

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 17, 2012 AT 11:00 A.M.**

County Executive	Rob Astorino
Chairman, Board of Legislators	Ken Jenkins
Comm. - Public Works & Transportation	Jay Pisco
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Budget	Patricia Haggerty
Board of Legislators	David Cabibbo
Board of Legislators	David Tubiolo
Board of Legislators	Larry Goldstein
Board of Legislators	Iris Malfetano
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 that Commissioner Pisco wished to make a motion.

Mr. Pisco said, "At the request of the Commissioner of Social Services I move to add item 28 to the agenda. This is a resolution to amend a resolution adopted on March 22, 2012 -ID #24953 with Pathways to Housing, Inc. to change the name to Pathways to Housing NY, Inc. Item 28 is ID #26852. Prior to contract execution, DSS learned that the corporate name changed. Adoption of the proposed resolution will allow the contract to be executed."

Mr. Jenkins seconded the motion and item 28 was added to the agenda.

Mr. Jenkins said, "Mr. Chairman we just note our normal objection and for items that we held over we did have our questions and Ms. Sculti indicated to us earlier that those are in process, so we are prepared to vote."

Acquisition & Contract. Minutes of the meetings of 5/3/12 & 5/10/12 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. (26209) **Information Technology** - Enter into an agreement (IT-1241) with the Westchester County Historical Society, Elmsford, for the provision of information technology professional consulting services, from 4/1/12 - 3/31/14, for a total amount not to exceed \$162,000.

M. Beirne

Held Over By Board of Legislators – 5/10/12

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

2. (25979) **Board of Legislators** - Renew an agreement with Michael R. McCall for the provision of professional services to coordinate the County's pest management services in consultation with the Westchester County Pest Management Committee, from 4/1/12 – 3/31/13, in an amount not to exceed \$40,000.

K. Jenkins

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

3. (24308) **Finance – OVER BY BOARD OF LEGISLATORS.** Request authority to exercise renewal options and enter into agreements with the Health Insurance Plan of Greater New York and AETNA Health Inc., for the provision of health care maintenance organization services for eligible County employees, from 1/1/12 – 12/31/12, at a total aggregate cost not to exceed \$7,000,000.

A. Berg

4. (25867) **County Attorney** - Settle the lawsuit of EDISON MENA v. THE COUNTY OF WESTCHESTER, ROGER C. BOCK, and ROBERT CLARK, in the amount of \$18,000.

R. Meehan

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

5. (26443) **County Attorney – OVER BY BOARD OF LEGISLATORS.** Request authority to renew an agreement for "All Risk" Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal and the Great American Property and Casualty Group through the Spain Agency for Hangars "D" & "E" at the Westchester County Airport, from 6/1/12 – 6/1/13, for a not to exceed amount of \$85,171.76, under the listed terms and conditions.

R. Meehan

6. (26369) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley.

E. Buroughs

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

7. (26371) **Planning** - Enter into an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/12 – 12/31/12, for a total amount not to exceed \$343,223.

E. Buroughs

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

8. (26372) **Planning** - Amend the agreement with Community Capital Resources Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the four-family home located at 1400 Main Street in the City of Peekskill, in order to change the expiration date from 3/31/12 to 7/31/12.

E. Buroughs

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

9. (26432) **CE/Emergency Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept \$1,123,645, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY11 Urban Area Security Initiative, from 9/1/11 – 8/31/14.

J. Cullen

10. (25470) **Senior Programs** - Amend an Agreement with the New York State Office for the Aging, under the Weatherization Referral And Packaging Program ("WRAP"), in order to reduce the grant amount from \$145,954 to \$140,165; and extend the term thereof from 4/1/11 – 3/31/12, to 4/1/11 – 3/31/13; and amend an Agreement with the Family Service Society of Yonkers, to operate a Minor Home Repair Program under the WRAP Program, in order to reduce the not-to-exceed amount from \$57,000 to \$50,285; and extend the term from 4/1/11 – 3/31/12, to 4/1/11 – 3/31/13.

M. Carpenter

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

11. (26365) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$36,379 under the Medicare Improvements for Patients and Providers Act to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester County seniors, caregiver groups and professional case managers and social workers who deal with these populations, from 9/30/11 – 9/29/12.

M. Carpenter

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

12. (26438) **Senior Programs** - Enter into IMA's with fourteen (14) subcontractors listed to operate various support services for the elderly pursuant to Title IIIB of the Older Americans Act, in the total aggregate amount not to exceed \$499,924, from 1/1/12 – 12/31/12.

M. Carpenter

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

13. (26415) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into IMA's with one or more of the municipalities located in Westchester County for the use of the County's Firing Range located at the County's Police Academy in Valhalla, for firearms training, for a five year term commencing upon execution, with a mutual right to terminate with thirty (30) days notice, under the listed terms and conditions.

G. Longworth

14. (26455) **Probation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a Curriculum License Agreement with National Curriculum Training Institute, Inc., to copy NCTI Cognitive Life Skills Program materials, for a one year period, from 6/1/12 – 5/31/13, at a cost not to exceed \$25,000.

R. Pozzi

15. (26453) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a License Agreement with Hudson River Sloop Clearwater, Inc., for use of designated portions of Croton Point Park for purposes of holding a music festival known as the “Great Hudson River Revival”, from 6/4/12 – 6/20/12, for a license fee of \$44,937, under the listed terms and conditions.

K. O’Connor

16. (26454) **Parks -** Advertise for bids for Armored Car Receipts Pick-Up and Deposit Service for various Parks, Recreation and Conservation facilities as needed.

K. O’Connor

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

17. (26462) **DPW/Transportation –** Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved Augusta Fiberglass, Blackville, SC and Mason East, Inc., Deer Park, NY, as subcontractors.

J. Pisco

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

18. (26463) **DPW/Transportation –** Contract No.09-514, with Yonkers Contracting Company, Inc., for Biological Nutrient Removal Facilities, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved Layout Inc., New Foundland, NJ and Oldcastle Precast Building Systems, Selkirk, NY, as subcontractors.

J. Pisco

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

19. (26464) **DPW/Transportation –** Contract No. 10-507, with Piazza Contracting, Inc., for Terminal Building Modifications – Phase I, Enclosure of Observation Deck for Office Space, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved Mengler Mechanical, Inc., Brewster, as a subcontractor.

J. Pisco

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

20. (26465) **DPW/Transportation –** Contract No. 10-518, with Petrillo Contracting, Inc., for Roadway Resurfacing and Related Improvements, North Street From Westchester Avenue to Hutchinson River Parkway, City of White Plains, New York. Approved R&J Tree Service, Inc., Carmel (DBE), as a subcontractor.

J. Pisco

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

21. (26466) **DPW/Transportation** – Contract No. 11-220, for Countywide Water Treatment Services, Westchester County, New York. Awarded to Low Bidder, Cascade Water Services, Inc., Hicksville, in the amount of \$195,999.99. (2 bids)

J. Pisco

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

22. (26467) **DPW/Transportation** – Contract No. 11-214, with Landi Contracting, Inc., (WBE), for Hydrant and Valve Replacement – Phase VII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Completed work and Final Contract Amount of \$146,690.

J. Pisco

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

23. (26468) **DPW/Transportation** – Obtain a proposal and negotiate a fee with Woodard & Curran Engineering PA PC, for Engineering Services for the Replacement of Perimeter Fencing and Security Gates, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York (#12-906)

J. Pisco

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

24. (26469) **DPW/Transportation** – Obtain a proposal and negotiate a fee with Savin Engineers, PC, Pleasantville, for Engineering Services for the Ludlow Street Pumping Station, Piping and Force Main Replacement, South Yonkers Sanitary Sewer District, Yonkers, New York (#12-909)

J. Pisco

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

25. (26472) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-209, for Moving Services, Various Locations, Westchester County, New York. Request authority to Reject all bids and Re-advertise for bids as 12-209-R.

J. Pisco

26. (26347) **Public Utility – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the three (3) agreements with BASF Corporation for the sale of lower cost Municipal Distribution Agency power, in order to eliminate authorization for one (1) agreement and change the power allocation specified in the authorization for one (1) agreement.

T. Carey

27. (26416) **DEF** – Contract No. EF-1201, for Inspection and Repair of Cranes & Hoists, Various Locations, Westchester County, New York. Awarded to Low Bidder, Konecranes, Inc., Kenilworth, NJ, in the amount of \$135,769.70. (2 bids)

T. Lauro

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

28. (26852) **Social Services** – Amend a 3/22/12 Resolution, to enter into an agreement with Pathways to Housing, Inc., to operate up to sixty five (65) units of scattered site housing of which fifty-one (51) units are designated for permanent housing and fourteen (14) units are designated for transitional housing for individuals previously placed in the Westchester County Shelter System, from 2/1/12 – 1/31/13, for a total amount not to exceed \$1,454,998, to correct the name of the entity to reflect its current corporate name from: Pathways to Housing, Inc., **to** Pathways to Housing NY, Inc.

K. McGuire

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.

JoMary Vieira, Secretary

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

Dated _____

JoMary Vieira, Secretary