

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY OCTOBER 27, 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
Public Utility Agency	Tim Carey
League of Women Voters	Barbara Strauss
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. Jenkins said, "I just wanted to clarify on the agenda that we held over several items at the Board's request at last week's meeting. There was a glitch in the system as far as being able to see the narratives on the various resolutions. That problem has been resolved and we are moving forward."**

**Mr. Jenkins also noted, "The Board had some follow-up on the two items from Public Safety and have not received the answers as of yet."**

**Acquisition & Contract.** Minutes of the meeting of 10/20/11 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. (21331) **Public Safety** –Authority for the County to exercise the second 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

**Held Over by the Board of Legislators – 10/20/11**

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

2. (21642) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Data Systems International, Inc., Utah, for maintenance of the County's Homeless Management Information System.

Beirne/McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

3. (21643) **Information Technology** - Enter into an agreement (IT-1208) with Data Systems International, Inc., Utah, to maintain the County's Homeless Management Information System, from 2/1/11 – 1/31/12, for an amount not to exceed \$190,152.

Beirne/McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

4. (21900) **Planning** - Enter into an agreement with the Community Capital Resources Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, in the amount of \$40,000, to subsidize the purchase price of the home located at 1400 Main St., Peekskill, from 8/1/11 – 12/31/11.

E. Buroughs

**Held Over by the Board of Legislators – 10/20/11**

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

5. (21901) **Planning** - Amend an agreement between the County of Westchester and the City of Yonkers and Ashburton I, LLP, its successor or assigns, to construct infrastructure improvements associated with the Ashburton Senior apartments, in order to change the expiration date from 11/30/11 to 11/30/12.

E. Buroughs

**Held Over by the Board of Legislators – 10/20/11**

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

6. (21902) **Planning** - Amend an agreement between the City of Yonkers and Mulford I, LP its successor or assigns, to conduct infrastructure improvements associated with the Grant Park apartments, in order to change the expiration date from 10/18/11 to 10/18/12.

E. Buroughs

**Held Over by the Board of Legislators – 10/20/11**

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

7. (21903) **Planning** - Amend an agreement with Westchester Coalition For the Hungry and Homeless, Inc., for a Homeless Prevention and Rapid Re-Housing Program, in order to change the expiration date from 8/31/11 to 5/31/12.

E. Buroughs

**Held Over by the Board of Legislators – 10/20/11**

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

8. (21904) **Planning** - Amend an agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, by changing the expiration date from 6/30/11 to 12/31/11, and increasing the amount by \$6,512.73, for a new not to exceed amount of \$42,132.73.

E. Buroughs

**Held Over by the Board of Legislators – 10/20/11**

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

9. (21312) **Social Services** - Enter into an agreement with Westchester RISE, Inc., to provide a Student Transition Assistance and Job Readiness Program for students in grades 9-12 who are eligible for Temporary Assistance for Needy Families (TANF) services at Woodlands High School, from 9/1/11 – 8/31/12, for an amount not to exceed \$127,512.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

10. (21313) **Social Services** - Enter into an agreement with the YMCA of Yonkers, Inc., for the provision of operating an after school activity and summer day program for TANF eligible youth who reside in Yonkers, from 9/1/11 – 8/31/12, for an amount not to exceed \$36,000.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

11. (21328) **Social Services** - Enter into an agreement with Nepperhan Community Center, Inc., to provide the "Achieving Success" after school program for students ages 13-17 who qualify for Temporary Assistance for Needy Families (TANF) services, from 9/1/11 – 8/31/12, for an amount not to exceed \$69,300.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

12. (21572) **Social Services** - Enter into an agreement with the Boys and Girls Club of New Rochelle, Inc., for the provision of Project Learn, an educational enhancement program for at-risk youth from low income families, from 9/1/11 – 8/31/12, in an amount not to exceed \$22,500.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

13. (21925) **Social Services** - Amend an agreement with the Urban League of Westchester County, Inc., for the provision of various support services through a program called WRAPP (Work, Readiness, And Preparedness Program) for the "hard-to-serve" Safety Net Family population in Westchester County, from 7/1/10 – 9/30/11, for a total amount not to exceed

\$506,615 by: **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$101,815, for a new total not to exceed amount of \$608,430; and **3)** modifying the scope of services to include revised performance measurement indicators to take effect from 10/1/11 – 12/31/11.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

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

14. (21985) **Senior Programs - 1)** Enter into an agreement with the State of New York, acting by and through the New York State Office for the Aging to accept a grant in an amount not to exceed \$20,951 in State grant funds to pay for various operational costs associated with providing social and recreational programs to Westchester seniors under the Congregate Services Initiative Program, from 4/1/11 – 3/31/12; and **2)** Enter into an agreement with the Westchester Public Private Partnership for Aging Services to provide various subcontracted social and recreational services to seniors under the CSI Program, for a total amount not to exceed \$20,951, from 4/1/11 – 3/31/12.

M. Carpenter

**Held Over by the Board of Legislators – 10/20/11**

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

15. (22144) **College** – Enter into a license agreement with the Westchester Library System (“WLS”) for which WLS will provide the College with classroom space at the White Plains and New Rochelle Public Libraries (the “Libraries”) to provide on-site English as a Second Language (“ESL”) instruction with integrated civics and citizenship content for patrons of the libraries from 9/1/11 – 8/31/12, for an amount not-to-exceed \$243,268.

J. Hankin

**Held Over by the Board of Legislators – 10/20/11**

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

16. (21991) **DPW/Transportation** – Contract No. 09-526, with A&J Construction of N.Y., Inc., (MBE), for Roof Replacement and Exterior Repairs, 9 Union Avenue – Mount Vernon Annex, Mount Vernon, New York. Approved the five (5) listed subcontractors.

J. Hsu

**Held Over by the Board of Legislators – 10/20/11**

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

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17. (21992) **DPW/Transportation** – Contract No. 10-563, with A&J Construction of N.Y., Inc., (MBE), for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Approved Archinova Builders LLC, Orangeburg, NY, as a subcontractor.

J. Hsu

**Held Over by the Board of Legislators – 10/20/11**

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

18. (22030) **Social Services – WITHDRAWN BY DEPARTMENT.** Request authority to enter into a grant agreement with HUD for \$420,000; and a separate agreement with Westhab, Inc., for the construction of affordable rental building located at 157 Bruce Avenue, Yonkers, for use as permanent and transitional affordable rental housing for persons who have served in the armed forces, by extending both agreements through to 9/30/12.

K. McGuire

**Held Over by the Board of Legislators – 10/20/11**

19. (21045) **CE/Youth Bureau** - Enter into an agreement with The Children's Village, Inc., to operate the Sanctuary Program, from 1/1/11 - 12/31/11, for an amount not to exceed \$148,199, under the listed terms and conditions.

M. Cabaleiro

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

20. (21863) **Law/Risk Management** - Enter into an agreement with Chartis through the brokerage firm of Marsh USA, Inc. of New York, NY, for the purchase of a Helicopter Hull and Liability Insurance, for an amount not to exceed \$66,264, from 11/4/11 – 11/4/12, under the listed terms and conditions.

R. Meehan

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

21. (21924) **Social Services** - Enter into an agreement with Westchester Hispanic Coalition, Inc., to provide specialized immigration legal services for undocumented youth in foster care, from 11/1/11 – 12/31/12, for an amount not to exceed \$20,000.

K. McGuire

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

22. (22022) **Social Services** - Enter into an agreement with Volunteers of America - Greater New York, Inc., to operate a Special Category Client Monitoring Program to monitor and track the movements of all Level III and Level II sexual offenders who have victimized a child less than 16 years of age and residing at the Grasslands shelter facility, from 10/1/11 – 9/30/12, for a total amount not to exceed \$886,820.

K. McGuire

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

23. (22032) **Social Services** - Enter into a second amendment to the agreement with NY Wired for Education Inc., which provided licenses to customers of the County's One-Stop Employment Center to access career oriented on-line computer skill assessments, courses and tests, from 11/1/09 – 6/30/10 and an amount not to exceed \$40,000, by **1)** extending the term from 11/1/09 – 6/30/10, to a new term of 11/1/09 – 6/30/12; and **2)** increasing the not to exceed amount by \$20,000, for a new total not to exceed amount of \$60,000.

K. McGuire

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

24. (22147) **Health** - Enter into contract with Children's Health and Research Foundation, Inc., to continue and refine a multi-media outreach campaign which targets women of childbearing age in order to promote early entry into prenatal care and the availability of Medicaid coverage for eligible pregnant women not yet in prenatal care, and assist in further

developing a systems approach for at-risk women and infants for appropriate health and social services referrals, from 10/1/11 – 9/30/12, in the not to exceed amount of \$182,000.

S. Amler

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

25. (21772) **Parks** – Enter into a License Agreement with the Westchester Ballet Company, Ossining, for use of designated areas of the Westchester County Center to present three (3) performances of “The Nutcracker” Holiday Show at the Westchester County Center in December 2011, from 9/1/11 – 12/31/11, for a license fee of \$25,000, under the listed terms and conditions.

K. O’Connor

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

26. (22093) **DPW/Transportation** – Contract No. WCA 11058, for Metasys System Service and Maintenance, Westchester County Airport. Advertise for bids.

J. Hsu

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

27. (22079) **DPW/Transportation** – Contract No. 09-239, with D&M Electrical Contracting, Inc., for Roadway Lighting LED Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Completed work and Final Contract Amount of \$28,608.24.

J. Hsu

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

28. (22130) **DPW/Transportation** – Contract No. 10-509-Rev., with Arben Group LLC, for HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved Mengler Mechanical, Inc., Brewster, and RLJ Electric Corp., Peekskill, as subcontractors.

J. Hsu

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

29. (22131) **DPW/Transportation** – Contract No. 06-513, with ELQ Industries, Inc., Restoration of Stormwater Management Pond, Carpenter’s Pond, City of New Rochelle, New York. Completed work and Final Contract Amount of \$952,242.

J. Hsu

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

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30. (22094) **DPW/Transportation** – Enter into a lease agreement with Yessica Mazzarri d/b/a Christy Nails for space at the Coachman Hotel, 131 East Post Road, Store No. 8, Street Floor, White Plains, for a period of five (5) years, from 9/1/11 – 8/31/16, in the amount of \$53,874, under the listed terms and conditions. (Agreement No. 11-929)

Hsu/Mahon

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

31. (22062) **Public Utility** - Amend the Industrial Economic Development Power Resale Agreement with the Power Authority of the State of New York providing for the purchase of electric power, for the Municipal Distribution Agency Power/Industrial Economic Development Power program, in order to extend the termination from 10/31/11 to 6/30/12.

T. Carey

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

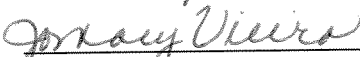
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 10/27/11

  
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JoMary Vieira, Secretary  
Board of Acquisition and Contract

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