

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 26, 2012 AT 11:00 A.M.**

County Executive
Chairman, Board of Legislators
Comm. - Public Works & Transportation
Deputy County Executive
Deputy County Attorney
County Executive's Office
County Executive's Office
Deputy Commissioner, Dept. of Finance
Budget
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Robert P. Astorino
Ken Jenkins
Jay Pisco
Kevin Plunkett
Jim Robertson
Bill Mooney
Christine Sculti
Dennis Kelly
Patricia Haggerty
Anne Reasoner
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. Jenkins said, "We just have to note our normal objection with Mr. Pisco as we are working through that process. In addition to that, we want to thank the Chairman, who was Mr. Plunkett last week, on the additional research that was done on WIHD. Ms. Sculti, thank you so much for taking care of that. We appreciate that."

Acquisition & Contract. Minutes of the meeting of 4/19/12 and the SEQR Review for agenda items.

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

J. Vieira

1. (25725) **Social Services** - 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.

Tabled to Time Certain - 4/26/12

K. McGuire

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

2. (25872) **Planning** - 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.
- Burroughs/Mahon
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
3. (25881) **Planning** - Amend an agreement with National Fish and Wildlife Foundation, to change the expiration date from 6/30/12 to 6/30/13.
- E. Buroughs
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
4. (25882) **Planning** - 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
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
5. (25891) **Parks** - 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
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
6. (25667) **DPW/Transportation** – 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
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
7. (25672) **DPW/Transportation** – Contract No. 06-542, with Spectraserv, Inc., for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York, amended to change end date to 10/31/12.
- J. Pisco
- Held Over By Board of Legislators – 4/19/12**
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

8. (25673) **DPW/Transportation** – Contract No. 07-502-GC, Spectraserv, Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, amended to change end date to 9/30/12.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

9. (25674) **DPW/Transportation** – Contract No. 07-502-E, Atlantic Electric, Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, amended to change end date to 9/30/12.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

10. (25677) **DPW/Transportation** – 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, amended to change end date to 12/31/12.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

11. (25678) **DPW/Transportation** – Contract No. 09-528, with Best Roofing of NJ, Inc., for Roof Replacement, 85 Court Street, New York, amended to change end date to 9/30/12.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

12. (25679) **DPW/Transportation** – Contract No. 09-553, with Pat Corsetti, Inc., for Active Recreation Improvements, Sprain Ridge Park and Tibbetts Brook Park, City of Yonkers, New York, amended to change end date to 10/31/12.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

13. (25849) **DPW/Transportation** – 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. Approved Mengler Mechanical, Inc., Brewster, as a subcontractor.

J. Pisco

Held Over By Board of Legislators – 4/19/12

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

14. (26167) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, to provide its "Love 'Em & Leave 'Em Campaign" initiative which promotes onsite organic waste management within the County of Westchester.

K. Jenkins

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

15. (25976) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with ATC Associates, Inc., through the Lead Safe Westchester Program, to provide lead-based paint inspections, risk assessments and clearance tests to determine conditions of properties that will participate in the Lead Safe Westchester program, from 3/19/12 – 6/19/14, in the amount of \$200,000.

E. Buroughs

16. (25835) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., to provide homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department, from 7/1/12- 6/30/13, for an amount not to exceed \$120,000.

K. McGuire

17. (25913) **Social Services** - Amend an agreement with Program Design and Development, LLC, to prepare the County's fiscal year 2012 application to the United States Department of Housing and Urban Development for Continuum of Care for the Homeless grant in the amount of \$42,000, from 1/1/12 – 12/31/12, by modifying the scope of services to include the preparation of up to two additional grant applications and by increasing the not to exceed amount by \$12,000, for a new total not to exceed amount of \$54,000.

K. McGuire

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

18. (25962) **Social Services** - Amend an agreement with Lexington Center for Recovery, Inc., to provide Family Court Diversion Comprehensive Clinical Services to families with children at risk of foster care placement, from 1/1/12 – 6/30/12, in an amount not to exceed \$200,075, by extending the end date of the agreement to 9/30/12.

K. McGuire

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

19. (25899) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Sandata Technologies, LLC.

McGuire/Beirne

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

20. (25900) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Sandata Technologies, LLC, for the provision of an automated telephony system utilizing a product device called Santrax, that allows all case notes to be called in by caseworkers in the field for transcription and availability, from 7/1/12 – 6/30/13, for an amount not to exceed \$60,000.

McGuire/Beirne

21. (25959) **Social Services** - Amend a MOA with the State of New York, acting by and through its Office of Children and Family Services (“OCFS”), for which OCFS provided the Department of Social Services with laptop/desktop equipment and related services valued at \$63,706.80, to support caseworkers in order to receive additional laptops and related services valued at \$4,247.12, increasing the total value of equipment and related services provided hereunder from \$63,706.80 to \$67,953.92.

McGuire/Beirne

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

22. (25958) **Health – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Tobacco Enforcement Program Grant, from 4/1/12 – 3/31/13, in the not to exceed amount of \$280,577.

S. Amler

23. (26186) **College** – Contract No. WCC-12-906, with Mengler Mechanical, Inc., for Physical Education Building Renovation/Improvements, Westchester Community College, Valhalla, New York. Approved the five (5) listed subcontractors.

J. Hankin

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

24. (25980) **Public Safety** - Enter into a MOU with the Federal Bureau of Investigation, to participate in the White Plains Resident Agency Organized Crimes Task Force (WPRA-OCTF), under the listed terms and conditions.

G. Longworth

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

25. (25744) **Probation** - Amend a prior resolution with AnyTransactions, Inc., to provide its roboCUFF Voice Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients of the Department of Probation, to reflect that payments will be made quarterly in equal installments.

Pozzi/Beirne

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

26. (25978) **Parks** - Enter into a license agreement with Powell Catering Services, Inc., Harrison, for the operation of the food and refreshment concession at Kensico Dam Plaza, Valhalla, from 5/1/12 -12/31/16, under the listed terms and conditions.

K. O'Connor

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

27. (25995) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 10-514, with Arben Group LLC, for Biological Nutrient Removal Upgrade, Blind Brook Wastewater Treatment Plant, Rye, New York. Acceptance of completed work and approval of Final Contract Amount \$438,117.

J. Pisco

28. (25996) **DPW/Transportation –** Contract No. 11-207 with Sun-Dance Energy Contractors, Inc. d/b/a Markley Mechanical, for Boiler Replacement, Hutchinson Pump Station, Mt. Vernon, New York. Completed work and Final Contract Amount \$93,483.

J. Pisco

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

29. (25997) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 10-551, for Rehabilitation of the Broad Street Bridge, Cities of Yonkers and Mount Vernon, New York. Request authority to advertise for bids.

J. Pisco

30. (25963) **DEF – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Air Resources Group, LLC, for consulting services in connection with the Yonkers Joint Wastewater Treatment Plant's compliance with the Federal and State mandated Title V Air Permit, in order to provide additional services, by increasing the amount an additional \$47,000, for a new not to exceed amount of \$107,000, and extending the termination date of the agreement by one year to a new termination date of 3/14/13.

T. Lauro

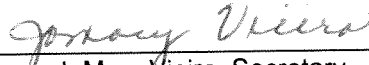
31. (25971) **DEF –** Contract No. EF-1005, with Fred A. Cook, Jr. Inc., for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations throughout Westchester County, New York. Approved Change Order No. 1 in the amount of \$85,000.

T. Lauro

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

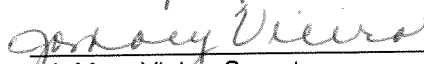
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 4/26/12


JoMary Vieira, Secretary