

AGENDA - THURSDAY, APRIL 23, 2009 – 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 4/16/09 and the SEQR Review for agenda items.

J. Vieira

1. (3369) **Board of Legislators.** Request authority to enter into an agreement with Blue Nile Passage, Inc., to provide its Blue Nile Rites of Passage Program for at least 25 boys, from 12/15/08 – 5/31/09, in an amount not to exceed \$40,000.

W. Ryan

2. (4280) **Information Technology.** Request authority to enter into Agreement (IT-1086) with Environmental Systems Research Institute, Inc., Redlands, CA, for the provision of professional consulting services, from 5/1/09 -12/31/10, for a total not to exceed contract amount of \$73,000.

M. Beirne

3. (4293) **Information Technology.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement for professional consulting services from TMH Information Systems Consultation Service, Inc.

M. Beirne

4. (4294) **Information Technology.** Request authority to enter into Agreement (IT-1084) with TMH Information Systems Consultation Service, Inc., Staten Island, for the provision of professional consulting services, from 4/1/09 – 12/31/09, for a total not to exceed contract amount of \$45,000.

M. Beirne

5. (4292) **Information Technology.** Request authority to enter into Agreement (IT-1081) with Computer SI Corporation, Norwalk, CT, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed amount of \$155,582.

Beirne/Idoni

6. (4340) **County Attorney.** Request authority to enter into an Order on Consent with the State of New York Department of Environmental Conservation ("DEC") in settlement of outstanding administrative claims of the DEC, (Case No. R3-20090303-35) concerning construction activities at V.E. Macy Park, Ardsley, from 4/9/09 – 5/1/09, for an amount of \$18,750, under the listed terms and conditions.

Indelicato/Butler

7. (4352) **County Attorney.** Request authority to enter into an Order on Consent with the State of New York Department of Environmental Conservation (“DEC”) in settlement of outstanding administrative claims of the DEC, (Case No. R3-20090128-24) concerning a discharge at the Yonkers Wastewater Treatment Plant, Yonkers, from 4/9/09 – 5/28/09, for an amount of \$25,000.00, under the listed terms and conditions.
- Indelicato/Lauro
8. (4329) **Planning.** Request authority to enter into an agreement with National Fish and Wildlife Foundation to accept a grant to implement a Stormwater Retrofit Project at Scout Field at the Bronx River Parkway Reservation, from 3/31/09 – 6/30/11, for a not-to- exceed grant amount of \$250,000, under the listed terms and conditions.
- G. Mulligan
9. (4353) **Social Services.** Request authority to amend an agreement with the Urban League of Westchester County, Inc., to provide a Re-Entry Coordinator who will coordinate varied services under WIA employment program that will assist ex-offenders transitioning back into their communities, pursuant to the Workforce Investment Act of 1998, by extending the end date of the agreement to 6/30/09, and by increasing the total not-to- exceed amount an additional \$21,000, for a new total not-to-exceed amount of \$195,895.
- K. Mahon
10. (4209) **Senior Programs.** Request authority to **1)** to enter into an agreement with the New York State Executive Department Office for the Aging to accept a grant in the amount of \$36,579, to implement the New York State Office for the Aging’s Long Term Care Ombudsman Program, from 4/1/09 – 3/31/10; and **2)** enter into an agreement with the Mental Health Association of Westchester, Inc., to administer the New York State Long Term Care Ombudsman Program in nursing and adult homes, for an amount not to exceed \$36,579, from 4/1/09 – 3/31/10.
- M. Carpenter
11. (4210) **Senior Programs.** Request authority to **1)** amend an agreement with the New York State Executive Department Office for Aging to accept a grant in the amount of \$34,686 to administer the Long Term Care Ombudsman Program in Nursing and Adult Homes, in an amount not-to-exceed \$48,566 by increasing the total amount an additional \$13,880; and **2)** amend an agreement with the Mental Health Association of Westchester, Inc. to administer the Long Term Care Ombudsman Program in Nursing and Adult Homes under the NYSOFA Long Term Care Ombudsman Program in an amount not to exceed \$48,566, by increasing the total amount an additional \$13,880.
- M. Carpenter
12. (4336) **Health.** Request authority to extend agreements with various providers listed on Attachment I for the provision of 4410 Preschool Special Education Itinerant Teacher and Multidisciplinary Evaluation Services pursuant to Section 4410, Part 200 of the New York State Education Law, by extending the term to 7/1/09 – 6/30/10, for the total aggregate amount not to exceed \$900,000.
- J. Lipsman

13. (4323) **Health.** Request authority to enter into a contract amendment to accept additional funding from the New York State Department of Health for the Healthy Neighborhood Program grant, in the amount of \$7,459, from 10/1/08 – 9/30/09, for a revised not to exceed amount of \$272,752.
- J. Lipsman
14. (4322) **Health.** Request authority to enter into a contract amendment with the New York State Department of Health to accept additional funding for the Special Supplemental Food Program for Women, Infants & Children grant, in the amount of \$150,374, from 10/1/08 – 9/30/09, for a revised not to exceed amount of \$2,302,856.
- J. Lipsman
15. (4321) **College.** Contract No. WCC-08-845, with Fran Corp. d/b/a All Bright Electric, for Installation of SMART Technologies into Classrooms, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$244,500.
- J. Hankin
16. (4338) **College.** Contract No. WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of J. Bass & Son, Inc., Mt. Vernon, as a subcontractor.
- J. Hankin
17. (4109) **Transportation.** Contract No. WCA-09-003, for Street Sweeping Services, Westchester County Airport. Award to low bidder, Three D Industrial Maintenance Corp., Hawthorne, in the amount of \$270,000. (2 bids received)
- L. Salley
18. (4319) **Transportation.** Contract No. WCA-09-005, for Elevator and Escalator Maintenance Service, Westchester County Airport. Request authority to advertise for bids.
- L. Salley
19. (4314) **DPW.** Contract No. 05-549-GC, with Mace Contracting Corp. (MBE), for Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Approval of ELQ Industries Inc., New Rochelle, as a subcontractor.
- R. Butler
20. (4341) **DPW.** Contract No. 07-559, for New Service Building, Croton Point Park, Croton-On-Hudson, New York. Award to low bidder, Wilken Construction Corp. (WBE), in the amount of \$399,617, and approval of the listed subcontractors. (15 bids received)
- R. Butler
21. (4342) **DPW.** Contract No. 08-222, for Restorations at Lasdon Park, Mountain Lakes Park, and Ward Pound Ridge Reservation, Towns of Somers, North Salem and Lewisboro, New York. Award to low bidder, Landscape Unlimited, Inc., Somers, in the amount of \$448,016.88. (13 bids received)
- R. Butler

22. (4345) **DPW.** Request authority to amend the agreement with Greenman-Pedersen, Inc., Babylon, NY, to provide construction administration services for Phase II construction associated with the Traffic Sign Replacement Program, Westchester County, New York, by increasing the amount an additional \$127,400, increasing the total maximum fee to \$646,900, and extending the termination date to 12/31/11.
- R. Butler
23. (4346) **DPW.** Request authority to amend an agreement with Anderson La Rocca Anderson, Rye, for Architectural Services associated with the Food Storage and Distribution Warehouse, Valhalla Campus, Valhalla, New York, by increasing the amount an additional \$385,000, for a total maximum fee of \$550,000, to provide final architectural design services.
- R. Butler
24. (4347) **DPW.** Contract No. 06-541, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Request authority to advertise for bids.
- R. Butler
25. (4348) **DPW.** Contract No. 08-550, for Elevator Modernization – Phase I, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
26. (4349) **DPW.** Contract No. 09-208, for Garage Door Maintenance and Services at DPW Maintained Facilities, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
- 27.(4350) **DPW.** Contract No. 07-576, with Peckham Road Corp., for Resurfacing and Related Improvements, Ardsley Road, (C.R. No. 78), from Central Park Avenue to Bronx River Parkway, a Distance of 0.68 Miles, Town of Greenburgh, New York. Approval of the three (3) listed subcontractors.
- R. Butler
- 28.(4343) **DPW.** Request authority to amend Short Form Contract No. 08-104 with Gerster and Sons III, Inc., White Plains, for Snow Removal Services at Public Safety Headquarters, Hawthorne, by increasing the amount an additional \$4,100, for a total not to exceed amount of \$24,100, due to the unusually severe 2008-2009 winter season.
- Butler/Carrera
29. (4344) **DPW.** Request authority to amend Short Form Contract No. 08-107, with Briarcliff Contractors, Ossining, for Snow Removal Services at 450 Saw Mill River Road, Ardsley, New York, by increasing the amount an additional \$440, making the total not to exceed amount \$20,440, due to the unusually severe 2008-2009 winter season.
- Butler/Carrera