

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MAY 24, 2012 AT 11:00 A.M.**

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
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	David Tubiolo
Board of Legislators	Bob Boland
Board of Legislators	Larry Goldstein
Westchester RISE	Sonja Brown
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Valerie Rodriguez

**Mr. Plunkett presided.**

**Mr. Plunkett said, "I will call the May 24<sup>th</sup> meeting of the Acquisition and Contract Board to order. The County Executive is out of the office this morning so he asked me as the Deputy County Executive to chair the meeting. For the record has the Secretary to the Board gone to the reception area to invite any members of the public who wish to attend this meeting to come to this conference room." Ms. Vieira confirmed that she had done so.**

**Mr. Plunkett continued, "One matter of protocol, Mr. Jenkins and Mr. Pisco. During the week, I was advised by the Secretary that someone wanted to speak at the meeting and of course I wanted to make sure that we understand what those rules are beforehand. So I thought that we should have a discussion of what the protocol should be now that we are having the video of the meetings and we have had requests to have somebody speak in a public way to discuss that."**

**Mr. Jenkins said, "Mr. Chairman, unless my memory fails me, the Board of Acquisition and Contract is not a public hearing. We invite the public to participate as far as being members. We have that nice speech where Jo Mary walks down and makes sure that any member of the public that wishes to be present is present. But the Board of Acquisition and Contract is certainly something that happens after an action of the Board of Legislators or directed through the charter. So the appropriate place for a member of the public to speak would obviously be the public comment section at the Board of Legislators. I know we had that issue before, with Barbara Strauss. She asked about Preboard for that same reason. It was determined by the County Attorney at that time, that the Preboard meeting was not a public meeting and that was part of the concern that was raised in the modifications done in our A & C legislation to do some specific things. Members of the public don't have that opportunity at this meeting. They certainly have opportunity to speak in front of the Board of Legislators and get communication into the County."**

Mr. Plunkett said, "I just wanted to raise that because I did have a chance to get the benefit of the opinion of the County Attorney's office before we had any discussions on it, I wanted to confirm what you just said. It was my understanding that this is a public meeting not a public hearing and that we would all be on the same thought process, so there wouldn't be any potential for us to have a dispute on the protocol on this particular Board meeting."

Mr. Jenkins responded "Not at all."

Mr. Plunkett said "Thank you. With that, I will call the meeting of the Board of Acquisition and Contract to order."

Mr. Jenkins's wanted to note the "Board's normal objection with the Acting Commissioner, Commissioner, just a nice guy at the table, Mr. Pisco. We think he is a nice guy and he is wearing a wonderful tie today."

Mr. Jenkins continued, "The items that the Board held over went into basically two different categories. There was a review that was necessary on several of the items that had to do with contractors at Playland Amusement Park. That would be items 31, 32, 33, 34, 36 and 37, all modifications to vendor Contracts at Playland. There certainly is a concern because they are revenue impacting. So we are doing some additional analysis on these particular items. In addition to those items, Mr. Chairman, we also held over several contract extensions which were terminated, the contracts ended on December 31, 2011. One contract actually ended on March 31, 2010. The question is whether or not those vendors were working without a contract as we know there were significant IT folks that had contracts terminated in the period of time when Acquisition and Contract was held up one week. But we also had, based on a court order that we had, those contracts that were expiring at the end of the month, which I believe was March. And we notified those vendors that their contracts were being terminated. We took away their identification cards and their access and said that they had to move on. As a matter of fact, we heard from the County Clerk's office that one of those contractors ended up moving to another company and causing some significant delay in some revenue producing project for the county. So we need to understand whether or not those particular contractors were extended from March 2010, for 1-2 particular contracts in December 31, 2011 and what is the status of those and whether there was an inconsistency from law in recommending to the administration that those contractors/vendors be terminated and to move on to circle around because there would be an inconsistency at that. Other than that Mr. Chairman, the Board is prepared to vote."

Mr. Plunkett replied, "I understand that the questions you have will be answered between now and the next meeting."

Mr. Jenkins wished all a Happy Memorial Day. Mr. Plunkett thanked all who served our country and continue to serve. Mr. Jenkins agreed and hoped all Veterans will enjoy Playland on Monday.

**Acquisition & Contract.** Minutes of the meeting of 5/17/12 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. (24308) **Finance** - 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

Held Over By Board of Legislators – 5/17/12

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

2. (26443) **County Attorney** - 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

Held Over By Board of Legislators – 5/17/12

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

3. (26432) **CE/Emergency Services** - 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

Held Over By Board of Legislators – 5/17/12

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

4. (26415) **Public Safety** - 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

Held Over By Board of Legislators – 5/17/12

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

5. (26455) **Probation** - 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

Held Over By Board of Legislators – 5/17/12

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

6. (26453) **Parks** - 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

Held Over By Board of Legislators – 5/17/12

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

**approved.**

7. (26472) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/17/12

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

8. (26347) **Public Utility** – 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

Held Over By Board of Legislators – 5/17/12

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

9. (26593) **Board of Legislators** - Authority to enter into an agreement with the Westchester Arts Council, Inc., to develop and provide new and expanded cultural activities in the City of Yonkers, as well as maintain and expand previously launched cultural activities in the City, from 11/1/12 – 10/31/13, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins

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

10. (26594) **Board of Legislators** - Authority to enter into an agreement with the Westchester Arts Council, Inc., to provide space at its Arts Exchange Building for rehearsals and other cultural activities for not-for-profit cultural groups and other cultural programs at no charge, from 8/1/12 – 7/31/13, in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

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

11. (26595) **Board of Legislators** - Authority to enter into an agreement with the Westchester Arts Council, Inc., to provide its "Maintain Cultural Services" program for the purpose of supporting arts in the County, from 4/1/12 – 3/31/13, in an amount not to exceed \$200,000, under the listed terms and conditions.

K. Jenkins

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

12. (26597) **Board of Legislators** - Authority to enter into an agreement with the Westchester Arts Council, Inc., to develop and provide new and expanded cultural activities in the City of Mount Vernon, from 7/1/12 – 6/30/13, in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

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

approved.

13. (26604) **Information Technology** - Authority to enter into an agreement (IT-1238) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of information technology professional consulting services, from 4/1/12 – 3/31/14, for a total amount not to exceed \$539,715, under the listed terms and conditions.

M. Beirne

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

14. (26651) **Planning** - Authority to enter into an agreement with Hastings-on-Hudson Affordable Housing Development Fund Company, Inc., through the Federal HOME Investment Partnership Program to supplement the acquisition of real property at 52 Washington Ave, Hastings, for the purpose of creating three affordable affirmatively furthering fair housing homeownership units, for an amount not to exceed \$257,539.34, for a two year term commencing upon execution.

E. Burroughs

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

15. (25617) **Social Services** - Authority to enter into Child Care Time and Attendance User Agreements with the agencies listed, who provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, commencing on 5/1/12 and continuing indefinitely until terminated by either party.

K. McGuire

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

16. (25961) **Social Services** - Authority to enter into agreements with twenty-six (26) vendor agencies for the provision of Consumer Directed Personal Assistance Program under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, from 1/1/11 and continuing indefinitely unless terminated by either party upon thirty (3) days prior written notice, in an amount not to exceed \$15 million to be amended to include PHC Services, Ltd., at no additional cost to the County.

K. McGuire

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

17. (26598) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into agreement with two (2) agencies, Westchester Community Opportunity Program, Inc., and Interfaith Council for Action, Inc., to promote, coordinate, and operate the County's six (6) sites for the 2012 Volunteer Income Tax Assistance program, for a total aggregate amount not to exceed \$95,000, from 1/1/12 – 12/31/12, under the listed terms and conditions.

K. McGuire

18. (26647) **Social Services** - Authority to amend an agreement with All County Bus, LLC, to provide transportation services for children placed under Article 1017, Article 1055 or children currently in foster care to transport them to and from court ordered visitation with custodial and/or non-custodial caretakers, from 6/1/11 – 5/31/12, for an amount not to exceed \$170,000, by increasing the amount by \$30,000, for a new total amount not to exceed \$200,000, under the listed terms and conditions.

K. McGuire

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

19. (26139) **Senior Programs** - Authority to enter into agreements with the Town of Eastchester and the City of Yonkers, to provide case management, information and assistance services in accordance with the Community Services for the Elderly Act program, from 4/1/12 – 3/31/12, for a total aggregate amount not to exceed \$141,010, under the listed terms and conditions.

M. Carpenter

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

20. (26491) **Senior Programs** - Authority to enter into an agreement with the New York State Office for the Aging, to accept a grant in the amount of \$2,511,799, to provide services under the Expanded In-Home Services for the Elderly Program, from 4/1/12 – 3/31/13.

M. Carpenter

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

21. (26495) **Senior Programs** – Authority to enter into an agreement with each of the subcontractors listed, to provide in-homemaker, housekeeper, and/or case management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, from 4/1/12 – 3/31/13, for a total aggregate amount not to exceed \$2,176,021.

M. Carpenter

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

22. (26497) **Senior Programs** - Authority to enter into agreements with Family Services of Westchester, Inc., and The Wartburg Home of the Evangelical Lutheran Church, for the purpose of providing social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program, from 4/1/12 – 3/31/13, in a total aggregate amount not to exceed \$143,760 under the listed terms and conditions.

M. Carpenter

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

23. (26498) **Senior Programs** - Authority to enter into an agreement with Lifeline Systems Company, for the purpose of providing personal emergency response system services to frail, homebound seniors under the Expanded in-Home Services for the Elderly Program, for a total aggregate amount not to exceed \$42,407, from 4/1/12 – 3/31/13, under the listed terms and conditions.

M. Carpenter

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

24. (26499) **Senior Programs** - Authority to enter into an agreement with Westchester Jewish Community Services, Inc., for the purpose of providing respite sitter companion services to caregivers providing for persons 60 years or older, who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program, from 4/1/12 – 3/31/13, for an amount not to exceed \$106,293, under the listed terms and conditions.

M. Carpenter

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

25. (26501) **Senior Programs** - Authority to enter into an 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 Program, from 4/1/12 – 3/31/13.

M. Carpenter

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

26. (26506) **Senior Programs** - Authority to enter into an agreement with Westchester Residential Opportunities, Inc., to provide housing information and assistance services, a shared housing program and reverse equity mortgage counseling to Westchester residents aged 60 and above, in an amount not to exceed \$85,714, from 4/1/12 – 3/31/13, under the listed terms and conditions.

M. Carpenter

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

27. (26511) **Senior Programs** – Authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., to conduct a Minor Home Repair Program for seniors under the Weatherization Referral and Packaging Program, from 4/1/11 – 3/31/13, for a total amount not to exceed \$50,285.

M. Carpenter

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

28. (26755) **District Attorney** - Authority to **1)** enter into an agreement with the New York State Office of Children and Family Services to accept a grant in an amount not to exceed \$129,890 with the County contributing \$10,359 in County matching funds, to operate the Multidisciplinary Team and Child Advocacy Center Grant, from 2/1/12 – 1/31/13; and **2)** subcontract with Westchester Jewish Community Services, Inc., in an amount not to exceed \$24,419, for purposes of implementing the grant.

J. DiFiore

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

29. (26441) **Public Safety - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an MOU with the United States Coast Guard for the use of the County Public Safety Radio System, at no cost to the County, commencing on 2/1/12.

Longworth/Beirne

30. (25486) **Parks** – Authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, for the operation of a concession ride known as the “Flying Witch” at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, under the listed terms and conditions.

K. O'Connor

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

31. (25487) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, for the operation of a concession ride known as the “Thunderbolt” at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, under the listed terms and conditions.

K. O'Connor

32. (25488) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the “Zombie Castle” at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, under the listed terms and conditions.

K. O'Connor

33. (25489) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the “Starship 2000” at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, under the listed terms and conditions.

K. O'Connor

34. (25498) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with MGE, Inc., Rye, for the operation of a concession ride known as the “Sky Flyer” at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, under the listed terms and conditions.

K. O'Connor

35. (25499) **Parks –** Authority to enter into a license agreement with Peter and Fredericka Trahanas, Rye, to operate two cotton candy stands at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, for a fee of \$54,000.

K. O'Connor

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

36. (25500) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, to operate ten game concessions at Playland Park, for the 2012 operating season, from 5/5/12 – 10/31/12, for a fee of \$100,000.

K. O'Connor

37. (25503) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Tolve Amusements, Rye, to operate two arcades at Playland Park, Rye, for the 2012 operating season, from 5/5/12 – 10/31/12, for a fee of \$100,000.

K. O'Connor

38. (26603) **Parks -** Authority to enter into a license agreement with Hudson River Kayak Outfitters, LLC, Croton-on-Hudson, for the operation of the kayak rental and touring concession at Croton Point Park, Croton-on-Hudson, from 5/25/12 – 12/31/16, for a fee of \$10,200, under the listed terms and conditions.

K. O'Connor

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

39. (26850) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a permit agreement with UBS Securities LLC, NY, for the exclusive use of Playland Park for employees and invited guests from 4:00 pm to 9:00 pm on Monday, June 18, 2012 (Rain date – Monday, June 25, 2012), under the listed terms and conditions.

K. O'Connor

40. (26350) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract 06-552, with E.E. Cruz & Company, Inc., Replacement of Bronx River Parkway Bridges (at Crane Road) over the Bronx River and Metro-North Railroad, Town of Greenburgh and Village of Scarsdale, New York. Approval of the nine (9) listed subcontractors.
- J. Pisco
41. (26351) **DPW/Transportation –** Contract 11-544, with Anjac Enterprises Inc., Rehabilitation of Bascule Span Sidewalks, Railings and Joints, Glen Island Bridge, City of New Rochelle, New York. Approval of the four (4) listed subcontractors.
- J. Pisco
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
42. (26549) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract 08-532, with Arben Group LLC, for Chlorine Contact Tank and Gas Piping Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, be amended to extend the term of the agreement to 12/31/12.
- J. Pisco
43. (26550) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract 09-506, with Cassidy Excavating, Inc., for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, be amended to extend the term of the agreement to 12/31/12.
- J. Pisco
44. (26551) **DPW/Transportation - OVER BY BOARD OF LEGISLATORS.** Request authority to extend the term of Agreement No. 95-928, with Henningson, Durham & Richardson, Architecture & Engineering, PC, for the provision of engineering services associated with the Phase III performance maintenance equipment replacements at the Port Chester Wastewater Treatment Plant, by extending the term until 12/31/12.
- J. Pisco
45. (26552) **DPW/Transportation - OVER BY BOARD OF LEGISLATORS.** Request authority to extend Agreement No. 97-921 with Savin Engineers, PC, for the provision of engineering services in connection with the Primary Digester Roof Replacement at the Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term until 9/30/12.
- J. Pisco
46. (26553) **DPW/Transportation - OVER BY BOARD OF LEGISLATOR.** Request authority to extend Agreement No. 03-929, with Malcolm Pirnie, Inc., for the provision of engineering services in connection with Water District No. 1, Shaft 22 Chlorination Facility Security Improvements, by extending the term until 12/31/13.
- J. Pisco
47. (26554) **DPW/Transportation - OVER BY BOARD OF LEGISLATORS.** Request authority to extend Agreement No. 03-940 with Malcolm Pirnie, Inc., for engineering services in connection with the Pump Station System Wide Monitoring & Alarms Program at the Department of Environmental Facilities, by extending the term until 10/31/12.
- J. Pisco

48. (26627) **DPW/Transportation** – Contract No. 12-207, for Replacement of Medium Voltage Feeders, 450 Saw Mill River Road, Ardsley, New York. Award to Low Bidder, D & M Electrical Contracting, Inc., Elmsford, NY, in the amount of \$98,011. (10 bids)

J. Pisco

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

49. (26628) **DPW/Transportation** – Contract No. 12-208, for Service Contract for Sanitary Sewer Line Maintenance, Various Locations, Westchester County, New York. Award to Low Bidder, Fred A. Cook, Jr., Inc., in the amount of \$109,500. (2 bids)

J. Pisco

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

50. (26629) **DPW/Transportation** - Authority to amend Agreement No. 09-937, with Camp Dresser & McKee, Woodbury, NY, for engineering services in connection with the HVAC Equipment Upgrades and Odor Control Improvements at the Yonkers Joint Wastewater Treatment Plant, for additional services rendered in accordance with the consultant's proposal for the second phase of this multi-phase project, for an additional fee of \$97,345, increasing the total maximum fee to \$2,315,095.

J. Pisco

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

51. (26630) **DPW/Transportation** – Contract No. 07-567-Rev., with West-Fair Electric Contractors, Inc., for Upgrade of Fire Alarm System, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$386,651.

J. Pisco

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

52. (26631) **DPW/Transportation** – Contract No. 11-511, with ELQ Industries, Inc., for New Rochelle Reservoir No. 3 Dam Rehabilitation, NYS DEC I.D. No. 215-1336, Town of Eastchester and City of New Rochelle, New York. Approval of the five (5) listed subcontractors.

J. Pisco

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

53. (26645) **DPW/Transportation** – Contract No. 06-552, with E.E. Cruz & Company, Inc., for Replacement of Bronx River Parkway Bridges, (at Crane Road) over Bronx River and Metro-North Railroad, Town of Greenburgh and Village of Scarsdale, New York. Approval of the two (2) listed subcontractors.

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  
JoMary Vieira, Secretary

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

Dated 5/29/12  
JoMary Vieira  
JoMary Vieira, Secretary