

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 23, 2012 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Chairman, Board of Legislators	Ken Jenkins
Commissioner-Public Works & Transportation	Jay Pisco
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	Bill Rodriguez
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Finance	Emily Sauchelli
Board of Legislators	Davide Cabibbo
Board of Legislators	Jill Axelrod
Board of Legislators	David Tubiolo
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

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. Vieira confirmed that she had done so.

Mr. Astorino noted Commissioner Pisco wished to make a motion.

Mr. Pisco said, "At the request of the Commissioner of Social Services, I move to add item 19 (OnBase ID #28659) to the agenda. This resolution would authorize an amendment to an agreement approved by this Board on December 22, 2011 with Westhab, Inc. to manage and operate up to 185 scattered site transitional housing units during 2012 for an amount not to exceed \$6,595,642. The proposed resolution would amend the agreement to include 25 additional emergency housing units for a new total of 210 units and increase the amount not to exceed by \$415,364 to a new total amount not to exceed of \$7,011,006."

Mr. Jenkins seconded the motion and item #19 was unanimously added to the Agenda.

Mr. Astorino said, "I would move to add item 20 which is Onbase ID #28870 to the agenda. This resolution would authorize an award to the low bidder, McNamee Construction Corp., for contract 12-537, Stabilization of Existing Piers and Surrounding Structures Ashford Avenue Bridge, in the amount of \$927,900. With the authority of this Board, bids were advertised and opened yesterday and we would like to proceed as soon as possible."

Mr. Jenkins seconded the motion and item #20 was unanimously added to the Agenda.

Mr. Jenkins said, "Mr. Chairman we want to note our normal objection. Mr. Pisco is continuing in his record on perfect attendance at this meeting. He has been at every meeting, you and I haven't been at every meeting, but he has. On item #20 the bid for 28870 the only modification is to change the start date from September 6th to September 14th that would cover the estoppel period for the bonding. If that is the case Mr. Chairman, we would not lay over this item just change the date."

Mr. Astorino said, "I will check with the County Attorney's Office which is here to see if there is an issue with that or if there has been with the estoppel period."

Mr. Robertson said, "I didn't know that was an issue and I haven't consulted with bond counsel on that, but, yes there would normally be an estoppel period. I don't know when publication date was."

Mr. Jenkins said, "The publication isn't starting until Saturday, so just to cover us through the estoppel period, September 13th would be the end estoppel period date, so September 14th for the contract start would be the only modification."

Mr. Astorino said, "I have no objection, if you have no objection. Are there any objections or concerns from the DPW Commissioner?"

Mr. Pisco answered, "No."

Mr. Robertson said, "Is there a motion to amend the resolution?"

Mr. Jenkins said, "I would move that we amend the date of the resolution #28870 for contract 12-537 from September 6th to September 14th."

Mr. Astorino seconded the motion and it was approved unanimously.

Acquisition & Contract. Minutes of the meeting of 8/16/12 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. (28253) **Social Services** - Enter into an agreement with the United States Department of Housing and Urban Development to accept a grant in the amount of \$48,530 to be used to implement a supportive housing program to pay rental expenses for housing homeless youth transitioning out of foster care, from 9/1/12 – 8/31/13.

K. McGuire

Held Over By Board of Legislators – 8/16/12

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

2. (28387) **Information Technology** - Enter into a license agreement (IT-1248) with New Cingular Wireless PCS, LLC, for the installation, operation and maintenance of radio equipment and antennas at 100 East First Street, Mt. Vernon, from 6/1/12 – 5/31/17, for a license fee of \$58,345.44, under the listed terms and conditions.

Beirne/Mahon

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

3. (28390) **County Attorney** – Settle the lawsuit of BERNADETTE MUTZ v. WESTCHESTER COUNTY, RYE PLAYLAND and JOHN DOES (1-5) and JANE DOES (1-5) in the amount of \$23,225.

R. Meehan

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

4. (28293) **Social Services** – Award Contract No. DSS325-12 to All County Bus, LLC, Yonkers, for the transportation of children placed in court custody and in foster care and homeless children housed in Westchester County for a five (5) year period, from 9/1/12 – 8/31/17, for an amount not to exceed \$12,608,749, under the listed terms and conditions.

McGuire/Pisco

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

5. (28327) **Senior Programs** – Enter into an agreement with Elderserve Licensed Homecare Services Agency, Inc., to provide Project Lifesaver for Seniors with Alzheimer's services under Title III-E of the Older Americans Act, in an amount not to exceed \$86,828, from 1/1/12 – 12/31/12, under the listed terms and conditions.

M. Carpenter

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

6. (28394) **Health** - Amend a 1/26/12 Resolution to enter into contracts with various Community-Based Facilitated Enrollment agencies and consultants, to add Amber Wilson, a Consultant, from 9/1/12 – 12/31/12, in the amount not to exceed \$3,200.

S. Amler

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

7. (28395) **Health** - Amend a contract with Hipolita Cabrera, a consultant, to provide increased Facilitated Enrollment services, to increase the amount by \$15,840, for a new total not to exceed amount of \$40,840.

S. Amler

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

8. (28384) **Parks** - Enter into a license agreement with Pepsi Cola Company, Purchase, for the exclusive use of Playland Park for its employees and invited guests on Saturday, September 8, 2012 from 2:00pm – 8:00pm, for a fee of \$214,000, under the listed terms and conditions.

K. O'Connor

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

9. (28424) **Parks** - Award Contract No. PRC-866 to State Payroll Pick-Up Service, Inc., Uniondale, NY, for Pick-Up of Daily Receipts at Various Department of Parks, Recreation and Conservation Facilities, from 8/23/12 - 4/22/17, in an amount not to exceed \$411,605.

K. O'Connor

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

10. (28402) **DPW/Transportation** – Contract No. 10-520, for Resurfacing and Related Improvements, North Broadway, Main Street to North Castle/White Plains Line, A Distance of 1.51 Miles, City of White Plains, New York. Awarded to Low Bidder, Petrillo Contracting Inc., Mt. Vernon, in the amount of \$1,510,699.58. (8 bids)

J. Pisco

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

11. (28403) **DPW/Transportation** – Contract No. 10-510, for Safety Improvements Between Runway 16-34 and Taxiway K, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, by extending the end date to 12/31/12.

J. Pisco

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

12. (28404) **DPW/Transportation** – Contract No. 08-558, with ADCO Electrical Corp. (WBE), for Replacement and Automation of Existing Locks, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$1,747,146.

J. Pisco

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

13. (28405) **DPW/Transportation** – Contract No. 10-503-Rev., with Sony NY Management & Construction Corp., for Roofing Replacement – Phase I, Various Parks Facilities, Westchester County, New York. Completed work and Final Contract Amount of \$270,751.

J. Pisco

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

14. (28406) **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 the three (3) listed subcontractors.

J. Pisco

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

15. (28407) **DPW/Transportation** – Contract No. 09-514, with Yonkers Contracting Company, Inc., for Biological Nutrient Removal Facilities, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved the three (3) listed subcontractors.

J. Pisco

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

16. (28408) **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 Richmar Controls and Service Company, Inc., Yonkers, as a subcontractor.

J. Pisco

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

17. (28409) **DPW/Transportation** – Contract No. 11-544, with Anjac Enterprises Inc., for Rehabilitation of Bascule Span Sidewalks, Railings and Joints, Glen Island Bridge, City of New Rochelle, New York. Approved Atlantic Polymers Group Inc., Colts Neck, NJ, as a subcontractor.

J. Pisco

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

18. (28730) **DPW/Transportation** – Contract No. 09-504-R, with Caladri Development Corp. for Rehabilitation of Bathhouse – Phase II Tibbetts Brook Park, Yonkers, New York. Approved Change Order No. 2 in the amount of \$350,000.

J. Pisco

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

19. (28659) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Westhab, Inc., to manage and operate up to 185 scattered site transitional housing units for homeless families and singles, from 1/1/12 – 12/31/12, for an amount not to exceed \$6,595,642, by modifying the scope of services to include 25 additional Emergency Housing Units for a total of 210 scattered site transitional housing units and to increase the not to exceed amount by \$415,364, from a not to exceed amount of \$6,595,642, to a new total not to exceed amount of \$7,011,006.

K. McGuire

20. (28870) **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. Awarded to Low Bidder, McNamee Construction Corp., Lincolndale, NY, in the amount of \$927,900. (6 bids)

J. Pisco

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.



JoMary Vieira, Secretary

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

Dated 8/28/12



JoMary Vieira, Secretary