

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY DECEMBER 22, 2011 AT 11:00 A.M.**

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

Robert P. Astorino
John Hsu
Kevin Plunkett
Jim Robertson
Patricia Haggerty
Dennis Kelly
Marguerite Beirne
JoMary Vieira
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 mentioned that Mr. Jenkins and the Board of Legislators were meeting at this time and are not here for that reason.

Mr. Astorino also noted that Mr. Hsu wished to make a motion.

Mr. Hsu said, “At the request of the Department of Social Services, I move to amend item 27 on the agenda to revise all references in the cover memorandum and resolution that identify the number of additional agencies as 12 and replace it with the number 10. DSS has advised that they made a clerical error and the correct number of agencies being added to the December 9, 2010 resolution is 10.”

Mr. Astorino seconded the motion and item 27 was amended.

Acquisition & Contract. Minutes of the meeting of 12/15/11 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. (23137) **Information Technology** - Enter into an agreement (IT-1216) with Core BTS, INC., Indiana, to provide design, development, implementation, testing, maintenance and support of software and equipment for an Internet Protocol Unified Contact Center and Self-Service Integrated Voice Response solution, from 12/1/11 – 11/30/13, utilizing the terms and conditions of New York State Office of General Services Contracts PT64525 and CMT262A, for a total not to exceed contract amount of \$715,000.

Beirne/McGuire

Held Over by The Board of Legislators – 12/15/11

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

2. (22284) **Planning** - Amend the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 224 Union Avenue in the City of Mount Vernon, from 6/17/10 – 7/31/11, in order to change the contract expiration date to 6/30/12 and to increase the dollar amount an additional \$38,267, for a new amount of \$338,767.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

3. (22297) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 431 South Fifth Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

4. (22313) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 44 Summit St., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

5. (22315) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the four-family home located at 31 Oak St., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

6. (22317) **Planning** - Enter into an agreement with Community Capital Resources Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located 1357 Howard St., Peekskill, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

7. (22318) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the one-family home located at 224 Union Ave., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

8. (22319) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 30-32 South 13th Ave., Mt. Vernon, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

9. (22320) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 4 Morris Place., Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

10. (22323) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 141 Morningside Place, Yonkers, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

11. (22324) **Planning** - Enter into an agreement with Suburban Green Housing Development Fund Corp., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the three-family home located at 175 Saratoga Ave., Yonkers, in the amount of \$80,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

12. (22325) **Planning** - Enter into an agreement with Community Housing Innovations, Inc., to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, to subsidize the purchase price of the two-family home located at 19 North High Street., Mt. Vernon, in the amount of \$40,000, from 11/7/11 – 11/6/12.

E. Buroughs

Held Over by The Board of Legislators – 12/15/11

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

13. (22352) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., for the provision of an Independent Third Party Review Process, from 1/1/12 – 12/31/12, in an amount not to exceed \$413,289.

K. McGuire

Held Over by The Board of Legislators – 12/15/11

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

14. (17755) **Board of Legislators – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc., for foreclosure relief/prevention services.

K. Jenkins

15. (17753) **Board of Legislators – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to provide its Mortgage Foreclosure/Default Counseling Program to homeowners in Westchester County that are going through and/or anticipate a mortgage foreclosure or default case, from 12/1/10 – 11/30/11, in an amount not to exceed \$100,000, under the listed terms and conditions.

K. Jenkins

16. (23271) **Board of Legislators** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with El Centro Hispano, Inc., for adult computer classes.

K. Jenkins

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

17. (23270) **Board of Legislators** – Enter into an agreement with El Centro Hispano, Inc., for the provision of adult computer classes, from 1/1/11 – 12/30/11, in the amount of \$30,000.

K. Jenkins

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

18. (23284) **CE/Office for the Disabled** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Lenore Pemberton for sign language interpretation services.

E. Latainer

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

19. (23283) **CE/Office for the Disabled** - Amend the agreement with Lenore Pemberton for sign language interpretation services, by increasing the not to exceed amount by \$17,500, for a new total not to exceed amount of \$37,500.
- E. Latainer
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
20. (23234) **Human Resources** - Enter into a contract with the New York State Industries for the Disabled for Temporary Personnel Services for County Departments at various locations, from 1/1/12 – 12/31/13, in an amount not to exceed \$150,000, and approval of GoodTemps, NYC, as a subcontractor.
- K. Oristano
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
21. (23274) **Planning** - Authority for a third amendment to the agreement with Community Housing Innovations, Inc., to acquire and rehabilitate the foreclosed property located at 19 North High Street, Mount Vernon, in order to change the contract expiration date from 12/31/11 to 6/30/12.
- E. Buroughs
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
22. (23420) **Planning** - Enter into an agreement with Apropos-Housing Opportunities and Management Enterprises, Inc., or its designee to provide funds from the Community Development Block Grant Program, in the amount of \$29,000 for costs related to the acquisition of real property, pre-development soft costs and carrying costs for a single family property located at 900 Peach Lake Road, in the Town of North Salem to create two affordable housing units that will affirmatively further fair housing, from 12/23/11 – 12/22/12, in accordance with the listed terms and conditions.
- E. Buroughs
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
23. (23236) **CE/Emergency Services** - Enter into an agreement with Physio-Control, Inc., for the provision of technical support services for the Department's Lifepak 12 Defibrillator/Monitor, from 12/1/11 – 11/30/14, for an amount not to exceed \$3,465.
- J. Cullen
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
24. (23299) **County Clerk** – Enter a grant agreement with the New York State Education Department, ("NYSED") to receive from NYSED a Local Government Records Management Improvement Fund grant, in an amount not to exceed \$74,980, from 7/1/11 – 6/30/12.
- Idoni/Beirne
- Mr. Astorino moved the resolution, which was duly seconded and approved.**
25. (23200) **Social Services** - Enter into an agreement with Westhab, Inc. to manage and operate 185 scattered site transitional housing units for homeless families and singles, from 1/1/12 – 12/31/12, for an amount not to exceed \$6,595,642.
- K. McGuire
- Mr. Astorino moved the resolution, which was duly seconded and approved.**

26. (23260) **Social Services** - Enter into an agreement with Westchester Institute for Human Development ("WIHD") whereby WIHD, through its "Enhanced Foster Care Program", will provide psycho-social assessments of children placed in foster care, foster parent training and respite/recreational services to identified foster children, in an amount not to exceed \$559,055, from 1/1/12 – 12/31/12.

K. McGuire

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

27. (23278) **Social Services** - Amend a 12/9/10 Resolution to enter into agreements with one hundred and seventy-one (171) licensed child care centers, licensed family group programs and registered school-age programs, for the provision of child care services to Title XX eligible families as well as low income eligible households, from 1/1/11 and continuing indefinitely until terminated by either party to enter into agreements for the provision of child care services with 10 additional agencies, commencing upon execution.

K. McGuire

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

28. (23281) **Social Services** - Agreement with The Sharing Community, Inc., to operate a shelter for homeless single males at a facility known as the Sharing Community Shelter located at 1 Hudson Street, Yonkers, for an amount of \$922,901 and to provide additional space, to accommodate any overflow homeless drop-in population from 101 North Broadway, Yonkers, from 1/11/12 – 12/31/12, for an amount not to exceed \$130,256, for a combined total amount not to exceed \$1,052,957, under the listed terms and conditions.

K. McGuire

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

29. (23132) **Social Services** - Enter into an agreement with the New York State Industries for the Disabled for document scanning and indexing services at DSS, from 12/1/11 – 11/30/14, for a total amount not to exceed \$3,313,870, and approval of Westchester ARC, Hawthorne, and eDocNY, White Plains, as subcontractors.

McGuire/Beirne

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

30. (23560) **College** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with POMCO, Inc., for third party administrator services and preferred provider organization network services.

J. Hankin

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

31. (23561) **College** - Enter into an agreement with POMCO, Inc. for the provision of health plan administrative services in connection with the College's Employee Benefit Plan, from 1/1/12 – 12/31/13, for a fee of \$690,000, under the listed terms and conditions.

J. Hankin

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

32. (23599) **College** – Contract No. WCC-12-906, for Physical Education Building Renovation/Improvement Westchester Community College, Valhalla, New York. Authority to advertise for bids.

J. Hankin

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

33. (23600) **College** – Contract No. WCC-10-502-Rev., with S&L Plumbing and Heating Corp., for Construction of Gas Pump Fire Suppression System, Westchester Community College. Completed work and Final Contract Amount of \$71,210.

J. Hankin

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

34. (22478) **Correction** - Enter into an agreement with Rehabilitation Medicine Associates for the provision of medical consulting services to assist the Departments of Correction and Public Safety, the District Attorney's Office and their respective labor unions, in resolving disputed cases of employee illness or injury affecting an employee's job duties, from 1/1/12 – 12/31/14, for an amount not to exceed \$450,000, under the listed terms and conditions in Schedule "A".

Cheverko/Longworth/DiFiore

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

35. (23450) **District Attorney** - Amend a grant agreement with the New York State Division of Criminal Justice Services as part of the Crimes Against Revenue Prosecution Program, from 10/1/10 – 9/30/11, by extending the termination date to 12/31/11 and increasing the amount an additional \$46,100 for a total grant amount of \$384,100.

J. DiFiore

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

36. (23453) **District Attorney** - Amend an agreement with Mindy Eisenberg-Stark to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution Program, from 10/1/10 – 9/30/11, by extending the termination date to 12/31/11, and increasing the amount an additional \$9,200, for a total not to exceed amount of \$83,200.

J. DiFiore

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

37. (23577) **District Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West, a Thomson Reuters business, for the provision of computer-assisted legal and general research services.

J. DiFiore

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

38. (23553) **District Attorney** - Terminate the Subscriber Agreement and two separate Order Forms for the Appeals Bureau and Trial Attorneys respectively with West, a Thomson Reuters business, for the provision of on-line computer assisted legal and general research services to include printed materials, for a three year period, from 2/1/09 – 1/31/12, under which the County agreed to pay West a total amount not to exceed \$114,625; and enter new agreements for the provision of computer-assisted legal and general research services to include printed materials for a three (3) year period, from 1/1/12 – 12/31/14, for a total amount not to exceed \$142,000.88.

J. DiFiore

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

39. (23380) **Parks** - Exercise the option to extend the license agreement with Westchester Concessions, Inc., Harrison, for the operation of the golf driving range concession at Dunwoodie Golf Course, Yonkers, from 1/1/12 – 12/31/16, for a total license fee of \$530,000, under the listed terms and conditions.

K. O'Connor

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

40. (23384) **Parks** - Extend the license agreement with Westchester Concessions, Inc., Harrison, for the operation of the golf driving range concession at Mohansic Golf Course, Yorktown Heights, from 1/1/12 – 12/31/16, for a license fee of \$470,000, under the listed terms and conditions.

K. O'Connor

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

41. (23387) **Parks** - Amend a license agreement with Philip and Patricia Pessoni, former owners of real property located at 352 South Salem Road, Pound Ridge, NY, to utilize an access entry drive across lands of the Ward Pound Ridge Reservation, from 7/1/10 – 6/30/15, for a license fee of \$100 per year, and change the name of the Licensees to Katherine and Thomas Bromage.

K. O'Connor

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

42. (23416) **DPW/Transportation** - Enter into agreements with each of the listed municipalities to transfer certain paratransit buses, pursuant to the lottery held on 12/1/11 in accordance with Section 131.41 of the Laws of Westchester County, under the listed terms and conditions. (Agreement No. 11-938)

J. Hsu

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

43. (23335) **DPW/Transportation** – Contract No. 10-557, for Sump Pump Replacement, White Plains Complex, White Plains, New York. Awarded to Low Bidder, U.A.P., Brewster, in the amount of \$185,000 and approval of Pat Kearns Electric, LTD, Carmel, as a subcontractor. (4 bids)

J. Hsu

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

44. (23336) **DPW/Transportation** – Contract No. 11-527, for Elevator Rehabilitation – Phase I, 112 East Post Road, White Plains, New York. Awarded to Sole Bidder, GS Elevator Industries, Inc. (WBE), North Bergen, NJ, in the amount of \$397,000. (1 bid)

J. Hsu

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

45. (23337) **DPW/Transportation** - Contract No. 11-547, for Rehabilitation of Greenacres Avenue Bridge Over Bronx River Parkway, Scarsdale, New York. Awarded to Low Bidder, TWI Construction Corp., Bronx, in the amount of \$858,500. (10 bids)

J. Hsu

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

46. (23338) **DPW/Transportation** - Enter into Agreement #11-935, with Hazen and Sawyer, PC, NYC for engineering services associated with the Tarrytown Pump Station Rehabilitation, Saw Mill Sewer District, Tarrytown, NY, for design and construction administration services associated with this project, for a total compensation of \$799,636, from 12/30/11 – 12/31/15, and approval of the three (3) listed subconsultants.

J. Hsu

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

47. (23341) **DPW/Transportation** - Amend Agreement #06-929 (a Multi-Phased Agreement), with Stantec Consulting Services, Inc., NYC, to provide for design services during the construction associated with the Reconstruction/Replacement of the Structures carrying the Bronx River Parkway over the Bronx River and Metro-North Railroad at Crane Road, Village of Scarsdale and Town of Greenburgh, New York, for a fee of \$1,134,583 and total compensation of \$6,736,531, from 12/30/11 – 12/31/16.

J. Hsu

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

48. (23343) **DPW/Transportation** - Consent to the assignment of Agreement No. 09-956, for engineering services in connection with the Rehabilitation of North Broadway, White Plains, NY, from Berger Lehman Associates, PC to Ammann & Whitney Consulting Engineers, PC, Rye, effective 7/31/11.

J. Hsu

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

49. (23344) **DPW/Transportation** - Enter into Agreement No. 10-909, for engineering services in connection with the Bronx River Reservation Pathway, Greenacres Avenue to Crane Road, Scarsdale, New York, from Berger Lehman Associates, PC to Ammann & Whitney Consulting Engineers, PC, Rye, effective 7/31/11.

J. Hsu

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

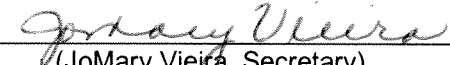
50. (23114) **DPW/Transportation** - Enter into a lease agreement with Westchester Avenue Associates LLC for space located at 3010 Westchester Avenue, Purchase, for a five (5) year term, from 1/1/12 – 12/31/16, for use by the District Attorney's Office, in the amount of \$262,725. (Lease Agreement No. 11-936)

Hsu/Mahon

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.



(JoMary Vieira, Secretary)

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

Dated 12/22/11



JoMary Vieira, Secretary
Board of Acquisition and Contract