

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, DECEMBER 20, 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
County Executive's Office	Bill Rodriguez
Budget	Patricia Haggerty
Deputy Commissioner, Dept. of Finance	Dennis Kelly
Board of Legislators	David Cabibbo
Board of Legislators	Allie Moncada
Secretary BAC	JoMary Vieira
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. Vieira confirmed that she had done so.**

**Mr. Jenkins said, "Merry Christmas and Happy Holidays. Besides our normal objection, the Board is not holding anything over since it the last meeting of the year. We have some questions that we asked on Items 2 through 10 and Item 22 and the only concern that we want to raise on the table and just to put on the record that we are not going to hold anything because we can't. We didn't ask to and I know Jim was concerned about that and the administration has certainly offered to do that if we needed to. It wasn't something that was necessary so we certainly want to make sure that we put on the record. We did get this Act. The Act we had was for Westchester County to execute and submit to New York State, a resource allocation plan. We got that notice on November 26<sup>th</sup> from you as an item for immediate consideration. Our last official Board meeting of the year was December 10, so we will have this on our January 7<sup>th</sup> meeting. We are in the middle of budget and not focused on anything other than budget. But thank you for saying it is not normal process. We haven't had any problems with regular Acts but every once in a while, with Bond Acts. But regular Acts, especially these kinds of Acts we certainly support this and we understand it has to get done, so I know that we normally don't approve the resolutions at A & C prior to the action by the Board. I know it is going to wait until January 7<sup>th</sup> and hopefully it will turn around quickly. Other than that Mr. Chairman, the Board has reviewed all items and we are prepared to vote."**

**Mr. Plunkett said, "Subsequent to the submission of resolution #40, from the County Executive's office, resolution 31099, the Labor Counsel mentioned that the authority for the County to enter into this agreement would be with the individual members of the Correction Officers team that are available to get this benefit. What we are doing is deleting #1, because that's already been done and #2 will become #1 on the resolution."**

**Mr. Jenkins said "Understood. I would move the amendment as brought forth by Mr. Plunkett for item #40, resolution 31099 which was a modification of lines 1 and 2 in the resolution."**

**Mr. Astorino seconded the motion and the motion was unanimously approved.**

There will be no A & C meeting next week.

**Acquisition & Contract.** Minutes of the meeting of 12/13/12 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 (30194) **Social Services** - 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

**Held Over By Board of Legislators – 12/13/12**

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

2. (30954) **CE Youth Bureau** – Enter into an agreement with the Boys and Girls Club of Northern Westchester, Inc., to operate the Mt. Kisco Fun Club Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$156,676.

I. Pagan

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

3. (30955) **CE Youth Bureau** - Enter into an agreement with Children's Village, Inc., to operate the Sanctuary Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$95,112.

I. Pagan

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

4. (30956) **CE Youth Bureau** - Enter into an agreement with Don Bosco Community Center of Port Chester, Inc., to operate the Boys & Girls Club – Salesian Oratory (ages 14 to 21) Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$40,000.

I. Pagan

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

5. (30957) **CE Youth Bureau** - Enter into an agreement with Family Ties of Westchester, Inc., to operate the Youth Justice Network Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$40,000.

I. Pagan

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

6. (30958) **CE Youth Bureau** - Enter into an agreement with the Hudson River Museum, Inc., to operate the Junior Docents – Physical & Emotional Health Program, from 1/1/12 –

12/31/12, in the total amount not to exceed \$40,000.

I. Pagan

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

7. (30959) **CE Youth Bureau** - Enter into an agreement with Student Advocacy, Inc., to operate the Overcoming the Odds Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$40,052.

I. Pagan

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

8. (30960) **CE Youth Bureau** - Enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Center Lane Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$100,000.

I. Pagan

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

9. (30961) **CE Youth Bureau** - Enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Youth Parents Achieve Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$113,674.

I. Pagan

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

10. (30963) **CE Youth Bureau** - Enter into an agreement with the Youth Theatre Interactions, Inc., to operate the Intimate Realities & After School Program, from 1/1/12 – 12/31/12, in the total amount not to exceed \$40,000.

I. Pagan

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

1. (30526) **Information Technology** - Amend a License Agreement IT-1136 with Verizon New York, Inc., NYC, to extend the term of the contract for one year of their Emergency Subscriber List services for the County's 9-1-1 database used by the Department of Emergency Services, from 1/1/13 – 12/31/13, and increase the amount by \$7,648, for a new total not to exceed contract amount of \$32,028.

McCaffrey/Cullen

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

12. (30601) **Information Technology** – Amend Contract IT-943 with Syscon Justice Systems Ltd., British Columbia, Canada, for software support and maintenance services for the Probation Criminal Court Information Management System, by extending the term for one year, from 2/1/13 – 1/31/14, and by increasing the amount by \$101,457, for a new total not to exceed contract amount of \$658,248.

McCaffrey/Pozzi

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

13. (30641) **Information Technology** - Enter into an agreement (IT-1296) with Garrison Enterprises, Inc., Charlotte, NC, to provide use of its Digital Health Department Environmental Health

Data Management System and related services, from 9/1/12 – 8/31/15, for a total amount not to exceed \$120,000, under the listed terms and conditions.

McCaffrey/Amler

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

14. (30613) **County Attorney** - Enter into an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of legal services to persons entitled to counsel pursuant to Article 18-B of the County Law, from 1/1/13 – 12/31/13, in an amount equal to \$7,652,084.

R. Meehan

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

15. (30638) **County Attorney** – Enter into an agreement with Patchen Steno Services, LLC, Hartsdale, and Douglass Reporting Company, Valley Cottage, NY, to which each vendor will provide to the Department transcription and/or video recording services, with Patchen being the primary provider and Douglass being the secondary provider, from 10/1/12 – 9/30/13, for a total aggregate amount not to exceed \$30,000, under the listed terms and conditions.

R. Meehan

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

16. (30620) **County Attorney** - Enter into the Order on Consent with the New York State Department of Environmental Conservation in settlement of outstanding administrative claims of the DEC concerning alleged violations of the Title V Permit issued to the County for the Yonkers Joint Wastewater Treatment Plant, in the amount of \$73,000, from 1/1/12 – 12/31/12.

Meehan/Lauro

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

17. (30563) **Law/Risk Management** – Renew an agreement for All Risk Property/Boiler and Machinery Insurance Policy with the New York Municipal Insurance Reciprocal and the CNA Insurance Co., through the brokerage firm The Spain Agency, from 1/1/13 – 1/1/14, for an amount of \$956,559, under the listed terms and conditions.

R. Meehan

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

18. (30670) **Planning** - Enter into agreement with Louis Larriza to purchase approximately (0.18) acres of real property located at 525 Ellendale Avenue, Rye Brook, for an amount of \$200,000 and/or enter into agreement with Graceland Terrace Housing Development Fund Corporation, to convey fee title to the property to develop affordable housing on said property that affirmatively furthers fair housing, commencing upon execution for a term of no greater than five (5) years from the date of execution, under the listed terms and conditions.

Boroughs/Mahon

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

19. (30454) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate a transitional residence for homeless single men and women at a facility known as Travers House located at 100 Vark Street, Yonkers, from 1/1/13 – 12/31/13, for an amount not to

exceed \$515,705.

K. McGuire

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

20. (30455) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to operate a shelter for homeless single males at 1 Hudson St., Yonkers, and to provide space, at the same location, to accommodate overflow homeless drop-in population from the 101 North Broadway, Yonkers, location and to provide an emergency drop-in shelter at Locust Hill/Holy Cross at 87 Locust Hill Avenue, Yonkers, from 1/1/13 – 12/31/13, for an amount not to exceed \$1,317,706.

K. McGuire

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

21. (30481) **Social Services** - Enter into an agreement with The Sharing Community, Inc., to **1)** operate a shelter for homeless single customers at a facility known as Broadway Manor Residence, located at 101 North Broadway, Yonkers; and **2)** operate an emergency overnight center at a facility known as the Broadway Manor Emergency Overnight Center, also at 101 North Broadway, Yonkers, from 1/1/13 – 12/31/13, for an amount not to exceed \$818,037.

K. McGuire

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

22. (30639) **Senior Programs** - Enter into an agreement with the New York State Energy Research and Development Authority, to participate in the EmPower New York program by providing referrals of eligible seniors to NYSERDA's Program implementer, from 9/1/12 – 12/30/15, under the listed terms and conditions.

M. Carpenter

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

23. (30892) **Mental Health** - Amend an IMA with the County of Putnam and various municipal corporations within Westchester County and Putnam County, to provide services to the Municipal Corporations in accordance with Article 25 and Article 41 of the New York Mental Hygiene Law, by **1)** adding the City of Yonkers and the Hartsdale Fire District of the list to Municipal Corporations, and **2)** replacing the second 'RESOLVED' clause of the 12/22/10 Resolution, from 1/1/13 – 12/31/14, under the listed terms and conditions.

G. Mitchell

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

24. (30602) **Health** - Amend an existing agreement as amended with Mitchell & McCormick, Inc., to provide an updated Web-Based Integrated Health Record, Case Management, Billing and Data Reporting Software System, from 12/15/10 – 12/14/11, in the amount of \$350,000, by extending the period from 12/31/12 – 6/30/14.

Amler/McCaffrey

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

25. (31076) **Correction** – Amend an agreement with Government Payment Service, Inc., ("GPS") to provide a remote pay system to those individuals who wish to use credit cards for the payment of cash bail and also a process by which GPS may accept monies via telephone

or internet for inmates' commissary purchases, for a five year (5) year term commencing on 7/25/08, by substituting the original letter of credit issued by Chase Manhattan Bank, in the amount of \$50,000, with a new letter issued by PNC Bank in the same amount, effective 1/1/13.

K. Cheverko

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

26. (30595) **Public Safety** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to purchase upgraded communications equipment, conduct multi-agency training exercises, and provide funding for sustainment maintenance of current equipment and programs, including the Westchester County Department of Public Safety's Aviation Unit and Explosive Detection Canine Unit, in the grant amount of \$608,500, from 9/1/12 – 8/31/14.

G. Longworth

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

27. (30604) **Public Safety** - Enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Teen Drinking Project and other related programs in selected high schools in Westchester County, from 1/1/13 – 12/31/13, for an amount not to exceed \$375,000.

Longworth/Pinto

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

28. (30645) **DPW/Transportation** - Authority to pay operating expenses to Liberty Lines Transit, Inc., in accordance with the Operating Assistance Agreement, for the provision of Public Transportation Services as part of the Bee-Line Bus System, from 1/1/13 – 12/31/13, in an amount not to exceed \$101,474,872.

J. Pisco

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

29. (30646) **DPW/Transportation** - Authority to **1)** enter into an agreement (Agreement No. DOTOP02-13) with P.T.L.A. Enterprise, Inc., for the provision of Public Transportation Services as part of the Bee-Line Bus System, from 1/1/13 – 12/31/13, in an amount not to exceed \$2,370,614; and **2)** enter into a Lease Agreement with P.T.L.A. for an annual fee of one dollar (\$1.00) to lease buses, transit communication equipment, maintenance and supervisory vehicles, and other related equipment required for the operation of the Bee-Line Bus System, from 1/1/13 – 12/31/13, under the listed terms and conditions.

J. Pisco

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

30. (30523) **DPW/Transportation** - Authority to amend Agreement No. 08-904, with Clough Harbour & Associates, LLP, for engineering services in connection with the Aircraft Deicing Fluid Collection System Improvements and Ground Boarding, Enclosed Pedestrian Walkways, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for additional design services and construction administration services, for an increase of \$981,371.01.

J. Pisco

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

31. (30643) **DPW/Transportation** – Contract No. 12-222, for Roofing Repairs and Services at DPW Maintained Facilities, Westchester County, New York. Award to Low Bidder, Reluzco Contracting Corp., Valhalla, in the amount of \$106,620. (4 bids)

J. Pisco

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

32. (30644) **DPW/Transportation** – Contract No. 12-223, for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York. Award to Low Bidder, Quality Fence of Peekskill, Inc., in the amount of \$113,220. (3 bids)

J. Pisco

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

33. (30647) **DPW/Transportation** – Contract No. 04-542-GC-Rev., with BMJ Construction Co., Inc., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Acceptance of completed work and approval of Final Contract Amount of \$4,832,505.

J. Pisco

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

34. (30648) **DPW/Transportation** – Contract No. 11-507, with Bilotta Construction Corp., for Improvements to Roads and Parking Areas – Phase I, Blue Mountain Park, George's Island Park and Croton Gorge Park, City of Peekskill and Town of Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,391,489.52.

J. Pisco

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

35. (30649) **DPW/Transportation** – Contract No. 11-504, for Rehabilitation of Warburton Avenue Bridge over Cropsey Lane, Village of Hastings-On-Hudson, New York. Request authority to advertise for bids.

J. Pisco

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

36. (30650) **DPW/Transportation** – Contract No. 12-227, for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York. Request authority to advertise for bids.

J. Pisco

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

37. (30651) **DPW/Transportation** – Contract No. 12-519, with Abbott & Price, Inc., for Drainage and Site Improvements, 450 Saw Mill River Road, Ardsley, New York. Approval of Concrete Cutting Company, Inc., Port Chester, as a subcontractor.

J. Pisco

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

38. (30698) **DPW/Transportation** - Contract No.10-553, with GTS Construction Corp., for Roofing

Replacement, Welding Shop, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$696,000.

J. Pisco

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

- 39.(30900) **DEF** - Contract No. EF-908, with Unity Mechanical Corporation, for Boiler Maintenance and Repairs, Three (3) Wastewater Treatment Plants, Westchester County, New York. Approval of Change Order No. 2 in the amount of \$495,000.

T. Lauro

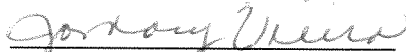
**Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

40. (31099) **County Executive** – Authority to enter into a collective bargaining agreement with those employees of Westchester County represented by the Westchester County Corrections Officers Benevolent Association (COBA) for the seven year period commencing 1/1/09 – 12/31/15 (the “Memorandum of Agreement” or “MOA”), under the listed terms and conditions.

R. Astorino

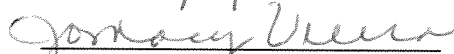
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 1/8/13

  
JoMary Vieira, Secretary