

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 2, 2012 AT 11:00 A.M.**

Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Ken Jenkins
Commissioner-Public Works & Transportation	Jay Pisco
Deputy County Attorney	Jim Robertson
Budget	Mark Medwid
Deputy Commissioner, Dept. of Finance	Dennis Kelly
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
County Executive's Office	Allie Cohill
Board of Legislators	Anne Reasoner
Board of Legislators	Anthony Amiano
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Valerie Rodriguez

Mr. Plunkett presided and welcomed everyone to the meeting. Mr. Plunkett said, "The County Executive is not able to be here and is out of the office at the present time, so I will preside at today's meeting."

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 "I note that Commissioner Pisco wishes to make two motions."

Mr. Pisco said, "Thank you. At the request of the Commissioner of Parks, Recreation and Conservation, I move to add item 24 (OnBase ID #28349) to the agenda. This resolution would authorize an amendment to an agreement approved by this Board on April 5, 2012 with Big Bar Entertainment, LLC and SLP Concerts, LLC for the use of Playland to hold concerts during the 2012 operating season. The amendment would authorize additional shows beginning on August 23rd and extend the term of the agreement through October 7th. The department advises that these added shows will generate additional revenues estimated at \$51,824.00."

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

Mr. Pisco continued. "I move to add item 25 (OnBase ID #28396) to the agenda. This resolution would authorize advertisement of a bid for contract number 12-537, Stabilization of Existing Piers and Surrounding Structures, Ashford Avenue Bridge."

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

Mr. Jenkins continued, "We note our normal objection to Mr. Pisco; however, we do want to note Mr. Pisco's outstanding attendance. He has been the only person that has been here for every meeting. Although there has been contention, he has been here ever since he has been in the building. We want to commend Mr. Pisco for his outstanding attendance and

commitment. Hopefully, there will not be a fire drill. He did arrange for that one time for us right in the middle of the meeting. Thank you Mr. Pisco.”

Mr. Jenkins said, “The Board has reviewed all the items and is prepared to vote.”

Acquisition & Contract. Minutes of the meeting of 7/26/12 and the SEQR Review for agenda items.

J. Vieira

1. (28008) **Board of Legislators** - Enter into an agreement with the Westchester Arts Council, Inc., to develop and implement two county-wide marketing initiatives: Music in the Air and Free Arts Day, from 4/1/12 – 12/31/12, in an amount not to exceed \$52,500.

K. Jenkins

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

2. (28045) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to amend **1)** a 4/19/12 Resolution to enter into agreement IT-1235, with Software Guidance and Assistance, Inc., in order to, **a)** correct the scope of work for IT-1235, and **b)** agreement with Software Guidance and Assistance, Inc., Hartsdale, from 4/1/12 – 3/31/14, to increase the not to exceed amount by \$261,030, for a new not to exceed amount of \$1,333,717; **2)** amend a 5/24/12 Resolution with Software Guidance Assistance (IT-1238) to amend the scope of services, from 4/1/12 – 3/31/14, under the listed terms and conditions.

M. Beirne

3. (27614) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Julia Dyckman Andrus Memorial, Inc., to operate the Family Recovery Center, from 9/1/12 – 8/31/13, at a cost not to exceed \$1,888,751.

K. McGuire

4. (27976) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to exercise the first option under the agreement with Warburton Movers, Inc., for the provision of Emergency Moving Services for Homeless Customers of the Westchester County Department of Social Services, by extending the contract for an additional year, from 9/1/12 – 8/31/13, for an amount not to exceed \$101,952, for a new total not to exceed \$201,952, under the listed terms and conditions.

K. McGuire

5. (27977) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with The Children’s Village, Inc., to provide transitional living services for homeless and aging out of foster care youth ages 16-21 to assist them in achieving self-sufficiency and thereby, avoid long term dependency on supportive services from the County of Westchester, from 7/1/12 – 6/30/13, in an amount not to exceed \$125,860.

K. McGuire

6. (27981) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Volunteers of America – Greater New York, Inc., to operate a

shelter for up to nineteen (19) homeless medically frail men and women at a facility known as Valhalla Residence located at Sunshine Cottage Road on the Valhalla Campus, from 7/1/12 – 6/30/13, for an amount not to exceed \$697,622.

K. McGuire

7. (27985) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with White Plains Hospital Center, to assign one (1) County employee to accept and process Medicaid applications on-site for persons seeking Medical Assistance through White Plains Hospital Center, from 9/1/12 – 8/31/13, for an amount not to exceed \$112,000, under the listed terms and conditions.

K. McGuire

8. (28014) **Social Services** - Amend a resolution authorizing agreements with forty-two (42) training providers for the provision of vocational training services to adult, dislocated workers and youth, pursuant to the provisions of Title I of the Workforce Investment Act of 1998, from 7/1/11 – 6/30/13, for a total aggregate amount not to exceed \$120,000, by 1) adding eight (8) additional training providers to the list of previously approved providers; and 2) increasing the aggregate amount not to exceed by \$60,000, from an aggregate amount not to exceed \$120,000 to a new total aggregate amount not to exceed \$180,000.

K. McGuire

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

9. (27938) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with SOURCECORP BPS, Inc., for the purpose of storing, retrieving and destroying case records belonging to the Department's divisions of Temporary Assistance, Medical Assistance, Food Stamp, Daycare, Child Support Enforcement, Home Energy Assistance and Child Welfare, from 1/1/12 – 12/31/12, for an amount not to exceed \$60,948, by increasing the amount not to exceed by \$13,706, for a new total amount not to exceed \$74,654.

McGuire/Beirne

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

10. (27949) **Senior Programs** - Authority to a) enter into an agreement with the State of New York, to accept a grant in an amount not to exceed \$20,991 to pay for various operational costs associated with providing social and recreational services to Westchester seniors, from 4/1/12 – 3/31/13; and b) enter into an agreement with the Westchester Public Private Partnership for Aging Services to provide social and recreational services to seniors, in an amount not to exceed \$20,991, from 4/1/12 – 3/31/13, under the listed terms and conditions.

M. Carpenter

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

11. (27952) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$52,480, to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester seniors, caregiver groups, professional case managers and social workers, from 4/1/12 – 3/31/13.

M. Carpenter

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

approved.

12. (27955) **Senior Programs** - Amend a 4/5/12 Resolution for agreements with the contractors listed in Schedule "A" to implement breast cancer screening and counseling programs, health and wellness programs and medication management programs, from 1/1/12 – 12/31/12, in the total aggregate amount not to exceed \$74,680, to reflect a reduction in the amount of matching funds to be contributed by one of the contractors, the Family Service Society of Yonkers, from \$5,972 to \$597.

M. Carpenter

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

13. (27986) **Labs and Research** - Enter into an agreement with Health Research, Inc., for the County to accept a grant in the amount of \$75,000 to provide funding for the operation of the County's Biodefense Laboratory, from 7/1/12 – 6/30/13, and pursuant to the Agreement, the County shall indemnify, hold harmless and defend HRI, its agents and employees, the New York State Department of Health and the People of the State of New York.

K. Ashar

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

14. (28022) **Public Safety** - Enter into an IMA with the Town of Bedford, through its police department, to assist the County in enforcing the Westchester County For-Hire Vehicle Law, for a one (1) year term commencing upon the date of execution, under the listed terms and conditions.

G. Longworth

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

15. (28023) **Public Safety** - Enter into an IMA with the Village of Irvington, through its police department, to assist in the County in enforcing the Westchester County For-Hire Vehicle Law, for a one year term commencing upon the date of execution, under the listed terms and conditions.

G. Longworth

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

16. (28028) **DPW/Transportation** - Amend Contract No. 06-562 with Diebold Enterprise Security Systems, Inc., for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York, to change the name of the Contractor to Diebold, Inc.

J. Pisco

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

17. (28029) **DPW/Transportation** - Amend Contract No. 10-233 with Diebold Enterprise Security Systems, Inc., for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, to change the name of the Contractor to Diebold, Inc.

J. Pisco

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

18. (28030) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 10-537, for Hutchinson Pump Station Rehabilitation, Hutchinson Sewer District, Mount Vernon, New York. Request authority to advertise for bids.

J. Pisco

19. (28031) **DPW/Transportation - OVER BY BOARD OF LEGISLATORS.** Contract No. 12-232, for New Concrete Pad at Grit Loading Area, Blind Brook Wastewater Treatment Plant, Rye, New York. Request authority to advertise for bids.

J. Pisco

20. (28032) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-233, for New Perimeter Concrete Flood Wall, Weaver Street Pump Station, Mamaroneck, New York. Request authority to advertise for bids.

J. Pisco

21. (28033) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-235, for Hydrant and Valve Replacement – Phase VIII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Request authority to advertise for bids.

J. Pisco

22. (28286) **DPW/Transportation –** Contract No. 12-518, with Caladri Development Corp., for Exterior Repairs – Phase II, Michaelian Office Building, White Plains, New York. Approval of the four (4) listed subcontractors.

J. Pisco

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

23. (28009) **DPW/Transportation -** Enter into a five (5) year lease agreement with WW Peekskill LLC, c/o Alfred Weissman Real Estate, LLC, or the owner of record, with an office and place of business at 120 Old Post Road, Rye, New York, for space located at 27-35 North Division Street, Peekskill, to be occupied by the Westchester Community College as a satellite campus, from 9/1/12 – 8/31/17, under the listed terms and conditions. (Lease Agreement No. 12-914)

Pisco/Mahon

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

24. (28349) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Big Bar Entertainment, LLC and SLP Concerts, LLC, for use of Playland to hold concerts during the 2012 operating season, in order to include additional shows beginning 8/23/12, for an additional fee of \$51,824 and a new total fee of \$226,916 and to extend the end date to 10/7/12, under the listed terms and conditions.

K. O'Connor

25. (28396) **DPW/Transportation –** Contract No. 12-537, for Stabilization of Existing Piers and Surrounding Structures, Ashford Avenue Bridge, Villages of Ardsley and Dobbs Ferry, New York. Request authority to advertise for bids.

J. Pisco

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
JoMary Vieira, Secretary

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

Dated 8/3/12

JoMary Vieira
JoMary Vieira, Secretary
