

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 14, 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
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Commissioner of Finance	AnnMarie Berg
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Finance Intern	Sophie Tahiraj
Finance Intern	Brynn Hyland
Finance Intern	Laura Ogden
Budget	Patricia Haggerty
Board of Legislators	Larry Goldstein
Board of Legislators	Kevin Quaranta
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	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. Astorino noted that Commissioner Pisco wished to make a motion.

Mr. Pisco said, "I move to amend item 17 (OnBase ID #27066). Specifically I move to revise the license expiration date from December 31, 2013 to December 31, 2014 and to insert the following language "and on buses which travel outside of Westchester County" between the words "Westchester County" "and be it further" at the end of the first RESOLVED clause. These revisions reflect changes in a revised letter agreement received from the MTA yesterday."

Mr. Jenkins seconded the motion and item 17 was amended.

Mr. Jenkins said, "We would like to amend item 6, (26896) on the agenda. We are working with the administration modifying a line in the resolution. There are no numbers that we are resolving, it is just language in the resolution. Unless you would like me to read that modification, I am fine with just saying we are modifying the language as a whole."

Mr. Astorino said, "That's fine. We are modifying #6. Do you want to read the language? You don't have to read the language."

Mr. Robertson said, "You need to provide a copy to the Secretary to the Board for the record."

Mr. Jenkins said, "We will have to make that modification to delete a line that is 'at no cost to the county' for this particular event. It is a Parks event. In the third paragraph of the

resolution, the last part of the third paragraph is being modified to remove the language 'at no cost to the county'."

Mr. Astorino responded, "There is a potential small net cost so we are taking that out."

Mr. Jenkins said, "We understood from the department and through the great work of the staff, it generally does make money. We don't want to say at no cost, if it may be. That would be a motion Mr. Chairman."

Mr. Astorino, Mr. Jenkins and Mr. Pisco all voted in favor of the motion and item 6 was amended.

Mr. Jenkins continued, "We would like to note our normal objection."

Mr. Robertson said, "For the record Commissioner Pisco needs to note an emergency that is taking place."

Mr. Pisco responded, "Yes we need to make repairs on the Fulton Avenue Bridge, connecting between Mt. Vernon and Pelham Manor. It is a drawbridge and the bridge is in the up position right now which makes it open for navigable waterways and we need to repair and replace the dry mechanisms, the electronics."

Mr. Jenkins said, "Mr. Chairman, if that is a motion, I would certainly second that."

Mr. Robertson said, "I think it is just a notice at this point. The procedure of the Board, for transparency reasons, has been to notify the Board in advance of an emergency contract coming as soon as the emergency is detected. In discussions with Commissioner Pisco my understanding is this bridge is critical. If it's in an open position there is potentially imminent danger to life, health and safety because of delays in police response, ambulance response and fire response. So in the opinion of the County Attorney's office we believe it is a valid emergency."

Mr. Astorino said, "So it's a notice at this point. There is no need for a motion right now?"

Mr. Robertson responded, "None whatsoever. It is a notice for transparency purposes which we have been doing since 2002."

Mr. Jenkins said, "Thank you Mr. Chairman for that clarification and certainly we all support this."

Acquisition & Contract. Minutes of the meeting of 6/7/12 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. (26901) **Planning** - Enter into an IMA with the City of New Rochelle for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program, to provide funding to the City of New Rochelle for programs and services that will benefit local residents, for a grant amount of \$79,000, from 6/1/12 – 5/31/13.

E. Boroughs

Held Over By Board of Legislators – 6/7/12

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

2. (26826) **Social Services** - Enter into an agreement with the Young Women's Christian Association of White Plains and Central Westchester, Inc., to operate a shelter with a monthly capacity of up to twelve (12) homeless single women just released from prison through a program known as Awakenings located at 69 North Broadway, White Plains, from 7/1/12 – 6/30/13, for an amount not to exceed \$123,782.

K. McGuire

Held Over By Board of Legislators – 6/7/12

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

3. (26856) **Social Services – TABLED BY THE ADMINISTRATION UNTIL NEXT WEEK.** Request authority to extend the agreement with Public Consulting Group, Inc., to provide Social Security eligibility services to the County for Aid to Families with Dependent Children – Foster Care cases as well as for Temporary Assistance for Needy Families and Safety Net Assistance cases, from 7/1/12 – 6/30/13, for an amount not to exceed \$380,000.

K. McGuire

Held Over By Board of Legislators – 6/7/12

4. (26916) **Social Services** - Amend 2/22/12 Resolution for an agreement with Golden Renewable Energy, LLC, by which the contractor has employed two individuals from the Department's One Stop Employment Center and provided them with "on the job" training regarding the production of bio-diesel, in exchange for the County's maximum six month's reimbursement to the Contractor of fifty-percent of the job training participants' wages paid to them while receiving such training to: **1)** increase the number of participants from two to nine participants; **2)** extending the end date of the agreement to 6/30/13; and **3)** increasing the not to exceed amount by \$65,000, for a new total aggregate not to exceed amount of \$85,000.

K. McGuire

Held Over By Board of Legislators – 6/7/12

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

5. (26857) **Public Safety** - Enter into an IMA with the Lakeland Central School District, to assign a uniformed police officer to act as School Resource Officer for the District at the Walter Panas High School, to provide services eight (8) hours per day on the days that school is in session, from 9/1/11 – 6/30/12, for a total amount of \$110,000, under the listed terms and conditions.

G. Longworth

Held Over By Board of Legislators – 6/7/12

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

6. (26896) **Parks** - Enter into a License Agreement with the Peekskill Rotary Club, Inc., for the use of three picnic areas and a parking lot at Blue Mountain Reservation in Peekskill, for three two-day annual Fall Horse Shows (plus one additional day for set-up) on dates to be determined for the term, from 6/11/12 – 12/31/14, with an annual license fee of \$2,500.

K. O'Connor

Held Over By Board of Legislators – 6/7/12

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

7. (26865) **DPW/Transportation** – Contract No. 11-536, to Repave Hangar 6 Public Aircraft Apron and Install Blast Fence, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Authority to advertise for bids.

J. Pisco

Held Over By Board of Legislators – 6/7/12

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

8. (26866) **DPW/Transportation** – Contract No.12-515, for Aircraft Deicing Collection System Improvements and Apron Reconstruction at Hangar A, 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 – 6/7/12

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

9. (26897) **DPW/Transportation** – Contract No.10-520, for Resurfacing and Related Improvements, North Broadway, Main Street to North Castle/White Plains Line, A Distance of 1.51 Miles, City of White Plains, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 6/7/12

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

10. (26895) **DPW/Transportation** – Enter into a five (5) year Lease Agreement with the State of New York, acting by and through their agent, the Dormitory Authority of the State of New York, for approximately 11,049 square feet of space located in the County building at 100 East First Street, Mount Vernon, NY, for a total lease fee of \$1,491,508 and commencing upon execution, under the listed terms and conditions.

Pisco/Mahon

Held Over By Board of Legislators – 6/7/12

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

11. (27047) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Medical Answering Services, LLC for the reimbursement of Non-Emergency Medicaid Transportation to Westchester County Medicaid Recipients through the New York State Contract Award Number C027328, from 9/1/11 – 8/31/12, by increasing the not to exceed amount by \$200,00, for a new total amount not to exceed \$650,000.

K. McGuire

12. (26600) **Senior Programs - 1)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$2,110,585 to provide nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act, from 1/1/12 – 12/31/12; and **2)** Enter into agreements with the

seventeen (17) listed subcontractors, to operate nutrition programs for the elderly under Titles IIIC-1, IIIC-2, and the Nutritional Services Incentive Program of the Older Americans Act, for an aggregate amount not to exceed \$1,548,247, from 1/1/12 – 12/31/12.

M. Carpenter

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

13. (27072) **Senior Programs - 1)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount not to exceed \$74,536, to coordinate and implement a Medicare Fraud Prevention Transit Media Advertising Campaign, in the Hudson Valley Region, from 9/30/11 – 9/29/12; and **2)** Enter into an agreement with Titan Outdoor, LLC, for the purpose of producing and installing exterior bus signs in the cities of Mount Vernon, New Rochelle and Yonkers, in an amount not to exceed \$39,000, from 9/30/11 – 9/30/12.

M. Carpenter

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

14. (27077) **Senior Programs -1)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,307,440 to provide nutrition services to the elderly under the Supplemental Nutrition Assistance Program and the Nutritional Services Incentive Program of the Older Americans Act, from 4/1/12 – 3/31/13; and **2)** Enter into an IMA with the fourteen (14) listed municipalities, to administer nutrition services to the elderly under the Supplemental Nutrition Assistance Program and the Nutritional Services Incentive Program, from 4/1/12 – 3/31/13, for a total aggregate amount not to exceed \$1,033,261.

M. Carpenter

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

15. (27045) **Public Safety** - Enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept a grant, for the purchase of a police bomb squad robot, a portable under vehicle inspection system and consultant services to conduct advanced electronics courses and IED/threat assessment courses for bomb technicians throughout the metropolitan area, in an amount not to exceed \$386,473 under the New York State Bomb Squad Grant Initiative, from 3/22/12 – 7/31/13.

G. Longworth

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

16. (27215) **Probation** – Enter into a grant renewal agreement with the State of New York, Office of Victim Services, to receive a grant in the amount of \$94,491 and identified by New York State Comptroller Number C-501185, to enable the County's continued operation of its Victims Outreach Services Program that provides various services to crime victims within the County, from 10/1/12 – 9/30/13.

R. Pozzi

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

17. (27066) **DPW/Transportation** - Enter into a License Agreement with the Metropolitan Transportation Authority to use the MTA'S trademarked anti-terrorism communications slogan, 'If You See Something, Say Something' to develop its own anti-terrorism

communications campaign for use in Westchester County, commencing upon execution and expiring on 12/31/14, under the listed terms and conditions.

J. Pisco

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

18. (27067) **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. Approved Earth Repair, Speonk, NY, Persico Contracting Inc., Mount Vernon, and Verde Electric Corp., Mount Vernon, as subcontractors.

J. Pisco

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

19. (27398) **DPW/Transportation** – Contract No. 12-213, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Awarded to Low Bidder, Atlantic Electric, Inc., (WBE), Mahopac, in the amount of \$1,053,548. (2 bids)

J. Pisco

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


20. (27069) **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. Awarded to Low Bidder, Power Cooling, Inc., Long Island City, in the amount of \$142,760. (6 bids)

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.

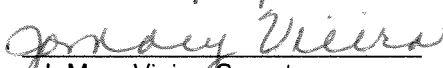
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



JoMary Vieira, Secretary

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

Dated 6/19/12



JoMary Vieira, Secretary