

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

County Executive	Robert P. Astorino
Chairman, Board of Legislators	Ken Jenkins
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
Secretary BAC	JoMary Vieira
Assistant Secretary BAC	Joan Cocciardi

**Mr. Astorino presided.**

**Mr. Astorino said, "For the record, has the Secretary to the Board gone to the reception area to invite any members of the public who want to come to today's meeting?"**

**Ms. Vieira confirmed that she had done so.**

**Mr. Jenkins said, "Mr. Chairman, other than our normal objection, the Board has reviewed the items and are prepared to vote."**

**Acquisition & Contract.** Minutes of the meeting of 11/29/12 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. (30298) **Finance** - Enter into agreements with the following two health maintenance organizations: Health Insurance Plan of Greater New York and AETNA Health Inc., for the provision of health care maintenance organization services under the Westchester County Employee Health Benefit program, from 1/1/13 – 12/31/13, at a total aggregate amount not to exceed \$7,575,000, under the listed terms and conditions.

A. Berg

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

2. (30193) **Information Technology** - Enter into an agreement (IT-1293) with Advantage Technical Resourcing, Inc., Norwood, MA, for the provision of technology professional consulting services on an as-needed basis with Websphere Web Server Administration/Programming, from 11/19/12 – 11/18/13, for a total amount not to exceed \$123,260.

J. McCaffrey

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

3. (30311) **Planning** - Amend an 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 increase the amount by \$100,000, for a new total amount of \$750,000.

E. Buroughs

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

4. (30312) **Planning - 1)** Enter into an agreement with Ardsley Waterwheel Partners, LLC or the current owner(s) of record to purchase and subsequently convey approximately 2.06 acres of real property located at 867 Saw Mill River Road in the Village of Ardsley to purchase the property for the total amount not to exceed \$935,000; and **2)** Enter into an Inter-municipal Development Agreement with the Village of Ardsley and Ardsley Waterwheel Partners, LLC, to finance construction of certain site/infrastructure improvements in support of the development, under the listed terms and conditions.

Buroughs/Mahon

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

5. (30293) **CE/Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept grant funds to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY12 Urban Area Security Initiative, from 9/1/12 – 8/31/14, in an amount not to exceed \$1,123,645.

J. Cullen

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

6. (30297) **CE/Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds to assist the County in its efforts to prevent terrorist attacks and mitigate against man-made and natural hazards in compliance with the FY12 State Homeland Security Program, from 9/1/12 – 8/31/14, for a total amount not to exceed \$608,500.

J. Cullen

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

7. (30363) **CE/Emergency Services** - Amend an agreement with Westchester Catering, LLC, for the provision of catering and food delivery services for the Westchester County Department of Emergency Services, from 12/1/11 - 11/30/12, in a total amount not to exceed \$20,000, by increasing the amount an additional \$40,000, for a new total amount of \$60,000.

J. Cullen

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

8. (30268) **Social Services - 1)** Amend an agreement with the State of New York, to support subsidized employment opportunities combined with paid education and training under the Transitional Jobs 2 Program, from 1/1/11 – 12/31/12, by extending the end date to 6/30/13; and **2)** Amend an agreement with Westhab, Inc., to provide education, training and subsidized job placement services under the Transitional Jobs 2 Program, from 1/1/11 – 12/31/12, for an amount not to exceed \$178,265, made available through the above said grant, by extending the end date to 6/30/13.

K. McGuire

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

9. (30462) **College** – Contract No. WCC-11-896-Rev., with Pook Diemont & Ohl, Inc., for Academic Arts Building Theater Rigging Repairs, Westchester Community College. Completed work and Final Contract Amount of \$245,608.48.

J. Hankin

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

10. (30490) **College** – Amend an affiliation agreement with Michael Malotz Skilled Nursing Pavilion to include supervised laboratory/clinical education and instruction for the Dietetic Tech Program, under the listed terms and conditions.

J. Hankin

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

11. (30491) **College** – Amend an affiliation agreement with St. John's Riverside Hospital to include supervised laboratory/clinical education and instruction for the Central Sterile Technician Program and the Nursing Program, under the listed terms and conditions.

J. Hankin

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

12. (30323) **Parks** - Amend 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, for an annual license fee of \$1.00, to correct the name of the Licensee to: The Friends of Lasdon Park and Arboretum, Inc.

K. O'Connor

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

13. (30372) **DPW/Transportation** - Enter into an agreement with AmeriTran Service Corp. d/b/a Transit Resource Center to provide a comprehensive study of the County's Bee-Line vehicle maintenance program, from 1/1/13 – 12/31/13, for an amount not to exceed \$99,912.

J. Pisco

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

14. (30373) **DPW/Transportation** - Enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for Westchester's Plan4Safety Community Awareness Program, whereby the County will receive \$166,638, to conduct the fifth phase of the project, from 10/1/12 – 9/30/13. (Agreement No 12-923)

J. Pisco

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

15. (30374) **DPW/Transportation** - Enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for implementation of the eleventh phase of the Selective Traffic Enforcement Program, to receive \$135,340, from 10/1/12 – 9/30/13, under the listed terms and conditions. (Agreement No 12-928)

J. Pisco

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

16. (30375) **DPW/Transportation** – Contract No. 09-549, for Active Recreation Improvements, Willsons Woods Park, City of Mount Vernon, New York. Advertise for bids.

J. Pisco

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

17. (30512) **CE/Office for the Disabled** – Award the Taxi Pilot Program Services, City of Peekskill, New York to Act Now Limousine Service Inc. Peekskill, NY from 1/1/13 – 12/31/13 in the amount of \$60,140.00.

E. Latainer

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


18. (30733) **DEF** – Advertise for Contract EF-1207 Thermal Insulation of Piping and Equipment, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York.

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 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 12/6/12

  
JoMary Vieira, Secretary