

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 31, 2012 AT 11:00 A.M.**

County Executive	Rob Astorino
Chairman, Board of Legislators	Ken Jenkins
Comm. - Public Works & Transportation	Jay Pisco
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
Finance Commissioner	Ann Marie Berg
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
County Executive's Office	Shaylyn Riley
Budget	Patricia Haggerty
Board of Legislators	Davide Cabibbo
Board of Legislators	David Tubiolo
Board of Legislators	Larry Goldstein
Finance Intern	Sophie Tahiraj
Finance Intern	Brynn Hyland
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. Astorino noted that Commissioner Pisco wished to make a motion.

Mr. Pisco said, "At the request of the Director of the Office of Tourism, I move to add item 45 (OnBase ID# 27179) to the agenda. This would amend the 3-year advertising services contract approved by your Honorable Board on October 8, 2009 with Thompson & Bender in order to develop and execute a digital media strategy for the balance of 2012 for an additional \$100,000."

Mr. Jenkins seconded the motion and Item #45 was added to the Agenda.

Mr. Jenkins continued, "For today we are not going to use our normal objection. Today, though, we are presenting for the record, Local Law 6-2012 which changes the makeup of the Board of Acquisition and Contract pursuant to the decision/order from Judge Warhit is now in effect. So the Board of Acquisition and Contract currently would comprise the County Executive, Chairman of the Board of Legislators and the Budget Director. Certainly, we do have an action in front of the court regarding 6-2012 but we would put that in for the record that now that law is in effect."

Mr. Astorino asked if the law department had any comment. Mr. Robertson said, "I think the County Attorney said it before and would note it for the record and proceed."

Mr. Jenkins said, "We are actually in litigation on this particular matter."

Mr. Robertson said, "That's accurate, we are still in litigation so the final determination of the Board has not been made."

Mr. Plunkett asked, "Wasn't there an issue with whether or not the law was actually filed within the 10 days actually required by the charter?"

Mr. Robertson said, "I think what is more important is the validity of the law. There still has been no final determination of the court. That still is in contention. So I believe Chairman Jenkins is saying that the notice issue that was raised in the initial decision, the Chairman believes has been addressed but the litigation still proceeds whether or not the law."

Mr. Plunkett said "It is my understanding what the Board of Legislators is trying to do is cure the objection that came up with Judge Warhit and even that by trying to do that, you needed to file the law within ten days of adoption and that has not been done. Now whether that is before Judge Warhit or whether that is a matter for the law department."

Mr. Jenkins said, "That is actually in front of Judge Warhit."

Mr. Plunkett asked "Is that issue in front of Judge Warhit too?"

Mr. Jenkins said, "That is the County Attorney's contention on this particular matter and again it is in contention. The members of the Board have filed their objections to that but that is in Court, as Mr. Robertson has appropriately stated and has not been decided at this point in time. We are just saying for the record that the notice for the particular law has been made and is done officially in effect now. So that contention aside."

Mr. Plunkett said "Not having the lawsuit in front of me, I thought that your attempt was to cure the concern that the judge had and if that 10 day provision is before the judge so be it. If not, I know the County Attorney had opined that there were certainly concerns about the filing of the law which you are presenting today, because it wasn't filed within the 10 days required but, be that as it may, we will wait to see what the judge says."

Mr. Jenkins said "Correct. Yes and it was in the filing just notification."

Mr. Astorino said "Is the County Attorney department's position to continue?"

Mr. Robertson said "Yes, those issues have not yet been decided."

Mr. Jenkins said "Right and we are noting it for the record. Thank you Mr. Chairman."

Mr. Jenkins said, "For the items that we are holding over today, there is some concern that we did receive the information and thank you, last night at 6:30, regarding the items we asked for last week. The concerns that we raised were surrounding the Parks Department. So we will do them in the order that we have the contentions on. In the Parks Department, there were several of the concessionaire's agreements that were modified and will be done at a net loss to the County. The net loss to the County is approximately \$35,000 for those contracts that have been modified. The Board also had additional questions which were concerns whether this was done for every vendor or just for the vendors in front of us. I note that Ms. Sculti is here. Maybe she can answer that, Mr. Chairman."

Ms. Sculti responded, "I would have to do some diligence with the department to give you the overall response to that Mr. Chairman."

Mr. Astorino said, "It's based on percentages of revenue. Depending on what the revenue is."

Mr. Jenkins said "The question was really did we do this for all concessionaires? I know that last year we did some modifications on the ones that were expired. These are existing contracts and there are modifications on those. So the question is did we do that for all concessionaires or just the ones that appear in front of us?"

Mr. Plunkett said, "The contracts that appear before you, I believe are for contracts that have expired. So they were renegotiated and there were a number of different terms to the contracts and if any contract was up for negotiation or renegotiation, we engaged that particular vendor."

Mr. Jenkins said, "So these are only for the ones that expired and not for all the concessionaires? Certainly some concessionaires may have the same issues and concerns but they were not addressed because their contracts were not expired as of that time."

Mr. Plunkett said. "I don't recall any but we negotiated the contracts that had to be renegotiated."

Mr. Jenkins replied, "Thank you. That was the first thing. The second thing in Playland was a question about the USB licensing fee. Resolution #26850, which was a modification of the USB agreement, with Playland Park. It appears to have been negotiated every year for the past three years – 2010, 2011 and 2012. It appears that based on information that Ms. Sculti provided to us, from a revenue perspective is that we budgeted \$164,250 for 2012 in the budget, whereas last year we had revenue from this particular item at \$303,000 and in 2010 at \$283,000. The question from a budgeting perspective is not one to be answered here. This is the Board's concern and question as it appears that we are severely understating the revenue for this one particular item, at least by \$120,000 if we use the 2010 figures. Last year they almost doubled the amount of guests that they had participating, which is fantastic. When we renegotiated their license fee to a lower number, I guess to reflect that they had more people but at a lower rate to the county. So that was a question that the Board of Legislators raised. We just wanted to make sure we had that on the record."

Mr. Astorino said, "I believe the answer is that we don't know exactly how many employees are going to show up that day and so that fluctuates because it is USB employees. They pay by employee."

Mr. Jenkins said, "I understand that but the question from the Board's perspective is more on a trending perspective. In 2010, we had \$109,000, 375 was the fee structure, in 2011, \$144,000 and in 2012 we are doing \$164,000. The actual numbers to do apples to apples to rebudget \$109,000 in 2010 and there were \$283,000 that we actually had so that in 2010 if we did some trending, we have 2685 guests, for 2011, 4250 guests and for 2012 we are projecting 2500 guests. We should use the same number for actual revenue in 2010 which was \$280,000 as opposed to \$164,000. That was the question the Budget Department raised. But those are just questions for the record."

Mr. Jenkins continued, "The last item we had is Item #26749, a contract for the Westchester Hispanic Coalition for \$70,000 for a contract from 1/1/2011 – 12/31/2011. The question is suggesting that it is going to use 2012 dollars for this particular contract. This should have been at least from the Department of Social Services another reserve made when they were going from budget year 2011 to budget year 2012 understanding that this contract was out there. That they had entered into this contract. The department should have been able to reserve this particular amount of money especially given, I believe that they are going to end up the year in double digits, tens of millions of surplus in that particular department."

Mr. Astorino asked, "Now we are up to tens of millions?"

Mr. Jenkins said, "It's 17 million – I'm doing it off the top of my head. 17 million dollars – it's 5.6 million from the first quarter report from 2012 but the department should have reserved these dollars to insure there was not going to be an issue as far as this particular dollar amount is concerned."

Mr. Jenkins continued, "I apologize. We did hold over several items from the last meeting because those contracts had all expired and we wanted to have a consistency from the county. We did go through this year in the March timeframe when we were going through the litigation on A & C that all the contract vendors, whose contracts were not approved at that

particular moment in time were told they could not perform their services and we have several contracts here that people as late as 2010 have been working without a contract and the concern again from the Board being we need to be consistent. Whichever way that is, from the Law Department perspective. If the Law Department is opining that if someone is without a contract then their contract should be terminated and those individuals should be removed from the premises, ids taken, etc., then that should be the consistent thing that we are doing. We have several of these contracts and again not that they haven't done great work for the county because I believe all the vendors here have done fantastic work for the county. It is just a matter of being consistent with the Law Department, whichever way that is. That is just for the record Mr. Chairman. Other than that, the Board has reviewed all the other items and is prepared to vote."

Acquisition & Contract. Minutes of the meeting of 5/24/12 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. (26598) **Social Services** - 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

Held Over By Board of Legislators – 5/24/12

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

2. (26441) **Public Safety** – 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

Held Over By Board of Legislators – 5/24/12

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

3. (25487) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

4. (25488) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

5. (25489) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

6. (25498) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

7. (25500) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

8. (25503) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

9. (26850) **Parks** – 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

Held Over By Board of Legislators – 5/24/12

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

10. (26350) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

11. (26549) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

12. (26550) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

13. (26551) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

14. (26552) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

15. (26553) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

16. (26554) **DPW/Transportation** – 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

Held Over By Board of Legislators – 5/24/12

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

17. (26714) **County Attorney – OVER BY BOARD OF LEGISLATORS.** Request authority to extend an agreement with New York State Office of Indigent Legal Services, for the receipt of \$409,340 to improve the quality of indigent legal services provided by the County through 3/31/13.

R. Meehan

18. (26715) **County Attorney** - Authority to extend an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of legal services to persons entitled to counsel, from 1/1/11 – 12/31/11, for an additional fifteen (15) months, through to 3/31/13, solely for the purpose of expending grant funds from the New York State Office of Indigent Legal Services.

R. Meehan

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

19. (26753) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend the agreement with Freedom Gardens for the Handicapped, Inc., through the federal HOME Investment Partnership Program to supplement a portion of the construction costs for three (3) units of affordable affirmatively furthering fair housing rental units for physically handicapped households at the property known as Freedom Gardens, Mohegan Lake, Town of Yorktown, in order to change the contract expiration date from 6/14/12 to 4/30/13.

E. Buroughs

20. (26754) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 141 Morningside Avenue, Yonkers, in order to change the expiration date from 6/30/12 to 12/31/12.

E. Buroughs

21. (26756) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 224 Union Avenue, Mt. Vernon, in order

to change the expiration date from 6/30/12 to 12/31/12.

E. Buroughs

22. (26757) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 122 Nelson Avenue, Peekskill, in order to change the expiration date from 6/12/12 to 12/31/12.

E. Buroughs

23. (26761) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 44 Summit Street, Yonkers, in order to change the expiration date from 6/30/12 to 12/31/12.

E. Buroughs

24. (26762) **Planning - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Community Housing Innovations, Inc., for the acquisition and rehabilitation of the foreclosed property located at 19 North High Street, Mt. Vernon, in order to change the expiration date from 6/30/12 to 12/31/12.

E. Buroughs

25. (26599) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to advertise for bids for Messenger Services to Support Administrative Operations of DSS, Office of Child Support Enforcement, from 2/1/13 – 1/31/14.

K. McGuire

26. (26748) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend a 12/9/10 Resolution (amended on 12/22/11 & 3/8/12) to enter into agreements with one hundred and eighty-five (185) licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households, commencing on 1/1/11, to authorize the County to enter into agreements with the agencies listed, commencing upon execution and continuing indefinitely until terminated by either party for the provision of child care serves.

K. McGuire

27. (26749) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the Westchester Hispanic Coalition, Inc., for the provision of housing related and case management services for immigrants, from 1/1/11 – 12/31/11, for an amount not to exceed \$70,000.

K. McGuire

28. (26709) **Social Services -** Authority to amend the agreement with Salient Corporation for the provision of software as well as training, support services and maintenance to uncover Medicaid fraud, waste and abuse, in an amount not to exceed \$45,920, by modifying the scope of services to extend the term of Premium Services through 12/31/12, and increasing the amount by \$97,925, for a new total amount of \$143,845.

McGuire/Beirne

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

29. (26725) **Senior Programs** - Authority to enter into an agreement with Elderserve Licensed Homecare Services to provide Senior Center Recreation and Education for Caregivers services under Title III-B of the Older Americans Act, from 1/1/12 – 12/31/12, in the total aggregate amount not to exceed \$49,147, comprised of \$44,232, under the listed terms and conditions.

M. Carpenter

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

30. (26726) **Senior Programs** - Authority to enter into an agreement with Elderserve Licensed Homecare Services Agency, Inc., to provide Adult Day Care Services under Title III-B of the Older Americans Act, from 1/1/12 – 12/31/12, in the total aggregate amount not to exceed \$64,578, under the listed terms and conditions.

M. Carpenter

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

31. (26777) **Health** - Authority to award contracts to the low bidders listed for transportation of preschool children with disabilities to locations/regions listed, for individual not to exceed amounts, from 9/1/12 – 8/31/17, under the listed terms and conditions.

S. Amler

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

32. (26808) **Health** - Authority to amend the agreement with the New York State Department of Health for the STD Disease Intervention Services Program Grant, in order to extend the end date to 7/31/12 and increase the amount by \$47,017, for a new total not to exceed amount of \$329,706.

S. Amler

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

33. (26667) **College** – Authority to enter into an agreement with the firm of Thompson & Bender, LLC to provide planning, media buying, advertising design and production services for a multi-faceted advertising campaign for the College, from 9/1/12 – 8/31/15, for a total aggregate not to exceed amount of \$164,700, under the listed terms and conditions.

J. Hankin

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

34. (26664) **Correction** - Authority to enter into an IMA with the City of New Rochelle for round trip prisoner transportation between the New Rochelle City Court and the Westchester County Jail located in Valhalla, from 1/1/12 – 12/31/13, for a total not to exceed amount of \$486,061, under the listed terms and conditions.

K. Cheverko

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

35. (26665) **Correction** - Authority to enter into an IMA with the Town of Greenburgh for round trip prisoner transportation between Greenburgh and the Westchester County Jail located in Valhalla, from 1/1/12 – 12/31/13, for a total not to exceed amount of \$163,567, under the listed terms and conditions.

K. Cheverko

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

36. (26819) **District Attorney – Authority to 1)** enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$205,773 in Federal funds and to contribute \$358,511 in County matching funds, to operate the STOP Violence Against Women Collaborative Program, from 12/1/11 – 11/30/12; and **2)** enter into sub-awardee agreements with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services), to provide support services to victims of domestic violence, stalking and sexual assault, in an amount not to exceed \$16,434 and with My Sisters' Place, in an amount not to exceed \$17,835.

J. DiFiore

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

37. (26820) **District Attorney – Authority to 1)** enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$105,394 in Federal funds and to contribute \$242,009 in County matching funds, to operate the Sexual Assault Victims and Elderly Services (SAVES) Program, from 10/1/11 – 9/30/12; and **2)** enter into a sub-awardee agreement with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services), in an amount not to exceed \$16,000, to provide the support services of an Elder Abuse Specialist.

J. DiFiore

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

38. (26766) **Parks -** Authority to enter into a license agreement with the Village of Briarcliff Manor, which the Village at its sole cost, will maintain two (2) gardens adjacent to Route 9A in the Village, from 5/4/12 – 5/3/17, under the listed terms and conditions.

K. O'Connor

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

39. (26953) **Parks - OVER BY BOARD OF LEGISLATORS.** Request authority to amend a 4/5/12 Resolution to enter into a license agreement with Big Bar Entertainment, LLC, to provide concerts at Playland Park, to add SLP Concerts, LLC, as an additional Licensee for the provision of the talent, sound engineer, stage security and personnel, marketing and promotion of the shows along with Big Bar, from 5/7/12 – 9/10/12, under the listed terms and conditions.

K. O'Connor

40. (26797) **DPW/Transportation - OVER BY BOARD OF LEGISLATORS.** Request authority to amend a 11/10/11 Resolution authorizing payments to Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., in order to re-allocate the maximum amounts payable for the provision of Public Transportation Services, so that they may be reimbursed according to their monthly financial reports, from 1/1/11 – 12/31/11, for an amount not to exceed \$97,226,284.

J. Pisco

41. (26555) **DPW/Transportation –** Contract No. 10-561-Rev., with Talt, Inc., for Installation of Energy Efficient Lighting, Central Maintenance Facility, 475 Saw Mill River Road, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$169,723.76.

J. Pisco

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

42. (26798) **DPW/Transportation** – Contract No. 10-507, with Piazza, Inc., for Terminal Building Modifications – Phase I, Enclosure of Observation Deck for Office Space, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of the twelve (12) listed subcontractors.

J. Pisco

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

43. (26799) **DPW/Transportation** – Contract No. 10-509-Rev., with Arben Group LLC, for HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of MJC Mason Contracting, Inc., Cortlandt Manor, and Mackenzie Painting, Stratford, Ct., as subcontractors.

J. Pisco

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

44. (26805) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into Agreement #12-909, with Savin Engineers, PC (MBE), Pleasantville, for engineering services for the Ludlow Street Pumping Station, Piping and Force Main Replacement, South Yonkers Sanitary Sewer District, Yonkers, New York, to provide design services with this project, for a total compensation of \$70,000, from 7/1/12 – 12/31/16; and approval of The Chazen Companies, Poughkeepsie, as a subconsultant.

J. Pisco

45. (27179) **CE/Office of Tourism - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Thompson & Bender LLC, for advertising services for Westchester County Tourism and Film, from 1/1/10 – 12/31/12, for a not to exceed amount of \$600,000, to **1)** add additional services; **2)** increase the not to exceed amount by \$100,000, for a new total aggregate not to exceed amount of \$700,000, to pay for the additional services; and **3)** authorize Thompson & Bender to enter into a subcontract with Situation Marketing, LLC, for additional services.

N. Caputo

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 6/5/12



JoMary Vieira, Secretary

Ken JenkinsChairman of the Board
Legislator, 16th District

May 31, 2012


Robert P. Astorino
County Executive
148 Martine Avenue
White Plains, NY 10601

Re: "A Local Law amending the Laws of Westchester County, in relation to the Board of Acquisition and Contract"

Dear County Executive Astorino:

Please be advised that Local Law 6-2012 is now effective having been published pursuant to the Laws of Westchester County regarding a Referendum on Petition. No petitions were filed at the Westchester County Board of Elections regarding this Local Law.

Sincerely,


Kenneth W. Jenkins
Chairman of the Board