

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 27, 2012 AT 11:00 A.M.**

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

Kevin Plunkett
Ken Jenkins
Jay Pisco
Jim Robertson
Dennis Kelly
Patricia Haggerty
Olivia Rhodes
Allie Moncado
Larry Goldstein
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the office and out of the county and has asked me as Deputy County Executive to preside over the meeting today."

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. Plunkett said, "I note Carl Pagano is not here. Are you comfortable with that?"

Mr. Jenkins responded, "I am."

Mr. Jenkins said, "We would note our normal objection, but the question that we had on item #1, I know we asked for tabling that until today's meeting. Are we still tabling that item?"

Mr. Plunkett responded, "No. I think it is ready to be voted on. What I understand is the Budget Department looked at this and felt that the original entry for the budget line was correct. We will vote on it today and if we need to have any further discussion I will have the Budget Director talk to your representative."

Mr. Jenkins said, "The question, Mr. Chairman, and I don't want to prolong the information. On the 14th of September we asked a question and the question was regarding the Relief Accounts in Budget Category 501. They were established to reflect expenditures for services directly to or on behalf of the Social Services customers and clients including the foster parents. Historically, for both accounting and clarity claiming purposes for NYS, if we look at our claims to NYS, it was determined that the DSS staff training would be charged to the 4000 series of accounts, and we can certainly check with the State on that. This was just accounting purposes and that was the reasoning and rationale for the question. So Educational Training which is 4360, Contractual Services which is 4380, and Technical Services are the appropriate accounts for the various staff training and utilized for agreements with outside vendors. We certainly have used that account code before which was the rationale that we were working through. We want to make sure it was right before we voted on it because if we vote on it, we can't change it. We have to have a new resolution and that was why."

Mr. Plunkett responded, "We would amend the resolution. During the last week we checked on it. The Budget Department was comfortable with the entries as they were established. If there are any further questions I am prepared to have them addressed but I think because the Social Services Department, last week when this was tabled, indicated that the program is about ready to start and they would like to start it. So my suggestion would be to pass it today. We will certainly look at it and have the Budget Director talk to your team and if there needs to be an amendment on the floor we can make the amendment next week."

Mr. Jenkins said, "Okay, that's fair Mr. Chairman. How about this? Why don't we just charge it to where it was charged to in the past, which was the 4000 accounts?"

Mr. Plunkett responded, "It's unfair to ask me to do that because the Budget Director is the one who makes that determination and he's comfortable with where it is. I see Mr. Kelly here but I think Mr. Soule himself looked at this. So from that perspective, my view of it is we pass it today, have the Social Services Department at least have the funding for the program that is starting and then we can work out the financial accounting principles or entries at the right time. Are you comfortable with that?"

Mr. Jenkins said, "I'm comfortable with moving forward with the program because we know we want the program to go forward. I just want to make sure that it is on the record that we did this and you were clear about that and that's fine Mr. Chairman if that's good with you. We said we will sit down, have our fiscal staff sit down with the budget staff, go through the historical context with whoever on the administration that you would want to make sure is there in that conversation, to be able to do that and if we need to make a modification we can do that at next week's meeting."

Mr. Plunkett said, "Fine. We are going to pass it as is, as it was presented to the A&C Board with the entries as is subject to a review of the accounting entries by your staff and our staff."

Mr. Jenkins said, "Yes, so we will have a meeting with the Budget Director as you said and we will arrange for that in the next few days?"

Mr. Plunkett responded, "I will this afternoon, after we have our second meeting together, you and I can make a phone call to the Budget Director and we can see if we can get it right."

Mr. Jenkins said, "Thank you Mr. Chairman."

Acquisition & Contract. Minutes of the meeting of 9/20/12 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. (28685) **Social Services** - Enter into an agreement with the People's Institute for Survival and Beyond, Inc., to provide training and technical assistance for staff in the Division of Child Welfare, from 9/1/12 – 12/31/13, for an amount not to exceed \$240,000.

K. McGuire

Tabled By Board of Legislators Until 9/27/12

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

2. (28938) **DPW/Transportation** - Amend an agreement with the New York Power Authority, White Plains, for the provision of additional work in connection with the Building Management System Upgrades at the New Jail and Headquarters Building at the Norwood E. Jackson Correctional Center; Woodfield Cottage and the Radio Tower Control Building in Valhalla, New York; and the Richard J. Daronco Courthouse Tower in White Plains, New York, for an additional cost not to exceed \$200,000, and a new total not to exceed \$2,931,188.

Held Over By the Board of Legislators – 9/20/12

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

3. (28980) **CE/Office for the Disabled** – Advertise for Taxi Pilot Program Services, City of Peekskill, New York, for people whose disabilities prevent them from using fixed route buses.

E. Latainer

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

4. (28695) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement (IT-1229) with Language Line Services, Inc., Monterey, CA, for a dial up telephone service offering on-demand foreign language interpreter services, by increasing the amount by \$8,175 to a new total not to exceed contract amount of \$25,175, under the listed terms and conditions.

J. McCaffrey

5. (29022) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the four-family home located at 31 Oak Street in the City of Yonkers, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

6. (29023) **Planning** - Amend an agreement with the Community Capital Resources Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the two-family home located at 1357 Howard Street in the City of Peekskill, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

7. (29027) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the one-family home located at 224 Union Avenue in the City of Mount Vernon, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

8. (29034) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the two-family home located at 4 Morris Place in the City of Yonkers, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

approved.

9. (29037) **Planning** - Amend an agreement with the Community Capital Resources Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the one-family home located at 122 Nelson Avenue in the City of Peekskill, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

10. (29038) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the two-family home located at 141 Morningside Place in the City of Yonkers, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

11. (29039) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the three-family home located at 175 Saratoga Avenue in the City of Yonkers, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

12. (29041) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the two-family home located at 44 Summit Street in the City of Yonkers, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

13. (29042) **Planning** - Amend an agreement with the Suburban Green Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, for down payment assistance for the two-family home located at 30-32 South 13th Avenue in the City of Mount Vernon, in order to change the contract expiration date from 11/6/12 to 9/30/13.

E. Buroughs

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

14. (29052) **Community Mental Health** - Enter into an agreement with the New York State Department of Health, to provide access to the County and Hudson River Healthcare, Inc., data relating to Medicaid beneficiaries with chronic medical and/or behavioral health illnesses within the County, in order to improve the administration of the Health Home program, at no cost to the County, for a term of three (3) years commencing upon approval of the agreement.

G. Mitchell

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

approved.

15. (29007) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the New York State Department of Homeland Security and Emergency Services to receive grant funds for the County to purchase an explosive detection canine and any related equipment, supplies, and training services, from 7/6/12 – 8/31/14, for an amount not to exceed \$50,000, under the listed terms and conditions.

G. Longworth

16. (29019) **Public Safety – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into six (6) separate sub-grant agreements with the Port Authority of New York and New Jersey, to support the County's purchase of certain equipment to prevent maritime terrorist attacks, each for a term commencing upon execution and continuing through to 8/31/14, for a total aggregate amount not to exceed \$405,000, under the listed terms and conditions.

G. Longworth

17. (29021) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-219, for Maintenance of IQ/PowerNet System, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Advanced Testing Systems, Inc., Bethel, CT., in the amount of \$150,900. (1 bid)

J. Pisco

18. (29024) **DPW/Transportation -** Contract No. 12-220, for Garage Door Maintenance and Services at DPW Maintained Facilities, Westchester County, New York. Awarded to Low Bidder, Deegan Overhead Doors Co., Inc., Yonkers, in the amount of \$182,184. (1 bid)

J. Pisco

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

19. (29025) **DPW/Transportation –** Contract No. 12-224, for Service Contract for Electrical Repairs, Various Locations, Westchester County, New York. Awarded to Low Bidder, Atlantic Electric Inc., Mahopac, in the amount of \$105,733.20. (3 bids)

J. Pisco

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

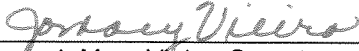
20. (29026) **DPW/Transportation –** Contract No. 10-509-Rev., with Arben Group LLC, for HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approved Coastal Environmental Group, Inc., (MBE), Edgewood, NY, as a subcontractor.

J. Pisco

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

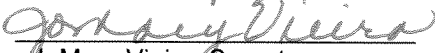
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 10/2/12


JoMary Vieira, Secretary