

**AGENDA - THURSDAY, AUGUST 25, 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 8/18/11 and the SEQR Review for agenda items.

J. Vieira

1. (20510) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households in need of eviction protection.

E. Buroughs

**Tabled By the Board of Legislators – 8/18/11**

2. (20511) **Planning** - Request authority to enter into an agreement with Legal Services of the Hudson Valley, for the provision of legal services to eligible low income households needing eviction prevention, from 1/1/11 – 12/31/11, for a total not to exceed amount of \$308,923.

E. Buroughs

**Tabled By the Board of Legislators – 8/18/11**

3. (20831) **CE/Youth Bureau** - 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, to be held at the County's Hilltop Hanover Farm and Environmental Center, as well as various other locations, from 1/1/11 – 12/31/11, for an amount not-to-exceed \$990,000.

M. Cabaleiro

**Held Over by the Board of Legislators – 8/18/11**

4. (20923) **Board of Legislators** - Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to provide a Geriatric Care Specialist who will work with the many resources in the County to meet the growing, changing and varied needs of the County's older adult community, from 2/1/11 – 1/31/12, for an amount not to exceed \$40,375.

K. Jenkins

5. (18477) **Board of Legislators** - Request authority to enter into an agreement with My Sisters' Place, Inc., for the provision of case management services and to provide on-site temporary child care through its Tot Drop program, from 1/1/11 – 12/31/11, in a not to exceed amount of \$60,600.

K. Jenkins

6. (20968) **CE/Youth** - Request authority to enter into an agreement with the Don Bosco Community Center of Port Chester's, Inc., to operate the Boys and Girls Club – Salesian Oratory II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$29,992.

M. Cabaleiro

7. (20969) **CE/Youth** - Request authority to enter into an agreement with the Hudson River Museum, Inc., to operate the Junior Docent Program II, from 1/1/11 – 12/31/11, in the total amount not to exceed \$16,878.  
M. Cabaleiro
8. (20970) **CE/Youth** - Request authority to enter into an agreement with the Nepperhan Community Center, Inc., to operate the Nepperhan Youth Corp II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$19,136.  
M. Cabaleiro
9. (20973) **CE/Youth** - Request authority to enter into an agreement with Student Advocacy, Inc., to operate the Overcoming The Odds II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$55,573.  
M. Cabaleiro
10. (20974) **CE/Youth** - Request authority to enter into an agreement with the Yonkers Family YMCA, to operate the Youth Employment Training II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$33,755.  
M. Cabaleiro
11. (21014) **CE/Youth** - Request authority to enter into an agreement with the Center for Human Options, Inc., to operate the Peer Leaders with Purpose II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$58,240.  
M. Cabaleiro
12. (21018) **CE/Youth** - Request authority to enter into an agreement with the Network for Teaching Entrepreneurship, to operate the Youth Entrepreneurship Training II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$131,432.  
M. Cabaleiro
13. (21021) **CE/Youth** - Request authority to enter into an agreement with the Westchester Jewish Community Services, Inc., to operate the Young Parents Achieve II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$106,478.  
M. Cabaleiro
14. (21024) **CE/Youth** - Request authority to enter into an agreement with the Young Women's Christian Association of White Plains and Central Westchester, Inc., to operate the GEMS & Little Sisters in Kids Connection Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$125,194.  
M. Cabaleiro
15. (21038) **CE/Youth** - Request authority to enter into an agreement with the Boys & Girls Club of Northern Westchester, Inc., to operate the After School Fun Club – Mt. Kisco II Program, from 1/1/11 – 12/31/11, in the total amount not to exceed \$202,424.  
M. Cabaleiro

16. (19997) **Information Technology** - Request authority to amend Contract IT-1094, with Syscon Justice Systems Ltd., British Columbia, for one year of software and maintenance services for the application software (known as the iTAG Offender Management System) licensed to and in use by the Department of Correction, from 10/1/11 – 9/30/12, for a total not to exceed amount of \$86,822, to a new total not to exceed contract amount of \$260,967, under the listed terms and conditions.
- Beirne/Cheverko
17. (20678) **Planning** – Request authority to enter into a second amendment to the grant agreement with the New York State Division of Housing and Community Renewal for the Weatherization Assistance Program, in order to change the expiration date from 12/31/11 to 3/31/12, and increase the number of units to be assisted, from 732 to 830.
- E. Buroughs
18. (20853) **Planning** - Request authority to amend the agreement with the Housing Action Council, Inc., for a home ownership counseling center for the benefit of the Westchester Urban County Consortium communities and to provide down payment assistance to prospective purchasers of TB Flats, an affordable condominium complex in the Village of Ossining, in order to change the expiration date from 6/24/11 to 12/31/11.
- E. Buroughs
19. (20854) **Planning** - Request authority to amend the agreement with the Village of Port Chester for a Bent Avenue Sidewalk Improvement Project, in order to change the scope of work to include a drainage pipe for Touraine Avenue and change the expiration date, from 12/31/11 to 6/15/12.
- E. Buroughs
20. (20925) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Healthy Neighborhood Program grant, from 10/1/11 – 9/30/12, in the not to exceed amount of \$330,000.
- C. Archbald
21. (21012) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health, for the Bathing Beach Water Quality Monitoring and Notification Program grant, from 10/1/11 – 9/30/12, in the not to exceed amount of \$31,412.
- C. Archbald
22. (20916) **Labs and Research** - Request authority to enter into 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 \$813,100, for the Department to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/11 – 6/30/12.
- K. Ashar
23. (21027) **Labs and Research** - Request authority to enter into 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 \$100,000, for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/11 – 6/30/12.
- K. Ashar

24. (20704) **College** - Contract No. WCC-10-884-Rev. with Sundance Energy Contractors, Inc. d/b/a Markley Mechanical, for the Upgrade of Main Gas Meter Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$39,990.00.
25. (20861) **College** – Contract No. WCC-09-121, with United States Elevator, Inc., for Elevator Overhaul for the Administration, Academic Arts and Science Buildings, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$281,841.59.
- J. Hankin
26. (19164) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services to accept Federal funds in an amount not to exceed \$272,788 to assist the Department's purchase and installation of radio equipment, and provide funding for personnel costs in connection with interoperable communications among law enforcement agencies in and around Westchester County, with the County providing \$248,641 in additional funding for a total project cost of \$521,429, from 6/1/10 – 5/31/13, under the listed terms and conditions.
- Longworth/Beirne
27. (20920) **Probation** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$605,438 and subcontract, with the listed agencies, to implement the Westchester County Alternatives To Incarceration Service Plan, from 1/1/11 – 12/31/11.
- R. Pozzi
28. (20984) **DPW/Transportation** – Contract No. 10-518, for Roadway Resurfacing and Related Improvements, North Street (C.R. NO. 30) From Westchester Avenue to Hutchinson River Parkway, City of White Plains, New York. Award to Low Bidder, Petrillo Contracting, Inc., Mt. Vernon, in the amount of \$2,620,000.
- J. Hsu
29. (20985) **DPW/Transportation** – Contract No. 10-553, for Roofing Replacement, Welding Shop, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Award to Low Bidder, GTS Construction Corp., Hicksville, in the amount of \$696,000. (4 bids)
- J. Hsu
30. (20986) **DPW/Transportation** – Contract No. 11-529, for Bus Stop Improvements, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Landi Contracting, Inc. (WBE), Hawthorne, in the amount of \$57,420. (5 bids)
- J. Hsu
31. (20987) **DPW/Transportation** – Contract No. 11-535, with D&M Electrical Contracting, Inc., for Emergency Repairs of Overhead Primary System, Dunwoodie Golf Course, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$38,774.
- J. Hsu

32. (20988) **DPW/Transportation** – Request authority to obtain a proposal and negotiate a fee with McFarland-Johnson, Inc., Binghamton, NY, for Engineering Services for the Realignment of Runway 11/29, Phase I – Feasibility Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. (#11-922)
- J. Hsu
33. (20989) **DPW/Transportation** – Contract No. 10-568, for Site Work for Electrical and Deicing Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu
34. (20990) **DPW/Transportation** – Contract No. 11-214, for Hydrant and Valve Replacement – Phase VII, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Request authority to advertise for bids.
- J. Hsu
35. (20991) **DPW/Transportation** – Contract No. 11-218, for Generator Replacement, Mohansic Golf Course Radio Tower, Yorktown, New York. Request authority to advertise for bids.
- J. Hsu
36. (20992) **DPW/Transportation** – Contract No. 11-543, for Rehabilitation of North Street Bridge Over Playland Parkway, City of Rye, New York. Request authority to advertise for bids.
- J. Hsu
37. (20993) **DPW/Transportation** – Contract No. 11-544, for Rehabilitation of Bascule Span Sidewalks, Railings and Joints, Glen Island Bridge, City of New Rochelle. Request authority to advertise for bids.
- J. Hsu
38. (20994) **DPW/Transportation** – Contract No. 06-541, with Arben Group LLC, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Approval of ELQ Industries Inc., New Rochelle, as a subcontractor.
- J. Hsu
39. (21117) **DPW/Transportation** – Request authority to amend a 8/11/11 Resolution to enter into an agreement for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem, and Pound Ridge, from 9/1/11 – 12/31/11, for an amount not to exceed \$15,500, is hereby amended by changing the name of the contractor listed as “Whalen’s Moving & Storage Co., Inc.” to “Whalen’s Moving & Storage Co., LLC”. (Agreement No. BOE 11-02)
- J. Hsu

40. (21118) **DPW/Transportation** – Request authority to amend an 8/11/11 Resolution to enter into an agreement for Primary and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County Zone 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown, from 9/1/11 – 12/31/11, for an amount not to exceed \$27,500, is hereby amended by changing the name of the contractor listed as “Santiago Moving & Storage Co., Inc.” to “Santiago Worldwide, Inc. (Agreement No. BOE 11-01)

J. Hsu

41. (21119) **DPW/Transportation** – Request authority to amend an 8/11/11 Resolution to enter into an agreement for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge, from 9/1/11 – 9/30/11, for an amount not to exceed \$8,905, is hereby amended by changing the name of the contractor listed as “Santiago Moving & Storage Co., Inc.” to “Santiago Worldwide, Inc. (Agreement No. BOE 11-08)

J. Hsu

42. (21120) **DPW/Transportation** – Request authority to amend an 8/11/11 Resolution to enter into an agreement for Primary Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County Zone 3– Greenburgh Harrison, Mount Pleasant, North Castle and White Plains, from 9/1/11 – 9/30/11, for an amount not to exceed \$28,910, is hereby amended by changing the name of the contractor listed as “Santiago Moving & Storage Co., Inc.” to “Santiago Worldwide, Inc. (Agreement No. BOE 11-09)

J. Hsu

43. (20852) **DEF** – Contract No. EF-0908, with Unity Mechanical Corporation, for Boiler Maintenance and Repairs, Three (3) Wastewater Treatment Plants, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$65,000.

T. Lauro