

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JULY 5, 2012 AT 9:00 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
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Budget	Patricia Haggerty
Board of Legislators	Anne Reasoner
Board of Legislators	Allie Moncado
Board of Legislators	Larry Goldstein
Board of Legislators	Anthony Amiano
Acting Secretary BAC	Joan Cocciardi
Assistant Secretary BAC	Valerie Rodriguez

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**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. Cocciardi confirmed that she had done so.**

**Mr. Astorino said, "I am going to make the motion to table item #1 on the agenda until the next scheduled meeting on July 12, 2012."**

**Mr. Jenkins seconded the motion and item #1 was tabled until the next scheduled meeting of A&C.**

**Mr. Astorino said, "I note Commissioner Pisco wishes to make a motion."**

**Mr. Pisco said, "I move to amend item 16 (OnBase ID #27799) for a license with Titan Outdoor LLC, to change the commencement date from July 1, 2012 to August 1, 2012 and change the expiration date from June 30, 2017 to July 31, 2017. In sum, the license would start and end one month later than is recited in the resolution."**

**Mr. Jenkins seconded the motion and item 16 was amended.**

**Mr. Jenkins said, "We just want to put on the record our regular objection regarding 6-2012 which would be our disputed Local Law. Otherwise Mr. Chairman, we have reviewed all the other items and we are prepared to vote."**

**Acquisition & Contract.** Minutes of the meeting of 6/21/12 & 6/28/12 and the SEQR Review for agenda items.

J. Cocciardi

**Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.**

1. (27798) **DPW/Transportation – TABLED BY ADMINISTRATION.** 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

2. (27493) **Information Technology** - Amend a 2/23/12 Resolution for a license agreement (IT-915) with NBC Universal, Inc., for the operation of radio equipment at the Grasslands Radio Tower in Valhalla, to extend the termination date to 5/31/12, increase the revenue amount by \$22,911.56, and to correct the name of the licensee from NBC Universal, Inc., to NBC Universal Media, LLC.

Beirne/Mahon

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

3. (27474) **CE/Emergency Services** - Enter into a grant agreement with the New York State Department of Health, Bureau of Emergency Medical Services, in connection with the Emergency Medical Services Program Agency for a grant covering the period of 7/1/12 – 6/30/15, with the funding amount not to exceed \$420,000, under the listed terms and conditions.

J. Cullen

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

4. (27488) **Social Services** - Amend a 12/9/10 Resolution to enter into agreements with one hundred and eighty-seven (187) 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, from 1/1/11 and continuing indefinitely until terminated by either party, to authorize the County to enter into agreement with Dinita M. Blount, commencing upon execution and to continue indefinitely until terminated by either party for the provision of child care services.

K. McGuire

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

5. (27482) **Health** - Exercise its option to extend contracts with the listed vendors, to provide transportation for preschool children with special needs, with the submission of security in the amounts listed, from 9/1/12 – 8/31/13, and that the total aggregate amounts of the contracts with these vendors shall not exceed \$6,159,399.

S. Amler

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

6. (27197) **College** - Enter into an agreement with the State University of New York to provide the County with a grant in an amount not to exceed \$4,600,000 for the second of five one year budget periods, from 7/1/12 – 6/30/13, to be used by the College to fund the operation of its Educational Opportunity Center.

J. Hankin

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

7. (27437) **Public Safety** – Contract No. DPS 12-200, Security Services, DSS Grasslands Shelter, Westchester County, New York, from 10/1/12 – 9/30/15. Awarded to Low Bidder, Century Protective Services Inc., White Plains, in the amount of \$1,686,247.68. (6 bids)

G. Longworth

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

8. (27153) **Parks** - Enter into a license agreement with the Metropolitan Transportation Authority, NYC to which; **1)** the MTA will grant to the County a license for the use of approximately 175,000 square feet, of MTA land located on the westerly side of the MTA's Harlem Line right-of-way, in the City of White Plains; and **2)** the County will permit the MTA, its contractors, agents and customers to cross the adjacent County land located at the North White Plains Train Station, west of the railroad tracks and south of Fisher Lane, from 2/1/12 – 12/31/16, for a total license fee of \$1,195,199.48, under the listed terms and conditions.

K. O'Connor

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

9. (27309) **Parks** - Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, to support the nature and watershed education programs, from 1/1/12 – 12/31/12, in the amount of \$50,000.

K. O'Connor

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

10. (27383) **DPW/Transportation** – Contract No. 12-218, for Maintenance Service for Elevators, Various Locations, Westchester County, New York. Advertise for bids.

J. Pisco

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

11. (27386) **DPW/Transportation** – Contract No. 12-221, Security Guard Services, Various Locations, Westchester County, New York. Advertise for bids.

J. Pisco

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

12. (27485) **DPW/Transportation** – Amend an agreement with Hillman & Miley Consulting Engineers, PLLC, (a Multi-Phased Agreement) to provide Engineering Services in connection with Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, by increasing the amount by \$221,100, for a new total fee of \$354,280.60, and extending the end date to 12/31/15. (Agreement No. 11-900)

J. Pisco

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

13. (27486) **DPW/Transportation** – Contract No. 12-518, for Exterior Repairs – Phase II, Michaelian Office Building, White Plains, New York. Awarded to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$1,249,110. (3 bids)

J. Pisco

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

14. (27541) **DPW/Transportation** – Contract No. 12-509, for Resurfacing and Additional Improvements, New York Post Road, From Orawaupum Street to South Lexington Avenue, City of White Plains, New York. Awarded to Low Bidder, WJL Equities Corp. (WBE/MBE), Eastchester, in the amount of \$291,000. (7 bids)

J. Pisco

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

15. (27601) **DPW/Transportation** – Extend for an additional ten (10) year term a lease agreement with Urstadt Biddle Properties, Inc., commencing on 1/1/11, for approximately twelve thousand five hundred fifty-eight (12,558) square feet of space located at 22 Rockledge Avenue, Ossining, to be utilized by Westchester Community College, under the listed terms and conditions. (Agreement No. 00-950)

Pisco/Mahon

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

16. (27799) **DPW/Transportation** – Enter into a license agreement with Titan Outdoor LLC, for the sale, installation and maintenance of advertising space at the Westchester County Airport, from 8/1/12 – 7/31/17, for a minimum annual guarantee of \$2,050,000 over the five (5) years, under the listed terms and conditions. (License Agreement No.12-916)

Pisco/Mahon

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

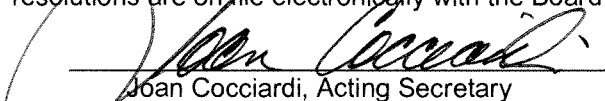
17. (27519) **DEF**– Amend a 3/1/06 agreement with TUV America, Inc., for Registrar Services for the certification of the DEF Environmental Management System to the ISO 14001 Standard (International Organization for Standardization) for the Department of Environmental Facilities, for a fee not to exceed \$180,400, from 3/1/06 – 2/28/11, to increase the amount by \$9,000, for a new total not to exceed amount of \$189,400.

T. Lauro

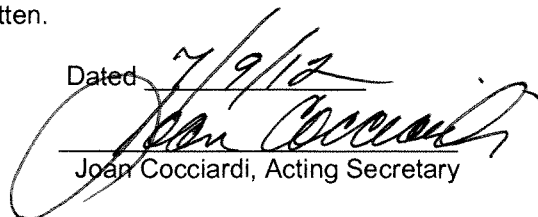
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

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.

  
Joan Cocciardi, Acting Secretary

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

Dated 7/9/12  
  
Joan Cocciardi, Acting Secretary