

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JUNE 9, 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 Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
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	David Tubiolo
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.**

**Acquisition & Contract.** Minutes of the meeting of 6/2/11 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** – 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 the Board of Acquisition & Contract until 6/9/11**

**Mr. Astorino moved the resolution which was duly seconded. Mr. Astorino and Mr. Hsu voted yes and Mr. Jenkins voted no.**

2. (19319) **Planning** - Amend a 7/29/10 Resolution to enter into an agreement with the Village of Port Chester, in order to change the scope of services to add the installation of cameras at Abrendroth Park to those already provided for in Columbus Park and the Waterfront Promenade, as well as to change the expiration date from 12/31/10 to 2/15/12.

E. Buroughs

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

3. (18737) **Social Services** - Enter into an agreement with the New York State Department of Motor Vehicles, to provide the County with name, date of birth, Social Security number, gender,

3. (18737) **Social Services** - Enter into an agreement with the New York State Department of Motor Vehicles, to provide the County with name, date of birth, Social Security number, gender, and address data for the purpose of assisting the County in identifying individuals who are fraudulently obtaining County-provided services and/or benefits, for a term commencing upon execution and continuing indefinitely until terminated by DMV, at no cost to County.

K. Mc Guire

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

4. (19317) **Social Services** - Award a contract to All County Bus, LLC, to provide transportation services for children placed under Article 1017, Article 1055 or children currently in foster care to transport them to and from court ordered visitation with custodial and/or non-custodial caretakers in accordance with the County's bid specifications, from 6/1/11 – 5/31/12, with the County's option to extend for 5 additional one-year periods, in an amount not to exceed \$170,000.

K. Mc Guire

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

5. (19352) **Social Services** - Enter into an agreement with Young Women's Christian Association of White Plains and Central Westchester, Inc., to operate a shelter with a monthly capacity of up to twelve (12) homeless single women just released from prison through a program known as Awakenings located at 69 N. Broadway, White Plains, from 7/1/11 – 6/30/12, for an amount not to exceed \$123,782.

K. Mc Guire

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

6. (19353) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Volunteers of America – Greater New York, to operate a shelter for up to nineteen (19) homeless medically frail men and women at a facility known as Valhalla Residence located at Sunshine Cottage Road on the Valhalla Campus, from 7/1/11 – 6/30/12, for an amount not to exceed \$674,031.

K. Mc Guire

7. (19354) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to operate a Homeless Student Education Success program to facilitate the completion of educational designations, case counseling, school registration, education compliance and arrangement of school transportation for homeless school age children, from 7/1/11 – 6/30/12, for an amount not to exceed \$262,026.

K. Mc Guire

8. (19258) **Labs and Research – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Benchmark Analytics, Inc., for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Ashar

9. (19303) **DPW/Transportation** – Contract No. 09-514, for Biological Nutrient Removal Facilities, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Awarded to Low Bidder, Yonkers Contracting Company, Inc., Yonkers, in the amount of \$94,211,500 and approval of Clean Air Quality Service, Inc., Hawthorne, and West-Fair Electrical, Inc., Hawthorne, as subcontractors.

J. Hsu

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

10. (19356) **DPW/Transportation** – Amend a contract with AECOM USA, Inc., NYC, to provide for engineering services in connection with the Total Residual Chlorine Reduction at the Peekskill Wastewater Treatment Plant, Peekskill, for construction administration services associated with this project and additional services rendered in accordance with the consultant's proposal for the second phase of this multi-phased project, for an additional fee of \$159,822, increasing the total maximum fee to \$542,612; and approval of NY Professional Services, Scarsdale, as a subconsultant.

J. Hsu

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

11. (19357) **DPW/Transportation** – Contract No. 10-501, for Exterior Rehabilitation, Headquarters, Norwood E. Jackson Correctional Facility, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

12. (19358) **DPW/Transportation** – Contract No. 10-563, for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Hsu

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

13. (19359) **DPW/Transportation** – Contract No. 11-207, for Boiler Replacement, Hutchinson Pump Station, Mount Vernon, New York. Advertise for bids.

J. Hsu

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

14. (19193) **DPW/Transportation** – Enter into a license agreement with Martine Gourmet, Inc., White Plains, for the use of approximately 140 square feet of space located in the basement level of the Michaelian Office Building for a food and beverage service, from 7/1/11 – 6/30/16, in accordance with the listed terms and conditions.  
(Agreement #11-913)

J. Hsu

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

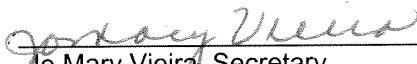
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 6/10/11

  
\_\_\_\_\_  
Jo Mary Vieira, Secretary

Board of Acquisition