

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, DECEMBER 13, 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
Board of Legislators	Allie Moncada
Acting Secretary BAC	Joan Cocciardi
Assistant Secretary BAC	Valerie Rodriguez

**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. Cocciardi confirmed that she had done so.**

**Acquisition & Contract.** Minutes of the meeting of 12/6/12 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. (30527) **Information Technology** – Enter into an agreement (IT-1294) with Language Line Services, Inc., Monterey CA, for a dial up telephone service offering on-demand foreign language interpreter services, from 11/10/12 – 10/24/17, for a total not to exceed contract amount of \$144,000, under the listed terms and conditions.

J. McCaffrey

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

2. (30389) **County Attorney** - Settle the lawsuit of Scott Switzer v. County of Westchester, in the amount of \$13,000.

R. Meehan

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

3. (30558) **Planning** - Amend an agreement with Suburban Green Housing Development Fund Corp. for the acquisition and rehabilitation of the foreclosed property located at 224 Union Avenue in the City of Mount Vernon, in order to change the contract expiration date from 12/31/12 to 9/30/13.

E. Buroughs

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

4. (30057) **Social Services** - Authority to **1)** amend a resolution to enter into agreements with one hundred eighty-eight (188) licensed child care centers, licensed family group programs and registered school-age programs for the provision of child care services to Title XX eligible families as well as low income eligible households, commencing on 1/1/11 and continuing indefinitely until terminated by either party in order to authorize the County to enter into agreements with six additional agencies; and **2)** amend the agreements with 156 agencies listed in Schedule "A", in order to add language that requires providers to submit claims for payment through the Automated Daycare Attendance Monitoring and Payment System in a timely manner.

K. McGuire

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

5. (30194) **Social Services - OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with Volunteer's of America – Greater New York, Inc., to operate a Special Category Client Monitoring Program to monitor and track the movements of all Level III and Level II sexual offenders who have victimized a child less than 16 years of age and residing at the Westchester County Department of Social Services' Grasslands shelter facility, from 10/1/12 – 9/30/13, for a total amount not to exceed \$1,121,624.

K. McGuire

6. (30310) **Social Services** - Enter into agreements with ten (10) licensed consultants as listed in Schedule "A" to provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child at risk of foster care placement, or in which at least one (1) child has been placed in foster care, from 1/1/13 – 12/31/13, in an aggregate amount not to exceed \$217,125, under the listed terms and conditions.

K. McGuire

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

7. (30370) **Social Services** - Enter into an agreement with Interfaith Council for Action, Inc. for the purpose of operating scattered site transitional housing units and providing case management and supportive services to families transitioning to permanent housing, from 1/1/13 – 12/31/13, for an amount not to exceed \$832,560.

K. McGuire

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

8. (30387) **Social Services** - Renew an agreement with Exclusive Delivery & Logistics LLC, for the provision of private messenger services to support the administrative operations of the Department of Social Services, by extending the contract for an additional year commencing on 1/1/13 – 12/31/13, in an amount not to exceed \$39,556, under the listed terms and conditions.

K. McGuire

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

9. (30388) **Social Services** - Enter into an agreement with Laboratory Corporation of America Holdings to provide genetic marker test services and supportive testimony, from 1/1/13 – 12/31/13, for an amount not to exceed \$30,000, under the listed terms and conditions.

K. McGuire

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

10. (30461) **Social Services** - Enter into an agreement with the Westchester Hispanic Coalition, Inc., for the provision of housing related and case management services for Latino immigrants, from 1/1/12 – 12/31/12, for an amount not to exceed \$70,000.

K. McGuire

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

11. (30514) **Social Services** - Enter into an agreement with Family Ties of Westchester, Inc., for the provision of the Every Kid Counts Program serving low and moderate risk Child Protective Services families, from 1/1/13 – 12/31/13, in an amount not to exceed \$387,431.

K. McGuire

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

12. (30353) **Social Services** - Enter into an agreement with Brooke Walsh for consulting services to assist in education, coordination and other services to victims of domestic violence and their household members, from 1/1/13 – 12/31/13, for an amount not to exceed \$55,000, under the listed terms and conditions.

McGuire/Balistreri

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

13. (30482) **Social Services** - Enter into an agreement with Charles H. Mack & Associates, Inc., to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing Charles H. Mack Medical/Home Care System, from 1/1/13 – 12/31/13, in an amount not to exceed \$60,000.

McGuire/McCaffrey

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

14. (30439) **Health** - Amend an existing contract with Amber Wilson, in order to extend the term through 8/23/13 and provide additional consumer health assistance services, by increasing the amount not to exceed by \$20,300, for a new total amount not to exceed \$40,000.

S. Amler

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

15. (30390) **College** - Enter into an agreement with Credentials Inc., for the provision of an automated method for the requesting of student transcripts, commencing on or about 12/15/12 and continuing for 5 years, under the listed terms and conditions.

J. Hankin

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

16. (30739) **College** - Enter into a license agreement with the Westchester Library System, for the use of classroom space at the White Plains and New Rochelle Public Libraries to provide English as a Second Language instruction, from 9/1/12 – 8/31/13, in an amount not to exceed \$244,301.

J. Hankin

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

17. (30742) **College** - Renew an agreement with the Southern Westchester Board of Cooperative Educational Services for co-sponsorship of adult and continuing education programs, from 9/1/12 – 8/31/13, in an amount not to exceed \$2,707,635.

J. Hankin

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

18. (30744) **College** - Renew an agreement with the Putnam/Northern Westchester Board of Cooperative Educational Services for co-sponsorship of adult and continuing education programs, from 9/1/12 – 8/31/13, in an amount not to exceed \$510,647.

J. Hankin

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

19. (30383) **DPW/Transportation** – Contract No. 12-211-Rev., for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Unlimited Technology Inc., Valhalla, in the amount of \$942,860. (1 bid)

J. Pisco

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

20. (30507) **DPW/Transportation** – Contract No. 09-542, for Installation of Backflow Preventers, Michaelian Office Building, 148 Martine Ave., White Plains, New York. Award to Low Bidder, Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, Peekskill, in the amount of \$112,593.60, and approval of Naber Electric Corp., Yonkers, as a subcontractor. (3 bids)

J. Pisco

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

21. (30508) **DPW/Transportation** – Contract No. 12-238, for Replacement of Recreation Room HVAC, Coachman Family Center, White Plains, New York. Award to Low Bidder, Sun-Dance Energy Contractors, Inc., d/b/a Markley Mechanical, Peekskill, in the amount of \$167,450, and approval of Naber Electric Corp., Yonkers, as a subcontractor. (3 bids)

J. Pisco

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

22. (30509) **DPW/Transportation** – Contract No. 12-524, for Installation of Air Circulation Fans at the Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, Foremost Electric Corporation, Ossining, in the amount of \$104,800, and approval of Foremost Development, LLC, Ossining, as a subcontractor. (3 bids)

J. Pisco

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

23. (30515) **DPW/Transportation** – Contract No. 09-525, with Piazza, Inc., for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Completed work and Final Contract Amount of \$4,264,131.

J. Pisco

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

24. (30517) **DPW/Transportation** – Contract No. 10-533, with ELQ Industries, Inc., for Rental Car Parking Area Resurfacing, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$264,451.

J. Pisco

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

25. (30518) **DPW/Transportation** – Authority to Solicit Bids by Public Advertisement for six (6) Moving Services and Storage Contracts of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations for all 2013 Primary, Special and General Elections covering Zones 1 through 6 (BOE 13-01, BOE 13-02, BOE 13-03, BOE 13-04, BOE 13-05, BOE 13-06).

J. Pisco

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

26. (30519) **DPW/Transportation** – Authority to Solicit Bids by Public Advertisement for six (6) Moving Services contracts of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations for all 2013 Primary, Special and General Elections covering Zones 1 through 6 (BOE 13-07, BOE 13-08, BOE 13-09, BOE 13-10, BOE 13-11, BOE 13-12).

J. Pisco

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

27. (30522) **DPW/Transportation** – Contract No. 12-523, for Terminal Facilities Lighting Upgrade, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Second Low Bidder, Foremost Electric Corporation, Ossining, in the amount of \$314,300. (4 bids)

J. Pisco

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

28. (30453) **DPW/Transportation** – Authority to enter into a Lease Agreement with 15 South Fifth Avenue, LLC, for approximately 22,000 square feet of space at 15 South Fifth Avenue, Mount Vernon, to commence upon the completion of renovations, with two five year renewal options, in accordance with the listed terms and conditions.

Pisco/Mahon

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

29. (30478) **Social Services** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Salient Corporation.

McGuire/McCaffrey

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

30. (30479) **Social Services** – Enter into an agreement with Salient Corporation for the provision of software as well as training, support and maintenance to reveal Medicaid fraud, waste and abuse, in an amount not to exceed \$88,245, from 1/1/13 – 12/31/13, under the listed terms and conditions.

McGuire/McCaffrey

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

31. (30841) **Information Technology** – Amend an agreement (IT-233) with Cablevision Lightpath, Inc., to provide full voice, video and data transmission services along a high-speed telecommunications network, for a period terminating on 12/31/15, for a total not to exceed amount of \$74,087,541, in order to, **a)** add “System Integrator for Broadcast Transport/Video Exchange” services, at the Michaelian Office Building and the County Center, to the list of services provided under the agreement; **b)** provide for the County to indemnify and hold harmless Lightpath against any third party claims arising from the additional services; and **c)** approve Beers Enterprises, Inc., as a subcontractor for the System Integrator Services.

J. McCaffrey

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

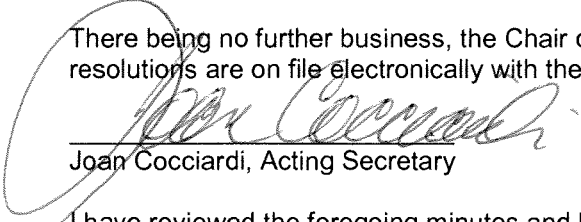
32. (30810) **DPW/Transportation** – Enter into an Emergency Contract with ADCO Electrical Corporation, Staten Island, for electrical services to connect a 1500KW generator to the electrical grid at the Westchester County Airport, to provide power to the Terminal Building and associated structures, in the amount of \$35,000. (Contract No. WCA 12005)

J. Pisco

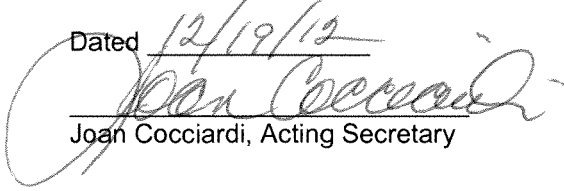
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

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.

  
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Joan Cocciardi, Acting Secretary

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

Dated 12/19/12  
  
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Joan Cocciardi, Acting Secretary