

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY NOVEMBER 10, 2011 AT 11:00 A.M.**

County Executive
Commissioner- Public Works & Transportation
Deputy County Executive
Deputy County Attorney
Budget
Deputy Commissioner, Dept. of Finance
County Executive's Office
Acting Secretary BAC
Assistant Secretary BAC

Robert P. Astorino
John Hsu
Kevin Plunkett
Jim Robertson
Patricia Haggerty
Dennis Kelly
Christine Sculti
Joan Cocciardi
Valerie Rodriguez

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. Cocciardi confirmed that she had done so.

Mr. Astorino noted that Mr. Jenkins called and said the BOL is not holding over any items and he apologizes that neither he nor his staff could make it today.

Acquisition & Contract. Minutes of the meeting of 11/3/11 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. (22182) **Public Safety** - 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

Held Over by the Board of Legislators – 11/3/11

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

2. (22183) **Public Safety** - 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

Held Over by the Board of Legislators – 11/3/11

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

3. (22076) **Social Services** - 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

Held Over by the Board of Legislators – 11/3/11

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

4. (22775) **DEF** – Contract No. EF-1106, for Operation and Maintenance of Household Materials Recovery Facility, Valhalla Campus, Valhalla, New York. Advertise for bids.

T. Lauro

Held Over by the Board of Legislators – 11/3/11

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

5. (22429) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Spectrum Firm, Inc., for radio frequency engineering and licensing services.

M. Beirne

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

6. (22431) **Information Technology** - Amend Contract IT-942 with The Spectrum Firm, Inc., Flower Mound, TX, for radio frequency engineering and licensing services, by extending the term two years to a new termination date of 12/31/13, and by increasing the amount by \$60,000, for a new total not to exceed contract amount of \$272,000.

M. Beirne

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

7. (22283) **Planning** - Amend the agreement with the Village of Ossining for a Sparta Park Playground Improvement Project, in order to change the expiration date from 9/5/11 to 4/30/12.

E. Buroughs

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

8. (22285) **Planning** - Amend the agreement with Westchester Hispanic Coalition, Inc., to conduct a HPRP – Housing Resource and Retention Program, for the benefit of the Westchester Urban County Consortium communities, in order to change the expiration date from 8/31/11 to 2/29/12.

E. Buroughs

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

9. (22295) **Planning** - Enter into a second amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 44 Summit Street, Yonkers, in order to change the expiration date from 12/31/11 to 6/30/12.

E. Buroughs

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

10. (22296) **Planning** - Enter into a second amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 31 Oak Street, Yonkers, in order to change the expiration date from 12/31/11 to 9/30/12.

E. Buroughs

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

11. (22372) **Planning** - Amend the agreement with Human Development Services of Westchester, Inc., through the Emergency Shelter Grant Program, in order to change the expiration date from 8/31/11 to 2/29/12.

E. Buroughs

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

12. (22373) **Planning** - Amend the agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, in order to change the expiration date from 8/31/11 to 2/29/12.

E. Buroughs

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

13. (22248) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$19,611 to provide various support services to caregivers of the elderly suffering from Alzheimer's and related dementias under the Caregiver's Resource Center Grant Program, from 4/1/11 – 3/31/12.

M. Carpenter

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

14. (22574) **College** – Contract No. WCC-07-838-GC, with Worth Construction Co., Inc., for Gateway Center, Westchester Community College. Completed work and Final Contract Amount of \$24,264,535.62.

J. Hankin

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

15. (22386) **Parks** - Extend the agreement with TJM Golf Corporation, d/b/a Sprain Lake Golf Shop, Yonkers, for the operation of the golf professional concession at Sprain Lake Golf Course, Yonkers, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.

K. O'Connor

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

16. (22389) **Parks** - Extend the agreement with M.J. Galcour, Ltd., Bedford Hills, for the operation of the golf professional concession at Mohansic Golf Course, Yorktown Heights, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.

K. O'Connor

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

17. (22390) **Parks** - Extend the agreement with J. Bohr, LTD, Yonkers, for the operation of the golf professional concession at Dunwoodie Golf Course, Yonkers, from 1/1/12 – 12/31/15, in the amount of \$1,200,000, and an additional annual license fee of \$12,000, under the listed terms and conditions.

K. O'Connor

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

18. (22438) **DPW/Transportation** - Amend a 12/16/10 Resolution to enter into agreements with P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., and to authorize payments to Liberty Lines Transit, Inc., P.T. L. A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., in order to re-allocate the maximum amounts payable for the provision of Public Transportation Services, from 1/1/11 – 12/31/11, for an amount not to exceed \$96,736,563.

J. Hsu

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

19. (22441) **DPW/Transportation** - Extend an IMA with the Village of Pleasantville for the study of pedestrian circulation and transit access improvements in the vicinity of the Pleasantville Railroad Station, 5/1/11 – 9/30/11, at no cost to the County.

J. Hsu

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

20. (22440) **DPW/Transportation** - Amend Agreement No. 02-907 with Dvirka and Bartilucci Consulting Engineers, a division of William F. Cosulich Associates, PC, Woodbury, NY, for the provision of engineering services in connection with the Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York, by extending the term until 12/31/11.

J. Hsu

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

21. (22442) **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 Frazier & Sons Construction, LLC (MBE), NYC, as a subcontractor.

J. Hsu

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

22. (22443) **DPW/Transportation** - Contract No. 10-540, with Mace Contracting Corp. (MBE), for Total Residual Chlorine Reduction, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approved the four (4) listed subcontractors.

J. Hsu

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

23. (22779) **DPW/Transportation** - Contract No. 10-229, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 6 Primary Election and General Election. Awarded to Corporate Relocation Services, Inc., Maspeth, in the amount of \$140,413, under the listed terms and conditions. (2 bids)

J. Hsu

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

24. (22780) **DPW/Transportation** - Contract No. 10-225, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 2 Primary Election and General Election. Awarded to Smart Moving & Storage, Inc., Yonkers, in the amount of \$50,602.96, under the listed terms and conditions. (2 bids)

J. Hsu

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

25. (22781) **DPW/Transportation** - Contract No. 10-227, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 4 Primary Election and General Election. Awarded to Smart Moving & Storage, Inc., Yonkers, in the amount of \$64,764.18, under the listed terms and conditions. (2 bids)

J. Hsu

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

26. (22782) **DPW/Transportation** - Contract No. 10-224, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 1 Primary Election and General Election. Awarded to Smart Moving & Storage, Inc., Yonkers, in the amount of \$95,861.83, under the listed terms and conditions. (2 bids)

J. Hsu

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

27. (22783) **DPW/Transportation** - Contract No. 10-226, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 3 Primary Election and General Election. Awarded to Smart Moving & Storage, Inc., Yonkers, in the amount of \$109,598.36, under the listed terms and conditions. (2 bids)

J. Hsu

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

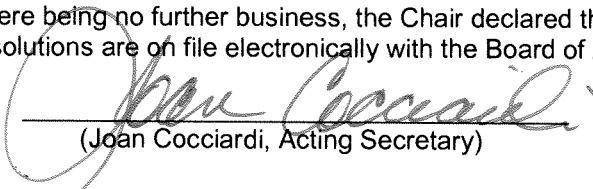
28. (22784) **DPW/Transportation** - Contract No. 10-228, for Moving Services, Westchester County Board of Elections, Warehouse to Polling Sites, Zone 5 Primary Election and General Election. Awarded to Smart Moving & Storage, Inc., Yonkers, in the amount of \$61,227.10, under the listed terms and conditions. (2 bids)

J. Hsu

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

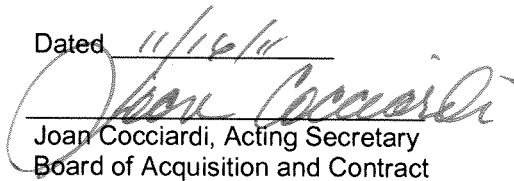
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.



(Joan Cocciardi, Acting Secretary)

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

Dated 11/16/11


Joan Cocciardi, Acting Secretary
Board of Acquisition and Contract