

AGENDA - THURSDAY, APRIL 28, 2011 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 4/21/11 and the SEQR Review for agenda items.

J. Vieira

1. (18245) **Social Services** – Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to operate the Oasis Homeless Shelter Warming / Drop-in Site, from 1/1/11 – 6/30/11, for an amount not to exceed \$250,000.

K. McGuire

Laid Over by the Board of Legislators – 4/21/11

2. (18246) **Community Mental Health** - Request authority to enter into an agreement with Daytop Village, Inc., to provide chemical dependency treatment to families and individuals in Westchester County, in the amount not to exceed \$331,977, from 7/1/11 – 12/31/11.

G. Mitchell

Laid Over by the Board of Legislators – 4/21/11

3. (18134) **County Executive** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc., to provide public humane education programs in responsible dog ownership, in the amount of \$2,000, from 3/15/11 – 3/14/12.

K. Plunkett

4. (18075) **CE/Youth Bureau** - Request authority to amend each of the thirty-one (31) agreements to provide services under the County's Invest In Kids Program, from 1/1/09 – 12/31/11, in order to reduce the amount not to exceed authorized under each agreement by the individual amounts specified.

M. Cabaleiro

5. (18114) **CE/Youth Bureau** - Request authority to enter into an agreement with The Children's Village, Inc., to operate the Drop In Center program, in a total amount not to exceed \$72,000, from 1/1/11 – 12/31/11, under the listed terms and conditions.

M. Cabaleiro

6. (18115) **CE/Youth Bureau** - Request authority to enter into an agreement with The Children's Village, Inc., to operate the Sanctuary Program – Case Management Services component, from 1/1/11 – 12/31/11, in a total amount not to exceed \$82,450, under the listed terms and conditions.

M. Cabaleiro

7. (18116) **CE/Youth Bureau** - Request authority to enter into an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Program, from 1/1/11 – 12/31/11, in a total amount not to exceed \$125,000, under the listed terms and conditions.
- M. Cabaleiro
8. (18440) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hope's Door, Inc., Pleasantville, for non-residential domestic violence support services.
- D. Balistreri
9. (18441) **CE/Office for Women** - Request authority to enter into an agreement with Hope's Door, Inc., for the provision of state mandated non-residential support services in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for Victims of Domestic Violence; and domestic violence education and prevention services for teen age youth via its school-based outreach program and Students Terminating Abusive Relationships Program, for a not to exceed amount of \$137,406, from 1/1/11 – 12/31/11. (County / \$81,877, New York State / \$33,882, Federal / \$21,647)
- D. Balistreri
10. (18530) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of Pace University Law School, for the provision of legal consumer education via telephone counseling in matrimonial, employment, health care, domestic violence and elder law, including the development of educational publications in English and Spanish, and the maintenance of a legal center staffed by law students; in addition Pace will provide education and training to private attorneys who will, in return for such training, provide low cost matrimonial and elder law representation to low and middle income persons, from 1/1/11 – 12/31/11, for an amount not to exceed \$61,453.
- D. Balistreri
11. (18359) **Information Technology** - Request authority to enter into an agreement (IT-1192) with ASC Staffing LLC, Stamford, CT, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed amount of \$307,944, under the listed terms and conditions.
- M. Beirne
12. (18360) **Information Technology** - Request authority to enter into an agreement (IT-1193), with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$517,608, under the listed terms and conditions.
- M. Beirne
13. (18361) **Information Technology** - Request authority to enter into an agreement (IT-1191), with EZ Steps USA, Inc., Suffern, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$150,696, under the listed terms and conditions.
- M. Beirne

14. (18362) **Information Technology** - Request authority to enter into an agreement (IT-1194), with Westchester County Historical Society, Elmsford, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$81,000, under the listed terms and conditions.
- M. Beirne
15. (18475) **Information Technology** - Request authority to enter into an agreement (IT-1187), with Atria Consulting LLC, NYC, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$857,500, under the listed terms and conditions.
- M. Beirne
16. (18353) **Information Technology** - Request authority to enter into an agreement (IT-1188), with Columbia IS Consulting Group Inc., Stamford, CT, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$543,145 under the listed terms and conditions.
- Beirne/McGuire
17. (18473) **Information Technology** - Request authority to enter into an agreement (IT-1196), with Technisource Inc., Stamford, CT, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$285,012, under the listed terms and conditions.
- Beirne/Sutton
18. (18474) **Information Technology** - Request authority to enter into an agreement (IT-1189), with Nutech Information Systems, Stamford, CT, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$279,286, under the listed terms and conditions.
- Beirne/Idoni
19. (18392) **County Attorney** - Request authority to solicit bids by public advertisement for a two-year contract for the Service of Legal Documents in Family Court Proceedings.
- R. Meehan
20. (18056) **Planning** - Request authority to amend agreements with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed properties located at 224 Union Avenue and 431 South Fifth Avenue both in the City of Mount Vernon, from 6/17/10 – 6/30/11, in order to change the expiration date from 6/30/11 to 7/31/11 for both properties.
- E. Buroughs
21. (18348) **CE/Emergency Services** - Request authority to enter into an agreement with Phelps Memorial Hospital Center through the Hoch Center for Emergency Education, for the provision of training in the administration of Cardio Pulmonary Resuscitation and use of Automated External Defibrillation operation for adult, child and infant patients, with training being provided by Phelps to County employees who volunteer to be part of the Westchester County Public Access Defibrillation program, from 5/1/11 – 4/30/14, for a total contract amount not to exceed \$78,000, with the County reserving the right to terminate the agreement on thirty (30) days notice.
- A. Sutton

22. (18529) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with My Sisters' Place, Inc., for the provision of advocacy and support services to victims of domestic violence and their children.
- K. McGuire
23. (18175) **Social Services** - Request authority to amend an agreement with My Sisters' Place, Inc, for the provision of advocacy and support services to victims of domestic violence and their children referred to the agency by the Child Protective Services Division of the Department of Social Services, from 5/1/10 – 4/30/11, for an amount not to exceed \$252,460, by extending the end date of the agreement **to** 12/31/11; and by increasing the not to exceed amount by \$204,992, for a new total not to exceed amount of \$457,452, under the listed terms and conditions.
- K. McGuire
24. (18238) **Social Services** - Request authority to amend an agreement with the State of New York, acting by and through its Department of Labor, to accept a grant in the amount of \$500,000 to be used by the County to fund the "Green Talent Pipeline" project in the Hudson Valley, by extending the end date of the said agreement from 4/30/11 **to** 6/30/11 at no cost to the County.
- K. McGuire
25. (18253) **Social Services** - Request authority to enter into agreements with the licensed and approved Voluntary Child Care Agencies, for the provision of institutional/group foster care and adoption services and the educational providers for the provision of educational services associated with out-of-home placements listed in Schedule "A", commencing on 7/1/11 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other, for an aggregate amount not to exceed \$40,880,856 for the term 7/1/11 – 6/30/12, under the listed terms and conditions.
- K. McGuire
26. (18256) **Social Services** - Request authority to amend an agreement with Mina Malin Consulting Group, Inc., to serve as the Green Project Manager for the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an amount not to exceed \$38,899, by extending the end date of the agreement from 4/30/10 **to** 6/30/11.
- K. McGuire
27. (18257) **Social Services** - Request authority to amend the agreements with each of the three (3) listed agencies, for the purpose of providing training programs under the Hudson Valley Green Talent Pipeline Program throughout the Hudson Valley region, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$98,602; by 1) extending the termination date of the contracts **to** 6/30/11; and 2) increasing the amount not to exceed for the contract with Hudson Valley Regional Council, Inc. by \$3,000, for a new total aggregate not to exceed amount of \$101,602.
- K. McGuire

28. (18417) **Social Services** - Request authority to amend an agreement with the Yonkers Chamber of Commerce for the purpose of providing employment services for all employable Temporary Assistance customers, from 6/1/07 – 5/31/11, for an amount not to exceed \$5,833,066, by: **1)** extending the end date **to** 9/30/11; **2)** increasing the not to exceed amount by \$486,157 to a new total not to exceed amount of \$6,319,223; and **3)** modifying the scope of services in order to provide employability assessments during first appointment with the Yonkers Chamber of Commerce case-manager within 10 days of referral.
- K. McGuire
29. (18439) **Social Services** - Request authority to amend an agreement with Harquin Creative Group, in which Harquin Creative Group agreed to design and create a marketing and promotional plan, from 9/1/09 – 4/30/11, in an amount not to exceed \$97,700, by extending the end date of the agreement **to** 6/30/11 at no additional cost to the County.
- K. McGuire
30. (18650) **Social Services** - Request authority to amend a 1/28/11 Resolution in order to reflect the correct amount not to exceed, and the correct requested increase in the amount not to exceed, for the County's contract with Community Housing Innovations, Inc., to which CHI is providing services to implement the agreements with the four (4) listed agencies for the provision of services with the Green Jobs Corps program under a grant from the New York State Department of Labor for the period November 1, 2009 through October 31, 2010 by: **1)** increasing the amount not-to-exceed by \$27,293 (\$21,358 to CHI and \$5,935 to the City of Peekskill, acting by and through its Youth Bureau, respectively), from a total aggregate not to exceed amount of \$410,680 for all of the agreements to a new total aggregate not-to-exceed amount of \$437,973 for all of the agreements, to be paid in accordance with approved budgets; and **2)** extending the contract termination date of all agreements listed from 10/31/10 to 12/31/10.
- K. McGuire
31. (17817) **Senior Programs** - Request authority to amend an agreement with Family Service Society of Yonkers, Inc., Elderserve Licensed Home Care Services Agency, Inc., and YWCA of White Plains and Central Westchester, Inc., pursuant to which each contractor was to administer breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, for the period from January 1, 2009 through December 31, 2010, for the individual amounts not-to-exceed (and from the respective sources) specified in Schedule "A", in order to, **(1)** to modify the scope of services for each of the Three Agreements to reflect the fact that each contractor will administer either breast and cervical cancer screening, counseling programs, health and wellness programs, and/or medication management programs, rather than perform all of those services, and **(2)** exercise the County's second one-year renewal options under each of the Three Agreements and, as a result, **(a)** amend each of the Three Agreements to extend the term thereof from January 1, 2009 through December 31, 2010 to January 1, 2009 through December 31, 2011; **(b)** amend each of the Three Agreements to reflect the fact that the County will have no remaining options under each of the Three Agreements; and **(c)** amend each of the Three Agreements to increase the not-to-exceed amount authorized under each of the Three Agreements as follows: Family Service Society of Yonkers, Inc., increasing the not to exceed amount by an additional \$6,084; Elderserve Licensed Home Care Services Agency, Inc., increasing the not to exceed amount by an additional \$12,557; YWCA of Central and Northern Westchester, increasing the not to exceed amount by an additional \$27,847, under the listed terms and conditions.

M. Carpenter

32. (18397) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Drinking Water Program Local Assistance Funding Enhancement grant, from 4/1/11 – 3/31/12, for a not to exceed amount of \$221,325.
- C. Archbald
33. (18399) **College** – Contract No. WCC-11-897, for Construction Phase of Elevator Overhauls for the Library and Technology Buildings, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
34. (18347) **Public Safety** - Request authority to enter into a IMA to lease to the City of Mount Vernon the Mobile Interoperable Communications Equipment and Communications Van identified in Schedule “A”, for use by the City’s Police Department when responding to a call for Mutual Aid, and for responses to incidents in the City’s Police Department when responding to a call for Mutual Aid, and for responses to incidents in the City, from 5/1/11 – 4/30/16, under the listed terms and conditions.
- G. Longworth
35. (18380) **Probation** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to act as the monitoring agency for Leandra’s Law, from 10/1/10 – 9/30/11, in an amount not to exceed \$142,407.
- R. Pozzi
36. (17310) **DPW/Transportation** – Contract No. 11-202, for Janitorial Services at District Offices, 25 Moore Avenue and 750 Washington Street, Mount Kisco and Peekskill, New York. Request authority to advertise for bids.
- J. Hsu
37. (18335) **DPW/Transportation** - Request authority to amend Contract No. 07-201, with CTE Cleantech Corp. for Janitorial Services, District Office, 100 East First Street, Mount Vernon, from 6/1/11 – 5/31/13, by extending the term of the contract through to 5/31/13.
- J. Hsu
38. (18487) **DPW/Transportation** – Contract No. 11-507, 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. Award to Low Bidder, Bilotta Construction Corp., Purchase, in the amount of \$1,392,929. (10 bids received)
- J. Hsu
39. (18488) **DPW/Transportation** – Contract No. 11-510. For Paving and Stormwater Improvements, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$67,737.50. (10 bids received)
- J. Hsu
40. (18489) **DPW/Transportation** – Contract No. 09-526, for Roof Replacement and Exterior Repairs, 9 Union Avenue, Mount Vernon Annex, Mount Vernon, New York. Request authority to advertise for bids.
- J. Hsu

41. (18490) **DPW/Transportation** – Contract No. 10-235, for Weatherization Assistance Program, South County Housing Facilities, Westchester County, New York. Request authority to Reject Bids and Re-Advertise for bids as 10-235-Rev. (1 bid received)
- J. Hsu
42. (18491) **DPW/Transportation** – Contract No. 10-509, for HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to Reject Bids and Re-Advertise for bids as 10-509-Rev. (4 bids received)
- J. Hsu
43. (18492) **DPW/Transportation** – Contract No. 10-540, for Total Residual Chlorine Reduction, Peekskill Wastewater Treatment Plant, Peekskill, New York. Request authority to advertise for bids.
- J. Hsu
44. (18493) **DPW/Transportation** – Contract No. 10-545, for Total Residual Chlorine Reduction and Structural Repairs to the Chlorine Contact Tank, Ossining Wastewater Treatment Plant, Ossining, New York. Request authority to advertise for bids.
- J. Hsu
45. (18494) **DPW/Transportation** – Contract No. 10-533, for Roofing Replacement, Welding Shop, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.
- J. Hsu
46. (18495) **DPW/Transportation** – Contract No. 10-564, for Roofing Replacement, Automotive Garage and Roads and Grounds Garage, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- J. Hsu
47. (18496) **DPW/Transportation** – Contract No. 11-201, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Request authority to Reject Bids and Re-Advertise for bids as 11-201-Rev.
- J. Hsu
48. (18497) **DPW/Transportation** – Contract No. 11-208, for Weatherization Assistance Program, Travers House, 100 Vark Street and Issan House & Maitri Center, 23 Park Avenue, Yonkers, New York. Request authority to advertise for bids.
- J. Hsu
49. (18498) **DPW/Transportation** – Contract No. 10-567, with DiMarino Brothers Contracting, Inc., for Pool Modernization – Phase II, Tibbetts Brook Park, Yonkers, New York. Approval of Kenlar Electric Inc., Scarsdale, and Long Island Swimming Pool Inc., Bohemia, NY, as subcontractors.
- J. Hsu

50. (18224) **DEF** – Contract No. EF-1101, for the Emergency Repair of Leaks, for Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in a not to exceed amount of \$1,050,000. (6 bids received)

T. Lauro

51. (18226) **DEF** – Contract No. EF-1104, Removal of Grit from the Yonkers Joint, Peekskill, Mamaroneck, New Rochelle, Ossining and Port Chester Wastewater Treatment Plants and from the Hutch and North Yonkers Pump Stations, Westchester County, N.Y. Request authority to advertise for bids.

T. Lauro