

AGENDA - THURSDAY, APRIL 1, 2010 – 11:00 AM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 3/25/10 and the SEQR Review for agenda items.

J. Vieira

1. (8057) **Public Safety** - Request authority to enter into an MOU with New York Medical College in order to identify the roles and responsibilities of the Medical College and the Department of Public Safety with respect to the Medical College's status as a generator of hazardous waste, commencing upon execution and continuing in effect until either party terminates the MOU by providing written notice to the other party.

G. Longworth

Withdrawn by Department

2. (7831) **Information Technology** – Request authority to amend the 11/19/09 Resolution in order to specify \$21,843 as the exact amount of the grant (project number 0580-10-1174) and to enter into an agreement (IT-1155) with William Saffady, PhD., Brooklyn, for consultant services to analyze county-owned real estate property records from, 3/1/10 - 6/30/10, for a total not to exceed contract amount of \$21,843.

M. Beirne

3. (8198) **Planning** – Request authority to amend the agreement with the Village/Town of Mount Kisco for the replacement of the sanitary sewer main and manholes on West Street and roadway restoration, by changing the expiration date from 2/8/10 to 8/31/10.

E. Buroughs

4. (8267) **Planning** – Request authority to apply for and enter into a grant agreement with the New York State Affordable Housing Corporation in an amount not to exceed \$800,000, for the purpose of providing funding to acquire and rehabilitate 20 homes to be sold as fair and affordable housing to lower income Westchester residents through AHC's Affordable Homeownership Development Program, commencing upon the execution of such agreement and expiring on the last to occur of **a)** the date when the latest expiring recapture period specified in a grant enforcement mortgage and note has passed, **b)** the date the last of the amounts, if any, due from the homeowners has been recaptured by the County and paid to the AHC, or **c)** the date when AHC has agreed in writing to accept the performance of the County as satisfying its obligations under the Grant Agreement, under the listed terms and conditions.

E. Buroughs

5. (8268) **Planning** – Request authority to apply for and enter into a grant agreement with the New York State Affordable Housing Corporation in an amount not to exceed \$300,000, for the purpose of providing funding to improve 30 homes owned by lower income Westchester residents through AHC’s Affordable Homeownership Development Program, commencing upon the execution of such agreement and expiring on the last to occur of **a)** the date when the latest expiring recapture period specified in a grant enforcement mortgage and note has passed, **b)** the date the last of the amounts, if any, due from the homeowners has been recaptured by the County and paid to the AHC, or **c)** the date when AHC has agreed in writing to accept the performance of the County as satisfying its obligations under the Grant Agreement, under the listed terms and conditions.

E. Buroughs

6. (8269) **Planning** - Request authority to enter into an agreement with Westhab, Inc., through the Emergency Shelter Grant Program, in the amount of \$435,417, to conduct an HPRP – Medium Term Rental Subsidy Program for the benefit of the Westchester Urban County Consortium communities and non-consortium residents, to facilitate the disbursement of rental subsidies to landlords, from 3/1/10 – 12/31/11.

E. Buroughs

7. (8137) **Social Services** - Request authority to enter into contracts with Westhab, Inc., and Community Housing Innovations, Inc., from 4/1/10 – 3/31/11, to administer a Rental Assistance Program to assist families who are employed and/or transitioning off public assistance and disabled single adults, in an aggregate amount not to exceed \$1,009,000 as set forth in the attached Schedule “A”.

K. Mahon

8. (8255) **Social Services** - Request authority to **1)** amend agreements with the licensed and approved Voluntary Child Care Agencies for the provision of institutional/group foster care and adoption services and with the educational providers for the provision of educational services associated with out-of-home placements listed in attached Schedule “A”, by extending the term of those agreements for the period commencing on 7/1/10 - 6/30/11, and increasing the amount not to exceed by \$42,384,151, for a new total not to exceed amount of \$84,186,914; and **2)** enter into agreements with the two new Voluntary Child Care Providers listed, for the provision of institutional/group foster care and adoption services, from 7/1/10 – 6/30/11.

K. Mahon

9. (8277) **Social Services** - Request authority to **1)** amend an agreement with the New York State Department of Labor to accept a grant, from 1/1/09 – 6/30/10, for an amount not to exceed \$75,000, by increasing the total not to exceed authorized thereunder by an additional \$18,750, to a new total not to exceed amount of \$93,750; and **2)** amend an agreement with Westchester Independent Living Center, Inc. to administer the “Disability Program Navigator” program, from 1/1/09 – 6/30/10, by increasing the total not to exceed amount by \$16,875 to a new total not to exceed amount to \$84,375.

K. Mahon

10. (8293) **Social Services** - Request authority to amend a 12/30/09 Resolution to enter into an agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722; and enter into agreements with the various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 9/30/10, by adding the five (5) new employers listed, at no additional cost to the County.
- K. Mahon
11. (8256) **Social Services** - Request authority to amend a 3/4/10 Resolution to enter into agreement with River Valley Pediatrics, PLLC to provide medical services to both foster children and children post-discharge from foster care, for an amount not to exceed \$225,770, from 4/1/09 – 3/31/10, by extending the term for another six months to end on 3/31/11, and increasing the not to exceed amount by \$112,885, to a new total not to exceed amount of \$451,540.
- K. Mahon
12. (8138) **Health** - Request authority to enter into contract with The Greater New York City Affiliate of Susan G. Komen for the Cure, Inc., to accept funding in the not to exceed amount of \$66,278 for the Cancer Services Program Expansion, for the grant contract period 4/15/10 – 3/31/11.
- C. Archbald
13. (8201) **Health** - Request authority to enter into agreements with approved and licensed Early Intervention and Related Services providers as listed on the Attachment, pursuant to Article 25, Title IIA of the New York State Public Health Law and Section 4410, Part 200 of the New York State Education Law, from 7/1/10 – 6/30/15, with each provider to be reimbursed at rates established and approved by the New York State Department of Health and the New York State Education Department, for a total aggregate not to exceed amount of \$353,187,562.
- C. Archbald
14. (8158) **Labs and Research** - Request authority to extend an agreement with the United States Department of Justice, in an amount not to exceed \$263,348.02 in federal funds, to participate in the Forensic Casework DNA Backlog Reduction Program, by changing the original termination date of 3/31/10 to a new termination date of 9/30/10.
- M. Hyland
15. (8184) **Labs and Research** - Request authority to enter into an agreement with the New York State Industries for the Disabled, Inc., NYC, for the provision of janitorial services at the Department of Labs and Research, Valhalla, from 5/11/10 – 5/10/12, for a total amount not to exceed \$200,308.15, and approval of Jawonio, Inc., New City, as a subcontractor,
- M. Hyland
16. (8155) **College** – Contract No. WCC-09-862, with Foremost Electric Corp., for Installation of SMART Technologies into Classrooms, Phase II, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$124,700.
- J. Hankin

17. (8285) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in the amount of \$95,189 in Federal grant funds and \$251,843 in County matching funds for the District Attorney to operate the Sexual Assault Victims and Elderly Services (SAVES) Program, from 10/1/09 – 9/30/10, and subcontract with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services) in the amount of \$16,000.

J. DiFiore

18. (8286) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in the amount of \$171,553 in Federal grant funds and \$373,436 in County matching funds to operate the STOP Violence Against Women Collaborative Program, from 12/1/09 – 11/30/10, and subcontract with the Westchester Community Opportunity Program, Inc., (Victims Assistance Services) in the amount of \$20,000, and My Sisters' Place in the amount of \$14,400.

J. Di Fiore

19. (8281) **Probation** - Request authority to **1)** enter into an MOU with the United States Marshals Service, whereby the USMS will reimburse the County for qualified expenses for a vehicle for the exclusive use of the Department's assigned Regional Task Force Officer, from 10/1/09 – 9/30/10; and **2)** enter into a second MOU with the USMS, whereby the USMS will reimburse the County up to \$16,000 for the first year for overtime hours worked by the Department's staff involved with the Fugitive Apprehension Task Force, under the listed terms and conditions.

R. Pozzi

20. (8270) **Parks** – Request authority to extend the license agreement with Powell Catering Services, Inc., Harrison, for the operation of the miniature golf concession at Saxon Woods Park, White Plains, from 1/1/10 – 12/31/14, for a license fee of \$28,000, under the listed terms and conditions.

J. Stout

21. (8247) **DPW** – Contract No. 07-508-HVAC, with S&O Construction Services, Inc., for Renovations to Main Corridor, Penitentiary, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$676,332.

J. Hsu

22. (8248) **DPW** – Contract No. 08-228, with Avanti Building Construction Corp., for Restoration of the Hutchinson River Trailway, Eastchester and New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount of \$333,511.

J. Hsu