

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY SEPTEMBER 15, 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	Sergio Sensi
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.

Mr. Plunkett requested motions be made by one of the members to amend five of the resolutions to read as follows:

ITEM NO. #3 (20003) – PROVIDED THAT ALL SUBCONTRACTORS MUST BE APPROVED IN WRITING BY THE CHAIRMAN OF THE BOARD OF LEGISLATORS AFTER DISCUSSION WITH THE COUNTY EXECUTIVE'S OFFICE.

ITEM NO. #1 (20174) - THE WESTCHESTER ARTS COUNCIL MAY USE SUBCONTRACTORS TO ASSIST IT IN CARRYING OUT THE WORK, PROVIDED ALL SUBCONTRACTORS MUST BE APPROVED IN WRITING BY THE CHAIRMAN OF THE BOARD OF LEGISLATORS, AFTER DISCUSSION WITH THE COUNTY EXECUTIVE'S OFFICE.

ITEM NO. #2 (20194) - ACCEPTANCE OF A FINAL REPORT BY THE WESTCHESTER ARTS COUNCIL TO THE CHAIRMAN OF THE BOARD OF LEGISLATORS, ON FEBRUARY 28, 2012, WITH A COPY TO THE COUNTY EXECUTIVE'S OFFICE.

ITEM NO. #4 (20173) - ACCEPTANCE OF A WRITTEN INTERIM REPORT BY THE CONTRACTOR TO THE CHAIRMAN OF THE BOARD OF LEGISLATORS, ON JANUARY 15, 2012, WITH A COPY TO THE COUNTY EXECUTIVE'S OFFICE.

ITEM NO. #5 (20586) - ACCEPTANCE OF A WRITTEN INTERIM REPORT BY THE WESTCHESTER ARTS COUNCIL TO THE CHAIRMAN OF THE BOARD OF LEGISLATORS, ON JANUARY 15, 2012, WITH A COPY TO THE COUNTY EXECUTIVE'S OFFICE.

Mr. Jenkins made the motions and Mr. Hsu seconded them.

Acquisition & Contract. Minutes of the meeting of 9/8/11 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** – 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.

Held Over By Administration on 9/8/11.

K. Jenkins

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

2. (20194) **Board of Legislators** – 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 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.

Held Over By Administration on 9/8/11

K. Jenkins

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

3. (20003) **Board of Legislators** – 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.

Held Over By Administration on 9/8/11.

K. Jenkins

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

4. (20173) **Board of Legislators** – 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.

Held Over By Administration on 9/8/11.

K. Jenkins

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

5. (20586) **Board of Legislators** - 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.

Held Over By Administration on 9/8/11.

K. Jenkins

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

6. (21272) **Planning** - Enter into an agreement with Interfaith Council for Action, Inc., through the Community Development Block Grant Program, for rehabilitation of a six-family home at 223 Spring Street in the Village of Ossining, from 9/15/11 – 12/31/12, in the amount of \$320,000.

E. Buroughs

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

7. (21273) **Planning** - Enter into a grant agreement with Interfaith Council for Action, Inc., through the County's Lead Safe Westchester program, for a lead abatement project at 223 Spring Street in the Village of Ossining, from 9/15/11 – 12/31/12, for an amount not to exceed \$40,000.

E. Buroughs

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

8. (21299) **Planning** - Amend an IMA with the Town of Lewisboro, to change its termination date from 7/17/11 to 7/17/16 and to change the project scope to include the construction of various stormwater improvement projects and/or the purchase of a vacuum truck, under the listed terms and conditions.

E. Buroughs

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

9. (21300) **Planning** - Authority for a second amendment to the IMA with the Village/Town of Mount Kisco, to change the expiration date from 7/17/11 to 7/17/16 and to change the project scope to include the purchase of a street sweeper and the implementation of an inflow and infiltration program, under the listed terms and conditions.

E. Buroughs

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

10. (21301) **Planning** - Amend the IMA with the Town of North Salem, to change the expiration date from 7/11/11 to 7/11/16, to expand the project scope for one or more of the following projects, design and construction of water quality improvement projects at West View Cross Road and/or Nash Road, Candlewood Lake dredging or Croton Falls drainage, under the listed terms and conditions.

E. Buroughs

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

11. (21302) **Planning** - Amend an IMA with the Town of Mount Pleasant, to extend the term of the IMA by five years, to a new termination date of 7/11/16 and change the project scope to include the purchase of a vacuum truck and street sweeper and the purchase and installation of salt brine fabrication equipment, under the listed terms and conditions.

E. Buroughs

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

12. (21303) **Planning** - Amend the IMA with the Town of Cortlandt, to change the expiration date from 7/11/11 to 7/11/16 and change the project scope to include the implementation of a septic inspection/repair program within the New York State Department of Environmental Protection watershed, purchase and installation of a ground speed salt spreader control devices on Cortlandt's winter salt application vehicles and/or purchase of a new street sweeper with a vacuum system, under the listed terms and conditions.

E. Buroughs

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

13. (17827) **Senior Programs and Services –a)** Amend an agreement with Pace University through its Women's Justice Center, to provide Civil Legal Services for elderly Westchester County residents, 60 and over, who have been victims of abuse, to exercise the County's second renewal option and extend the term of the agreement for one additional year, from January 1, 2009 through December 31, 2010 to January 1, 2009 through December 31, 2011 and increase the amount by an additional \$97,000, for a new contract amount not-to-exceed \$317,000 and **b)** Amend an agreement with Legal Services of the Hudson Valley, for Legal Assistance and a Civil Elder Care Program for elderly Westchester County residents, 60 and over, to exercise the County's renewal option and thereby extend the term of the agreement, from January 1, 2009 through December 31, 2010 to January 1, 2009 through December 31, 2011 and increase the amount an additional \$305,978, for a new total contract amount not- to-exceed \$870,651.

M. Carpenter

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

14. (21198) **Health** - Enter into contract with Health Research, Inc., to accept funding for the Public Health Preparedness Emergency and Response to Bioterrorism Grant Program, from 8/10/11 – 8/9/12, for a not to exceed amount of \$552,923.

C. Archbald

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

15. (21226) **Health** - Enter into a contract with the New York State Department of Health to accept continued funding for the Lead Poisoning Prevention Program Grant, for the second budget period, 10/1/11 – 9/30/12, in the not to exceed amount of \$333,572.

C. Archbald

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

16. (21274) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program grant, from 10/1/11 – 9/30/12, for a not to exceed amount of \$400,338.

C. Archbald

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

17. (21197) **Parks** - Enter into an agreement with Genesis Adventures, Inc., Brooklyn, to grant Genesis a revocable Permit for use of designated areas of the Bronx River Parkway to hold a running event called the "Westchester Running Festival" on Sunday, October 9, 2011, for a fee of \$22,912.

K. O'Connor

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

18. (21468) **DPW/Transportation** – Enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$890,625.00 (Federal \$712,500.00 / 80% and Local \$178,125.00 / 20%) to be used for bus lifts, for the period 6/1/11 – 9/30/12.

J. Hsu

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

19. (21470) **DPW/Transportation** - Enter into a grant agreement with the Federal Transit Administration for \$812,500 in Federal Transit Capital Assistance (Federal \$650,000/80% and Local \$162,500/20%) to be used for bus rehabilitation, from 7/1/11 – 2/1/13.

J. Hsu

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

20. (21278) **DPW/Transportation** – Contract No. BOE 11-13, 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 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$46,000.00. (1 bid)

J. Hsu

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

21. (21279) **DPW/Transportation** – Contract No. BOE 11-18, 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 6 – Yonkers. Awarded to Sole Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$39,000. (1 bid)

J. Hsu

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

22. (21280) **DPW/Transportation** – Agreement #11-925 (a Multi-Phased Agreement) with Malcolm Pirnie, Inc., White Plains, for Engineering Services in connection with the Sewer System Rehabilitation, Blind Brook, Mamaroneck, New Rochelle, Ossining, Peekskill and Yonkers Joint Plant Sanitary Sewer Districts, to provide design and construction administration services associated with this project, from 10/1/11 – 12/31/15, for a total compensation of \$879,871. Approval of Dolph Rotfeld Engineering, PC, Tarrytown; Charles A. Manganaro Consulting Engineers, PC (MBE), Hawthorne, and Terry Bergendorff Collins (WBE), Brewster, as subconsultants.

J. Hsu

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

23. (21281) **DPW/Transportation** – Contract No. 07-509, with RLJ Electric Corporation, for Fire Alarm System Upgrade, Westchester County Center, White Plains, New York. Completed work and Final Contract Amount of \$313,855.

J. Hsu

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

24. (21282) **DPW/Transportation** – Contract No. 09-555, with Bilotta Construction Corp., to Rehabilitate Taxiway "L" from Taxiway "H", to the South End of Runway 16/34 – Phase I – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$1,975,526.16.

J. Hsu

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

25. (21283) **DPW/Transportation** – Contract No. 08-532, with Arben Group LLC, for Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved MacKenzie Painting (WBE), Stratford, CT, as a subcontractor.

J. Hsu

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

26. (21284) **DPW/Transportation** – Contract No. 10-564, with Maximus 1 Contracting Corp., for Roof Replacement, Automotive Garage and Roads and Grounds Garage, Valhalla Campus, Valhalla, New York. Approved Faith Environmental & General Contracting Inc., Carlstadt, NJ, as a subcontractor.

J. Hsu

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

27. (21285) **DPW/Transportation** – Contract No. 11-507, with Bilotta Construction Corp., for Improvements to Roads and Parking Areas – Phase I, Blue Mountain Park, George's Island Park and Croton Gorge Park, City of Peekskill and Town of Cortlandt, New York. Approved Central Industries, Inc. (WBE), Yonkers, and Safety Marking Inc., Bridgeport, CT., 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.



(JoMary Vieira, Secretary)

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

Dated 9/16/11



JoMary Vieira, Secretary
Board of Acquisition and Contract