

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 19, 2012 AT 11:00 A.M.**

Acting County Executive
Chairman, Board of Legislators
Commissioner of DPW/DOT
Deputy County Attorney
Deputy Commissioner, Dept. of Finance
County Executive's Office
Budget
Board of Legislators
League of Women Voters
Secretary BAC
Assistant Secretary BAC

Kevin Plunkett
Ken Jenkins
Jay Pisco
Jim Robertson
Dennis Kelly
Christine Sculti
Patricia Haggerty
Anne Reasoner
Barbara Strauss
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is meeting with our Federal Delegation in Washington, D.C. and is unable to attend today's meeting and has asked that I, as Deputy County Executive, chair this meeting."

Mr. Plunkett continued, "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.

Acquisition & Contract. Minutes of the meeting of 4/12/12 and the SEQR Review for agenda items.

J. Vieira

Mr. Plunkett moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (25869) **Information Technology** – Enter into an agreement (IT-1233) with Atria Consulting, LLC, NYC, for the provision of the following information technology professional consulting services: Visual Basic .VB.Net; Java/JSP/J2EE for Criminal Justice Team and related County projects; Trunked Radio Technical Specialist, and Local Area Network Administration for DSS Systems provided by NYS, for a total amount not to exceed \$2,309,202, from 4/1/12 – 3/31/14, under the listed terms and conditions.

M. Beirne

Held Over By Board of Legislators – 4/12/12

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

2. (25983) **Information Technology** – Enter into an agreement (IT-1234) with Advantage Technical Resourcing, Inc., Norwood, MA, for the provision of the following information technology professional consulting services: COBOL for the Financial Systems and Human Resources Team; LINUX Server Admin Services for the County's server infrastructure and AIX systems at the Labs and Research facilities, for a total amount not to exceed \$526,310, from 4/1/12 – 3/31/14, under the listed terms and conditions.

M. Beirne

Held Over By Board of Legislators – 4/12/12

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

3. (25985) **Information Technology** – Enter into an agreement (IT-1236) with Computer SI Corporation, Norwalk, CT, for the provision of the following information technology professional consulting services: Hyland OnBase Programming services, for a total amount not to exceed \$180,000, from 4/1/12 – 3/31/14, under the listed terms and conditions.

M. Beirne

Held Over By Board of Legislators – 4/12/12

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

4. (25616) **Social Services** - Enter into an agreement with the Mental Health Association of Westchester County, Inc., to operate the Single Homeless Assessment Center at Grasslands, to provide comprehensive assessments with an average annual capacity of 3,000 sessions and coordinate plans for treatment, housing and employment for homeless single adults, from 4/1/12 – 3/31/13, in an amount not to exceed \$622,020.

K. McGuire

Held Over By Board of Legislators – 4/12/12

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

5. (25725) **Social Services – TABLED UNTIL 4/26/12.** Request authority to amend a 2/17/11 Resolution to enter into an agreement with the Westchester Institute for Human Development for the provision of medical services to both foster children and children post-discharge from Westchester County foster parents, from 4/1/11 – 3/31/12, in an amount not to exceed \$197,011, in order to **1)** authorize the County at its sole option to extend the agreement for five additional one year terms at a price to be negotiated; **2)** enter into an agreement with WIHD to provide medical services for both foster children and children post-discharge from foster care, from 4/1/12 – 3/31/13, in an amount not to exceed \$274,391; and **3)** to subcontract with Night Nurse, LLC.

K. McGuire

Held Over By Board of Legislators – 4/12/12

6. (25620) **Health** - Enter into contract with New York State Department of Health to accept continued funding for the Primary Prevention of Childhood Lead Poisoning Program grant, for the second budget period, from 4/1/12 – 3/31/13, in the not to exceed amount of \$660,656.

S. Amler

Held Over By Board of Legislators – 4/12/12

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

7. (25656) **Health** - Accept funding from the City of New York, pursuant to Part A of the Ryan White HIV/AIDS Treatment Extension Act, in the amount of \$6,500,000, from 3/1/12 – 2/28/13, and to enter into contracts for HIV-related services in the Tri-County region for the same period in a total amount not to exceed \$4,785,201, under the listed terms and conditions.

S. Amler

Held Over By Board of Legislators – 4/12/12

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

8. (25480) **Parks** - Enter into a license agreement with Powell Catering Services, Inc., Harrison, for the operation of the food and refreshment concession at Saxon Woods Park, White Plains, NY, from 4/15/12 – 12/31/14, under the listed terms and conditions.

K. O'Connor

Held Over By Board of Legislators – 4/12/12

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

9. (25668) **DPW/Transportation** – Contract No. 06-528-GC, with St. Francis Construction Co., Larchmont, for Pump Station Rehabilitation, North Yonkers Pump Station, New York, amended to change end date to 12/31/12.

J. Pisco

Held Over By Board of Legislators – 4/12/12

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

10. (25669) **DPW/Transportation** – Contract No. 06-528-E, with E-J Electric Installation Co., Stamford, CT, for Pump Station Rehabilitation, North Yonkers Pump Station, New York, amended to change end date to 12/31/12.

J. Pisco

Held Over By Board of Legislators – 4/12/12

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

11. (25670) **DPW/Transportation** – Contract No. 06-528-P, with S&L Plumbing & Heating Corp., Brewster, for Pump Station Rehabilitation, North Yonkers Pump Station, New York, amended to change end date to 12/31/12.

J. Pisco

Held Over By Board of Legislators – 4/12/12

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

12. (25681) **DPW/Transportation** – Contract No. 07-527, for Consolidation of Permitted Outfalls #8, #9 and #10, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 4/12/12

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

13. (25463) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with My Sisters' Place, Inc., for shelter, counseling, legal and mentoring services to victims of human trafficking.

K. Jenkins

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

14. (25984) **Information Technology** - Enter into an agreement (IT-1235) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of the following information technology professional consulting services: Java JSSP J2EE – Workflow for the Office of the County Clerk's Land, Legal and UCC filing applications; ASP.Net/C# for the Departments of Health and Community Mental Health and the District Attorney's Office; and Project Management Services to implement the Visual HealthNet software upgrade for the Department of Health, for a total amount not to exceed \$1,072,687, from 4/1/12 – 3/31/14, under the listed terms and conditions.

M. Beirne

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

15. (26006) **Information Technology** - Enter into an agreement (IT-1239) with EZ Steps USA, Inc., Suffern, for information technology professional consulting services Microsoft Exchange Administration Services, from 4/1/12 – 3/31/14, for a total amount not to exceed \$300,932, under the listed terms and conditions.

M. Beirne

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

16. (26007) **Information Technology** - Enter into an agreement (IT-1240) with Nutech Information Systems, Stamford, for information technology professional consulting services: JAVA JSSP J2EE – Server, from 4/1/12 – 3/31/14, for a total amount not to exceed \$258,409, under the listed terms and conditions.

M. Beirne

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

17. (25872) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with 445 North State Road Partners, LLC or the current owner(s) of record to purchase approximately 0.78 acres of real property located at 445 North State Road in the Village of Briarcliff Manor and purchase the Property for a total amount not to exceed \$910,000, in support of the affordable affirmatively furthering fair housing development at 445 North State Road, under the listed terms and conditions.

Boroughs/Mahon

18. (25873) **Planning** - Enter into an agreement with 445 North State Road Partners, LLC, its successor or designee, through the Federal HOME Investment Partnership Program to supplement the construction of eleven (11) affordable ownership units that will affirmatively further fair housing at 445 North State Road in the Village of Briarcliff Manor, for an amount not to exceed \$300,000, for a two-year term commencing upon execution.

E. Buroughs

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

19. (25876) **Planning – WITHDRAWN BY DEPARTMENT.** Request authority to amend a 9/15/11 Resolution to enter into an IMA with the Village/Town of Mount Kisco, to include extension of the existing sewerage system in the authorized project scope.

E. Buroughs

20. (25881) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with National Fish and Wildlife Foundation, to change the expiration date from 6/30/12 to 6/30/13.

E. Buroughs

21. (25882) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with National Fish and Wildlife Foundation for the Bronx River Streambank Stabilization and Wetland Restoration Project, to change the expiration date from 4/30/12 to 7/31/12.

E. Buroughs

22. (25805) **Social Services** - Amend a 3/8/12 Resolution, to contract with the Westchester Hotel Association, Inc., Fen-Bar Precision Machinists, Inc. and Robison Oil, Inc. to provide and/or coordinate and facilitate the providing of employee skills training in the hospitality, green energy technology and advanced manufacturing business sectors, to correct the name of the Westchester Hotel Association to the Westchester County Hotel Association, Inc.; and to correct the description of one of the hospitality business sector training programs to be facilitated and coordinated by the Westchester County Hotel Association, Inc., from "management and supply skills training" to "management and supervisory skills training" and to correct the name of Robison Oil, Inc., to Singer Holding Corporation d/b/a Robison Oil, Inc.

K. McGuire

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

23. (25834) **Social Services** - Enter into a contract with the Congregations Linked in Urban Strategy to Effect Renewal, Inc., to provide homelessness prevention and eviction intervention assistance and other related mediation services between tenants and landlords at the Yonkers and Mt. Vernon Offices of DSS, from 7/1/12 – 6/30/13, for an amount not to exceed \$375,440.

K. Mc Guire

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

24. (25732) **Senior Programs** - Enter into an agreement with Legal Services of the Hudson Valley, to provide legal assistance to elderly Westchester County residents, 60 and over, from 1/1/12 – 12/31/12, for a not to exceed amount of \$264,816, under the listed terms and conditions.

M. Carpenter

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

25. (25806) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$168,268 to provide funding for the NY Connects: Choices for Long Term Care Service Program to provide comprehensive information about long term care options and services for individuals of all ages with long term care needs, retroactively from 10/1/11 – 9/30/12.

M. Carpenter

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

26. (25807) **Senior Programs** - Enter into an agreement with Family Services of Westchester, Inc., to provide homemaker services for the elderly under Title IIIB of the Older Americans Act, from 1/1/12 – 12/31/12, in an amount not to exceed \$54,852, with the option to renew for up to four (4) additional one year periods, under the listed terms and conditions.

M. Carpenter

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

27. (25891) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Beyond Pacific, LLC, Mamaroneck, to grant Beyond Pacific a revocable License for use of two (2) baseball fields and a pavilion at V.E. Macy Park for the purpose of operating a baseball program for children consisting of a Summer Camp, Fall Baseball League and Spring and Fall Tournaments, from 4/19/12 – 12/31/16, and provide marketing assistance for the Summer Camp and Department staff to collect Summer Camp fees and provide field maintenance, under the listed terms and conditions.

K. O'Connor

28. (25847) **DPW/Transportation** – Contract No. WCA 12002, for Elevator and Escalator Service and Maintenance, Westchester County Airport. Advertise for bids.

J. Pisco

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

29. (25667) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a contract with Engineered Fluid, Inc., Centralia, IL, to provide repair and replacement services relating to flood damage at the new Gate of Heaven Pumping Station, Valhalla, New York, in a total not to exceed amount of \$170,000, from 8/30/11 – 6/30/12, under the listed terms and conditions.

J. Pisco

30. (25672) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 06-542, with Spectraserv, Inc., for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York, be amended to change end date to 10/31/12.

J. Pisco

31. (25673) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 07-502-GC, Spectraserv, Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, be amended to change end date to 9/30/12.
- J. Pisco
32. (25674) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 07-502-E, Atlantic Electric, Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, be amended to change end date to 9/30/12.
- J. Pisco
33. (25677) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 09-204, with Safety Marking Inc., for Airport Wide Striping and Runway 16/34 Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York, be amended to change end date to 12/31/12.
- J. Pisco
34. (25678) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 09-528, with Best Roofing of NJ, Inc., for Roof Replacement, 85 Court Street, New York, be amended to change end date to 9/30/12.
- J. Pisco
35. (25679) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 09-553, with Pat Corsetti, Inc., for Active Recreation Improvements, Sprain Ridge Park and Tibbetts Brook Park, City of Yonkers, New York, be amended to change end date to 10/31/12.
- J. Pisco
36. (25848) **DPW/Transportation –** Contract No. 10-554, for Structural Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Advertise for bids.
- J. Pisco
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
37. (25849) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 08-531, with Arben Group LLC, for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York and removal of Southeast Plumbing Corp. as a subcontractor. Approval of Mengler Mechanical, Inc., Brewster, as a subcontractor.
- J. Pisco
38. (25850) **DPW/Transportation –** Contract No. 09-504-Rev., with Caladri Development Corp., for Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York and removal of C.S. Plumbing Inc., as a subcontractor. Approved Joseph Lombardo Plumbing & Heating, Inc., Suffern, as a subcontractor.
- J. Pisco
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

39. (25868) **DEF** – Contract No. EF-1204, for Service, Repair and Replacement of Small Air Conditioning Systems (Less than 80 tons) Various Locations, Westchester County, New York. Advertise for bids.

T. Lauro

Mr. Plunkett 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 4/20/12



JoMary Vieira, Secretary