

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 11 , 2012 AT 2:30 P.M.**

County Executive	Robert P. Astorino
Vice-Chairman, Board of Legislators	Lyndon Williams
Commissioner-Public Works & Transportation	Jay Pisco
Deputy County Executive	Kevin Plunkett
Deputy County Attorney	Jim Robertson
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Allie Moncada
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, "Thank you. At the request of the Commissioner of Planning, I move to add items 34 and 35 (OnBase ID #'s 29738 and 29739) to today's agenda. Item 34 would authorize an exemption from the procedures of the Westchester County Procurement Policy pursuant to section 3(a)xxi thereof. Item 35 would authorize agreements with 4 agencies for the period August 15, 2012 through December 31, 2012 to administer the County's tenant eviction prevention program for a not to exceed amount totaling \$200,000."

Mr. Williams seconded the motion and items 34 #29738 and 35 #29739 were added to the agenda.

Mr. Williams said, "We want to note our usual objection for the Board of Legislators for the record."

Acquisition & Contract. Minutes of the meeting of 10/4/12 and the SEQR Review for agenda items.

Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

J. Vieira

1. (29102) **Information Technology** – 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 increase 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

Held Over By Board of Legislators – 10/4/12

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

2. (29103) **Information Technology** – 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

Held Over By Board of Legislators – 10/4/12

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

3. (28610) **Social Services** - 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

Held Over By Board of Legislators – 10/4/12

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

4. (28804) **Social Services** - 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

Held Over By Board of Legislators – 10/4/12

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

5. (29171) **Parks** - 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

Held Over By Board of Legislators – 10/4/12

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

6. (29148) **DPW/Transportation** – 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

Held Over By Board of Legislators – 10/4/12

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

7. (29149) **DPW/Transportation** – 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

Held Over By Board of Legislators – 10/4/12

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

8. (29187) **Board of Legislators** – Enter into an agreement with the City of Mount Vernon, acting by and through its Youth Bureau, to provide its Youth Empowerment Program; Safe Haven (Summer Camp and After-School Program); ‘Science, Technology, Engineering and Math’ Saturdays; and Step Up Program, from 4/1/12 – 3/31/13, for an amount not to exceed \$174,000.

K. Jenkins

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

9. (29426) **CE/Office for Women** – Amend a 9/6/12 Resolution to enter into one tri-party agreement with a mentor and Avon Products, Inc., to indemnify Avon from claims arising from mentee’s mentoring-related presence on Avon’s property, and indemnify the mentor, in exchange for volunteer mentoring services in connection with the County co-sponsored “Her Honor” program, from 9/1/12 – 8/31/13, in accordance with the listed terms and conditions.

D. Balistreri

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

10. (29263) **Information Technology** - Amend an 8/9/12 Resolution for Agreement IT-888 with Malcolm Pirnie, Inc., for the provision of professional consulting assistance services, to include additional services to be provided.

McCaffrey/Lauro/Pisco

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

11. (28613) **Social Services** - Enter into an agreement with My Sisters’ Place, Inc., to continue operation of a transitional housing program funded through a grant from the United States Department of Housing and Urban Development that provides transitional housing and supportive services for domestic violence victims, from 11/1/12 – 10/31/13, for a not to exceed amount of \$105,000.

K. McGuire

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

12. (29230) **Social Services** - Enter into an agreement with Harquin Graphics, Inc., d/b/a Harquin Creative Group, to create and maintain a portal, on the current Westchester-Putnam One-Stop Website, for schools, students, and local businesses to post and find internships, and provide training on the portal's use, from 10/1/12 – 6/30/13, for an amount not to exceed \$30,000.

K. McGuire

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

13. (29321) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend a MOA with the New York State Office of Children & Family Services to accept a Child Care Fraud Prevention and Detection Incentive grant in the amount of \$98,810 to be used to help prevent and reduce fraud in the child care subsidy program, from 4/1/12 – 3/31/13, in order to extend the end date of the MOA, from 3/31/13 to 7/31/13.

K. McGuire

14. (29288) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$19,611, to provide various support services to caregivers of the elderly suffering from Alzheimer's and related dementias under the Caregiver's Resource Center Grant program, from 4/1/12 – 3/31/13.

M. Carpenter

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

15. (29209) **Mental Health** - Enter into an agreement with the Westchester County Health Care Corporation, to provide community mental health services, from 1/1/12 – 12/31/16, for a total amount not to exceed \$1,750,956, under the listed terms and conditions.

G. Mitchell

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

16. (29125) **Health** - Enter into contract with the New York State Department of Health to accept continued funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program grant, from 10/1/12 – 9/30/13, for a not to exceed contract amount of \$400,338.

S. Amler

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

17. (29235) **Public Safety** - Enter into an IMA with one or more of the municipalities located in Westchester County and/or the additional municipalities listed in Schedule "A", to assign one or more of its police officers who are certified police instructors, to teach police officer training courses, seminars, conferences, exercises, drills or workshops at the County police academy, as well as any off-site location where such training takes place, from 3/21/12 – 3/20/17, under the listed terms and conditions.

G. Longworth

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

18. (29234) **Public Safety** - Enter into an IMA with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland and Dutchess, whereby the County will provide the municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information, to allow for the electronic transmission and storage of criminal record and police blotter information, for a term not to exceed five (5) years for each IMA, under the listed terms and conditions.

Longworth/McCaffrey

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

19. (29227) **Parks** - Enter into a license agreement with Oneil Bennett for the County-owned residence located at 353 Saw Mill River Road, Hastings-on-Hudson, New York, from 10/15/12 – 5/31/16, for a license fee of \$60,683, under the listed terms and conditions.

K. O'Connor

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

20. (29289) **DPW/Transportation** – Contract No. 10-565, for Roof Replacement, Central Heating Plant, 20 Woods Road, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, NUA Construction Corp., (WBE), Ardsley, in the amount of \$234,000. Approved AllPhase Electric/All American Electric, LLC, Stamford, Ct, as a subcontractor. (6 bids)

J. Pisco

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

21. (29291) **DPW/Transportation** – Contract No. 12-211, for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Reject all bids and Re-Advertise for bids as #12-211-Rev.

J. Pisco

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

22. (29292) **DPW/Transportation** – Contract No. 12-228, for Maintenance and Service of Medium Voltage Switchgear, Valhalla Campus, Valhalla, New York. Advertise for bids.

J. Pisco

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

23. (29293) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-229, for Environmental Abatement Services, Various County Facilities, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

24. (29294) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-230, for Environmental Testing and Monitoring Services, Various County Facilities, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

25. (29295) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 12-238, for Replacement of Recreation Room HVAC, Coachman Family Center, White Plains, New York. Request authority to advertise for bids.

J. Pisco

26. (29296) **DPW/Transportation –** Contract No. 12-512, for Cellular Bulkhead Rehabilitation – Phase II, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

J. Pisco

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

27. (29297) **DPW/Transportation –** Contract No. 12-520, for Hydraulic Lift Improvements, Central Maintenance Facility, Yonkers, New York. Advertise for bids.

J. Pisco

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

28. (29298) **DPW/Transportation –** Contract No. 11-543, with McNamee Construction Corp., for Rehabilitation of North Street Bridge Over Playland Parkway, City of Rye, New York. Approved the four (4) listed subcontractors.

J. Pisco

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

29. (29322) **DPW/Transportation –** Contract No. 12-547, for Course Improvements, Sprain Lake Golf Course, City of Yonkers, New York. Advertise for bids.

J. Pisco

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

30. (29271) **DPW/Transportation -** Enter into a Lease Agreement with North Brook Realty Associates, for approximately 20,000 square feet of office space encompassing the fifth floor and sixth floor at 270 North Avenue in the City of New Rochelle, New York, from 1/1/13 – 12/31/17, for an amount of \$2,245,000, under the listed terms and conditions.

Pisco/Mahon

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

31. (29232) **DEF -** Adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act, in connection with an agreement with Yeshiva Ohr Hameir (“Permittee”) to issue an Out-of-District Wastewater Discharge permit to Permittee, which would allow Permittee to discharge sanitary wastewater from Permittee’s property, known as 141 Furnace Woods Road, Cortlandt Manor, New York, into the County trunk sewer.

T. Lauro

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

32. (29231) **DEF** - Enter in agreement with Yeshiva Ohr Hameir, ("Permittee") to allow them to discharge sanitary wastewater from a religious compound owned by Permittee known as 141 Furnace Woods Road, Cortlandt Manor, New York, into the County trunk, from 4/1/13 – 3/31/16, for a permit fee of \$5,353.85, under the listed terms and conditions.

T. Lauro

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

33. (29309) **DEF** – Contract No. EF-1205, for Maintenance and calibration of twenty-two DataGator leachate flow meters located at the Sprout Brook Ash Disposal Facility, Cortlandt, New York. Advertise for bids.

T. Lauro

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

34. (29738) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with each of the four (4) listed agencies, to which each agency will administer a tenant eviction prevention program for the County.

E. Buroughs

35. (29739) **Planning – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with each of the four (4) listed agencies, to which each agency will administer a tenant eviction prevention program for the County, from 8/15/12 – 12/31/12, for a total aggregate amount not to exceed \$200,000.

E. Buroughs

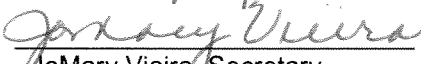
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 10/15/12


JoMary Vieira, Secretary