

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JULY 19, 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
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
County Executive's Office	Bill Mooney
County Executive's Office	Allie Cohill
County Executive's Office	David Odell
Budget	Patricia Haggerty
Board of Legislators	Davide Cabbibo
Board of Legislators	Allie Moncado
Board of Legislators	Anthony Amiano
Board of Legislators	Kevin Quaranta
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

**Mr. Plunkett presided.**

**Mr. Plunkett 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. Plunkett said, "For the record, the County Executive is not able to be here this morning and he has asked me to chair this meeting as Deputy County Executive."**

**Mr. Plunkett noted for the record that Commissioner Pisco wished to make a motion.**

**Mr. Pisco said, "At the request of the Commissioner of Social Services, I move to add item 21 (OnBase ID #27936) to the Agenda. This is a contract with Mount Vernon Neighborhood Health Center, Inc. for the period from July 1, 2012 to June 30, 2013. The purpose of the contract is for medical screening of assisted homeless families and singles to assess their health needs and also to determine the degree of employability of homeless singles. The County would have the sole option to extend the contract for five additional 1-year periods. The contract compensation is an amount not to exceed \$370,000 for the initial term and for each option year to be paid pursuant to an approved budget."**

**Mr. Plunkett seconded the motion and item 21 was added to the agenda unanimously.**

**Mr. Plunkett asked, "Are there any other matters to be brought to the attention of the Board of Acquisition and Contract for July 19th?"**

**Mr. Williams answered, "Our usual objections of the Board of Legislators for the record."**

**Mr. Plunkett said, "Please let the record reflect that Mr. Williams has placed on the record the continuing objection from the Board of Legislators to the composition of the Board."**

**Acquisition & Contract.** Minutes of the meeting of 7/12/12 and the SEQR Review for agenda items.

J. Vieira

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

1. (25940) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Vincent Toomey for the provision of consulting services.

R. Meehan

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

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

2. (25935) **County Attorney** - Enter into an agreement with Vincent Toomey for the provision of consulting services in connection with labor negotiations and related on-going contractual matters, from 3/1/12 – 2/28/13, for a sum of \$150,000.

R. Meehan

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

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

3. (27553) **County Attorney** - Enter into an agreement with Pro Safety Services, LLC, to provide safety training and compliance services on an "as needed" basis for the County, from 7/1/12 – 6/30/15, for an amount not to exceed \$54,400, under the listed terms and conditions.

R. Meehan

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

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

4. (27613) **Social Services** - Amend the agreement with Volunteers of America – Greater New York, Inc., to operate a Special Category Client Monitoring Program to monitor and track the movements of all Level III and Level II sexual offenders who have victimized a child less than 16 years of age and residing at the Westchester County Department of Social Services' Grasslands shelter facility, from 10/1/11 – 9/30/12, for an amount not to exceed \$886,820, by increasing the not to exceed amount by \$234,804, for a new total not to exceed amount of \$1,121,624.

K. McGuire

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

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

5. (27479) **Correction** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with IT Help Central, Inc. for maintenance of the Department of Correction's computerized inmate law library system.

K. Cheverko

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

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

6. (27311) **Public Safety** – Enter into a grant agreement with the New York State Department of Homeland Security and Emergency Services to purchase upgraded communications, tactical and marine equipment, conduct multi-agency training exercises, and conduct Foreign Flag Vessel Interdiction, from 9/1/11 – 8/31/14, for an amount not to exceed \$1,035,000.

G. Longworth

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

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

7. (27155) **DPW/Transportation** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approved Change Order No. 1 in the amount of \$700,000.

J. Pisco

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

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

8. (27602) **Public Safety** – Contract No. DPS 12-300, for Maintenance Service, Firing Range, 2 Dana Road, Valhalla Campus, Valhalla, New York. Advertise for bids.

G. Longworth

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

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

9. (27734) **Senior Programs** - Enter into an agreement with Elderserve Licensed Home Care Services Agency, Inc., and the Rye Interfaith Housing Corporation, Inc., to provide Supportive Services Transportation under Title III-B of the Older Americans Act, from 1/1/12 – 12/31/12, in a total aggregate amount not to exceed \$24,608, under the listed terms and conditions.

M. Carpenter

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

10. (27720) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children grant, from 10/1/12 – 9/30/13, in a not to exceed amount of \$3,212,146.

S. Amler

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

11. (27810) **College** – Contract No. WCC-12-914, Security System Master Plan, Phase I, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

12. (27750) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant disbursement agreement with the Department of Homeland Security and Emergency Services of the State of New York, to purchase upgraded Communications, Tactical Equipment, conduct multi-agency training exercises, and conduct critical infrastructure patrols, from 9/1/11 – 8/31/14, for an amount not to exceed \$1,123,646.

G. Longworth

13. (27742) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Ascot Properties, NYC, for the use of its parking lot located at 10 County Center Road by the public and County Center Staff attending certain County Center Events where overflow parking is needed, from 7/22/12 – 7/21/13, with a license fee not to exceed \$15,000, at a rate of \$750 per event, under the listed terms and conditions.

K. O 'Connor

14. (27761) **DPW/Transportation –** Contract No. 09-204, with Safety Marking, Inc., for Airport Wide Striping and Runway 16/34 Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$154,181.

J. Pisco

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

15. (27763) **DPW/Transportation –** Contract No. 10-215, with R. Pagni & Sons, Inc., for Replacement of Security Culvert, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$98,030.

J. Pisco

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

16. (27764) **DPW/Transportation –** Contract No. 06-524, with West-Fair Electric Contractors, Inc., for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approved Landi Contracting Inc., (WBE), Hawthorne, as a subcontractor.

J. Pisco

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

17. (27765) **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 five (5) subcontractors.

J. Pisco

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

18. (27766) **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. Approved Major Metals, Inc., Hopewell Junction, as a subcontractor.

J. Pisco

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

19. (27767) **DPW/Transportation** – Contract No. 11-524, with Verde Electric Maintenance Corp., for Traffic Signal Replacement and Related Improvements, North and South Ridge Street, Village of Rye Brook, New York. Approved Con-Tech Construction Technology Inc., Yorktown Heights, and ELQ Industries, Inc., New Rochelle, as subcontractors.

J. Pisco

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

20. (27719) **DEF** – Contract No. EF-1202, for Maintenance Service of Electrical Switchgear, Department of Environmental Facilities, Various Locations, Westchester County, New York. Awarded to Low Bidder, Longo Electrical-Mechanical Inc., in the amount of \$325,969.98. (2 bids)

T. Lauro

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

21. (27936) **Social Services** - Enter into an agreement with Mount Vernon Neighborhood Health Center, Inc., to provide medical screening of assisted homeless families and singles for the assessment of health needs, and for determining the degree of employability for singles, from 7/1/12 – 6/30/13, with the County having the sole option to extend the term of the agreement for five (5) additional one (1) year periods, for an amount not to exceed \$370,000.

K. McGuire

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

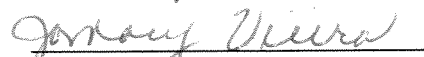
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.

  
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JoMary Vieira, Secretary

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

Dated 7/19/12

  
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JoMary Vieira, Secretary