 and 2 we are voting in favor of, but there are some questions that we would request be responded to after the meeting. This request is for a copy of the grant application in the matter of awards."

**Acquisition & Contract.** Minutes of the meeting of 5/12/11 and the SEQRA 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. (18733) **CE/Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept grant funds for the period 8/1/10 – 7/31/13, in an amount of \$1,804,916 for DES and an amount of \$119,887 for Department of Health, for a total amount not to exceed \$1,924,803, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY10 State Homeland Security Program.

Sutton/Archbald

**Laid Over by the Board of Legislators – 5/12/11**

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

2. (18861) **Public Safety** – Enter into an agreement with the New York State Division of Homeland Security and Emergency Services, to accept Federal funds through the State Law Enforcement Terrorism Prevention Program, for the purchase of a helicopter for use by the Department's Aviation Unit, from 8/1/10 – 7/31/13, in an amount not to exceed \$745,197.

G. Longworth

**Laid Over by the Board of Legislators – 5/12/11**

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

3. (17761) **County Executive** - Enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester to administer and deliver the County of Westchester's cultural services to County residents, manage a County-wide arts-in-education program, and provide marketing and information services informing County residents and visitors of the numerous arts opportunities available throughout the County, in an amount not to exceed \$1,000,000, from 1/1/11 – 12/31/11, under the listed terms and conditions.

K. Plunkett

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

4. (17946) **Board of Elections** - Amend a grant agreement with the State of New York to accept Voter Education/Poll Worker Training funding to educate individuals and poll workers on the proper use of new voting systems, in the amount of \$530,111, in order to extend the agreement for an additional one-year term, from 4/1/11 – 3/31/12.

Colety/LaFayette

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

5. (17947) **Board of Elections** - Amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding, in the amount of \$265,055, in order to extend the agreement for an additional one-year term, from 4/1/11 – 3/31/12.

Colety/LaFayette

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

6. (18881) **Social Services** - Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Sandata Technologies, LLC, for the provision of an automated telephony system utilizing a product device called Santrax.

McGuire/Beirne

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

7. (18882) **Social Services** - Enter into an agreement with Sandata Technologies, LLC for the provision of an automated telephony system that allows all case notes to be called in by caseworkers in the field for transcription and availability by utilizing a product device called Santrax, for an amount not to exceed \$60,000, from 7/1/11 – 6/30/12.

McGuire/Beirne

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

8. (18931) **Community Mental Health** - Enter into an agreement with the Judge David L. Bazelon Center for Mental Health Law to which the County will participate in Bazelon's Performance Improvement Project, by having a Performance Improvement Coordinator to convene and coordinate local Steering Committee and Performance Improvement team meetings, serve as primary liaison for the project, participate in conference calls, and ensure completion of various surveys and reports associated with the project, from 2/1/11 – 1/31/13, or at the conclusion of the last national meeting of Performance Institute Project sites, for an amount not to exceed \$54,000.

G. Mitchell

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

9. (19006) **Health** - Amend an existing contract with Children's Health and Research Foundation, Inc., to provide a multi-media outreach campaign to women of childbearing age in order to promote early entry into prenatal care and the 'availability of Medicaid coverage for eligible pregnant women not yet in prenatal care, from 10/1/10 – 9/30/11, in order to increase the total not to exceed amount by \$44,387 for a new total not to exceed amount of \$226,387.

C. Archbald

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

10. (18922) **Correction** - Enter into an agreement with the Westchester County Health Care Corporation, to provide through its Occupational Health Center, medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, from 1/1/11 – 12/31/13, for a not to exceed amount of \$90,000, under the listed terms and conditions.

K. Cheverko

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

11. (15898) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase a Police SAFE Boat to be used by the Department's marine unit, commencing upon execution and continuing for three (3) years in an amount of \$75,000, under the listed terms and conditions.

G. Longworth

12. (18990) **DPW/Transportation** - Enter into an agreement with the New York State Industries for the Disabled, Inc., as a preferred source to provide janitorial services at the White Plains Bus Terminal located at 85 North Lexington Avenue, White Plains, from 5/1/11 – 4/30/13, for a not to exceed amount of \$222,994.03; and approval of Jawonio, Inc., New City, as a subcontractor.

J. Hsu

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

13. (18991) **DPW/Transportation** - Enter into a lease agreement with TWC Aviation Inc., for lease of space in Hangar F at the Westchester County Airport, with TWC investing approximately \$80,000 for building improvements, from 6/1/11 – 5/31/14, in an amount of \$163,599, under the listed terms and conditions.

J. Hsu

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

14. (18988) **DPW/Transportation** - Enter into Agreement #11-907 (a Multi-Phased Agreement) with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, for engineering services in connection with the Primary, Secondary, Heating and Chemical Handling Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, to provide design services associated with this project, from 6/15/11 – 12/31/15, for a total compensation of \$557,624; and approval of the seven (7) engineering firms as subconsultants.

J. Hsu

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

15. (18989) **DPW/Transportation** - Execute an Entry Permit and enter into a Force Account Agreement (#11-909), with the Metro-North Commuter Railroad Company, in connection with the replacement of the Bronx River Parkway Bridges over the Bronx River and MTA Metro-North Railroad at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, from 6/1/11 – 12/30/15, for a not to exceed amount of \$3,000,000

J. Hsu

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

16. (18992) **DPW/Transportation** – Contract No. 00-581-GC, with Mengler Mechanical, Inc., to Upgrade Electrical System, Central Maintenance Facility, Department of Transportation, Yonkers, New York. Completed work and Final Contract Amount of \$29,500.

J. Hsu

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

17. (18993) **DPW/Transportation** - Contract No. 06-544-Rev., with R. Pagni & Sons, Inc., for Aircraft Rescue Firefighting (ARFF) Road Relocation Outside Runway Safety Area A.I.P.#3-36-0123-91-09, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$994,665.

J. Hsu

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

18. (18994) **DPW/Transportation** – Contract No. 11-524, for Traffic Signal Replacement and Related Improvements, North and South Ridge Street (C.R. 54B), Village of Rye Brook, New York. Advertise for bids.

J. Hsu

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

19. (18995) **DPW/Transportation** – Contract No. 09-513, with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved Green Surrounding, LLC, Brewster, as a subcontractor.

J. Hsu

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

20. (18854) **DPW/Transportation** - Enter into a five (5) year Lease Agreement, with the City of Yonkers for 3,747 square feet of space at the Cacace Justice Center, 104 South Broadway, Yonkers, New York, from 12/1/10 – 11/30/15, for a total amount of \$488,496.39.

Hsu/Mahon

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

21. (19251) **DPW/Transportation** – Contract No. 11-531, Emergency Resolution for Emergency Replacement of Overhead Primary System, Mountain Lakes Park, Town of North Salem, New York. Awarded Contract to D&M Electrical Contracting, Inc., Elmsford, in the amount of \$296,921.

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 5/19/11

  
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Jo Mary Vieira, Secretary  
Board of Acquisition & Contract