

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON WEDNESDAY, NOVEMBER 21, 2012 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Vice-Chairman, Board of Legislators	Lyndon Williams
Commissioner-Public Works & Transportation	Jay Pisco
Deputy County Executive	Kevin Plunkett
Associate County Attorney	Karen Ramos
County Executive's Office	Christine Sculti
County Executive's Office	Bill Rodriguez
Commissioner-Environmental Facilities	Thomas Lauro
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	Anne Reasoner
Board of Legislators	Jill Axelrod
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. Williams said, "Just one point I would like to put an item in the record, regarding item #9. This is a correspondence from Anne Reasoner to Christine Sculti concerning the charging of the Contract Services for the Youth Bureau was charged to the Miscellaneous Budget versus the Youth Bureau line, which was 4380. I would just like to put this correspondence in the record."

Mr. Astorino asked, "Are there any other matters?"

Mr. Williams answered, "Our normal objection."

Acquisition & Contract. Minutes of the meeting of 11/15/12 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. (29905) **County Attorney** - Enter into an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, to provide \$2,793,498 in State funding, to improve the quality of legal services provided to indigent persons, pursuant to Article 18-B of the County Law, from 6/1/12 – 5/31/15, under the listed terms and conditions.

R. Meehan

Held Over By Board of Legislators – 11/15/12

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

2. (29986) **Social Services** - Enter into an agreement with Island Peer Review Organization, Inc., for the purpose of conducting Medicaid Compliance Reviews for the County, from 9/1/12 – 8/31/13, for an amount not to exceed \$454,409, under the listed terms and conditions.

K. McGuire

Held Over By Board of Legislators – 11/15/12

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

3. (30035) **Social Services** - Enter into an agreement with the Business Council of Westchester, to provide various services concerning local youth, including coordination, administration, and recruiting for the Youth Business Advisory Council of the Westchester Workforce Development Academy for Youth; for an amount of \$70,000, from 9/1/12 – 8/31/13, under the listed terms and conditions.

K. McGuire

Held Over By Board of Legislators – 11/15/12

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

4. (29906) **Social Services** - Enter into an agreement with Client Track, Inc., to maintain the County's Homeless Management Information System, from 2/1/12 – 1/31/13, for an amount not to exceed \$118,000.

McGuire/McCaffrey

Held Over By Board of Legislators – 11/15/12

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

5. (29702) **Parks** - Exercise the option and extend the license agreement with E&R Friberg Enterprises, Ltd., for the food and refreshment concession at Willsons Woods Park, from 1/1/13 – 12/31/17, for a license fee of \$100,000, under the listed terms and conditions

K. O'Connor

Held Over By Board of Legislators – 11/15/12

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

6. (29843) **DPW/Transportation** - Amend Agreement No. 09-910 (a Multi-Phased Agreement), with Malcolm Pirnie, Inc., White Plains, for engineering services in connection with the County Water District #3 – Water Distribution System Improvements, Gate of Heaven Pump Station, Mount Pleasant, New York, for an additional amount of \$50,000.00

J. Pisco

Held Over By Board of Legislators – 11/15/12

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

7. (29977) **DPW/Transportation** - Obtain a Proposal and Negotiate a Fee with Urban Engineers of New York, PC, for the Replacement of Dynamometer System, Central Bus Maintenance Facility, Yonkers, New York. (#12-925)

J. Pisco

Held Over By Board of Legislators – 11/15/12

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

8. (29979) **DPW/Transportation** – Contract No. 11-502, for Rehabilitation of Croton Falls Road Bridge Over Croton River, Town of North Salem, New York. Advertise for bids.

J. Pisco

Held Over By Board of Legislators – 11/15/12

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

9. (29888) **CE/Youth Bureau** - Enter into an agreement with the Thomas H. Slater Center, Inc., to operate the Step Up program, from 1/1/12 – 12/31/12, in a total amount not to exceed \$38,461.

M. Cabaleiro

Tabled Until – 11/21/12

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

10. (29821) **Planning** - Enter into an agreement with the Housing Action Council, its designee or assigns, to provide a combination of a grant and loan in the total amount of \$263,000 for the acquisition and rehabilitation of a single family residence at 230 Westchester Avenue, Buchanan, NY, for a term of two years, commencing upon execution, under the listed terms and conditions.

E. Buroughs

Tabled Until – 11/21/12

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

11. (29725) **CE/Emergency Services** - Enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept a grant in the sum of \$68,135 to be used to purchase a Trench Rescue Equipment Trailer, as well as upgrades and additions to existing equipment, under the FY2011 Technical Rescue & Urban Search Grant Program, from 8/22/12 – 8/31/14.

J. Cullen

Tabled Until – 11/21/12

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

12. (29875) **Public Safety** - Enter into an agreement with the State of New York, Division of Criminal Justice Services, to participate in the Aid To Crime Labs Program, to accept a grant in an amount not to exceed \$355,600, from 7/1/12 – 6/30/13.

G. Longworth

Tabled Until – 11/21/12

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

13. (30197) **Finance - 1)** Enter into agreement to obtain credit card services through New York State Contract PS65792 with Key Merchant Services, LLC for an Electronic Value Transfer Program, for an amount not to exceed \$325,000, commencing upon execution until 8/2/17; and **2)** Accept American Express credit card services pursuant to New York State Contract PS65669 with American Express Travel Related Services Company, Inc., for authorization, capture, settlement and reporting services for American Express credit cards through the Electronic Value Transfer Program, for an amount not to exceed \$125,000, commencing upon execution and continuing until 11/30/16, under the listed terms and conditions.

Berg/McCaffrey

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

14. (30053) **County Attorney** – Authority for the County to exercise the final one-year renewal option under each of its agreements with the listed law firms performing “Of Counsel” Legal Services to the County Attorney, by extending the termination date from 12/31/12 to 12/31/13.

R. Meehan

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

15. (30056) **Planning** – Amend the agreement with Interfaith Council for Action, Inc., in order to change the contract expiration date for the housing rehabilitation project at 223 Spring Street in the Village of Ossining, from 12/31/12 to 12/31/13.

E. Buroughs

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

16. (30153) **Social Services** – Enter into an agreement with Volunteers of America-Greater New York, Inc., to operate a shelter for up to one hundred forty-nine (149) homeless individuals at the Grasslands Homeless Shelter located at 25 Operations Drive, Valhalla, New York, from 10/1/12 – 9/30/13, in the total amount not to exceed \$3,744,533.

K. McGuire

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

17. (30070) **Health** - Enter into contract to accept continued grant funding from the New York State Department of Health for Community-Based Facilitated Enrollment Program Grant, from 1/1/13 – 12/31/13, in the not to exceed amount of \$330,000.

S. Amler

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

18. (30154) **Health** - Enter into contract with a Community-Based Facilitated Enrollment agency and three individual consultants: Child Care Council of Westchester, Inc., Hipolita Cabrera, Amber Wilson and Berta Pineyro, from 1/1/13 – 12/31/13, for a total aggregate not to exceed amount of \$170,701, to promote the public health and general welfare of eligible uninsured County residents, under the listed terms and conditions.

S. Amler

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

19. (30189) **College** - Contract No. WCC-12-917, for Administration Building Renovation, Westchester Community College, Valhalla, New York. Awarded to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$1,910,800, and approval of LK Equities, Ltd., Yorktown, and Joe Lombardo Plumbing and Heating of Rockland, Inc., Suffern, as subcontractors. (9 bids)

J. Hankin

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

20. (30211) **College** – Contract No. WCC-12-914, for Security System Master Plan, Phase I, Westchester Community College, Valhalla, New York. Reject all bids and Re-Advertise as WCC-12-914-Rev.

J. Hankin

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

21. (30139) **Public Safety** - Enter into a MOU with the Federal Bureau of Investigation, to participate in the Westchester County Safe Streets Crimes Task Force, commencing upon execution.

G. Longworth

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

22. (30145) **DPW/Transportation** – Contract No. 06-524, with West-Fair Electric Contractors, Inc., for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Completed work and Final Contract Amount of \$3,474,772.

J. Pisco

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

23. (30146) **DPW/Transportation** – Contract No. 08-507, for Upgrade Electrical System, Kensico Dam Plaza, Valhalla, New York. Advertise for bids.

J. Pisco

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

24. (30149) **DPW/Transportation** – Amend Agreement No. 10-911 with Graf & Lewent Architects, LLP, for architectural services in connection with the Terminal Building Modifications, Phase II – In-Line Baggage Screening Facility at the Westchester County Airport, in order to revise the scope of work, the amendment amount, and the completion date, increasing the amount by \$776,400, for a total maximum fee of \$1,708,900, and extending the termination date to 12/31/16.

J. Pisco

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


25. (30015) **DEF**– Enter into a Grant Agreement with the State of New York, as part of the Household Chemical Waste Collection Program and in conformity with Chapter 610 of the Laws of 1993, from 5/12/09 – 6/28/12.

T. Lauro

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 1/27/12


JoMary Vieira, Secretary

Reasoner, Anne

From: Reasoner, Anne
Sent: Tuesday, November 20, 2012 1:20 PM
To: Sculti, Christine
Cc: Jenkins, Ken; Plunkett, Kevin J.; Rhodes, Olivia; Cabibbo, Davide
Subject: Resolution #29888
Attachments: 2012 Funding for All Funding Streams - 2012 and 2013 for BOL.xls.xls;
2012AdoptedOperating_SectionF 17.pdf

Christine,

At last week's A&C meeting there was a discussion on correcting the charge for the program below which was budgeted in the Youth bureau and charged (by virtue of this resolution) to IIK. There were 2 follow up questions asked (in blue) the 2nd question was responded to by the attached spreadsheet. It is still unclear as to how a charge for a program can be approved to be paid out of a budgeted line that does not include the program. (please see the attached page from the adopted 2012 budget allocating the funds to the Youth Bureau for this program)

The Board expects this resolution to be corrected to reflect the proper accounting for the expense.

Thank you

Youth Bureau

Resolution 29888:

Authority is hereby requested for the County of Westchester to enter into an Agreement with the Thomas H. Slater Center, Inc. to operate the Step Up Program for the program period January 1, 2012 through December 31, 2012 in a total amount not to exceed \$38,461, pursuant to an approved budget. Funding for this program will be provided by the County in the amount of \$25,000 and by the agency in the amount of \$13,461.

Why is this being charged to department 52 (miscellaneous)? See page F17 in the 2012 Adopted Budget. This program was budgeted in Department 11 County Executive unit 0400 (Youth Bureau).

RESPONSE: The Youth Bureau decided to fund the program with IIK funds.

Follow-up:

The budget for this program is clearly in the Youth Bureau 11 4380 Contractual Services (which includes continuing Invest in Kids programs) and NOT in the 52 2081 (new) Invest In Kids(IIK).

What rationale was used to simply charge this program to an account where the program was not budgeted?

Please provide a list of IIK programs (YTD) funded through the Youth Bureau 11 4380 and a list of IIK programs (YTD) funded by the Miscellaneous Budget 52 2081 Invest in Kids.

RESPONSE: See attached.

Anne N. Reasoner
Deputy Director of Fiscal Affairs
Westchester County Board of Legislators
914-995-2804

WESTCHESTER COUNTY 2012 BUDGET ADDITIONS

101 11 0400	4380	CONTRACTUAL SERVICES	TARRYTOWN/SLEEPY HOLLOW CAMP	46,500
INVEST IN KIDS: TRANSFER FROM MISCELLANEOUS BUDGET				
101 11 0400	4380	BOYS & GIRLS CLUB OF NO. WESTCHESTER	AFTER SCHOOL FUN CLUB - MT. KISCO	46,500
101 11 0400	4380	CENTER FOR HUMAN OPTIONS	PEER LEADERS WITH PURPOSE	46,500
101 11 0400	4380	CLUSTER	STUDY BUDDY	46,500
101 11 0400	4380	DON BOSCO	BOYS AND GIRLS CLUB - SALESIAN ORATORY	46,500
101 11 0400	4380	EL CENTRO HISPANO	EL CENTRO HISPANO YOUTH & ENRICHMENT PROGRAM	46,500
101 11 0400	4380	FAMILY TIES OF WESTCHESTER	DAUGHTERS OF DESTINY	47,967
101 11 0400	4380	FAMILY SERVICES OF WESTCHESTER	BIG BROTHERS / BIG SISTERS	46,500
101 11 0400	4380	FAMILY SERVICES OF WESTCHESTER	YOUTH COUNCILS	95,790
101 11 0400	4380	FAMILY SERVICES OF WESTCHESTER	RESPIRE PROGRAM	46,500
101 11 0400	4380	FUND FOR THE CITY OF NEW YORK	EDUCATIONAL ADVOCATE	77,093
101 11 0400	4380	GREYSTON FOUNDATION	GREYSTON YOUTH DEVELOPMENT PROGRAM	46,500
101 11 0400	4380	GROUNDWORK YONKERS	RIVERSIDE HS GREEN TEAM	46,500
101 11 0400	4380	GUIDANCE CENTER	MANY PATHS	41,850
101 11 0400	4380	HUDSON RIVER MUSEUM	THE JUNIOR DOCENT PROGRAM	46,500
101 11 0400	4380	MENTAL HEALTH ASSOCIATION	STRENGTHENING FAMILIES	46,500
101 11 0400	4380	MY SISTERS PLACE	DOMESTIC VIOLENCE AWARENESS	41,850
101 11 0400	4380	NORTH AMERICAN FAMILY INSTITUTE	YOUTH AND POLICE LEADERSHIP INITIATIVE	41,850
101 11 0400	4380	NEPPERHAN COMMUNITY CENTER	NEPPERHAN YOUTH CORPS	55,800
101 11 0400	4380	NEW ROCHELLE YOUTH BUREAU	STRIVE DANCE AND LEADERSHIP	46,500
101 11 0400	4380	OPEN DOOR FAMILY MEDICAL CENTER	FIT FOR LIFE	46,500
101 11 0400	4380	PEEKSKILL YOUTH BUREAU	LEADERSHIP INITIATIVES FOR TEENS	46,500
101 11 0400	4380	PROBATION	PINS GIRLS GROUP	3,720
101 11 0400	4380	REGIONAL MEDICAL GENETICS CENTER	HEALTHY FROM BIRTH FOR LIFE	46,500
101 11 0400	4380	SLATER CENTER	STEP UP FOR GIRLS	46,500
101 11 0400	4380	STUDENT ADVOCACY	OVERCOMING THE ODDS	46,500
101 11 0400	4380	STUDENT ASSISTANCE SERVICES	COMMUNITIES THAT CARE	23,250
101 11 0400	4380	WESTCOP	YOUTH EDUTAINMENT SERVICES YES	46,500
101 11 0400	4380	WHITE PLAINS YOUTH BUREAU	STEP UP!	46,500
101 11 0400	4380	WESTCHESTER JEWISH COMMUNITY SERVICES	CENTER LANE "HEALTHY TRANSITIONS"	46,500
101 11 0400	4380	WESTCHESTER JEWISH COMMUNITY SERVICES	FAMILY MATTERS/JUVENILE FIRESETTERS	46,500
101 11 0400	4380	WESTCHESTER JEWISH COMMUNITY SERVICES	OFF THE STREET	69,750
101 11 0400	4380	WESTCHESTER JEWISH COMMUNITY SERVICES	PARENT CHILD HOME	79,050
101 11 0400	4380	WESTCHESTER JEWISH COMMUNITY SERVICES	YOUNG PARENTS ACHIEVE	46,500