

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 4, 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
Anne Reasoner
Allie Moncado
Catherine Borgia
JoMary Vieira
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "The County Executive is out of the office somewhere in the county, is not able to attend, and he 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 noted Commissioner Pisco wished to make a motion.

Mr. Pisco said, "Thank you. At the request of the Commissioner of Social Services, I move to add item 25 (OnBase ID #29558) to today's agenda. The proposed resolution would amend a prior resolution adopted on May 5, 2011 for agreements with 47 Voluntary Child Care agencies and Educational Providers in order to add Lakeview NeuroRehabilitation Center, Inc. as an additional provider. Based on the facts presented by the Commissioner in his transmittal memorandum to the Board, it appears that time is of the essence."

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

Mr. Pisco continued, "Thank you. I move to add item 26 to the agenda (OnBase ID#29631). The proposed resolution is for an Emergency Contract to address the red flag conditions that State inspectors identified as requiring immediate repair, which I advised this Board of during the meeting of August 30th. In accordance with the Emergency Contracting Procedures utilized since April 8, 2002, the Department of Public Works and Transportation immediately prepared documents to solicit bids from responsible contractors on the County's Emergency Contractor List and requested bids from five (5) contractors on that list. Four (4) contractors attended the site inspection and submitted bids. Arben Group LLC, 175 Marble Avenue, Pleasantville, New York 10570 submitted the low bid in the amount of \$384,633.00."

Mr. Jenkins seconded the motion and item 26 was added to the agenda.

Mr. Jenkins said, "Mr. Chairman, we would like to note our normal objection and the Board is prepared to vote."

Acquisition & Contract. Minutes of the meeting of 9/27/12 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. (28695) **Information Technology** - 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

Held Over By Board of Legislators – 9/27/12

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

2. (29007) **Public Safety** - 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

Held Over By Board of Legislators – 9/27/12

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

3. (29019) **Public Safety** - 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

Held Over By Board of Legislators – 9/27/12

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

4. (29021) **DPW/Transportation** – Contract No. 12-219, for Maintenance of IQ/PowerNet System, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Advanced Testing Systems, Inc., Bethel, CT., in the amount of \$150,900. (1 bid)

J. Pisco

Held Over By Board of Legislators – 9/27/12

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

5. (29102) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Contract IT-1214, with Oracle USA, Inc., Reston, VA, to extend the term of the contract from 11/1/12 – 6/25/13, and increasing the amount by \$315,000, for a new total not to exceed contract amount of \$630,000, under the listed terms and conditions.

J. McCaffrey

6. (29103) **Information Technology – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement (IT-1145) with Pictometry International Corp., Rochester, for several new licenses and enhancements to improve the use of existing oblique and street-level imagery, and for related services and support to increase the amount of the agreement by \$104,000, for a new total not to exceed amount of \$627,215, and extend the term one year to a new termination date of 2/28/14.

J. McCaffrey

7. (28610) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Westhab, Inc., to continue operation of a supportive housing program under the United States Department of Housing and Urban Development'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, for a not to exceed amount of \$525,185.

K. McGuire

8. (28804) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend an agreement with Interfaith Council for Action, Inc., to operate up to thirteen (13) scattered site transitional housing units for families transitioning from homeless to permanent housing from 1/1/12 – 12/31/12, for an amount not to exceed \$421,914, by modifying the scope of services to include ten (10) additional housing units, for a total of twenty-three (23) scattered site transitional housing units and by increasing the amount by \$249,871, for a new not to exceed amount of \$671,785.

K. McGuire

9. (29138) **Health** - Enter into an agreement, acting by and through its Department of Health ("WCDH") with the Westchester County Health Care Corporation, ("WCHCC") to refer its patients in need of medical services and treatment to the WCHCC for emergency room services that the WCDH is unable to provide, from 1/1/12 – 12/31/16, under the listed terms and conditions.

S. Amler

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

10. (29140) **Health** - Enter into an agreement, acting by and through its Department of Health ("WCDH"), with the Westchester County Health Care Corporation to refer its late stage syphilis patients for diagnosis by lumbar puncture that the WCDH is unable to provide, from 1/1/12 – 12/31/16, for a total amount not to exceed \$6,000, under the listed terms and conditions.

S. Amler

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

11. (29228) **College** – Contract No. WCC-12-608, for Replacement of Fiber Optic Cable, Westchester Community College, Valhalla, New York. Advertise for bids.

J. Hankin

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

12. (29239) **District Attorney** – Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$666,900 in State Funds, to operate the Aid to Prosecution Program, from 4/1/12 – 3/31/13, under the listed terms and conditions.

J. DiFiore

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

13. (29135) **Public Safety - 1)** Enter into three-party Use and Dissemination agreements with local municipalities and the NYS Police, whereby the County will act as lead agency to coordinate the municipalities' use of the TraCS program and act as a liaison with the NYS Police, for a five year term from the date of execution thereof; and **2)** Enter into a separate two-party agreement with the NYS Police which will set forth the County's responsibilities as the lead agency, for a term of five years from the date of execution, under the listed terms and conditions.

G. Longworth

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

14. (29171) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to extend a license agreement with Friends of Lasdon Arboretum, Inc., to provide support, cultural programs, activities and projects at Lasdon Park and Arboretum, from 11/1/12 – 10/31/17, under the listed terms and conditions.

K. O'Connor

15. (29147) **DPW/Transportation** – Contract WCA 12003, for Glycol Removal and Transport, Westchester County Airport. Awarded to Low Bidder, Royal Environmental Services Corp., Mamaroneck, in the amount of \$149,725. (2 bids)

J. Pisco

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

16. (29148) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a license agreement with Alclear LLC, NYC, for the operation and maintenance of a Registered Traveler Program for the Westchester County Airport, from 10/1/12 – 9/30/17, for an amount of \$15,000, under the listed terms and conditions.

J. Pisco

17. (29149) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a grant agreement with the Federal Transit Administration ("FTA") for a grant totaling \$13,208,202, to be used for the FTA Job Access and Reverse Commute Grant Program, which will provide continued and expanded service on the Bee-Line Bus Route 78, from 10/20/11 – 6/30/17, under the listed terms and conditions.

J. Pisco

18. (29146) **DPW/Transportation** – Contract No. 12-216, for Service Contract for Snow & Ice Removal Southern Locations, Westchester County, New York. Awarded to Low Bidder, Briarcliff Extreme Clean Contracting, Inc., Sleepy Hollow, in the amount of \$251,520, from 10/1/12 – 9/30/15. (3 bids)

J. Pisco

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

19. (29150) **DPW/Transportation** – Contract No. 04-505, with E-J Electric Installation Co., for Pump Station Monitoring and Alarm Project, Westchester County, New York. Completed work and Final Contract Amount of \$1,530,099.

J. Pisco

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

20. (29151) **DPW/Transportation** – Contract No. 10-566-Rev., with Monpat Construction, Inc. (MBE), for Roofing Replacement, Jail Annex and Radio Tower Building, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$1,104,000.

J. Pisco

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

21. (29152) **DPW/Transportation** – Contract No. 12-522, for Replacement of Manual Scum Removal Equipment on Primary and Final Clarifiers, Peekskill Wastewater Treatment Plant, Peekskill, New York. Advertise for bids.

J. Pisco

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

22. (29153) **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 Fred A. Cook, Jr. Inc., Montrose, as a subcontractor.

J. Pisco

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

23. (29154) **DPW/Transportation** – Contract No. 10-551, with PCI Industries Corp., for Rehabilitation of the Broad Street Bridge, Cities of Yonkers and Mount Vernon, New York. Approved the four (4) listed subcontractors.

J. Pisco

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

24. (29155) **DPW/Transportation** – Contract No. 12-518, with Caladri Development Corp., for Exterior Repairs – Phase II, Michaelian Office Building, White Plains, New York. Approved Clark & Wilkins, NYC, and Unitech Services Group, Inc., (MBE), Bayshore, as subcontractors.

J. Pisco

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

25. (29558) **Social Services** – Amend a 5/4/11 Resolution to enter into agreements with forty-seven (47) licensed and approved voluntary child care agencies for the provision of institutional/group foster care and adoption services and educational providers, for the provision of educational services associated with out-of-home placements, from 7/1/11 and extending indefinitely until terminated within thirty (30) days prior written notice; in order to authorize the County to enter into an additional agreement with Lakeview NeuroRehabilitation Center, Inc., a licensed and approved voluntary child care agency for the provision of institutional/group foster care and adoption services, effective 9/27/12, under the listed terms and conditions.

K. McGuire

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

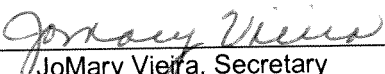
26. (29631) **DPW/Transportation** – Emergency Contract No.12-237, for Fulton Avenue Drawbridge over the Hutchinson River, City of Mount Vernon and Village of Pelham Manor, New York. Awarded to Arben Group LLC, Pleasantville, in the amount of \$384,633.

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.

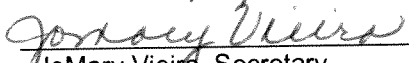
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



JoMary Vieira, Secretary

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

Dated 10/5/12



JoMary Vieira, Secretary