

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 6, 2012 AT 11:00 A.M.**

Acting County Executive	Kevin Plunkett
Majority Leader, Board of Legislators	Peter Harckham
Comm. - Public Works & Transportation	Jay Pisco
Deputy County Attorney	Jim Robertson
Deputy Commissioner, Dept. of Finance	Sergio Sensi
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Budget	Patricia Haggerty
Board of Legislators	Anne Reasoner
Board of Legislators	Larry Goldstein
Board of Legislators	Allie Moncado
Board of Legislators	David Tubiolo
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is not in the office and has asked me as Deputy County Executive to chair this meeting."

Mr. Plunkett continued, "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. Harckham said, "Mr. Chair, we move to sever item #6."

Mr. Plunkett said, "Item #6 is a request by the County Executive to request authority to enter into an agreement with Pace University, acting by and through Pace University School of Law's Land Use Law Center to provide the County with expert advice and assistance, in furtherance of the County's obligations to affirmatively further fair housing under Stipulation and Order of Settlement in the Federal case that was settled in 2009. Is there a second to severing it? I will second it."

Mr. Harckham said, "Thank you."

Acquisition & Contract. Minutes of the meeting of 8/30/12 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. (28566) **Information Technology** – Enter into a confidentiality agreement with United Water Westchester to share certain proprietary data with the County in exchange for which the County will agree to use such data for internal use only and maintain the confidentiality of such data, from 11/1/12 – 10/31/17, under the listed terms and conditions.

M. Beirne

Held Over By Board of Legislators – 8/30/12

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

2. (26825) **Social Services** - Enter into an agreement with Family Resource Center of Peekskill, Inc., to manage and operate eight (8) scattered site transitional housing units for homeless families, from 7/1/12 – 6/30/13, for an amount not to exceed \$300,634.

K. McGuire

Held Over By Board of Legislators – 8/30/12

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

3. (28536) **Social Services** - Enter into an agreement with Westhab Inc., to operate a supportive housing program to provide operational housing support for 80 transitional housing units at the Coachman Family Center, from 9/1/12 – 8/31/13, for an amount not to exceed \$205,485.

K. McGuire

Held Over By Board of Legislators – 8/30/12

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

4. (28541) **Social Services** - Amend an agreement with The Sharing Community, Inc., to operate a shelter located at 1 Hudson Street, Yonkers, for homeless single males and to provide additional space, at the same location, to accommodate any overflow homeless drop-in population from the 101 North Broadway, Yonkers, location of The Sharing Community, from 1/1/12 – 12/31/12, in an amount not to exceed \$1,052,957, to add The Sharing Community's Locust Hill/Holy Cross Emergency Drop-in Shelter to the agreement, effective 3/16/12, increasing the amount by \$210,467, for a new total amount of \$1,263,424.

K. McGuire

Held Over By Board of Legislators – 8/30/12

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

5. (28540) **Parks** - Enter into an agreement with Jarrod Jeffress, Maintenance Laborer, for the County-owned residence at 2607 Amawalk Road, Katonah, New York, located in Lasdon Park, from 10/1/12 – 5/31/16, for a total license fee of \$46,356, under the listed terms and conditions.

K. O'Connor

Held Over By Board of Legislators – 8/30/12

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

6. (28880) **County Executive** - Enter into an agreement with Pace University, acting by and through Pace University School of Law's Land Use Law Center to provide the County with expert advice and assistance, as more fully described in Schedule "A" hereto, in furtherance of the County's obligations to affirmatively further fair housing under paragraph 33 of the Stipulation and Order of Settlement in United States, etc. v. Westchester County, No. 06 Civ 2860 (DLC), in the United States District Court for the Southern District of New York, for an amount not to exceed \$160,000, from 9/1/12 – 12/31/13.

R. Astorino

Held Over By Board of Legislators – 8/30/12

Mr. Plunkett moved the resolution, which was seconded by Commissioner Pisco. Mr. Plunkett and Commissioner Pisco voted affirmatively. Mr. Harckham voted in the negative.

7. (28908) **DPW/Transportation** – Enter into a five year lease agreement with GHP 145 Huguenot Delaware, LLC, for approximately 28,309 square feet, from 11/1/12 – 10/31/17, for a fee of \$3,502,708.10, under the listed terms and conditions.

Pisco/Mahon

Held Over By Board of Legislators – 8/30/12

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

8. (28683) **CE/Office for Women** – Enter into various volunteer agreements with mentors, to indemnify mentors in exchange for mentors' volunteer mentoring services in connection with the County co-sponsored "Her Honor" program, from 9/1/12 – 8/31/13, under the listed terms and conditions.

D. Balistreri

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

9. (28609) **CE/Human Resources** - Enter into an agreement with Mount Vernon City School District, to grant to the County, and the County will accept a permit to use Mount Vernon High School on November 16, 2012 and November 17, 2012 in order to conduct civil service examinations, for an amount not to exceed \$10,000.

K. Oristano

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

10. (28576) **Planning** - Approve an amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 30 South Thirteenth Avenue in the City of Mount Vernon, in order to change the contract expiration date from 9/30/12 to 9/30/13.

E. Buroughs

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

11. (28577) **Planning** - Approve an amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 1357 Howard Street in the City of Peekskill, in order to change the contract expiration date from 9/30/12 to 9/30/13, and increasing the dollar amount by \$20,000, for a new total amount of \$485,000.

E. Buroughs

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

12. (28579) **Planning** - Approve an amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 431 South Fifth Avenue in the City of Mount Vernon, in order to change the contract expiration date from 9/30/12 to 9/30/13, and increasing the dollar amount by \$17,000, for a new total amount of \$543,400.

E. Buroughs

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

13. (28580) **Planning** - Enter into an amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 31 Oak Street in the City of Yonkers, in order to change the expiration date from 9/30/12 to 9/30/13.

E. Buroughs

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

14. (28581) **Planning** - Approve an amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 4 Morris Place in the City of Yonkers, in order to change the contract expiration date from 9/30/12 to 9/30/13.

E. Buroughs

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

15. (28582) **Planning** - Approve an amendment to the agreement with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 175 Saratoga Avenue in the City of Yonkers, in order to change the expiration date from 9/30/12 to 9/30/13.

E. Buroughs

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

16. (28535) **Social Services** - Enter into an agreement with The Children's Village, Inc., to operate a supportive housing program to pay rental expenses to house approximately sixteen (16) homeless youths transitioning out of foster care as part of its Life Bridges Program, from 9/1/12 – 8/31/13, in an amount not to exceed \$48,530.

K. McGuire

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

17. (28539) **Social Services** - Enter into an agreement with the United States Department of Housing and Urban Development, in order to accept a grant in the amount of \$30,000 to be used to cover the operating cost of a program to provide Single Room Occupancy units to homeless single men with disabilities, under HUD's Supportive Housing Program, from 11/1/12 – 10/31/13.

K. McGuire

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

18. (28608) **Social Services** - Enter into a grant renewal agreement with the United States Department of Housing and Urban Development to receive and administer a grant in the amount of \$525,185, to provide funding to operate a supportive housing program under HUD's "Samaritan Initiative", to help chronically homeless and/or disabled single individuals obtain and maintain permanent housing and enable their self-sufficiency, from 10/1/12 – 9/30/13.

K. McGuire

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

19. (28612) **Social Services** - Enter into a renewal grant agreement with the United States Department of Housing and Urban Development to receive and administer a grant in the amount of \$105,000, to fund the operation of a supportive housing program to provide transitional housing and supportive services to domestic violence victims, from 11/1/12 – 10/31/13.

K. McGuire

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

20. (28675) **Social Services** - Enter into an agreement with the United States Department of Housing and Urban Development, in order to accept a grant in the amount of \$121,776, and to enter into an agreement with Human Development Services of Westchester, Inc., to provide family supportive services, including assisting homeless families headed by a parent recovering from mental illness and families whose children are in foster care, to secure and maintain permanent housing, from 6/1/12 – 5/31/13.

K. McGuire

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

21. (28660) **Health** - Enter into contract with Amber Wilson to provide Community Health Advocate services, from 8/15/12 – 2/21/13, for a total amount not to exceed \$19,700, under the listed terms and conditions.

S. Amler

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

22. (28663) **Health** - Enter into contract with Community Service Society of New York, to accept continued funding for the Community Health Advocates Program Grant, from 8/15/12 – 2/21/13, in the amount not to exceed \$31,815.79.

S. Amler

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

23. (28665) **Health** - Amend an existing agreement with Registered Pharmacist for Hire, PC, from 1/1/12 – 12/31/12, for the provision of increased services, by increasing the amount by \$8,000, for a new total not to exceed \$50,000, under the listed terms and conditions.

S. Amler

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

24. (28676) **Health** - Enter into a separate no cost MOU's with Hudson Valley Hospital Center and HealthStar Network, Inc., d/b/a Stellaris Health Network, for their ongoing collaborative participation in the community health electronic surveillance system, designed to provide an early warning on outbreaks of illnesses, or unusual occurrences that may be intentional or accidental in nature that could bring harm to the local population, from 6/1/12 – 5/31/17, under the listed terms and conditions.
- S. Amler
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
25. (28673) **Labs and Research** - Enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$100,000, for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/12 – 6/30/13.
- K. Ashar
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
26. (28717) **Labs and Research** - Enter into an agreement with the United States Department of Justice in an amount not to exceed \$267,323 in Federal funds for the Department of Laboratories and Research to participate in the Forensic Casework DNA Backlog Reduction Program, from 10/1/12 – 3/31/14.
- K. Ashar
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
27. (28805) **District Attorney** - Enter into an agreement with the New York State Office of Victim Services to accept a grant in the amount of \$218,969 for the District Attorney's Office to provide various services to assist crime victims, from 10/1/12 – 9/30/13, with the County contributing \$87,090 in matching funds; and enter into an agreement with Elizabeth Bussian Psychotherapy LCSW P.C. for psychotherapy services for crime victims, from 10/1/12 – 9/30/13, in an amount not to exceed \$63,295.
- J. DiFiore
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
28. (28696) **Public Safety** - Enter into an agreement with A-T Solutions, Inc., to allow certified bomb technicians to participate in advanced electronics and IED/threat assessment training, for an amount not to exceed \$199,918.08, from 10/1/12 – 7/31/13.
- G. Longworth
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
29. (28294) **DPW/Transportation** - Enter into Agreement #12-901 (a Multi-Phased Agreement) with AECOM USA, Inc., NYC, for engineering services associated with Rehabilitation of Taxiway "A", Phase I – Engineering Design, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, to provide design services associated with this project, in the amount of \$365,811, from 8/31/12 – 12/31/16. Approval of the four (4) listed subconsultants.
- J. Pisco
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

30. (28555) **DPW/Transportation** - Amend an agreement with Hazen and Sawyer, PC, to provide engineering services in connection with the Rehabilitation of North Yonkers Pump Station Tower and Alexander Street Influent Structure, Yonkers, New York, for additional design services for the Influent Structure, for a fee of \$319,582, from 9/15/12 – 12/31/17. Approval of LynStaar Engineering, PC, Pleasantville, as a subconsultant.

J. Pisco

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

31. (28686) **DPW/Transportation** – Contract No. 10-555, for Repair and Upgrade of Pump Station Tower, North Yonkers Pump Station, Yonkers, New York. Awarded to Low Bidder, Anjac Enterprises, Inc., Brooklyn, in the amount of \$1,428,130. (6 bids)

J. Pisco

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

32. (28687) **DPW/Transportation** – Contract No. 11-219, with Abbot & Price, Inc., for Steam Manhole and Piping Repairs, Dana Road, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$178,075.

J. Pisco

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

33. (28688) **DPW/Transportation** – Contract No. 10-554, with Titan Construction Group, Inc., for Structural Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approved the eight (8) listed subcontractors.

J. Pisco

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

34. (28689) **DPW/Transportation** – Contract No. 11-519, with BBR Contracting Corp., for Roof Replacement, Primary Settling Tank Area, Port Chester Wastewater Treatment Plant, Port Chester, New York. Approve Cali Renovation Corp. (MBE), Brooklyn, and Unitech Services Group Inc. (MBE), Bayshore, as subcontractors.

J. Pisco

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

35. (28619) **DEF** – Authority to file an application for a State Grant-In-Aid for a Municipal Waste Reduction and /or Recycling Project and signing of the associated State contract, under the appropriate Laws of New York State, for an estimated reimbursement of \$2,000,000, from 4/9/10 – 7/16/12.

T. Lauro

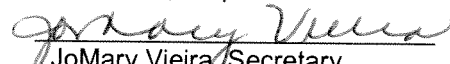
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

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 9/10/12

JoMary Vieira, Secretary