

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 2, 2011 AT 11:00 A.M.**

County Executive
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
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Robert P. Astorino
Ken Jenkins
John Hsu
Kevin Plunkett
Jim Robertson
Christine Sculti
Patricia Haggerty
Dennis Kelly
Anne Reasoner
Larry Goldstein
Barney Molloy
JoMary Vieira
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 made a motion to table Item #1 19401 until the next scheduled A&C meeting. Mr. Jenkins seconded the motion. The vote was unanimous.

Acquisition & Contract. Minutes of the meeting of 5/26/11 and the SEQR 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. (19401) **DPW/Transportation** – Request authority to default Ortega Group LLC in connection with contract No. 09-505, Playland Bathhouse Restoration, Playland Park, Rye, New York and authorization to enter into a takeover Agreement with Westchester Fire Insurance Company or its designee, and to take all necessary measures to complete this project.

J. Hsu

TABLED BY COMMISSIONER HSU UNTIL NEXT A&C MEETING.

2. (19017) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Grace Church Community Center, Inc., White Plains, for the provision of case management services and rental assistance to persons with AIDS/HIV and their families.

E. Buroughs

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

3. (19018) **Planning** - Enter into an agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons With AIDS Program, to provide tenant based rental assistance and case management services, and to assist 40 households with short term rent, mortgage or utility assistance to allow persons with AIDS/HIV and their families to remain in their homes, from 4/1/11 – 3/31/12, in the amount of \$1,350,079, under the listed terms and conditions.

E. Buroughs

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

4. (19034) **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 \$137,408 to support subsidized job placements for TANF-eligible participants under the Green Jobs Corps 2 Program, from 1/1/11 – 9/30/11; and **2)** Enter into an agreement with Westchester Community Opportunity Program, Inc., to provide placement services for TANF-eligible participants in subsidized jobs under the Green Jobs Corps 2 Program, for an amount not to exceed \$137,408.

K. McGuire

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

5. (19188) **Social Services** - Amend an agreement with the Urban League of Westchester County, Inc., for the provision of various support services through a program call WRAPP for the “hard-to-serve” Safety Net population in Westchester County from 7/1/10 – 6/30/11, for a total amount not to exceed \$404,800 by: **1)** extending the end date from 6/30/11 to 9/30/11; **2)** increasing the not to exceed amount by \$101,815, for a new total not to exceed amount of \$506,615; and **3)** modifying the scope of services in order to develop Community Work Experience Program worksites to place customers who will be trained and then transitioned into paid employment.

K. McGuire

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

6. (19189) **Social Services** - Enter into an agreement with the People’s Institute for Survival and Beyond, Inc., to provide training and technical assistance for staff in the Division of Child Welfare, from 6/23/11 – 12/31/11, in an amount not to exceed \$103,000.

K. McGuire

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

7. (19301) **College** - Enter into an agreement with O’Connor Davies Munns & Dobbins, LLP, for auditing services to Westchester Community College, for the fiscal year ending 8/31/11, for an amount not to exceed \$57,000, under the listed terms and conditions.

J. Hankin

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

8. (19256) **District Attorney - 1)** Enter into an agreement with the New York State Office of Children and Family Services to accept a grant in an amount not to exceed \$141,649, with the County contributing \$7,571 in County matching funds, to operate the Multidisciplinary Team and Child Advocacy Center Grant, from 2/1/11 – 1/31/12; and **2)** Subcontract with Westchester Jewish Community Services, in a not to exceed amount of \$27,500 and The Westchester Institute for Human Development in an amount not to exceed \$8,000, for the same period, for the purposes of implementing the grant.

J. DiFiore

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

9. (19101) **Probation** - Enter into a grant agreement with the State of New York, Division of Criminal Justice Services, from 10/1/10 – 3/31/11, in an amount not to exceed \$54,000, to operate the Rockefeller Drug Law Reform changes in connection with alternatives to incarceration.

R. Pozzi

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

10. (18884) **Parks** – Enter into a license agreement with AtlanticPacific Entertainment, Inc., Scarsdale, for purposes of holding up to four concerts known as the “Sunset Series”, from 7/5/11 – 9/2/11, for an approximate amount of \$118,250, under the listed terms and conditions.

K. O’Connor

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

11. (19304) **DPW/Transportation** – Contract No. 06-529, with Abbott & Price, Inc., to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Completed work and Final Contract Amount of \$1,164,632.

J. Hsu

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

12. (19305) **DPW/Transportation** – Contract No. 10-214, with Spectrum Painting Corp. (WBE), for Restoration of Primary Sludge Piping – Phase II, Yonkers Wastewater Treatment Plant, Yonkers, New York. Completed work and Final Contract Amount of \$29,000.

J. Hsu

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

13. (19306) **DPW/Transportation** – Contract No. 09-519, for Rehabilitation of Palmer Road and Access Ramps and Rehabilitation of Palmer Road Bridge over Central Park Avenue, City of Yonkers, New York. Advertise for bids.

J. Hsu

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

14. (19307) **DPW/Transportation** – Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved the five (5) listed subcontractors.

J. Hsu

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

15. (19327) **DEF** - Authority for Westchester County to exercise its second option to renew the Lease Agreement with the City of Mount Vernon for an additional five (5) year term, from 8/14/11 – 8/13/16, at an annual rental of \$80,000, during the five (5) year renewal period, plus an annual sum equal to the greater of \$50,000 or \$2.00 per ton for each ton of solid waste delivered to the Transfer Station and originating in the Town of Mamaroneck and the Villages of Mamaroneck and Larchmont.

Lauro/Mahon

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
(Jo Mary Vieira – Secretary)

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

Dated 6/3/11

Jo Mary Vieira
Jo Mary Vieira, Secretary
Board of Acquisition & Contract