

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 10, 2012 AT 11:00 A.M.**

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|---------------------------------------|-------------------|
| Acting County Executive | Kevin Plunkett |
| Chairman, Board of Legislators | Ken Jenkins |
| Comm. - Public Works & Transportation | Jay Pisco |
| Deputy County Attorney | Jim Robertson |
| County Executive's Office | Bill Mooney |
| County Executive's Office | Christine Sculti |
| Deputy Commissioner, Dept. of Finance | Dennis Kelly |
| Budget | Patricia Haggerty |
| Board of Legislators | Anne Reasoner |
| Secretary BAC | JoMary Vieira |
| Assistant Secretary BAC | Valerie Rodriguez |

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the office at various meetings and has asked me as Deputy County Executive to chair this meeting."

Mr. Plunkett noted, "We had a short recess because there was an announcement of a fire alarm test going on."

Mr. Plunkett 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. Plunkett noted Commissioner Pisco wished to make a motion.

Mr. Pisco said, "Thank you. For the first motion, I move to sever the vote on item 8 from the vote on the rest of the agenda, so that I may recuse myself from the vote on that contract."

Mr. Jenkins seconded the motion.

Mr. Pisco continued, "At the request of the Chief Information Officer, I move to amend item 2 on the agenda to revise the expiration date of the agreement from 3/31/14 to now read 12/31/12 and to reduce the contract not-to-exceed amount to \$60,750, so as to bring the term of the contract in line with the County's other contract with the Westchester Historical Society which was approved by a resolution of this Board adopted on February 16, 2012 (OnBase ID# 24390)."

Mr. Plunkett seconded the motion.

Mr. Plunkett said, "The motion, Mr. Chairman, is designed to have the contracts be coterminous because there may be an opportunity to be able to combine the contracts and this would provide that opportunity so that there wouldn't be one contract out for a longer period of time. So that is the purpose, as I understand it, of the motion. All those in favor of amending item 2 to revise the expiration date of the agreement from 3/31/14 to now read 12/31/12 and to reduce the contract not-to-exceed amount to \$60,750. Please say "aye".

Mr. Plunkett, Mr. Jenkins and Mr. Pisco said, "Aye."

Mr. Plunkett said, "I understand the Chairman of the Board of Legislators wishes to hold item 2 over for a week to understand the significance of the change."

Mr. Jenkins responded, "Absolutely, especially since it was a three year contract. I understand trying to make sure that the dates are coterminous. There will be a question on there since it was a three year agreement for some reason. Not sure what it was. Maybe we need to just review that."

Mr. Robertson said, "There was a RFP that went out that was for all the consultants which included everything that IT did. Then later they determined that they wanted, in consultation with administration, because the unique nature of the Westchester Historical Society, it might be a better idea instead of doing the three year contract to instead do this coterminous contract."

Mr. Plunkett responded, "The motion has been made to change the dates. The item itself will be held over until the next meeting. In the interim, the Chairman of the BOL will request or be provided with information as to why this was done and what the savings may be."

Mr. Jenkins said, "On the receipt and filing of the minutes, the Board will have some written modifications, nothing substantive from the content of the minutes, just some corrections that we will submit in writing."

Mr. Plunkett said, "On the minutes of 5/3/12 there will be a submission of potential changes by the Chairman of the BOL. We will hold those minutes in obedience. I would ask that when you get the revisions they will be received by Commissioner Pisco and the administration."

Mr. Jenkins responded, "Absolutely. Our second note is for Mr. Pisco is acting commissioner at minimum and we will have our regular notation on the record for that."

Acquisition & Contract. Minutes of the meeting of 5/3/12 and the SEQR Review for agenda items.

J. Vieira

1. (26329) **Finance** - Enter into an agreement with New York State Workers' Compensation Board to participate in the Health Insurance Matching Program and designate POMCO, Inc., to act on behalf of and for the benefit of the County, as its agent, in order to submit data to, and collect data from the Board, from 1/1/12 – continuing until terminated.

A. Berg

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

2. (26209) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to 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 – 12/31/12, for a total amount not to exceed \$60,750.00.

M. Beirne

3. (26332) **Social Services** - Enter into two separate agreements with **1)** Sams of Gedney Way, to provide skills based training to its new and existing employees in the areas of Supervisory and Management Skills, from 3/16/12 – 9/30/12, for a not to exceed amount of \$32,000; and **2)** White Plains Hospital Medical Center, Inc., to provide skills based training to its existing employees in the areas of Supervisory and Management Skills and Vocational ESL, from 3/16/12 – 9/30/12, for a not to exceed amount of \$68,000.

K. McGuire

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

4. (26020) **Senior Programs** - Enter into an agreement with the State of New York, to accept a grant in the sum of \$449,061, to provide support services to caregivers of persons 60 and older and to adult relative caregivers, 60 and older, of children under 18, in accordance with the requirements of Title III-E Programs of the Older Americans Act, from 1/1/12 – 12/31/12.

M. Carpenter

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

5. (26051) **Senior Programs** - Enter into agreement with the New York State Office for the Aging to accept a grant in the amount of \$1,011,512, to provide various services for the elderly under the Community Services for the Elderly Act, from 4/1/12 – 3/31/13.

M. Carpenter

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

6. (26180) **Health** - Amend agreements with the various approved providers listed for the provision of Multidisciplinary Evaluation services, pursuant to section 4410, Part 200 of the New York State Education Law, by extending the end date to 6/30/13, for a total aggregate amount of \$200,000.

S. Amler

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

7. (26221) **DPW/Transportation** – Contract No. 09-504-Rev., with Caladri Development Corp., for Rehabilitation for Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Approved Change Order No. 1 in the amount of \$275,000.

J. Pisco

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

8. (26348) **DPW/Transportation** – Enter into Agreement #12-907, with BSG Engineering, Surveying & Landscape Architecture, LLC, White Plains, in the matter of engineering services for the Rehabilitation of Pleasantville Road, Briarcliff Manor, Mount Pleasant, and Pleasantville, New York, to provide design services, for a total compensation of \$167,621.10, from 6/1/12 – 12/31/15 and approval of LynStaar Engineering, PC, Pleasantville, as a subconsultant.

P. Chemka

Mr. Plunkett moved the resolution, which was duly seconded and approved by Mr. Plunkett and Mr. Jenkins. Mr. Pisco recused himself.

9. (26349) **DPW/Transportation** – Contract No. 09-544, with Bilotta Construction Corp., for Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Approved Change Order No. 1 in the amount of \$180,000.

J. Pisco

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 5/14/12



JoMary Vieira, Secretary