

AGENDA - THURSDAY, APRIL 8, 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 4/1/10 and the SEQR Review for agenda items.

J. Vieira

1. (8461) **CE/Youth Bureau** – Request authority to enter into an assignment agreement with the Mental Health Association of Westchester, Inc., (“MHA”) and the Fund for the City of New York, (“FCNY”) for the assignment by MHA to FCNY of its agreement with the County, for the operation of the Educational Advocates Program, from 1/1/09 – 12/31/11, for the balance of the contract term, effective upon execution of the Assignment Agreement by all parties; and amend the original contract amount by \$18,186, to a new aggregate not to exceed amount of \$222,186, under the listed terms and conditions.

M. Furtick

2. (8337) **Information Technology** - Request authority to enter into an agreement (IT-1160) with EZ Steps USA, Inc., Suffern, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$145,782.

M. Beirne

3. (8342) **Information Technology** - Request authority to enter into an agreement (IT-1158) with ASC Technologies of New York, Inc., Stamford, CT., for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed contract amount of \$307,944.

M. Beirne

4. (8335) **Information Technology** - Request authority to enter into an agreement (IT-1162) with Indra USA, Inc., Hawthorne, for the provision of professional consulting services, from 4/1/10 – 3/31/11, for a total not to exceed amount of \$122,850.

M. Beirne

5. (8099) **County Attorney** – Request authority to settle the lawsuit of Town of Eastchester, et al. v. Shawn’s Lawns Inc., et al. v. The Port Authority of NY, et al. in the amount of \$625,700 with the County paying \$25,000.

R. Meehan

6. (8118) **Planning** – Request authority to amend an agreement with the New York State Department of Environmental Conservation to Implement Water Quality Improvement Projects, by changing the expiration date from 8/15/10 to 12/31/10.

E. Buroughs

7. (8384) **Planning** - Request authority to enter into an agreement with Cornell Cooperative Extension Association of Westchester County, to conduct a number of County-Wide educational programs in accordance with an agreed-upon scope of services, for an amount not to exceed \$1,187,825, from 1/1/10 – 12/31/10, to be held at the County's Hilltop Hanover Farm and Environmental Center.

E. Buroughs

8. (8355) **CE/Emergency Services** - Request authority to enter into agreements with the listed 911 receiving hospitals, to provide each hospital with radiation detection equipment in order to detect radiological contamination, monitor patients and staff and prepare for, respond to and mitigate the effect of a radiological event, for a five year term commencing upon execution, with a mutual right to terminate on thirty (30) days written notice, under the listed terms and conditions.

A. Sutton

9. (8357) **CE/Emergency Services** - Request authority to amend an agreement with BNET, Inc., to administer its Corporate Emergency Access System program by changing the term of the agreement from 1/1/08 – 12/31/10, to a term commencing 4/15/10 - 4/14/15 and correcting the name of the corporation from BNET, Inc., to Business Network of Emergency Resources, Inc.

A. Sutton

10. (8292) **Social Services** - Request authority to enter into an agreement with The Food Bank of Westchester, Inc., to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community, from 4/1/10 – 3/31/11, for an amount not to exceed \$107,500.

K. Mahon

11. (8382) **Mental Health** - Request authority to **1)** amend two (2) agreements with Helping Out People Everywhere, Inc., for the provision of Shelter + Care services for homeless and disabled persons, from 1/1/09 – 12/31/14, in a total aggregate amount not to exceed \$1,523,721, and in the individual not to exceed amounts set forth in Schedule "A", in order to reduce the scope of the services as set forth in the Schedule "B" and reduce the total aggregate amount not to exceed to \$96,514, and reduce the individual amounts not to exceed as set forth in Schedule "B"; and **2)** enter into agreements with the four (4) agencies listed in Schedule "C", for the provision of the Shelter + Care services for homeless and disabled persons, from 1/1/09 – 12/31/14, in a total aggregate amount not to exceed \$1,417,207, and in the individual not to exceed amounts set forth in Schedule "C".

G. Mitchell

12. (8195) **Health** - Request authority to enter into a contract amendment with the New York State Department of Health to accept additional funding for the Childhood Lead Poisoning Prevention Program grant, to increase the contract amount an additional \$5,949, for a new total not to exceed amount of \$318,134.

C. Archbald

13. (8331) **Health** - Request authority to amend a contract to accept additional funding from Health Research, Inc., for the Integrated Healthy Women Partnership Cancer Program grant, from 6/30/09 – 6/29/10, to increase the contract amount by \$38,229, for a new not to exceed amount of \$293,092.
C. Archbald
14. (7628) **Parks** - Request authority to enter into a license agreement with American Entertainment Productions, Inc., Columbus, Ohio, to provide an entertainment package at Playland Park, Rye, New York, from 5/1/10 – 9/1/14, for a not to exceed amount of \$650,550, under the listed terms and conditions.
J. Stout
15. (8064) **Parks** - Request authority to enter into a license agreement with Joseph Simoncini, Program Specialist, Westchester County Center, for the residence located at 45 Roosevelt Avenue, Rye, New York, from 5/1/10 – 5/31/11, for a total fee of \$15,226.
J. Stout
16. (8249) **DPW** – Contract No. 08-511, with Montesano Brothers, Inc., for Resurfacing and Related Improvements, New York Post Road (C.R. 53) from Scarsdale/White Plains Line to Mamaroneck Avenue, a Distance of 1.25 Miles, City of White Plains, New York. Request approval of the four (4) listed subcontractors.
J. Hsu
17. (8250) **DPW** – Contract No. 09-216, with Spectrum Painting Corp. (WBE), for Restoration of Primary Sludge Piping – Phase I, Yonkers Wastewater Treatment Plant, Yonkers, New York. Request approval of Mace Contracting Corp. (MBE), New Rochelle, as a subcontractor.
J. Hsu
18. (8254) **DPW** – Contract No. 07-562, for Rehabilitation of Parking Structure, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
J. Hsu
19. (8436) **DPW** – Contract No. 09-527, for Roofing Replacement – Phase I, Public Labs Building, Valhalla Campus, Valhalla, New York. Award to Low Bidder, NUA Construction Corp. (WBE), Harrison, in the amount of \$214,000. (12 bids received)
J. Hsu
- 20.(8437) **DPW** – Contract No. 09-536-Rev., for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Award to Low Bidder, Dolphin Construction Corp., Elmsford, in the amount of \$1,198,388. Approval of Costa Electrical Contractors Corp. (Electric Work), Ossining; Hudson Building Maintenance Corp., d/b/a Hudson Mechanical Systems (HVAC Work), Hopewell Junction, and Peter Grotto Plumbing and Heating, Inc. (Plumbing Work), Yonkers, as subcontractors. (20 bids received)
J. Hsu
- 21.(8438) **DPW** – Contract No. 09-539, Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Award to Low Bidder, Mace Contracting Corp., (MBE), New Rochelle, in the amount of \$676,900. (5 bids received)
J. Hsu

- 22.(8439) **DPW** – Contract No. 07-512, with Persico Contracting & Trucking, Inc., for New Exit Ramp from Northbound Bronx River Parkway to Yonkers Avenue Bridge, Cities of Yonkers and Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount of \$8,169,145.75.
- J. Hsu
23. (8440) **DPW** – Contract No. 07-556-Rev., with Central Industries, Inc., for Replacement of Decorative Railing, Playland Park, Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$84,998.80.
- J. Hsu
24. (8441) **DPW** – Contract No. 08-224, with Carino Management, Inc., for Restoration of Trailway Bridge, Saxon Woods Park, Scarsdale and Mamaroneck, New York. Acceptance of completed work and approval of Final Contract Amount of \$76,602.
- J. Hsu
25. (8443) **DPW** – Contract No. 10-510, for Safety Improvements Between Runway 16-34 and Taxiway K, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu
26. (8444) **DPW** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approval of Alpine Painting & Sandblasting Contractors, Paterson, NJ, as a subcontractor.
- J. Hsu
27. (8445) **DPW** – Contract No. 09-241, with Sea Breeze General Construction, Inc., for Removal of Deteriorated Masonry, Michaelian Office Building, White Plains, New York. Approval of Amsterdam Contracting Corp., (MBE, WBE) Brooklyn, and Fine Art Construction Co., Brooklyn, as subcontractors.
- J. Hsu
28. (8446) **DPW** – Contract No. 09-539, with Mace Contracting Corp., (MBE), for Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Approval of Carino Management, Inc., (MBE), New Rochelle, as a subcontractor.
- J. Hsu