

AGENDA - THURSDAY, APRIL 29, 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 4/22/10 and the SEQR Review for agenda items.

J. Vieira

1. (8938) **Finance** - Request authority to extend an agreement with Triad Group, L.L.C., for the provision of on-the-job injury/illness claim administration and case management services, from 1/1/10 – 12/31/10, in an amount not to exceed \$450,000 to be paid on a per claim basis at the rates contained in the attached Schedule "B", plus preparation of Workers Compensation forms on behalf of the County in an amount not to exceed \$30,000, for a total amount not to exceed \$480,000; plus reimbursement of loss adjustment expense in a total amount not to exceed \$440,000; and approval of the list of subcontractors on Schedule "A", under the listed terms and conditions.

A. Berg

Held over by the Board of Legislators – 3/18/10

2. (8825) **Planning** - Request authority to enter into an agreement with National Fish and Wildlife Foundation to accept a grant to implement a Bronx River Streambank Stabilization and Wetland Restoration Project, from 5/1/10 – 4/30/12, for a not to exceed grant amount of \$350,000.

E. Buroughs

Held over by the Board of Legislators – 3/18/10

3. (8782) **Labs and Research** - Request authority to amend an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$388,991 for the Department to participate in the Aid To Crime Labs-Forensic Science Laboratory Program, from 7/1/09 – 6/30/10, by extending the term of the Agreement through 9/30/10.

M. Hyland

Held over by the Board of Legislators – 3/18/10

4. (8839) **DPW** - Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., in connection with Engineering Services for Material Recovery Facility Enhancement – Commingled Side, Yonkers, New York. (#10-912)

J. Hsu

Held over by the Board of Legislators – 3/18/10

5. (8974) **County Executive** – Request authority to enter into agreement with the Westchester County Historical Society, pursuant to which the Society shall, as the duly appointed County Historian, provide various services relating to the collection and preservation of documentation, artifacts and properties significant to the history of the County, and to make such resources available to the public, from 1/1/10 – 12/31/10, in an amount not to exceed \$89,688.

K. Plunkett

Held over by the Board of Legislators – 3/18/10

6. (9108) **County Executive** – Request authority to enter into an agreement with the Westchester Library System, to provide various services including but not limited to, a cataloging and inter-library loan program, an outreach to teens program, and a system-wide delivery service, from 1/1/10 – 12/31/10, for a total amount not to exceed \$996,525.
K. Plunkett

7. (9134) **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., in connection with education services.
K. Plunkett

8. (8697) **Information Technology** – Request authority to enter into an agreement (IT-1164) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$393,120.
M. Beirne

9. (8998) **Information Technology** - Request authority to enter into an agreement (IT-1159) with Computer SI Corporation, Norwalk, CT, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed amount of \$90,000.
M. Beirne

10. (8999) **Information Technology** - Request authority to enter into an agreement (IT-1166) with the Westchester County Historical Society, Elmsford, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$81,000.
M. Beirne

11. (9000) **Information Technology** - Request authority to amend contract IT-614 with Enterprise Training Solutions, Inc., White Plains, for e-Learning Programs for County employees, including Technical and Desktop Courses, by extending the term three years to a new termination date of 3/2/13, and increasing the amount by \$58,950, payable utilizing the terms and conditions of New York State Contract Number PS60875 and according to the attached schedule, to a new total not to exceed contract amount of \$372,415.
M. Beirne

12. (8200) **Planning** – Request authority to enter into an agreement with the U.S. Department of Housing and Urban Development, through the Community Development Block Grant, HOME, and Emergency Shelter Grant programs, to accept a grant of approximately \$8,473,589, to conduct a complete array of Housing and Community Development Programs in participating Urban County Communities, from 5/1/10 – 4/30/11.
E. Buroughs

13. (8863) **Planning** - Request authority to enter into an agreement with Somers Senior LP, through the federal HOME Investment Partnership Program, to supplement a portion of the construction for eleven (11) units of fair and affordable rental units for senior citizen households age 62 and older, at The Mews at Baldwin Place on Route 6 and Mahopac Avenue in the Town of Somers, from 5/1/10 – 4/30/13, in the amount of \$650,000.
E. Buroughs

14. (9037) **Social Services** - Request authority to enter into an agreement with Family Services of Westchester, Inc., for the purpose of operating ADAPT (A Different Approach to Parenting Teens), a family mediation program, from 5/1/10 – 4/30/11, for an amount not to exceed \$54,900.
- K. Mahon
15. (8474) **Senior Programs** - Request authority to enter into agreements with the subcontractors listed in attached Schedule “A”, to provide case management, in-home homemaker, housekeeper, respite, and personal emergency response system services to frail, homebound elderly who reside in Westchester County, under the Expanded In-Home Services for the Elderly Program, from 4/1/10 – 3/31/11, in a total aggregate amount not to exceed \$2,521,714.
- M. Carpenter
16. (9008) **Senior Programs** - Request authority to amend an agreement with Westchester Residential Opportunities, Inc., to provide housing assistance services to persons 60 years or older, residing in Westchester County, to address all aspects of their housing needs, for an amount not to exceed \$60,000, by extending the agreement from 4/1/10 – 3/31/11, and increasing the not to exceed amount an additional \$60,000 for services to be rendered during the renewal period, for a new total contract amount not to exceed \$120,000, under the listed terms and conditions.
- M. Carpenter
17. (8994) **Labs and Research** - Request authority to enter into an agreement with National Medical Services, Inc., Willow Grove, PA, to provide specialized laboratory testing services and expert testimony, in an amount not to exceed \$25,000, at the rates set forth in Schedule ‘A’, from 5/29/10 – 5/28/11.
- M. Hyland
18. (9151) **Parks** - Request authority to **1)** default Armored Money Services, LLC, for failure to comply with the terms under Contract No. PRC-510; and **2)** award Contract PRC-702 to State Payroll Pick Up Service II, Inc., Uniondale, NY, for armored car services for pick-up of daily receipts at various Department of Parks, Recreation and Conservation Facilities, from 5/1/10 – 4/6/12, for a total amount not to exceed \$137,869, payable in accordance with the rates set forth in Schedule A.
- J. Stout
19. (9132) **Parks** - Request authority to enter into a license agreement with New York SMSA Limited Partnership D/B/A Verizon Wireless for the installation and operation at Playland Park of microcell(s), rerad(s) or other similar or comparable in-building radio-distribution devices and appurtenant infrastructure at no cost to the County, from 6/1/10 – 5/31/15, under the listed terms and conditions.
- Stout/Beirne
20. (9007) **Transportation** - Request authority to enter into an agreement with Metro PCS New York, LLC, to grant a license to install, operate and maintain cellular antennas, to install equipment cabinets and related connections and appurtenant radio equipment in the former FAA control tower at the Westchester County Airport, for a license fee of \$25,000, from 8/1/10 – 7/31/15, under the listed terms and conditions.
- L. Salley

21. (9004) **Transportation** - Request authority to amend an agreement with Lochard Corporation for support of the Aircraft Noise and Operations Monitoring System, in order to exercise its second renewal option, from 4/15/10 – 4/14/11, in an amount not to exceed \$155,665, for a total amount of \$794,286.

Salley/Beirne

22. (9104) **DPW** – Contract No. 05-539, for Resurfacing and Related Improvements, Pines Bridge Road (C.R. 1323) and Ryder Road (C.R. 19) A Distance of 3.4 Miles, Towns of Ossining and New Castle, New York. Award to Low Bidder, Petrillo Contracting, Inc., Mt. Vernon, in the amount of \$1,509,930. (6 bids received)

J. Hsu

23. (9105) **DPW** – Contract No. 10-200, for Countywide Maintenance Service for Fire Alarm Systems, Various Locations, Westchester County, New York. Award to Low Bidder, SimplexGrinnell LP, Newburgh, in the amount of \$709,815. (1 bid received)

J. Hsu

24. (9106) **DPW** - Request authority to enter into Agreement #10-907 (a Multi-Phased Agreement) with Cameron Engineering & Associates, LLP, Woodbury, NY, in the matter of Engineering Services in connection with the North Yonkers Pump Station Force Main Surge Chamber Rehabilitation, North Yonkers and Central Yonkers Sewer Districts, Yonkers, New York, from 4/30/10 – 12/31/14, for a total compensation of \$367,770; and approval of the seven (7) listed subconsultants.

J. Hsu

25. (9107) **DPW** - Request authority to enter into Agreement #10-908 (a Multi-Phased Agreement) with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, in the matter of Engineering Services in connection with the Hutchinson Pump Station Rehabilitation, Hutchinson Valley Sewer District, Mount Vernon, New York, from 4/30/10 – 12/31/14, for a total compensation of \$495,000, and approval of the three (3) listed subconsultants.

J. Hsu

26. (9109) **DPW** - Request authority to enter into Agreement #10-909 (a Multi-Phased Agreement) with Berger Lehman Associates, PC, Rye, in the matter of Engineering Services in connection with the Bronx River Reservation Pathway, Greenacres Avenue to Crane Road, Scarsdale, New York, from 4/30/10 – 12/31/14, for a total compensation of \$374,500; and approval of the three (3) listed subconsultants.

J. Hsu

27. (9110) **DPW** - Request authority to enter into Agreement #10-910 (a Multi-Phased Agreement) with Henningson, Durham & Richardson Architecture and Engineering, PC, White Plains, in the matter of Engineering Services in connection with the Rehabilitation of Fulton Avenue Bridge over Hutchinson River, Mount Vernon and Pelham Manor, New York, from 4/30/10 – 12/31/14, for a total compensation of \$748,774; and approval of the three (3) listed subconsultants.

J. Hsu

28. (9111) **DPW** – Request authority to amend Agreement No. 07-936, with Camp Dresser & McKee, Woodbury, NY, in the matter of Engineering Services in connection with the Rehabilitation of the North Yonkers Trunk Sewer, for design and construction administration services, in order to provide additional services for the second phase of this multi-phase project, for a fee of \$504,600, increasing the total maximum fee to \$776,600, and extending the end date to 12/31/13.

J. Hsu

29. (9112) **DPW** – Contract No. 04-526, with Bilotta Construction Corp., for Parking Lot Improvements, Westchester County Center, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,542,422.54.

J. Hsu

30. (9113) **DPW** – Contract No. 06-507, with Stonehenge Group Ltd. /U. S. Specialty Insurance Co., for Rehabilitation of Sanitary and Storm Piping, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$639,355.

J. Hsu

31. (9115) **DPW** – Request authority to obtain a proposal and negotiate a fee with Woodard & Curran, Inc., White Plains, for Engineering Services for Rehabilitation of Hutchinson River Pathways and Trails. (#10-913)

J. Hsu

32. (9116) **DPW** – Request authority to obtain a proposal and negotiate a fee with Cameron Engineering & Associates, LLP, Woodbury, NY, for Engineering Services for Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York. (#10-914)

J. Hsu

33. (9117) **DPW** – Request authority to obtain a proposal and negotiate a fee with Kent Johnsson Architect PLLC, White Plains, for Architectural Services for Window and Expansion Joint Repairs at the Richard J. Daronco Courthouse, White Plains, New York. (#10-915)

J. Hsu

34. (8951) **DEF** – Contract No. EF-1004, Repair of Sludge Piping at Secondary Digester Pipe Gallery, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.

T. Lauro