

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 28, 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	Christine Sculti
County Executive's Office	Carl Pagano
County Executive's Office	Allie Cohill
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Allie Moncada
Board of Legislators	Anthony Amiano
Board of Legislators	Jill Axelrod
Westchester Rise	Sonja Brown
Acting Secretary BAC	Joan Cocciardi
Assistant Secretary BAC	Valerie Rodriguez

Mr. Plunkett presided.

Mr. Plunkett said, "Let me just state for the record the County Executive is out of the office and has asked me as the Deputy County Executive to preside at the meeting and accordingly I will call this meeting of the Board of Acquisition and Contract to order. 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. Cocciardi confirmed that she had done so.

Mr. Plunkett continued, "I note for the record that the Secretary has advised that due to the length of the meeting the minutes for last week's meeting are not ready for approval this week, but will be ready by next week. However, I would like to point out that the video of the meeting was posted shortly after last Thursday's meeting and is available on the A&C website. I also note the receipt and filing of the SEQRA review prepared by the Planning Department for today's meeting. Before we start the meeting are there any comments that any members of the Board would like to make?"

Mr. Jenkins asked, "Would you like our normal objection now Mr. Chairman?"

Mr. Plunkett responded, "Would you like to make it now?"

Mr. Jenkins said, "Yes, we just have our normal objection on our formulation on 6-2012 and we will move on from there."

Mr. Plunkett said, "Objection noted on the record based upon the Chairman of the Board of Legislators comments on Local Law 6-2012. Last week there was a thorough discussion on it recognizing the position of the Board of Legislators and the County Executive's office. With that stated on the record, I understand Commissioner Pisco wishes to make some motions."

Mr. Pisco said, "Thank you. At the request of the Commissioner of Probation, I move to add item 23 (OnBase ID #27492) which would amend a resolution adopted March 15, 2012 authorizing a grant agreement with the Department of Justice and a list of private entities for the purpose of operating the Family Justice Center. The amendment would change the term of the grant agreement and 6 of the 7 authorized agreements with private entities such that the commencement dates would change from October 1, 2011 to December 1, 2011 and the expiration dates would change from September 30, 2013 to November 30, 2013. In addition, the resolution would be amended to insert the name of Robin Schlaff in place of the title of "Director" who will have a contract term of April 23, 2012 through November 30, 2013."

Mr. Jenkins seconded the motion and item 23 was unanimously added to the agenda.

Mr. Pisco continued, "Thank you. At the request of the Chief Information Officer, I move to add item 24 (OnBase ID #27526) which would amend a resolution approved on April 5, 2012 for an agreement with Gartner, Inc. to increase the amount by \$2,440 for a new not to exceed amount of \$164,460 and extend the termination date by two months to June 30, 2013."

Mr. Jenkins seconded the motion and item 24 was unanimously added to the agenda.

Mr. Pisco continued, "Thank you. At the request of the Commissioner of Social Services, I move to add item 25 (OnBase ID #27489) which would authorize an agreement with Y.W.C.A. of Yonkers, Inc. to operate an 18 bed shelter for small families and/or single homeless women/mothers at 87 South Broadway from July 1, 2012 to June 30, 2013 for an amount not to exceed \$226,735."

Mr. Jenkins seconded the motion and item 25 was unanimously added to the agenda.

Mr. Pisco continued, "Thank you. I move to add item 26 (OnBase ID #27540) to award contract number 12-209-Rev. for Moving Services various locations to East Side Movers in the amount of \$432,000."

Mr. Jenkins seconded the motion and item 26 was unanimously added to the agenda.

Mr. Pisco continued, "Thank you. I move to add item 27 (OnBase ID #27790) which would authorize the award of emergency contract number 12-234 to Healy Electric to repair the Fulton Avenue Bridge in the amount of \$48,020."

Mr. Jenkins seconded the motion and item 27 was unanimously added to the agenda.

Mr. Pisco continued, "Thank you. I move to add item 28 (OnBase ID #27798) to authorize a License agreement with Airport Mart, Inc. for the operation of the food and beverage concessions at the Westchester County Airport for the period of July 1, 2012 through June 30, 2017."

Mr. Plunkett seconded the motion and item 28 unanimously was added to the agenda.

Mr. Plunkett said, "I want to take this opportunity to thank our staff of the A&C for the work you have done over the last few days. Some of these added matters are time sensitive and we appreciate all the hard work that was done over the last day. I want to thank the cooperation of the Board of Legislators, I know Ms. Reasoner worked with Ms. Sculti to get as much information as we could to your team in short order, so thank you very much. And to all of the Law and Finance Departments who cooperated, thank you."

Mr. Plunkett continued, "Is there any other business that should be taken up on the agenda today? I would like to discuss the meeting of July 5th which is next Thursday. Any other matters to be brought up? Commissioner Pisco, any other matters to be brought up? The meeting for July 5th will take place. I talked to Chairman Jenkins. I would like it to have it publicly known that the meeting will be at 9:00 a.m. on July 5th."

Mr. Jenkins said, "Have a safe and happy holiday."

Mr. Plunkett said, "Same to you and to everyone, thank you to everybody and enjoy July 4th."

1. (26996) **Social Services** – 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

Held Over By Board of Legislators – 6/21/12

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

2. (27600) **Parks** – 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

Held Over By Board of Legislators – 6/21/12

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

3. (25495) **CE/Office for Women** - Enter into an agreement with Victims Assistance Services of Westchester Community Opportunity Program, Inc., to provide crisis intervention services to victims of rape and services to children who have been victims of or witnesses to violence, from 1/1/12 – 12/31/14, for a total amount not to exceed \$262,170, under the listed terms and conditions.

D. Balistreri

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

4. (25502) **CE/Office for Women** - Enter into an agreement with Victims Assistance Services of Westchester Community Opportunity Program, Inc., to operate the Sexual Assault Forensic Examiner Program, from 1/1/12 – 12/31/14, for a total amount not to exceed \$304,056, under the listed terms and conditions.

D. Balistreri

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

5. (27145) **Finance** - Exercise the last of two renewal options of agreements with Mitchell & Titus LLP and O'Connor Davies, LLP, to provide internal auditing services, for an amount not to exceed \$400,000, at the rates contained in Schedule "A-2", from 1/1/12 – 12/31/12.

A. Berg

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

6. (27149) **Planning** - Amend a 12/22/11 Agreement with Apropos Housing Opportunities & Management Enterprises, Inc., d/b/a A-HOME, in order to change the name of Apropos Housing Opportunities & Management Enterprises, Inc., d/b/a A-HOME, to A-HOME Community Enterprises and changing the expiration date from 12/22/12 to 4/30/13.

E. Buroughs

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

7. (27148) **Planning** – Enter into an agreement with Hastings-on-Hudson Affordable Housing Development Fund Company Inc., its designee or assigns, to provide funds in the amount of \$761,500 for the acquisition and rehabilitation of a vacant three-family residence at 52 Washington Avenue in the Village of Hastings-on-Hudson, to create three affordable ownership units that will affirmatively further fair housing, for a term of two years, commencing upon execution, under the listed terms and conditions.

E. Buroughs

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

8. (27313) **CE/Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds in a total not to exceed amount of \$1,035,000, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with FY11 State Homeland Security Program, 9/1/11 – 8/31/14.

J. Cullen

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

9. (27218) **Social Services** - Enter into an agreement with AMERICAN MEDICAL ALERT CORPORATION, LIFELINE SYSTEMS COMPANY, LIFESTATION and LINK TO LIFE, for Personal Emergency Response System services under Title XIX of the Social Security Act and pursuant to the provisions of Sections 365-a and 367-g of the New York State Social Services Law, from 9/1/12 – 8/31/15, for an amount not to exceed \$600,000.

K. McGuire

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

10. (27376) **Social Services** - Enter into an agreement with Hope's Door, Inc., to operate a special needs shelter known as Hope's Door Shelter for adult women and their minor children residing in the County of Westchester who are victims of domestic violence, from 7/1/12 – 6/30/13, for an amount not to exceed \$564,175, under the listed terms and conditions.

K. McGuire

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

11. (27377) **DPW/Transportation** – Contract No. 09-527, with NUA Construction Corp., (WBE), for Roofing Replacement – Phase I, Public Labs Building, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$214,000.

J. Pisco

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

12. (27378) **DPW/Transportation** – Contract No. 10-565, for Roof Replacement, Central Heating Plant, 20 Woods Road, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Pisco

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

13. (27379) **DPW/Transportation** –Contract No. 12-214, for Restoration of Primary Sludge Piping – Phase IV, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

J. Pisco

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

14. (27380) **DPW/Transportation** – Contract No. 12-215, for Painting of Sewage Tank, Water Street Pump Station, Peekskill, New York. Advertise for bids.

J. Pisco

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

15. (27381) **DPW/Transportation** – Contract No. 12-216, for Service Contract for Snow & Ice Removal, Southern Locations, Westchester County, New York. Advertise for bids.

J. Pisco

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

16. (27382) **DPW/Transportation** - Contract No. 12-217, for Service Contract for Snow & Ice Removal, Northern Locations, Westchester County, New York. Advertise for bids.

J. Pisco

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

17. (27384) **DPW/Transportation** – Contract No. 12-219, for Maintenance of IQ/PowerNet System, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Pisco

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

18. (27385) **DPW/Transportation** – Contract No. 12-220, for Garage Door Maintenance and Services At DPW Maintained Facilities, Westchester County, New York. Advertise for bids.

J. Pisco

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

19. (27387) **DPW/Transportation** – Contract No. 09-519, with PCI Industries Corp., for Rehabilitation of Palmer Road and Access Ramps and Rehabilitation of Palmer Road Bridge Over Central Park Avenue, City of Yonkers, New York. Approved JECI Corporation, Pelham, as a subcontractor.

J. Pisco

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

20. (27404) **DPW/Transportation** – Contract No. 12-212, for Countywide Boiler Maintenance, Westchester County, New York. Awarded to Low Bidder, George S. Hall Inc., Pine Brook, NJ, in the amount of \$858,833.43. (2 bids)

J. Pisco

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

21. (27406) **DPW/Transportation** – Contract No. 09-532, with Avanti Building Construction Corp., for South County Trailway, Phase VI Pathway Improvements, Redmond Park to Tuckahoe Road, City of Yonkers, New York. Approved Change Order No. 1 in the amount of \$25,000.

J. Pisco

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

22. (27407) **DPW/Transportation** – Contract No. 10-218, with Fourmen Construction, Inc., for Restroom Renovations, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$406,715.

J. Pisco

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

23. (27492) **Probation** – Amend a 3/15/12 Resolution to **a)** enter into a grant agreement with the United States Department of Justice, Office on Violence Against Women, and **b)** enter into an agreement with each of the list of entities, is hereby deleted in its entirety, and the following is substituted in its place to: **1)** enter into a grant agreement with the Office on Violence Against Women of the United States Department of Justice, for a grant awarded under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, in the amount of \$1,000,000, from 12/1/11 – 11/30/13; **2)** enter into an agreement with Robin Schlaff, to which she will serve as Director of the Family Justice Center as an independent contractor and not as an employee of the County, from 4/23/12 – 11/30/13, for an amount not to exceed \$200,000; and **3)** enter into an agreement with each of the listed entities, using a portion of the funds provided under the Grant Agreement to sustain the Family Justice Center, from 12/1/11 – 11/30/13.

R. Pozzi

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

24. (27526) **Information Technology** – Amend a 4/15/12 Resolution with Gartner, Inc., Stamford, CT., for the provision of professional consulting services for a variety of research and advisory service products for information technology professionals, from 5/1/12 – 4/30/13, to increase the amount by \$2,440, to a new total not to exceed amount of \$164,460, and to extend the termination date by two months to 6/30/13.

M. Beirne

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

25. (27489) **Social Services** – Enter into an agreement with the Y.W.C.A. of Yonkers, Inc., to operate a shelter with a total expanded capacity of 18 beds for small families and /or single homeless women/mothers with infants, from 7/1/12 – 6/30/13, for an amount not to exceed \$226,735.

K. McGuire

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

26. (27540) **DPW/Transportation** – Contract No. 12-209-Rev., for Moving Services, Various Locations, Westchester County, New York. Awarded to Low Bidder, East Side Movers, Inc., Mt. Vernon, in the amount of \$432,000. (4 bids)

J. Pisco

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

27. (27790) **DPW/Transportation** – Contract No. 12-234, Emergency Resolution for an Emergency Bridge Drives Replacement, Fulton Avenue Bridge over Eastchester Creek, City of Mount Vernon and Village of Pelham Manor, New York. Awarded the Contract to Healy Electric Contracting, Inc., White Plains, in the amount of \$48,020.

J. Pisco

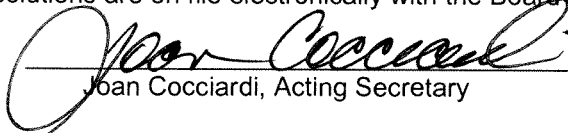
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

28. (27798) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a lease agreement with Airport Mart, Inc., for the operation of the food and beverage concessions at the Westchester County Airport, approximately 5,000 square feet in the main terminal building at the Airport, from 7/1/12 – 6/30/17, for an amount of \$1,875,000. (Lease Agreement No. 12-915)

J. Pisco

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.


Joan Cocciardi, Acting Secretary

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

Dated 7/3/12

Joan Cocciardi, Acting Secretary