

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 26, 2012 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Commissioner-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
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Larry Goldstein
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Valerie Rodriguez

Mr. Astorino presided.

Mr. Astorino announced, "The time is approximately 11:15 in the morning. We have waited for the Board of Legislators and they are not present."

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 said, "Before we consider today's agenda, I move to amend two resolutions that were approved at last week's meeting. Specifically, item 1 (OnBase ID #25940) - an exemption resolution for a contract with Vincent Toomey, and item 2 (OnBase ID #25935) - a resolution authorizing a one-year contract with Vincent Toomey for consulting services in connection with labor negotiations and on-going contractual matters for \$150,000."

"The contract has not yet been executed."

"Both of these resolutions contained language stating that Mr. Toomey's fee was "payable quarterly in advance". This was incorrect. Accordingly, I move to amend both resolutions to delete the words "payable quarterly in advance" and replace them with "payable quarterly upon submission of an invoice for completed work for the prior quarter" in all places where those words appear in both resolutions."

"Is there a second to the motion?"

The motion was seconded by Mr. Pisco. The motion was carried 2-0.

Both Mr. Astorino and Mr. Pisco voted in favor of the amendments. The Secretary was instructed to amend the resolutions accordingly.

Mr. Astorino continued, "Unless there is any objection, I move that the Board consider Agenda items 1-23. We have received from the Board of Legislators an email this morning stating that originally they had some objections and they were going to hold over certain items but the objections have been withdrawn and there will be no hold overs."

Ms. Vieira confirmed that this was so.

Mr. Astorino said, "Unless there is any objection, I move that the Board consider Agenda items 1-23, noting that Item 5 (#27859) is being withdrawn by the Department." Motion was seconded by Mr. Pisco.

Acquisition & Contract. Minutes of the meeting of 7/19/12 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. (27750) **Public Safety** - 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

Held Over By Board of Legislators – 7/19/12

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

2. (27742) **Parks** - 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

Held Over By Board of Legislators – 7/19/12

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

3. (27747) **CE/Youth** - Enter into an agreement with the Network for Teaching Entrepreneurship, to operate the Youth Entrepreneurship Training Program, from 1/1/12 – 12/31/14, in the total amount not to exceed \$138,459, under the listed terms and conditions.

M. Cabaleiro

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

4. (27596) **County Attorney** - Authority to settle the lawsuit of Joseph Rimi v. Norwood E. Jackson Correction Center, et al., in the amount of \$75,000.

R. Meehan

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

5. (27859) **Planning – WITHDRAWN BY DEPARTMENT.** Request authority to amend an agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Person With AIDS Program, in order to increase the amount by \$1,305,151, for a new total amount of \$2,999,298.91, and change the end date from 11/30/12 to 3/31/13.

E. Buroughs

6. (27693) **Social Services** - Amend a 12/8/11 Resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, from 1/1/04 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add the listed agencies at no additional cost to the County.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

7. (27694) **Social Services** - Amend **1)** a grant agreement with the State of New York, in the amount of \$137,498 to support subsidized employment opportunities under the Health Care Jobs 2 Program, from 1/1/11 – 6/30/12, by extending the end date from 6/30/12 to 12/31/12; and **2)** a separate agreement with Westhab, Inc., to provide training and subsidized employment services under the Health Care Jobs 2 Program, from 1/1/11 – 6/30/12, for an amount not to exceed \$137,498, by extending the end date from 6/30/12 to 12/31/12.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

8. (27793) **Social Services** - Amend **1)** a grant agreement with the State of New York, in the amount of \$178,265 to support subsidized employment opportunities under the Transitional Jobs 2 Program, from 1/1/11 – 6/30/12, by extending the end date from 6/30/12 to 12/31/12; and **2)** a separate agreement with Westhab, Inc., to provide training and subsidized employment services under the Transitional Jobs 2 Program, from 1/1/11 – 6/30/12, for an amount not to exceed \$178,265, made available through the above said grant agreement, by extending the end date from 6/30/12 to 12/31/12.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

9. (27937) **Social Services** - Amend a 5/3/12 Resolution, to enter into agreements with the City of Rye, the City of White Plains and the City of Mount Vernon in which the Municipalities would directly hire and pay the wages of temporary workers to assist in recovery efforts from damage caused by Hurricane Irene and Tropical Storm Lee for a term of one (1) year in a total aggregate amount not-to-exceed \$277,133.00, by **1)** revising the scope of work with respect to the proposed agreements with the City of White Plains and the City of Rye ; **2)** adding the City of New Rochelle and the Village of Scarsdale to the list of municipalities in the 5/3/12 Resolution to receive disaster relief funding under this program, in the amounts of \$27,331.00 and \$13,832.00 respectively; **3)** increasing the total aggregate not-to-exceed amount under the Agreements by an additional \$41,163, for a new amount not-to-exceed \$318,296.00; and **4)** amending the Agreement with the City of Mount Vernon to directly hire and pay the wages of temporary workers to assist in recovery efforts from damage caused by Hurricane Irene and Tropical Storm Lee, from 3/5/12 – 9/30/12, in the total aggregate amount not to exceed \$261,294, by expanding the scope of work under the Agreement.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

10. (27875) **Health** - Enter into a contract to accept continued grant funding from the New York State Department of Health for the STD Disease Intervention Services Program Grant, from 8/1/12 – 12/31/16, for a not to exceed amount of \$923,084.

S. Amler

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

11. (28010) **College** – Contract No. WCC-10-871, with Rok-Built Construction, for Science Building Renovation/Improvements, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$5,507,085.

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

12. (28011) **College** - Enter into Agreement WCC-12-908 with Lockwood, Kessler & Bartlett, Inc., Syosset, for engineering services in connection with the Site Improvements, Parking, Walkways & Kiosks, Westchester Community College, Valhalla, New York, from 8/1/11 – 5/31/14, for a total compensation of \$105,000. Approval of Toscano Clements Taylor, LLC, Huntington, as a subconsultant.

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

13. (28013) **College** – Contract No. WCC-12-909, with C&F Consulting Engineers, White Plains, for engineering services associated with the Electrical /Mechanical Upgrades, Various Buildings, Westchester Community College, Valhalla, New York, from 8/1/11 – 5/31/14, for a total compensation of \$198,500. Approval of the three (3) listed subconsultants.

J. Hankin

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

14. (27441) **Parks** - Enter into an agreement with ICING ON THE CAKE PRODUCTIONS, INC., Hopewell Junction, for consulting services to coordinate and promote the Skating School Program at the Playland Ice Casino, from 8/1/12 – 7/31/15, at a total not to exceed amount of \$127,500, under the listed terms and conditions.

K. O'Connor

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

15. (27862) **DPW/Transportation** – Contract No. 10-551, for Rehabilitation of the Broad Street Bridge, Cities of Yonkers and Mount Vernon, New York. Award to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$1,656,740. (4 bids)

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

16. (27863) **DPW/Transportation** – Contract No. 10-554, for Structural Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Award to Low Bidder, Titan Construction Group, Inc., White Plains, in the amount of \$2,094,253. (10 bids)

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

17. (27864) **DPW/Transportation** - Enter into an Agreement 12-912, with Hazen and Sawyer, PC, NYC, for Engineering Services in connection with the Tarrytown Force Main Replacement, Saw Mill Sewer District, Tarrytown, New York, from 8/30/12 – 12/31/17, for a total compensation of \$742,869. Approval of the four (4) subconsultants.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

18. (27865) **DPW/Transportation** - Authority to amend Agreement No. 04-952 with Chas H. Sells, Inc. Briarcliff Manor, for the provision of engineering services in connection with the Rehabilitation of June Road C.R. 310, from Route 121 to Putnam County Line, Town of North Salem, New York, by extending the term until 12/31/12.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

19. (27866) **DPW/Transportation** – Contract No. 11-217, with Rok-Built Construction Inc., for Exterior Repairs – Yorktown Maintenance Garage, 3800 Crompond Road, Yorktown Heights, New York. Acceptance of completed work and approval of Final Contract Amount of \$64,880.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

20. (27867) **DPW/Transportation** – Contract No.12-222, for Roofing Repairs and Services At DPW Maintained Facilities, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

21. (27868) **DPW/Transportation** – Contract No. 12-223, for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

22. (27869) **DPW/Transportation** – Contract No. 12-224, for Service Contract for Electrical Repairs, Various Locations, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

23. (27870) **DPW/Transportation** – Contract No. 11-551, with Bilotta Construction Corp., 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. Approval of the five (5) listed subcontractors.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and approved 2-0.

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

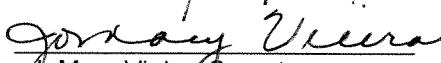
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



JoMary Vieira, Secretary

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

Dated 7/27/12



JoMary Vieira, Secretary
