

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY NOVEMBER 3, 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
Board of Legislators	Anne Reasoner
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. Astorino noted Mr. Hsu wished to make a motion.

Mr. Hsu said, "Thank you. I move to add item 23 to the agenda. Item 23 (ID#22775) is a resolution submitted by the Department of Environmental Facilities to advertise for contract EF-1106 - Operation and Maintenance of the Household Materials Recovery Facility."

Mr. Jenkins seconded the motion and item 23 was added to the agenda.

Acquisition & Contract. Minutes of the meeting of 10/27/11 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. (22044) **County Attorney** - Enter into a retainer agreement with the Wicks Group, PLLC, for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport, for a one year term upon execution of the retainer agreement and approval of same by the County Attorney, for an amount of \$100,000, under the listed terms and conditions.

R. Meehan

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

2. (21747) **Social Services** - Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harquin Graphics, Inc., d/b/a Harquin Creative Group, for ongoing website management and training.

K. McGuire

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

3. (21756) **Social Services** - Enter into an agreement, on behalf of Westchester-Putnam Local Workforce Investment Board, with Harquin Graphics, Inc., d/b/a Harquin Creative Group, for ongoing website management and training, website functionality extensions, and ongoing website hosting, from 7/1/11 – 6/30/12, for a not to exceed amount of \$23,500, under the listed terms and conditions.

K. McGuire

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

4. (21787) **Social Services** - Enter into contracts with the listed agencies named to provide home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, from 12/1/11 – 11/30/12, for an amount not to exceed \$12,000,000, in accordance with the rates set by the New York State Department of Health, listed in Schedule "A".

K. McGuire

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

5. (22030) **Social Services** – Extend a grant agreement with the U.S. Department of Housing and Urban Development ("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 9/30/13.

K. McGuire

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

6. (22076) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Security Services of Connecticut, Inc., as previously amended, for the provision of Escort Services to Child Welfare Staff performing home visits, from 1/1/11 – 12/31/11, by increasing the not to exceed amount by \$44,291, for a new total amount of \$378,050.

K. McGuire

7. (22257) **Mental Health** - Enter into an agreement with each of the four (4) agencies listed for the provision of Shelter + Care services for homeless and disabled persons, from 10/1/11 – 9/30/16, for a total aggregate amount not to exceed \$2,532,750, under the listed terms and conditions.

G. Mitchell

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

8. (22269) **Health** - Amend a 4/1/10 Resolution with approved and licensed Early Intervention and Related Service Providers, be amended to add one newly approved and licensed provider, Sunshine RN, PT, OT, SLP and Psychology, PLLC, effective 9/23/11, to the list of providers.

S. Amler

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

9. (22158) **Labs and Research** - Enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Forensic Sciences to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/11 – 9/30/12, in an amount not to exceed \$60,235.

K. Ashar

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

10. (22159) **Labs and Research** - Enter into an agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/11 – 9/30/12, in an amount not to exceed \$60,235.

K. Ashar

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

11. (22310) **College** – Contract No. WCC-11-896, for Academic Arts Building Theater Rigging Repairs, Westchester Community College, Valhalla, New York. Authority to Reject and Re-advertise for bids.

J. Hankin

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

12. (22026) **District Attorney - 1)** Enter into an agreement with the New York State Division of Criminal Justice Services, in the amount of \$201,300 in order to accept grant funds for the District Attorney's Office to operate the Reentry Task Force and Enhanced Services Grant Program, from 7/1/11 – 6/30/12; **2)** Enter into an agreement with Shaun Levine, in the amount of \$23,100, from 7/1/11 – 6/30/12; **3)** Enter into an agreement with The Mental Health Association of Westchester County Inc., in an amount not to exceed \$10,705, from 7/1/11 – 6/30/12; **4)** Enter into an agreement with Westhab, Inc., in an amount not to exceed \$61,000, from 7/1/11 – 6/30/12; and **5)** Enter into an agreement with Family Services of Westchester in an amount not to exceed \$1,495, from 7/1/11 – 6/30/12, under the listed terms and conditions.

DiFiore/Mitchell

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

13. (22096) **Public Safety** - Enter into a MOA with the United States Coast Guard ("USCG") and the Port Authority of New York and New Jersey to provide Blue Force Tracking Encrypted Automatic Identification System and VEGA Electronic Charting Software Equipment ("VEGA ECS"), to be installed in the County's emergency responder vessels operating in the Port of New York and New Jersey, at no cost to the County, commencing upon execution and remaining in effect until terminated by either the USCG or the Port Authority upon 30 days written notice.

G. Longworth

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

14. (22153) **Public Safety** - Enter into a grant agreement with the Substance Abuse and Mental Health Services Administration, a division of the U.S. Department of Health and Human Services to fund the Westchester Coalition for Drug and Alcohol Free Youth's programs combating underage drinking and other drug use and promoting healthy behavior among the youth of Westchester County, from 9/30/11 – 9/29/16, in the amount not to exceed \$125,000 per year, for a period of five years, for a total aggregate amount not to exceed \$625,000.

G. Longworth

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

15. (22155) **Public Safety** - Amend its agreement for care of the Department of Public Safety's K-9s with North Westchester Veterinary Office, from 3/1/11 – 2/29/12, by extending the term by two years to a new termination date of 2/28/14, and increasing the not to exceed amount to \$90,000.

G. Longworth

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

16. (22182) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Port Authority of New York and New Jersey, to accept Federal funds through the United States Department of Homeland Security Port Security Grants Program, in an amount not to exceed \$738,659, toward a purchase of a 36 foot vessel that will be assigned to the Westchester County Department of Public Safety Special Operations Division, for the term 7/1/10 – 5/31/13.

G. Longworth

17. (22183) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Port Authority of New York and New Jersey, from 7/1/09 – 5/31/12, to accept Federal funds through the United States Department of Homeland Security Port Security Grants Program, in an amount not to exceed \$16,875, toward the purchase of a ROV Sonar equipment that will be assigned to the Westchester County Department of Public Safety Special Operations Division, under the listed terms and conditions.

G. Longworth

18. (22258) **DPW/Transportation –** Contract No. 11-214, for Hydrant and Valve Replacement – Phase VII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Awarded to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$146,690. (2 bids)

J. Hsu

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

19. (22259) **DPW/Transportation –** Contract No. 11-541, for Resurfacing and Related Improvements, Wappanocca Avenue and Ridge Street from Highland Avenue to High Street A Distance of 0.62 Miles, City of Rye, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$593,999. (7 bids)

J. Hsu

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

20. (22260) **DPW/Transportation -** Enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for Westchester's Plan4Safety Community Awareness Program, to conduct the fourth phase of the project, from 10/1/11 – 9/30/12, in the amount of \$143,770.

J. Hsu

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

21. (22261) **DPW/Transportation –** Contract No. 10-567, with DiMarino Brothers Contracting, Inc., for Pool Modernization – Phase II, Tibbetts Brook Park, Yonkers, New York. Approved Change Order No. 1 in the amount of \$53,717.

J. Hsu

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

22. (22262) **DPW/Transportation** – Contract No. 08-506, with C.W. Brown, Inc., (WBE), for New Communication Center, Public Safety Headquarters, Hawthorne, New York. Completed work and Final Contract Amount of \$309,040.

J. Hsu

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

23. (22775) **DEF – OVER BY BOARD OF LEGISLATORS.** Contract No. EF-1106, for Operation and Maintenance of Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

T. Lauro

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

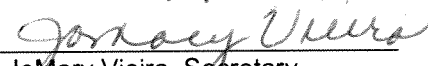
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



(JoMary Vieira, Secretary)

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

Dated 11/3/11



JoMary Vieira, Secretary
Board of Acquisition and Contract