

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY OCTOBER 13, 2011 AT 11:00 A.M.**

Acting County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Commissioner- Public Works & Transportation	John Hsu
Deputy County Attorney	Jim Robertson
Budget	Pat Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
CIO – Information Technology	Marguerite Beirne
County Executive’s Office	Christine Sculti
Board of Legislators	Anne Reasoner
Board of Legislators	David Tubiolo
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett noted that the County Executive was out of the County and was unable to preside over today’s meeting and has asked him to do so in his place.

Mr. Plunkett 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. Jenkins said, “On the two items the Board of Legislators held over last week, some additional questions were asked and we did not receive any follow-up to those additional questions and we will be happy to send them again.”

Mr. Plunkett answered, “We will endeavor to answer those questions.”

**Acquisition & Contract.** Minutes of the meeting of 10/6/11 and the SEQR Review for agenda items.

J. Vieira

Mr. Plunkett moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (21715) **Public Safety** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Aircell Business Aviation Services LLC, for satellite phone voice/data services.

G. Longworth

Held Over by the Board of Legislators – 10/6/11

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

2. (21072) **Public Safety** - Enter into an agreement with Aircell Business Aviation Services LLC, for satellite phone voice/data service for the ST-3100 satellite phone installed in the Bell 407 helicopter, from 9/16/11 – 9/15/16, for an amount not to exceed \$5,000.

G. Longworth

**Held Over by the Board of Legislators – 10/6/11**

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

3. (21752) **CE/Office for Women** - Amend an agreement with Hope's Door, Inc., to provide counseling and support services for immigrant women and their children who are victims of domestic violence, from 10/1/10 – 9/30/11, for an amount not to exceed \$51,500, by extending the term for three months, from 10/1/11 – 12/31/11, and by increasing the amount an additional \$12,875, for a new total not to exceed amount of \$64,375.

D. Balistreri

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

4. (21829) **Information Technology** - Amend Contract IT-1167 with Intergraph Corporation, Huntsville, AL, for resident system administrator support services, by increasing the term an additional two (2) years to a new termination date of 10/31/13, and by increasing the amount of the contract by \$196,881 for the period of 11/1/11 – 10/31/12, and by \$202,787, for the period 11/1/12 – 10/31/13, to a new total not to exceed amount of \$596,549, under the listed terms and conditions.

M. Beirne

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

5. (21830) **Information Technology** - Amend an agreement (IT-1193) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, by increasing the amount by \$86,275, for a total not to exceed contract amount of \$603,883.

M. Beirne

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

6. (21827) **Information Technology** - Amend a Contract agreement (IT-558) with American Towers, Inc., Licensor, Delaware, for the operation of radio equipment and antennas at their radio tower on Pinesbridge Road in Ossining, in order to change the name of the Licensor, from American Towers, Inc., to American Towers, LLC, and to update the engineering details to reflect the extension of the radio tower and the new type and location of the County's equipment installed at the radio tower.

Beirne/Mahon

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

7. (21828) **Information Technology** - Amend Contract IT-743 with Infor Global Solutions, Michigan, for software support and maintenance, by extending the term to a new termination date of 9/29/12, and increasing the amount by \$34,597, for a new total not to exceed amount of \$344,719, under the listed terms and conditions.

Beirne/Lauro/Hsu

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

8. (21793) **County Attorney** - Enter into an agreement with New York State Office of Indigent Legal Services for the receipt of \$409,340 to improve the quality of indigent legal services provided by the County, from 6/1/11 – 5/31/12.  
R. Meehan  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
9. (21771) **Planning** - Approve a second amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 122 Nelson Avenue in the City of Peekskill, in order to change the contract expiration date from 7/31/11 to 6/12/12.  
E. Buroughs  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
10. (21569) **Social Services** - Amend an agreement with the Yonkers Chamber of Commerce for the purpose of providing employment services for all employable Temporary Assistance customers, from 6/1/07 – 9/30/11, for an amount not to exceed \$6,319,223 by **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$363,590, to a new total not to exceed amount of 6,682,813; and **3)** modifying the scope of services to include revised performance measurement indicators, to take effect from 10/1/11 to 12/31/11.  
K. McGuire  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
11. (21729) **Social Services** - Amend an agreement with The Children's Village, Inc., for the operation of an After Care from Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two "Tier" design, from 6/1/10 – 5/31/13, in an amount not to exceed \$2,293,293 by modifying the scope of service and increasing the not to exceed amount by \$397,899 to a new not to exceed amount of \$2,691,192.  
K. McGuire  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
12. (21741) **Social Services** - Amend an agreement with Family Services of Westchester, Inc., whereby Family Services of Westchester, Inc., will operate a community based, culturally competent, family focused After Care from Foster Care Tier I & II Program providing after care case management, supports and services to foster care families in a two "Tier" design, from 3/1/10 – 2/28/13, in an amount not to exceed \$1,534,358, by modifying the scope of service and increasing the not to exceed amount by \$251,589, to a new not to exceed amount of \$1,785,947.  
K. McGuire  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
13. (21796) **Social Services** - Amend an agreement with Westhab, Inc., for the provision of various support services for the "hard-to-serve" Safety Net customers in Westchester County through a program called YRAP, from 7/1/10 – 9/30/11, for an amount not to exceed \$887,500 by; **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$177,500 to a new total not to exceed amount of \$1,065,000; and **3)** modifying the scope of services to include revised performance measurement indicators and targets, from 10/1/11 – 12/13/11.  
K. McGuire  
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

14. (21797) **Social Services** - Amend a 12/16/10 Resolution to enter into agreement with seven (7) licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child is at risk of foster care placement or in which at least one (1) child has been placed in foster care, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$217,125, be amended to add an eighth licensed consultant: Juanita Guerra, Ph.D.

K. McGuire

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

15. (21805) **Social Services** - Advertise for bids for Messenger Services to support Department of Social Services' Administrative Operations, to commence on or about 1/1/12 and continue through 12/31/12.

K. McGuire

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

16. (21689) **Senior Programs** - Enter into a grant agreement with the New York State Office for the Aging to accept an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not to exceed \$24,750, from 4/1/11 – 3/31/12.

M. Carpenter

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

17. (21690) **Senior Programs** - Amend an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc., ("WPP") to which WPP was to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not to exceed \$24,750, from 4/1/10 – 3/31/11, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods, in order to **1)** extend the term of the agreement from 3/31/11 to 3/31/12; **2)** increase the not to exceed amount by \$24,750, for a new not to exceed total amount of \$49,500; and **3)** reflect that the County will have one (1) remaining option to renew the agreement for an additional one (1) year period.

M. Carpenter

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

18. (21691) **Senior Programs** - Amend a grant agreement with the New York State Office for the Aging, in which the County accepted an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, from 4/1/10 – 3/31/11, by extending the term of the agreement to 4/1/10 – 3/31/12, under the listed terms and conditions.

M. Carpenter

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

19. (21836) **Health** - Amend an existing agreement with the Westchester Institute for Human Development, for the provision of professional development training to providers of Early Intervention Services, Preschool Services, and child care referred by the County, by extending the term of the agreement from 9/30/11 to 11/30/11, for the same not to exceed amount.

S. Amler

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

20. (21755) **Correction** - Enter into an IMA with the Town of Harrison for Round Trip Prisoner Transportation between Harrison and the Westchester County Jail in Valhalla, New York, from 1/1/11 – 12/31/12, with an annual amount for 2011 to be \$24,960 and \$29,040 in 2012, for a total not to exceed amount of \$54,000, under the listed terms and conditions.

K. Cheverko

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

21. (21331) **Public Safety – WITHDRAWN BY DEPARTMENT.** Request authority for the County to exercise the first of two options to renew an agreement with Security Systems of Connecticut, Inc., d/b/a Security Solutions Company, for Security Guard Services for various locations, and increasing the total contract amount by \$582,449.92, to a new amount not to exceed \$2,867,370.40, for a term commencing 10/1/11 – 9/30/12.

G. Longworth

22. (21856) **DPW/Transportation** – Contract No. 11-210, for River Bank Stabilization, Bronx River South of Popham Road, Village of Scarsdale, New York. Awarded to Low Bidder, Arabia Contracting Inc., (WBE), New Rochelle, in the amount of \$102,120. (8 bids)

J. Hsu

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

23. (21857) **DPW/Transportation** – Contract No. 11-513, for Security Improvements, Cerrato Satellite Bus Facility, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ADCO Electrical Corp. (WBE), Staten Island, in the amount of \$457,948.55. Approved Belleville Landscaping, Inc., Congers, NY, as a subcontractor. (6 bids)

J. Hsu

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

24. (21858) **DPW/Transportation** – Contract No. 11-543, for Rehabilitation of North Street Bridge Over Playland Parkway, City of Rye, New York. Awarded to Low Bidder, McNamee Construction Corp., Lincolndale, NY, in the amount of \$874,425. (8 bids)

J. Hsu

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

25. (21604) **DEF** – Contract No. EF-1105, for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various Locations, Westchester County. Advertise for bids.

T. Lauro

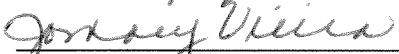
**Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

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 10/13/11  
  
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JoMary Vieira, Secretary  
Board of Acquisition and Contract