

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 9, 2012 AT 11:00 A.M.**

Acting County Executive
Vice Chairman, Board of Legislators
Comm. - Public Works & Transportation
Deputy County Attorney
Deputy Commissioner, Dept. of Finance
Budget
County Executive's Office
Board of Legislators
Board of Legislators
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Kevin Plunkett
Lyndon Williams
Jay Pisco
Jim Robertson
Dennis Kelly
Mark Medwid
Carl Pagano
Davide Cabbibo
Olivia Rhodes
Larry Goldstein
Allie Moncado
Anthony Amiano
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "For the record, the County Executive is out of the county and has asked me as Deputy County Executive to preside at this 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. Williams said, "We would like put our normal objection on the record. We have a response to the question concerning resolution #27981 and we received that response this morning, but we are going to move forward on it."

Mr. Plunkett asked, "This is the Social Services item #5?"

Mr. Williams answered, "Yes. It contained several questions that we had raised and I think the responses came in today so just to put on record. I think that we have had some time to do quick review of them but we are going to not hold them up, we will go forward."

Mr. Plunkett asked, "This is the agreement with the Volunteers of America of Greater New York to operate the Shelter at the Valhalla residence?"

Mr. Williams answered, "Right. That and some others like the agreement with Children's Village was one?"

Mr. Plunkett asked, "What number is that? That's #4, resolution #27977 so we will proceed to vote on that today?"

Mr. Williams answered, "We will proceed to vote on all of them but we would appreciate it, in the future if these questions could come down earlier then the same day of the meeting."

Mr. Plunkett said, "I'm not sure when they were asked, when the questions were asked. One of my staff would have done it."

Mr. Williams said, "I think it was sent on July 31st."

Mr. Plunkett said, "If that's the case, then we will endeavor to provide responses as soon as we can."

Mr. Plunkett noted, "One matter to be discussed before the close of this meeting is to announce that the meeting of August 23rd, because of scheduling requirements, hopefully can be moved to 12 noon. That would be two weeks from today. Please check with Chairman Jenkins or a member of your team. Commissioner Pisco please put it in your calendar. The meeting of August 23rd and for the public will be held at 12 noon in this conference room."

Acquisition & Contract. Minutes of the meeting of 8/2/12 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. (28045) **Information Technology** - 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

Held Over By Board of Legislators – 8/2/12

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

2. (27614) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

3. (27976) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

4. (27977) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

5. (27981) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

6. (27985) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

7. (27938) **Social Services** - 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

Held Over By Board of Legislators – 8/2/12

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

8. (28030) **DPW/Transportation** – Contract No. 10-537, for Hutchinson Pump Station Rehabilitation, Hutchinson Sewer District, Mount Vernon, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 8/2/12

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

9. (28031) **DPW/Transportation** - Contract No. 12-232, for New Concrete Pad at Grit Loading Area, Blind Brook Wastewater Treatment Plant, Rye, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 8/2/12

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

10. (28032) **DPW/Transportation** – Contract No. 12-233, for New Perimeter Concrete Flood Wall, Weaver Street Pump Station, Mamaroneck, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 8/2/12

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

11. (28033) **DPW/Transportation** – Contract No. 12-235, for Hydrant and Valve Replacement – Phase VIII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 8/2/12

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

12. (28349) **Parks** – 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

Held Over By Board of Legislators – 8/2/12

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

13. (28127) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the City of White Plains to operate the Step Up! program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693, under the listed terms and conditions.

M. Cabaleiro

14. (28128) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the City of White Plains to operate the Clubmen Higher Aims program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$161,538, under the listed terms and conditions.

M. Cabaleiro

15. (28130) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the City of White Plains to operate the Healthy and Fit for Life program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693, under the listed terms and conditions.

M. Cabaleiro

16. (28135) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the City of New Rochelle to operate the Strive program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693, under the listed terms and conditions.

M. Cabaleiro

17. (28136) **CE/Youth Bureau – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with the City of Peekskill to operate the Advancing Leadership for Teens program, from 1/1/12 – 12/31/14, in a total amount not to exceed \$207,693, under the listed terms and conditions.

M. Cabaleiro

18. (28075) **CE/Office for the Disabled** - Amend a 1/26/12 Resolution to enter agreements with multiple sign language interpreters, from 1/1/12 – 12/31/12, for a total aggregate amount not to exceed \$127,370, by increasing the amount by \$115,000, to a new total aggregate not to exceed amount of \$242,370.

E. Latainer

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

19. (28152) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Malcolm Pirnie, Inc., for professional consulting and assistance services.

Beirne/Lauro/Pisco

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

20. (28155) **Information Technology** - Amend Contract IT-888 with Malcolm Pirnie, Inc., White Plains, for consulting and assistance services for SCADA software and Intranet-based systems improvements utilized by Department of Environmental Facilities and the Westchester County Airport, by increasing the amount by \$270,000, for a new total not to exceed contract amount of \$1,015,700 and by extending the term twenty-four (24) months, for a new termination date of 6/30/14.

Beirne/Lauro/Pisco

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

21. (27859) **Planning** – Approve a second amendment to the agreement with Grace Church Community Center, Inc., through the Housing Opportunities for Persons 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

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

22. (28169) **Social Services** – Amend **1)** a grant agreement with the State of New York, to support subsidized job placements for TANF-eligible participants under the Green Jobs Corps 2 Program, from 1/1/11 – 6/30/12, by extending the end date to 9/30/12; and **2)** an agreement with the Westchester Community Opportunity Program, Inc., to provide placement services for TANF-eligible participants in subsidized jobs under the Green Jobs Corps 2 Program, from 1/1/11 – 6/30/12, for an amount not to exceed \$290,411, by extending the end date to 9/30/12.

K. McGuire

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

23. (28104) **Senior Programs** – Amend a 5/24/12 Resolution to enter into agreements with the subcontractors listed in Schedule “A”, to provide homemaker, housekeeper, and/or case management services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, from 4/1/12 – 3/31/13, for a total aggregate amount not to exceed \$2,176,021, by correcting the typographical error contained in Schedule “A”, with respect to the proposed contract with the City of Yonkers, by reflecting that the \$139,074 amount represents the sum total of the State grant funds (\$97,352) and the subcontractor match (\$41,722), and not the County match.

M. Carpenter

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

24. (28112) **Community Mental Health** - Enter into an agreement with the New York State Office of Mental Health ("NYSOMH") to provide the County access to Medicaid data relating to users of mental hygiene services within the County by permitting individuals identified by the County to submit an application to NYSOMH to be granted access to the OMH window into E-MedNY, in order to improve the administration of the Medicaid program by facilitating the provision of timely and appropriate services for High Need Medicaid Persons with mental illness, at no cost to the County.

G. Mitchell

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

25. (28282) **District Attorney – Amend 1)** a 5/31/12 Resolution to enter into agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$205,773 in Federal funds and to contribute \$358,511 in County matching funds to operate the STOP Violence Against Women Collaborative Program, from 12/1/11 – 11/30/12; and **2)** enter into sub-awardee agreements with the Westchester Community Opportunity Program, Inc., in an amount not to exceed \$16,434 and with My Sisters' Place in an amount not to exceed \$17,835, by reflecting a change in the not to exceed amount allocated to WestCOP, from a not to exceed amount of \$16,434, to an amount not to exceed of \$23,427.

J. DiFiore

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

26. (28108) **DPW/Transportation** - Enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept a grant of approximately \$450,000 for Capital Project Number A042B – Stormwater Management Program at the Westchester County Airport, to fund preliminary design improvements to the storm water collection and detention facilities, under the listed terms and conditions.

J. Pisco

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

27. (28109) **DPW/Transportation** - Enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept a grant of approximately \$540,000 for Capital Project Number A054A – Rehabilitation of Various Taxiways at the Westchester County Airport, to fund design of the rehabilitation of portions of Taxiway "A," under the listed terms and conditions.

J. Pisco

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

28. (28110) **DPW/Transportation** - Enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept a grant of approximately \$1,710,000 for Capital Project Number A066C – Miscellaneous Restoration and Rehabilitation at the Westchester County Airport, to fund the repaving of Hangar "6" public aircraft apron and to install an aircraft blast fence, under the listed terms and conditions.

J. Pisco

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

29. (28156) **DPW/Transportation** – Enter into agreements with the listed municipalities to transfer certain paratransit buses, pursuant to the lottery held on 6/15/12, in accordance with Section 131.41 of the Laws of Westchester County, for an amount of \$5.00, under the listed terms and conditions.

J. Pisco

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


30. (28101) **DPW/Transportation** – Contract No. 12-519, for Drainage and Site Improvements, 450 Saw Mill River Road, Ardsley, New York. Awarded to Low Bidder, Abbot & Price, Inc., Ossining, in the amount of \$237,549 and approval of James Ford Plumbing Co., Inc., Yorktown Heights, as a subcontractor. (12 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, Secretary

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

Dated 8/9/12



JoMary Vieira, Secretary