

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 21, 2012 AT 11:00 A.M.**

Acting County Executive	Kevin Plunkett
Vice-Chairman, Board of Legislators	Lyndon Williams
Comm. - Public Works & Transportation	Jay Pisco
Deputy County Attorney	Jim Robertson
County Executive's Office	Bill Mooney
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Matt Gallagher
Board of Legislators	Allie Moncado
Board of Legislators	Anthony Amiano
Board of Legislators	Alex Eisemann
Westchester Rise	Tayleur Crenshaw
Westchester Rise	Sonja Brown
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the office and has 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. Williams said, "One point before we continue I want to place our normal objection to the constitution of this Board that Mr. Pisco is not properly sitting before the Board and therefore the Board is improperly constituted for our purposes of this meeting as a voting member. You are familiar with our standard objections we have been placing on the record. This statement is just to continue with the record."

Mr. Plunkett responded, "We have in the past expressed our different view of that. We understand the matter is in litigation. We will proceed with the meeting noting that you have made the record."

Mr. Williams said, "A few other items, if I may, to proceed with, with respect to Local Law 6-2012 on March 27, 2012 that Local Law was published, no petitions were signed and acknowledged by resident qualified electors of the County in numbers equal to at least ten percent of the total number of votes cast for Governor in the last gubernatorial election in the County which was filed with the Board of Elections in 60 days which would have expired May 29, 2012, with respect to protesting Local Law 6-2012 in accordance with Westchester County Laws 209.181. As a result Local Law 6-2012 became effective May 30, 2012. Consequently it is the Board of Legislators' position that A&C as comprised today is in violation of Local Law 6-2012 and that any contract purportedly passed without the vote of 2 legitimate members of A&C, and those members who sit here right now, are the position of County Executive and the Chairman of the Board of Legislators, or persons rightfully acting

in their capacities, any action that is not approved by those 2 members will be, our position are to be null and void. I also want to exercise the prerogative of the Chairman, in whose capacity I am serving as Vice-Chairman under the Charter here today, under 6-12 to put some items on the A&C agenda for next week. There are 4 resolutions I would like to place on the agenda for next week.”

Mr. Plunkett asked, “Is this next week’s? Can we do this after we have today’s meeting?”

Mr. Williams responded, “I just want to put them out so that I can get a response whether they will be put on the Agenda for next week or not and for the record.”

Mr. Plunkett asked, “Are you making a motion?”

Mr. Williams responded, “Yes, to place them on the Agenda.”

Mr. Plunkett said, “I think that would come under other business, we have an agenda for the meeting and other business would be at the end. You can properly make whatever motion you may want to make at that time, if it’s seconded so be it, if it’s not then it dies. With respect to Local Law 6-2012 that you just spoke about, my understanding is that certain steps had to be taken within 10 days of passage of the Local Law, those steps were not taken, and because of that, the position that you are espousing here is not accurate or legally correct. I would ask the representative of the County Attorney’s Office, Mr. Robertson, if there is anything that should be added to what I have just said so the record is clear.”

Mr. Robertson responded, “Simply what I said the last time this came up. The matter is still in litigation. The papers have been filed and the court has not rendered its final decision yet.”

Mr. Plunkett asked, “Mr. Williams, Can you identify the person sitting next to you?”

Mr. Williams said, “Sure. Alex Eisemann.”

Mr. Plunkett asked, “Mr. Eisemann can you identify your role?”

Mr. Eisemann responded, “I am counsel to the Board in the litigation about 6-2012.”

Mr. Williams said, “With regard to the item, while it is in litigation, I wanted to make sure that it is clear that Local Law 6-2012 becomes operative upon the expiration of the 60 day period, within which there has been no petitions filed so just to say the matters are in litigation is not responsive.”

Mr. Plunkett responded, “I understand your point. The Local Law as I understand it had to be filed within 10 days of the adoption of the law and it was not so filed. So whether or not that is an issue that the court is looking at or whether it isn’t, is certainly a disagreement on whether it is operative or not. We respect your position and I know you respect our position. Your counsel is here to advise you off the record. We are having an A&C business meeting here today, and the County Attorney is here who already said that many of these matters are in litigation. Recognizing you put this on the record, you preserve your position. I preserve the position of the County Executive. I will ask if there is anything else you want to add on any of the other matters before we get to the agenda?”

Mr. Williams responded, “I just want to on the record indicate that under the 10 day period under County Law 2014, which you are referring to, Westchester County has opted out of that provision of the law, just so it’s clear. I understand that that’s your position is that regardless, you believe that the 10 day period under 214 applies. I just want to place that on the record so everyone is on notice and know that it is our position that Westchester County has opted out of that 10 day notice and therefore it is not a valid reason for ignoring Local Law 6-2012.”

Mr. Plunkett said, "The County Attorney has told us that the 10 day rule is applicable. I respect the County Attorney's opinion since he is counsel to both the County Executive and the Board. We understand your position and Mr. Eisemann's position who is sitting next to you and we will move on if that is okay?"

Mr. Williams agreed.

Mr. Plunkett mentioned that Mr. Pisco wished to make a motion.

Mr. Pisco said, "Thank you. At the request of the Commissioner of Parks, I move to add item 18 (OnBase ID #27600) which would authorize a license agreement with Landauer-Metropolitan, Inc. for use of its parking lot by the public using Willson's Wood Park on weekends and holidays from June 23, 2012 through September 3, 2012. As you can see from the commencement date, the Parks Department would like to have this agreement in place for this weekend."

Mr. Plunkett seconded the motion. Mr. Plunkett and Mr. Pisco voted yes and Mr. Williams voted no. Item 18 was added to the agenda.

Mr. Pisco continued, "At the request of the Chief Information Officer, I move to add four items to the agenda that are related. The first is item 19 (OnBase ID #27400) which is a resolution to grant a "best interests" exemption for a lease of color printing equipment from Xerox for the print shop.

The second is item 20 (OnBase ID #27401) which is the resolution that would authorize the lease of the color printing equipment from Xerox.

The third is item 21 (OnBase ID #27403), which is a "best interests" exemption for a lease of black and white printing equipment from Xerox for the print shop.

The fourth is item 22 (OnBase ID #27405) which is the resolution authorizing the lease of the black and white printing equipment from Xerox.

The CIO has advised that Xerox is offering a limited time discount of 15.4% on the color equipment and 12% on the black and white equipment. Accordingly, the CIO is requesting expedited action on these items."

Mr. Plunkett seconded the motions and items 19, 20, 21 and 22 were added to the agenda.

Mr. Williams said, "I would vote for adding the items, but for the record, I want to note that the motion is improper to be made by an improper person on the Board."

Mr. Plunkett said, "You have your standing objection to that."

The motion to add the items was approved unanimously.

Mr. Plunkett continued, "I also have a motion to add resolution #27170 from MaryKate Caballero Coordinator of the Youth Bureau to add the following resolution: 'Authority to amend an Agreement with Youth Theatre Interactions, Inc. to operate the Intimate Realities and After School Performing Arts program for the program period January 1, 2011 through June 30, 2011 in a total amount not to exceed \$64,892.43, by, and here is the amendment, 1) retroactively extending the term of the Agreement from July 1, 2011 through December 31, 2011; and 2) retroactively increasing the not-to-exceed amount by an additional \$60,000.00.'

I am placing this motion on as an added starter at the last minute. I had a chance to inform Legislator Williams before this meeting with Ms. Reasoner. We have been working with the Youth Theatre Interactions entity to make sure that the proper documentation is available for review of their performance during that period of time, that period being the last six months of 2011. I have been dealing with their Executive Director or one of their representatives who has said that this money is very important to their program for their understanding of their

funding needs. Saying that, I felt it was appropriate to add it. The County Executive felt it was appropriate to add it. So I am making that motion.”

Mr. Williams seconded the motion and item 23 #27170 was unanimously added.

Mr. Williams said, “Regarding the item for parking at Wilson’s Woods. There are several questions that have been submitted in writing, on June 20, 2012 which was yesterday at 11:07 AM for these questions to be responded to. These questions were not responded to, therefore, we could not move on that parking. We would ask that these questions be responded to before the next meeting.”

Mr. Plunkett asked to see the copy of Mr. Williams’s emailed questions.

Mr. Plunkett said, “We will undertake, as we always do, to respond to the questions which we received yesterday late morning. Anything else?”

Mr. Williams said, “Yes.”

Mr. Plunkett asked, “Mr. Williams, does Mr. Eisemann have some notes for you? Do you want him to read it into the record to make it quicker? We don’t usually do this Mr. Eisemann, since you are writing voluminous notes for Mr. Williams, I thought that maybe you could make it quicker.”

Mr. Williams said, “I think the point of clarification with respect to the items we have asked to be placed on the agenda and the items that were asked to be placed on the agenda were the four items that I described at length on the OnBase system. One was the Mortgage Foreclosure Default and Counseling Program.”

Mr. Plunkett asked, “Do you have a resolution number or any identification number?”

Mr. Williams questioned, “This is the way it is identified on OnBase?”

Ms. Reasoner responded, “24073.”

Mr. Plunkett asked, “And that resolution refers to what?”

Ms. Reasoner said, “Mortgage foreclosure default and counseling program for Westchester Residential Opportunity.”

Mr. Plunkett asked, “Is that the exemption or is that the actual resolution?”

Ms. Reasoner replied, “That is the actual resolution.”

Mr. Williams continued, “There are others. What are the resolution numbers?”

Ms. Reasoner said, “This one is to enter into an agreement and convey .65 acres of property located at Gramatan Avenue in Mt. Vernon for housing known as LaPorte – resolution #20836. The next is the IMA between the County and the City of Mt. Vernon for infrastructure improvements related to LaPorte, resolution #20835. The last one is Westchester Jewish Community Services Inc., to provide a geriatric care specialist to support the needs to the elderly and that is resolution #26565.”

Mr. Williams said, “Just to express that the Chairman has the prerogative to have items added to the Agenda without a motion having to be voted upon and it is that prerogative that I exercise here by adding these four items to the Agenda.”

Mr. Plunkett asked, “For next week?” Mr. Williams responded, “Yes.”

Mr. Plunkett said, “We will review the protocol and I will defer to counsel whether that prerogative exists for the Vice Chairman of the A & C Board. I will defer to counsel. If that is

the case, I haven't reviewed the charter myself to understand whether that prerogative exists, but if it does then certainly we will respect that prerogative."

Mr. Robertson responded, "Counsel is not familiar with that in the Charter."

Mr. Plunkett questioned, "Counsel being you?" Mr. Robertson replied, "Yes."

Mr. Williams continued, "I'm adding the item as I sit here for the Chairman who is actually under the Charter and has that prerogative to add items. I am sitting in that capacity as the Vice Chairman."

Mr. Robertson asked, "I am just curious as to the citation."

Mr. Williams replied, "06-2012."

Mr. Robertson said, "The change is in Local Law 6-2012."

Mr. Plunkett said, "This goes back to whether Local Law 6-2012 is in effect. Again you have made your point on that. I thought there was another provision in the Charter which you were referring to. So here's what we'll do. You've made a request that they be added to the Charter. I know that Westchester Residential Opportunity is one that we are looking at to make sure that the program is efficient, is working, and that the \$100,000 being spent is being spent, which is tax levy money, is being spent wisely and that we are getting the results we need to get. So we are aware of that. On the two LaPorte matters, this is a matter that you know better than I do or say that I do, is a matter that we disagree, whether this funding should go forward on this project between the 9th floor and the 8th floor, the County Executive and the Legislators. I will review the Westchester Jewish Council Services resolution that you have referenced. Thank you for bringing them to our attention. We'll look at them and defer to Counsel on whether or not they have to be on the meeting next week. We will accept it as a motion and we will look into them and assure you that we will try to get back to you before the next meeting. We will talk to either you or the chairman."

Mr. Williams said, "One other item."

Mr. Plunkett asked, "On this or a different item?"

Mr. Williams replied, "A different item."

Mr. Plunkett said, "So we are set on the four that you just referenced."

Mr. Williams said, "Yes, but I just want to make sure that for the record, this is not a motion being made. It is a prerogative that is being exercised by a member of the Board and the Chairman."

Mr. Plunkett said, "We disagree. Next."

Mr. Williams said, "The other item is the need for access to the OnBase system and a need for the Board of Legislators to be able to put items on the Agenda and this is pursuant to resolution #2011-128."

Mr. Plunkett asked, "This is a resolution of the Board?"

Mr. Williams said, "Right, BOL resolution #2011-28. It's called the 'A & C Workflow Modification' that was adopted by a 10-7 vote of the Board on August 8, 2011. That resolution provides -

'Now therefore be it resolved that the County Board hereby directs the Westchester County Chief Information Officer, Marguerite Beirne to immediately modify the OnBase workflow so that A & C resolution packages submitted by the County Board are automatically placed on the agenda for consideration.'

Mr. Williams continued, "That has not been done as far as I know, in that the items that are pursuant to the resolution that go on OnBase do not appear on the Agenda. We are requesting that the resolution be complied with on the record."

Mr. Plunkett said, "Your request is noted. We will take it under advisement. We will review it. If we think it is appropriate we will add it. If we don't, we will discuss it further with you. Anything else to add to the record?"

Mr. Williams asked, "Do you know approximately when you will decide on this? The public has a right to know basically on all of these matters."

Mr. Plunkett responded, "If I had a heads up I could have given you an answer here. I just heard this right now. So give me a chance to look at it, understand the resolution and the context of the litigation. If you just understand and work with our CIO officer who is sitting here today who has heard your request. We respect your request. We will look into it and get back to you. I don't have a time on that, I don't know how long it will take. We will do it as quickly as we can. Anything else Mr. Williams or Mr. Eisemann?"

Mr. Williams said, "The timeline is important in terms of you getting back to us because the Board would have to publish the items on the agenda, as you know. So if you don't get back to us timely, I believe by next Monday or Tuesday, the Board would not be able to execute public notice properly."

Mr. Plunkett asked, "When was the resolution, August of 2011? Today is June 2012. You waited 10 months to bring it to our attention at 11:30 this morning. I'm going to look at it and review it and get back to you in the timeframe that we think is appropriate."

Mr. Williams said, "The resolution is a matter of public record as in the laws of Westchester County. Under the laws of Westchester County, the County Executive and the administration is required to comply with all of the laws, all of the rules and all of the resolutions of the Board of Legislators. My bringing this matter to your attention today, it is not ignorance of the law, it is not an excuse, it is a resolution passed by the Board of Legislators by a 10-7 vote and became a part of the County laws and resolutions that are obligated to be followed. To say that non compliance is because of lack of knowing a resolution existed is really not responsive."

Mr. Plunkett said, "I think what I am saying, this obviously has been a resolution that has been adopted some months ago. If it was a concern we will look into it. It may very well be that I can get back to you early next week. I don't know enough about the ramifications. Since then there has been a lawsuit. There are a lot of different things that have happened that I need to look at. You understand that. I will do it in a timely fashion. We will look into it and we will get back to you."

Mr. Williams said, "I understand that. I just want to make clear for the record. The importance of the time for us to get a response given the public notice is required by law."

Acquisition & Contract. Minutes of the meeting of 6/14/12 and the SEQR Review for agenda items.

J. Vieira

1. (26856) **Social Services** – 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

Tabled By The Administration Until 6/21/12

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

approved.

2. (27047) **Social Services** – 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

Held Over By Board of Legislators – 6/14/12

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

3. (26435) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement (IT-1219) with Verizon New York, Inc., for the provision of maintenance services and system services necessary for the operation for the County's Enhanced 911 System.

M. Beirne

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

4. (26436) **Information Technology** – Enter into an agreement (IT-1219) with Verizon New York, Inc., to provide the County with, **1)** the use of CAMA Trunks and the use of the ALL database necessary for the operation of the County's Enhanced 911 system, and **2)** maintenance of all Customer Premise Equipment that is part of each Public Safety Answering Point in the County's Enhanced 911 system, from 12/19/10 – 12/28/13, for a total amount of \$3,398,400, under the listed terms and conditions.

M. Beirne

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

5. (27073) **County Attorney** - Amend an agreement with Computer Sciences Corporation for software maintenance for the County's risk management software system, in order to provide additional services and to increase the amount by \$4,800, for a new not to exceed amount of \$60,621.72.

Meehan/Beirne

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

6. (26269) **Social Services** – Enter into an agreement with Westchester Community Opportunity Program, Inc., for the provision of a New Rochelle Emergency Overnight Shelter, from 4/16/12 – 12/31/12, in the amount of \$304,576, under the listed terms and conditions.

K. McGuire

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

7. (26829) **Social Services** – Enter into an agreement with the Urban League of Westchester County, Inc., to operate a Homeless Student Educational Success program to facilitate the completion of educational designations, case counseling, school registration, education compliance and arrangement of school transportation for homeless school age children, from 7/1/12 – 6/30/13, for an amount not to exceed \$262,026.

K. McGuire

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

8. (26996) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Providence House, Inc., to operate a shelter for up to twenty (20) homeless families and/or homeless single pregnant women at a facility known as Providence House located at 89 Sickles Ave., New Rochelle, from 7/1/12 – 6/30/13, for an amount not to exceed \$268,256.

K. McGuire

9. (27052) **Social Services** – Enter into an agreement with My Sisters' Place, Inc., to operate a special needs shelter at a facility known as My Sisters' Place I for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 7/1/12 – 6/30/13, for an amount not to exceed \$423,333, under the listed terms and conditions.

K. McGuire

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

10. (27053) **Social Services** – Enter into an agreement with My Sisters' Place, Inc., to operate a special needs shelter at a facility known as My Sisters' Place II for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 7/1/12 – 6/30/13, for an amount not to exceed \$523,333, under the listed terms and conditions.

K. McGuire

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

11. (27150) **Social Services** - Amend a 6/10/12 Resolution to enter into agreements with PHD Holding Corp. and White Plains Hospital Center (WPHC) for PHD and WPHC to provide their employees with training to upgrade their skill sets and competencies in their respective business sectors of healthcare and hospitality, by using Hospitality Resource Group as their designated subcontractor for the direct provider of sector based skill straining; provide via Hospitality Resource Group sector based skill training to individuals within their individual business sectors and extend the end date of the agreements from 9/30/12 to 12/31/12, under the listed terms and conditions.

K. McGuire

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

12. (27372) **College** – Contract No. WCC-08-850, with Piazza, Inc., for Academic Arts Building Renovation/Improvements, Westchester Community College. Completed work and Final Contract Amount of \$2,471,864.85.

J. Hankin

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

13. (27142) **Public Safety** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with CARFAX, Inc., to enroll in CARFAX, Inc's Police Crash Assistance Program and Investigative Data Sharing Program.

G. Longworth

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

- 14 (27141) **Public Safety** – Enter into an agreement with CARFAX, Inc., to **1)** enroll in CARFAX’s Police Crash Assistance Program to allow the public to purchase and receive the Department’s motor vehicle accident reports online from CARFAX; **2)** enroll in CARFAX’s Investigative Data Sharing Program, which will allow the Department to search motor vehicle accident reports in other jurisdictions in exchange for sharing the County’s motor vehicle reports with other law enforcement agencies; and **3)** receive from CARFAX access to such investigative tools and services as CARFAX may make available to enrollees in CARFAX’s Police Crash Assistance Program, for an amount of \$45,000, commencing upon execution and continuing until it is terminated by either party, under the listed terms and conditions.

G. Longworth

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

15. (27140) **DPW/Transportation** – Contract No. 11-551, for Resurfacing and Additional Improvements, West and East Main Street, Route 9 to Cortlandt/Peekskill Line A Distance of 2.14 Miles, City of Peekskill, New York. Awarded to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$1,987,250. (7 bids)

J. Pisco

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

16. (27156) **DPW/Transportation** – Contract No. 12-211, for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Pisco

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

17. (27157) **DPW/Transportation** – Contract No. 12-527, for Streambank Stabilization, Scout Field Phase II, City of Mount Vernon, New York. Advertise for bids.

J. Pisco

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

18. (27600) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Landauer - Metropolitan, Inc., Mt. Vernon, for the use of its parking lot by the public attending Wilson’s Woods Park on weekends and holidays, from 6/23/12 – 9/3/12 in exchange for the County providing some maintenance and repair services, supervision to the parking lot, as well as 50 to 100 County passes to Wilson Woods Pool, under the listed terms and conditions.

K. O'Connor

19. (27400) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Xerox Corporation, for a lease for printing equipment for the County’s Print Shop. (Agreement IT-1244)

M. Beirne

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

20. (27401) **Information Technology** - Terminate a lease agreement (IT-921) with Xerox Corporation, Tarrytown, for the lease of printing equipment, effective 6/29/12; and enter into a new agreement (IT-1244) with Xerox Corporation, Tarrytown, for the lease of digital color printing equipment, for a total contract amount of \$1,050,709.80, from 6/30/12 – 6/29/17.

M. Beirne

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

21. (27403) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Xerox Corporation, for the lease of black and white printing equipment. (Agreement IT-1245)

M. Beirne

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

22. (27405) **Information Technology** – Terminate a lease agreement (IT-1245) with Xerox Corporation, Tarrytown, for the lease of printing equipment, effective 6/29/12,; and enter into a new agreement (IT-1245), with Xerox Corporation, Tarrytown, for the lease of digital black and white printing and copier equipment as listed in Schedule “A”, for a total contract amount of \$867,146.40, from 6/30/12 – 6/29/17.

M. Beirne

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

23. (27170) **CE/Youth Bureau** – Amend an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Programs, from 1/1/11 – 6/30/11, for a total not to exceed amount of \$64,892.43, by 1) retroactively extending the end date from 7/1/11 to 12/31/11; and 2) retroactively increasing the not to exceed amount an additional \$60,000, for a new not to exceed amount of \$124,892.43.

M. Cabaleiro

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

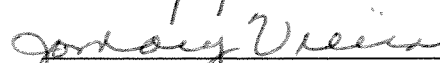
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 7/3/12


JoMary Vieira, Secretary