

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY SEPTEMBER 8, 2011 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chair, Board of Legislators	Ken Jenkins
Commissioner- Public Works & Transportation	John Hsu
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
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 8/25/11 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. (20174) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Westchester Arts Council, Inc. ("WAC"), to develop and provide new and expanded cultural activities in the City of Yonkers (the "City"), as well as maintain and expand previously launched cultural activities in the City, from 11/1/11 – 10/31/12, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins
2. (20194) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Westchester Arts Council, Inc. ("WAC"), to develop and implement three county-wide marketing initiatives: Music in the Air, *Encuentros Culturales*/Cultural Encounters and marketing the [www.artswestchester.org](http://www.artswestchester.org) website to the general public, from 4/1/11 – 12/31/11, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins
3. (20003) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester ("WAC") to provide its "Maintain Cultural Services" program for the purpose of supporting the arts in the County, from 4/1/11 – 3/31/12, in an amount not to exceed \$200,000, under the listed terms and conditions.

K. Jenkins

4. (20173) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Westchester Arts Council, Inc. (“WAC”), pursuant to which WAC will provide space at its Arts Exchange Building for rehearsals and other cultural activities for not-for-profit cultural groups and other cultural programs at no charge, from 8/1/11 – 7/31/12, an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

5. (20586) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an Agreement with the Westchester Arts Council, Inc. (“WAC”), pursuant to which WAC will provide cultural services, including art therapies, to Westchester residents who have disabilities and other special needs, from 7/1/11 - 6/30/12, in an amount not to exceed \$150,000, under the listed terms and conditions.

K. Jenkins

6. (19262) **Board of Legislators – WITHDRAWN BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Women’s Enterprise Development Center, Inc., to provide an entrepreneurial training program to low-to-moderate-income women to assist them in reaching economic self sufficiency, from 1/1/11 – 12/31/11, for an amount not to exceed \$40,000, under the listed terms and conditions.

K. Jenkins

7. (21183) **Health** - Amend eight (8) contracts with various health and supportive care agencies, pursuant to Part A of the Ryan White HIV/AIDS Treatment Extension Act – to increase the total not to exceed contracts amounts by \$162,841, from 3/1/11 – 2/29/12, under the listed terms and conditions.

C. Archbald

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

8. (21074) **Public Safety** - Enter into an agreement with the State of New York, acting by and through its Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$192,700, in State funds for the Department of Public Safety to participate in the Aid to Crime Labs Program, from 7/1/11 – 6/30/12.

G. Longworth

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

9. (20882) **DPW/Transportation** – Contract No. BOE 11-17, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 5 – Eastchester, Pelham, Mount Vernon and Scarsdale. Awarded to Sole Bidder, East Side Movers, Inc., Mt. Vernon, in the amount of \$19,000. (1 bid)

J. Hsu

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

10. (20891) **DPW/Transportation** – Contract No. BOE 11-14, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Castle, North Salem and Pound Ridge. Awarded to Low Bidder, Santiago Worldwide, Inc., Valley Cottage, NY, in the amount of \$8,905. (2 bids)

J. Hsu

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

11. (20892) **DPW/Transportation** – Contract No. BOE 11-15, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 3 – Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Awarded to Low Bidder, Santiago Worldwide, Inc., Valley Cottage, NY, in the amount of \$28,910. (2 bids)

J. Hsu

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

12. (20893) **DPW/Transportation** – Contract No. BOE 11-16, for 2011 General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Sole Bidder, East Side Movers, Inc., Mt. Vernon in the amount of \$23,000. (1 bid)

J. Hsu

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

13. (21156) **DPW/Transportation** – Contract No. 09-504-Rev., for Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Award to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$2,944,250. Approved C.S. Plumbing, Inc., Eastchester; L.J. Coppola, Inc., (HVAC), Thornwood, and RLJ Electric Corp., Peekskill, as subcontractors. (8 bids)

J. Hsu

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

14. (21157) **DPW/Transportation** – Contract No.10-563, for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Awarded to Second Low Bidder, A&J Construction of N.Y., Inc., West Nyack, in the amount of \$299,000. (8 bids)

J. Hsu

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

15. (21158) **DPW/Transportation** – Enter into Agreement #11-923 (a Multi-Phased Agreement) with GHD Consulting Engineers, LLC, Cazenovia, NY, for engineering services in connection with the Mechanical and Sludge Handling Upgrades, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approval of Lynstaar Engineering, PC, Pleasantville; and Charles A. Manganaro Consulting Engineers, PC (Structural Design), Hawthorne, as subconsultants.

J. Hsu

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

16. (21159) **DPW/Transportation** – Contract No. 10-512, with PCI Industries Corp., for Roadway Repairs and Stormwater Improvements, Hardscrabble Road from I-684 to June Road, A Distance of 3.14 Miles, Town of Salem, New York. Completed work and Final Contract Amount of \$336,028.20.

J. Hsu

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

17. (21160) **DPW/Transportation** – Obtain a proposal and negotiate a fee with Stephen Tilly, Architect, Dobbs Ferry, for architectural services for the Tarrytown Lighthouse Restoration, Kingsland Point Park, Sleepy Hollow, New York. (#11-924)

J. Hsu

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

18. (21161) **DPW/Transportation** – Contract No. 11-511, for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS DEC I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York. Authority to advertise for bids.

J. Hsu

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

19. (21162) **DPW/Transportation** – Contract No. 11-512, for Pocantico Lake Dam Rehabilitation, NYS DEC I.D. No. 2140286, Town of Mount Pleasant, New York. Authority to advertise for bids.

J. Hsu

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

20. (21163) **DPW/Transportation** – Contract No. 08-532, with Arben Group LLC, Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved Aaron Associates, Waterbury, CT, as a subcontractor.

J. Hsu

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

21. (21164) **DPW/Transportation** – Contract No. 09-506, with Cassidy Excavating, Inc., for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved K&D Industries LLC of NY (MBE), Cortlandt Manor; Thru Way Plumbing & Heating, Inc., (WBE), Mahopac, and Yonkers Excavating Corporation (WBE), Carmel, as subcontractors.

J. Hsu

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

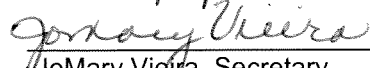
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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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(JoMary Vieira, Secretary)

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

Dated 9/9/11

  
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JoMary Vieira, Secretary  
Board of Acquisition and Contract