

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY NOVEMBER 17, 2011 AT 11:00 A.M.**

County Executive
Chairman, Board of Legislators
Commissioner- Public Works & Transportation
Deputy County Executive
Associate County Attorney
CIO – Information Technology
Budget
Deputy Commissioner, Dept. of Finance
Acting Secretary BAC
Assistant Secretary BAC

Robert P. Astorino
Ken Jenkins
John Hsu
Kevin Plunkett
Karen Ramos
Marguerite Beirne
Patricia Haggerty
Dennis Kelly
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.

Acquisition & Contract. Minutes of the meeting of 11/10/11 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. (22743) **Board of Legislators – OVER BY ADMINISTRATION.** Request authority to enter into an agreement with the Westchester Arts Council, Inc., to develop and provide new and expanded cultural activities in the City of Mt. Vernon from July 31, 2011 through June 30, 2012 in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

2. (22530) **CE/Office for the Disabled** - Extend and amend a contract with Suburban Paratransit Service, Inc., for Countywide Paratransit Services for an additional three (3) year period, from 1/1/12 – 12/31/14, with a total payment amount not to exceed \$21,210,000, under the listed terms and conditions.

Latainer/Hsu

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

3. (22500) **CE/Office for Women** - Amend an agreement with The Child Care Council of Westchester, Inc., for the provision of various child care services, by modifying the budget in order to reallocate funds without altering the existing not to exceed amount of \$208,118, under the listed terms and conditions.

D. Balistreri

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

4. (22669) **Information Technology** - Enter into agreement (IT-1214) with Oracle America, Inc., Reston, VA, for one year on-site technical and database and application server administration support services for various Oracle-based software applications, from 11/1/11 – 10/31/12, for a total not to exceed contract amount of \$315,000.

M. Beirne

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

5. (22687) **Information Technology** - Solicit bids by public advertisement to contract for radio tower, antenna system, and related infrastructure inspection, installation, and maintenance services for various county radio antenna sites, under the listed terms and conditions.

M. Beirne

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

6. (21575) **County Attorney** - Settle the lawsuit of Ronald Hynes v. County of Westchester et al. in the amount of \$17,000.

R. Meehan

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

7. (21576) **County Attorney** - Settle the lawsuit of Rosabeth Escott v. County of Westchester, John Ortiz and Liberty Lines, Inc. in the amount of \$40,000.

R. Meehan

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

8. (21577) **County Attorney** - Settle the lawsuit of Janet Schwartz v. County of Westchester, Liberty Lines Inc. et al. in the amount of \$75,000.

R. Meehan

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

9. (21892) **County Attorney** - Settle the lawsuit of Dafon Blacknall v. County of Westchester in the amount of \$20,000.

R. Meehan

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

10. (22294) **Planning** - Amend the agreement with Congregations Linked in Urban Strategy to Effect Renewal, Inc., through the Emergency Shelter Grant Program, in order to change the expiration date from 8/31/11 to 6/30/12, and increase the dollar amount an additional \$45,000, for a new amount of \$253,000.

E. Buroughs

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

11. (22286) **Planning** - Enter into agreements to purchase and subsequently convey approximately 5.75 acres of real property located at 3372 Old Crompond Road in the Town of Yorktown, from Old Crompond Road, LLC from 11/7/11 – 11/6/12, under the listed terms and conditions, and enter into an IMA with the Town and the Developer to provide FAH grant funding in an amount not to exceed \$1,500,000 to finance construction of certain

site/infrastructure improvements in support of the Development and accept any necessary property rights in connection therewith, commencing upon execution on 11/7/11 and continuing for a term not to exceed the life of the bonds anticipated to be 15 years.

Boroughs/Mahon

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

12. (22273) **Public Safety** - Enter into an agreement with the United States of America, acting by and through its Drug Enforcement Administration authorizing Westchester County to continue participation in the Westchester County Drug Enforcement Task Force, from 9/30/11 and terminating 9/30/12.

G. Longworth

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

13. (22276) **Public Safety** - Enter into an agreement with the United States of America, acting by and through its Drug Enforcement Administration authorizing Westchester County to participate in the Tactical Diversion Squad Task Force, from 10/1/11 – 9/30/12, under the listed terms and conditions.

G. Longworth

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

14. (22482) **Public Safety** - Enter into an agreement the New York State Division of Criminal Justice Services to accept Federal funds in an amount not to exceed \$60,235, for the Department of Public Safety to participate in the Coverdell National Forensic Sciences Improvement Act, from 10/1/11 to 9/30/12.

G. Longworth

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

15. (22461) **DPW/Transportation** - Amend an agreement with Trapeze Software Group, Inc., to increase the not to exceed amount by an additional \$726,226, in consideration of additional services, for a total contract amount not to exceed \$1,676,226 and by extending the termination date from 12/14/11 to 12/31/16.

Hsu/Beirne

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

16. (22706) **DPW/Transportation** – Contract No. BOE-11-07, with Ron's Trucking Corp., for 2011 Primary 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. Approved Change Order No. 1 in the amount of \$1,010.

J. Hsu

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

17. (22707) **DPW/Transportation** - Contract No. BOE-11-10, with East Side Movers, Inc., for 2011 Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Approved Change Order No. 1 in the amount of \$1,300.

J. Hsu

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

18. (22708) **DPW/Transportation** – Contract No. BOE-11-11, with East Side Movers, Inc., for 2011 Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 5 – Eastchester, Pelham, Mount Vernon and Scarsdale. Approved Change Order No. 1 in the amount of \$1,300.

J. Hsu

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

19. (22709) **DPW/Transportation** – Contract No. BOE-11-12, with Ron's Trucking Corp, for 2011 Primary 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. Approved Change Order No. 1 in the amount of \$3,121.43.

J. Hsu

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

20. (22711) **DPW/Transportation** – Contract No. 06-558-GC, with MPCC Corp., for Woodlands Legacy Ballfields, Strang Boulevard, Yorktown Heights, NY. Completed work and Final Contract Amount of \$3,385,651.95.

J. Hsu

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

21. (22712) **DPW/Transportation** – Contract No. 08-213, with ADCO Electrical Corporation, for Countywide Installation of Data, Telephone, and Branch Circuitry, Various Locations, Westchester County, New York. Completed work and Final Contract Amount of \$592,494.08.

J. Hsu

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

22. (22713) **DPW/Transportation** – Contract No. 09-538, with Arben Group LLC, for Replacement of Decorative Railing, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$869,300.

J. Hsu

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

23. (22714) **DPW/Transportation** – Contract No. 06-561, with J & M Heating and Air Conditioning, Inc., for Boiler Replacement and HVAC Upgrades, Mount Vernon District Office, Mount Vernon, New York. Approved Orange County Insulation Corp., Putnam Valley, as a subcontractor.

J. Hsu

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

24. (22715) **DPW/Transportation** – Contract No. 08-501, with Caladri Development Corp., to Replace Bus Wash System, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Approved All-City Interior Contracting Inc., Bronx, and Concrete Cutting Company, Port Chester, as subcontractors.

J. Hsu

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

25. (22716) **DPW/Transportation** – Contract No. 09-504-Rev., with Caladri Development Corp., for Rehabilitation of Bathhouse, Phase II, Tibbetts Brook Park, Yonkers, New York. Approved All-City Interior Contracting Inc., Bronx, Concrete Cutting Company, Port Chester, and Nozbestos Construction Corp., Pleasantville, as subcontractors.

J. Hsu

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

26. (22717) **DPW/Transportation** – Contract No. 09-519 with PCI Industries Corp., for Rehabilitation of Palmer Road and Access Ramps and Rehabilitation of Palmer Road Bridge Over Central Park Avenue, City of Yonkers, New York. Approved six (6) listed subcontractors.

J. Hsu

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

27. (22718) **DPW/Transportation** – Contract No. 10-518 with Petrillo Contracting, Inc., for Roadway Resurfacing and Related Improvements, North Street (C.R. No. 30) from Westchester Avenue to Hutchinson River Parkway, City of White Plains, New York. Approved Verde Electric Maintenance Corp., Mount Vernon, as a subcontractor.

J. Hsu

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

28. (22430) **DPW/Transportation** - Enter into a License Agreement No. 11-930 with Brett Alcaro for the use of the Caretaker Cottage at Hilltop Hanover Farm, Yorktown, New York, from 11/1/11 – 10/31/16, under the listed terms and conditions.

Hsu/Mahon

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

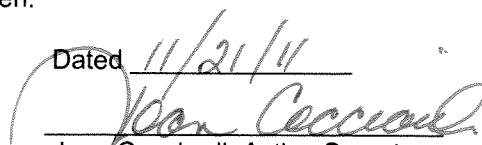
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.



(Joan Cocciardi, Acting Secretary)

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

Dated 11/21/14


Joan Cocciardi, Acting Secretary
Board of Acquisition and Contract