

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MARCH 22, 2012 AT 11:00 A.M.**

County Executive	Robert P. 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	George Oros
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
County Executive's Office	Ned McCormack
Deputy Commissioner, Dept. of Finance	Mario Arena
Budget	Patricia Haggerty
Board of Legislators	Anne Reasoner
Board of Legislators	Thomas Staudter
Board of Legislators	Larry Goldstein
League of Women Voters	Barbara Strauss
DPW/DOT	Robert Abbamont
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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. Vieira confirmed that she had done so.**

**Mr. Jenkins said, "We have our normal objection at this particular point before Mr. Pisco makes his motion."**

**Mr. Astorino said, "Mr. Jenkins would like to be recognized."**

**Mr. Jenkins said, "Thank you. The Board is stating its objection for the Acting Commissioner of Public Works and Transportation being at this particular meeting. Bob Meehan has opined that we should just put that on the record."**

**Mr. Astorino noted Mr. Pisco wished to make a motion.**

**Mr. Pisco said, "I move to add two items to the agenda. At the request of the Commissioner of Parks, Recreation and Conservation, I move to add item 47 (ID #25385) to authorize a license agreement with Big Bar Entertainment, LLC for the use of Playland Park to hold concerts for the period of May 7, 2012 through September 10, 2012 with net revenues of approximately \$175,092.**

**In addition, at the request of the Commissioner of Social Services I move to add item 48 (ID #25658) to authorize the County to enter into a Memorandum of Agreement with the New York State Office of Children & Family Services for the Child Care Fraud Prevention and Detection Incentive Grant in the amount of \$98,810 for a term starting April 1, 2012 and ending March 31, 2013."**

Mr. Jenkins seconded and items 47 and 48 were added to the agenda.

Mr. Jenkins said, "The Board held over several items on the last agenda and they are included in the items in consideration for today. We just wanted to note for the record on items #2, 4, 7 and 8 we did receive responses. I know that we have been working with Ms. Sculti on this and the answers that we received on them needed some additional clarification. I know that they've been going back and forth on them. There is nothing that would hold us to say that we needed to hold them over for an additional week while the questions were being answered. However, we are concerned that we did have some questions and we didn't get some complete answers. If we could just follow-up on that on the side it would be appreciated. One of those was for the County Clerk in his imaging with NYSID and there is NYS legislation that requires us basically to move forward with NYSID. It's not an option for us to do that. We did not get that information upon request. We just need to clarify some additional questions. I know that Anne and Christine are working through that particular item. If we can make sure that they can get the answers because sometimes once we pass things they just stop. That would be helpful."

Mr. Robertson asked, "Was that on the renewal? Because I worked with the County Clerk on that one."

Mr. Jenkins responded, Yes, it was on the renewal and the question that was asked, Ms. Reasoner why don't you just tell them."

Ms. Reasoner said, "We just did a follow up question. The original question was on the renewal and we were asking if the department was required to come back to A&C for approval, why would that need to be done and we just didn't receive that part of the answer."

Mr. Robertson responded, "The body which authorized the contract is the only one authorized to exercise the renewal unless it's expressly given to the procuring officer, which A&C normally never does. It wasn't in the prior resolution. So when you come back, even though there's an option you would come back, we do this with all contracts, they come back and renew. Now you're correct with regard to Section 162 of the Executive Law to the extent there are certain jobs, there is a procedure where we have to go through and basically go to NYSID and they have to come back with an offer within 15 days. NYSID may not reply. You're not actually mandated. What you're mandated to do is notify them the job is available and see if they come back with an offer. If they don't then you can bid it."

Ms. Reasoner said, "Our question was originally that since the initial period ends 12/31/12, is the department required to come back to A&C for approval to renew for 2 years. Why or why not? The answer was "yes". The County Clerk advised that as required he will seek A&C authority. We were just looking for what you just said. The follow-up for the college item #4 (ID25276), that is an allocated cost so the follow up question was is that cost going to be allocated in the budget box? Because it isn't an allocated cost over a 4 year period."

Ms. Sculti responded, "I've spoken to budget and they said the previous resolution wasn't broken out and they are looking into it."

Mr. Jenkins said, "Just a matter of clarity for tracking the budget boxes appropriately."

**Acquisition & Contract.** Minutes of the meeting of 3/15/12 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. (24968) **CE/Youth Bureau** - Enter into an agreement with Westchester Jewish Community Services, Inc., to operate a positive youth development program, from 1/1/12 – 12/31/14, for a total amount not to exceed \$685,065, under the listed terms and conditions.

M. Cabaleiro

**Held Over By Board of Legislators – 3/15/12**

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

2. (25139) **County Clerk** – Amend an agreement with New York State Industries for the Disabled, Inc., to provide data imaging services for records of the Office of the Westchester County Clerk, from 1/1/10 – 12/31/12, for a total aggregate amount not to exceed \$2,220,000 to add to the scope of services and approval of Westchester Arc, White Plains, as a subcontractor for additional services.

Idoni/Beirne

**Held Over By Board of Legislators – 3/15/12**

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

3. (24953) **Social Services** - Enter into an agreement with Pathways to Housing, Inc., to operate up to sixty-five (65) units of scattered site 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, under the listed terms and conditions.

K. McGuire

**Held Over By Board of Legislators 3/15/12**

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

4. (25216) **Community College** - Amend an agreement with TouchNet Information Systems, Inc., for the provision of in-person credit card and web-based payment services in order to license an additional software module that will allow secure credit card payments from a web application, for a one-time fee of \$7,500, for implementation and training services, and the total amount payable to TouchNet over the five (5) year term of the agreement shall be increased by \$42,776, for a new total amount not to exceed \$251,836, under the listed terms and conditions.

J. Hankin

**Held Over By Board of Legislators – 3/15/12**

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

5. (24988) **Parks** - Enter into an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide for the operation and management of Camp Morty, a sleep away camp facility for Westchester's children between the ages of 8 and 13 who are under the care of the Department of Social Services, to be located at Sal J. Prezioso Mountain Lakes Park, North Salem, from 4/15/12 – 12/31/12, in the amount of \$425,000.

O'Connor/McGuire

**Held Over By Board of Legislators – 3/15/12**

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

6. (24997) **DPW/Transportation** – Contract No. 09-516, with Arben Group LLC, for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York. Approved Change Order No. 1 in the amount of \$300,000.

**Held Over By Board of Legislators – 3/15/12**

J. Pisco

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

7. (24999) **DPW/Transportation** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York, be amended to extend the end date to 12/31/13.

**Held Over By Board of Legislators – 3/15/12**

J. Pisco

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

8. (25000) **DPW/Transportation** – Contract No. 08-531, with Arben Group LLC, for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York, be amended to extend the end date to 12/31/13.

**Held Over By Board of Legislators – 3/15/12**

J. Pisco

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

9. (25517) **Social Services** – Enter into agreements with Westhab, Inc., to provide employment related program services for Temporary Assistance recipients, in the amount of \$1,233,750, the Urban League of Westchester County, Inc., in the amount of \$1,066,875, the Yonkers Chamber of Commerce in the amount of \$1,470,625, and with Career Team, LLC in the amount of \$941,000, from 4/1/12 – 3/31/13, in the total aggregate amount not to exceed \$4,712,250.

**Held Over By Board of Legislators – 3/15/12**

K. McGuire

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

10. (25159) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Boys and Girls Club of Northern Westchester, Inc., to provide a positive youth development program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$623,079.

M. Cabaleiro

11. (25161) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate a positive youth development program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$623,079.

M. Cabaleiro

12. (25164) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Young Women's Christian Association of Yonkers, to operate the P.E.A.R.L. program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693.

M. Cabaleiro

13. (25166) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Hudson River Museum, Inc., to operate the Junior Docent – Economic Security program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693.

M. Cabaleiro

14. (25167) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Don Bosco Community Center of Port Chester, Inc., to operate the Boys and Girls Club – Salesian Oratory program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693.

M. Cabaleiro

15. (25195) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Jewish Council of Yonkers, Inc., to operate the School Readiness program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693.

M. Cabaleiro

16. (25198) **CE/Youth Bureau -** Enter into an agreement with The Guidance Center, Inc., to operate the Many Paths: Career Center for Teens program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693.

M. Cabaleiro

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

17. (25126) **CE/Office for Women -** Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Empire Justice Center to provide various legal services for immigrant men and women.

D. Balistreri

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

18. (25127) **CE/Office for Women -** Enter into an agreement with Empire Justice Center to provide various legal services for immigrant men and women who present problems associated with immigration, housing, employment, education, health and other systems, from 1/1/12 – 12/31/12, for an amount not to exceed \$100,000.

D. Balistreri

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

19. (24406) **County Attorney -** Settle the lawsuit Rachael Boyd v. County of Westchester in the amount of \$70,000.

R. Meehan

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

20. (25208) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Institute for Human Development, Inc., to provide services to facilitate the operation of the County's Child Fatality Review team.

R. Meehan

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

21. (25205) **County Attorney - 1)** Amend a grant agreement with the New York State Office of Children and Family Services to provide the County with funds to facilitate the operation of the County's Child Fatality Review Team, for an amount not to exceed \$74,000, from 2/1/11 – 1/31/12; in order to, **a)** extend the end date to 1/31/13; and **b)** increase the not to exceed amount an additional \$61,233, for a new amount not to exceed \$135,233; and **2)** Amend an agreement with Westchester Institute for Human Development, Inc., to provide services to facilitate the operation of the County's Child Fatality Review Team, for an amount not to exceed \$74,000, from 2/1/11 – 1/31/12; in order to, **a)** extend the end date to 1/31/13; **b)** increase the not to exceed amount an additional \$61,233, for a new amount not to exceed \$135,233; and **(c)** update the scope of services for the extended term.

R. Meehan

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

22. (24265) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with Martino Real Estate, LLC, to provide professional services to assist with the identification and purchase of foreclosed properties, in order to change the contract expiration date from 2/28/12 to 2/28/14, and increase the dollar amount an additional \$15,000, for a new total amount of \$85,000, under the listed terms and conditions.

E. Buroughs

23. (25007) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Fair Housing Education and Asset Building Programs with Westchester Residential Opportunities, Inc., White Plains.

E. Buroughs

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

24. (25008) **Planning** - Enter into an agreement with Westchester Residential Opportunities, Inc., for Fair Housing Education and Asset Building Programs, in an amount not to exceed \$30,000, from 1/1/12 – 12/31/12.

E. Buroughs

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

25. (25196) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreements with AMERICAN MEDICAL ALERT CORPORATION, LIFELINE SYSTEMS COMPANY and LIFESTATION, for Personal Emergency Response System services under Title XIX of the Social Security Act, from 1/1/09 - 12/31/11, for an amount not to exceed \$600,000 by; **1)** extending the end date to 8/31/12; and **2)** increasing the amount an additional \$133,333, for a new total not to exceed amount of \$733,333, under the listed terms and conditions.

K. McGuire

26. (24550) **Senior Programs – OVER BY BOARD OF LEGISLATORS.** Request authority to **1)** enter into an agreement with the State of New York, acting by and through the New York State Office for the Aging, to accept a grant in the amount of \$44,235 to implement the New York State AAA Transportation Program, from 4/1/11 – 3/31/12; and **2)** enter into agreements with nine (9) subcontractors, to operate transportation programs for the elderly pursuant to the AAA Transportation Program, in the total aggregate amount not to exceed \$37,535, from 4/1/11 – 3/31/12.

M. Carpenter

27. (24715) **Senior Programs – OVER BY BOARD OF LEGISLATORS.** Request authority to advertise for bids for Group Transportation Services for Seniors in Westchester County, for a one year contract term, from 1/1/12 – 12/31/12, under the listed terms and conditions.

M. Carpenter

28. (24921) **Mental Health – 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 Program Design and Development, LLC, to provide assistance in managing Housing and Urban Development Shelter Plus Care Program contracts.

G. Mitchell

29. (24924) **Mental Health – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Program Design and Development, LLC, to assist the County in managing the Housing and Urban Development Shelter Plus Care Program contracts and the requirements and procedures of HUD as they relate to the Continuum of Care Program and PD&D will also assist the County with the preparation of its 2012 HUD Continuum of Care application, from 1/1/12 – 12/31/12, for an amount not to exceed \$43,200.

G. Mitchell

30. (25330) **College –** Renew an agreement with O'Connor Davies Munns & Dobbins, LLP for the audit of the Westchester Community College's books and records for the fiscal year ending 8/31/12, from 9/1/12 – 12/31/12, in the amount of \$59,000, under the listed terms and conditions.

J. Hankin

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

31. (25104) **District Attorney –** Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mindy Eisenberg-Stark to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program.

J. DiFiore

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

32. (25012) **District Attorney –** Enter into a grant agreement with the New York State Division of Criminal Justice Services, to operate the Crimes Against Revenue Prosecution Program, in a not to exceed amount of \$338,000 and to enter into an agreement with Mindy Eisenberg-Stark to conduct tax fraud investigations, in an amount not to exceed \$88,182.

J. DiFiore

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

33. (25138) **DPW/Transportation** – Contract No. BOE 12-01, for 2012 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment, Zone 1 - Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder Whalen's Moving & Storage Co., LLC, Mt. Kisco, in the amount of \$26,876.20. (2 bids)

J. Pisco

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

34. (25140) **DPW/Transportation** – Contract No. BOE 12-02, for 2012 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment, Zone 2 - Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Low Bidder Whalen's Moving & Storage Co., LLC, Mt. Kisco, in the amount of \$16,525.47. (2 bids)

J. Pisco

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

35. (25141) **DPW/Transportation** – Contract No. BOE 12-03, for 2012 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment, Zone 3 - Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Awarded to Low Bidder Smart Moving & Storage, Inc., Yonkers, in the amount of \$55,750. (2 bids)

J. Pisco

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

36. (25142) **DPW/Transportation** – Contract No. BOE 12-04, for 2012 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment, Zone 4 - Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Low Bidder Smart's Moving & Storage Inc., Yonkers, in the amount of \$22,975. (2 bids)

J. Pisco

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

37. (25143) **DPW/Transportation** – Contract No. BOE 12-05, for 2012 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment, Zone 5 - Eastchester, Pelham, Mount Vernon and Scarsdale. Awarded to Low Bidder Ron's Trucking Corporation, Yonkers, in the amount of \$25,250. (3 bids)

J. Pisco

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

38. (25144) **DPW/Transportation** – Contract No. BOE 12-07, for 2012 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths, Zone 1 - Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder Ron's Trucking Corporation, Yonkers, in the amount of \$67,325. (2 bids)

J. Pisco

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

39. (25145) **DPW/Transportation** – Contract No. BOE 12-08, for 2012 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths, Zone 2 - Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Low Bidder Smart Moving & Storage, Inc., Yonkers, in the amount of \$39,200. (2 bids)

J. Pisco

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

40. (25146) **DPW/Transportation** – Contract No. BOE 12-09, for 2012 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths, Zone 3 - Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Awarded to Low Bidder Santiago Worldwide Inc., Valley Cottage, in the amount of \$117,500. (3 bids)

J. Pisco

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

41. (25147) **DPW/Transportation** – Contract No. BOE 12-10, for 2012 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths, Zone 4 - Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Low Bidder Smart Moving & Storage, Inc., Yonkers, in the amount of \$67,250. (3 bids)

J. Pisco

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

42. (25148) **DPW/Transportation** – Contract No. BOE 12-11, for 2012 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths, Zone 5 - Eastchester, Pelham, Mount Vernon and Scarsdale. Awarded to Low Bidder Ron's Trucking Corporation, Yonkers, in the amount of \$50,600.24. (3 bids)

J. Pisco

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

43. (25149) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Agreement No. 03-926 with Stearns & Wheler, LLC, to **1)** change the name of the Consultant to GHD Consulting Engineers, LLC; and **2)** to provide for continued design services during construction and continued construction administration services for the additional time during which construction activities have been extended in connection with Odor Control Improvements and Electrical Equipment Upgrade at the North Yonkers Pump Station, for a fee of \$50,000 and a completion date of 12/31/12.

J. Pisco

44. (25151) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Agreement No. 06-919 with Stearns & Wheler, LLC, to **1)** change the name of the Consultant to GHD Consulting Engineers, LLC; and **2)** to provide for continued design services during construction and continued construction administration services for the additional time during which construction activities have been extended in connection with the new automated bar screen at the Blind Brook Wastewater Treatment Plant, for an additional fee of \$352,800 and a new completion date of 12/31/13.

J. Pisco

45. (25152) **DPW/Transportation** – Contract No. 11-512, with Mace Contracting Corp., (MBE), for Pocantico Lake Dam Rehabilitation, Town of Mount Pleasant, New York. Approved Archetype Construction Corp., Hawthorne, Godwin Pumps, East Brunswick, NJ, PRM Electric (MBE), Croton-on-Hudson, and T.J.R., Inc., Poughquag, NY, as subcontractors.

J. Pisco

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

46. (25201) **DEF** – Contract No. EF-1202, for Maintenance and Service of Electrical Switchgears, Department of Environmental Facilities, Various Locations, Westchester County, New York. Advertise for bids.

T. Lauro

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

47. (25385) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement for use of Playland Park, Playland Parkway, Rye, with Big Bar Entertainment, LLC, Bronx, to hold approximately six ticketed concerts on Mondays and three free concerts, from 5/7/12 – 9/10/12, for an estimated amount of \$175,092, under the listed terms and conditions.

K. O'Connor

48. (25658) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter in an MOU with the New York State Office of Children & Family Services to accept a Child Care Fraud Prevention and Detection Incentive grant in the amount of \$98,810, to be used to help prevent and reduce fraud in the child care subsidy program, from 4/1/12 – 3/31/13.

K. McGuire

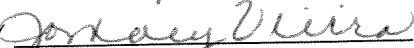
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 3/23/12

  
\_\_\_\_\_  
JoMary Vieira, Secretary