

AGENDA - THURSDAY, AUGUST 4, 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 7/28/11 and the SEQR Review for agenda items.

J. Vieira

1. (19030) **Board of Legislators** – Request authority to enter into an agreement with the City of Mount Vernon, to provide a summer basketball program, from 7/1/10 – 10/31/10 and 7/1/11 – 10/31/11, in an amount not to exceed of \$40,000, for each six (6) week program, for a total amount not to exceed \$80,000, under the listed terms and conditions.

K. Jenkins

Held Over by the Administration – 7/28/11

2. (20331) **County Attorney** – Request authority to purchase a Business Auto Insurance Policy from Selective Insurance Company of New York through the Sprain Agency, Mahopac, for the “Small Bus”, ParaTransit and Senior Programs & Services Fleets in the amount of \$437,169, and pay additional premiums up to \$55,000 which are for funds to insure “add on” vehicles, for a total amount not to exceed \$492,169 for the policy covering the combined fleets, from 8/22/11 – 8/22/12.

R. Meehan

Held Over by Board of Legislators – 7/28/11

3. (18908) **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 My Sisters’ Place, Inc., for the provision of a part-time counselor at the Family Justice Center at the Westchester County Court Complex.

D. Balistreri

4. (18909) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters’ Place, Inc., for a part-time counselor at the Family Justice Center at the Westchester County Court Complex, from 4/1/11 – 3/31/12, for a not to exceed amount of \$27,039.

D. Balistreri

5. (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

6. (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 \$343,248.

E. Buroughs

7. (20508) **Social Services** - Request authority to enter into an agreement with the State of New York, acting by and through its Department of Labor, to accept up to \$82,809 in Statewide funds to be used to develop employment training programs for eligible Adult customers, from 7/1/11 – 10/31/11.
- K. McGuire
8. (20540) **Senior Programs** - Request authority to amend an agreement with Westchester Jewish Community Services, Inc., for respite sitter companion services to caregivers providing for persons who are 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations, for a total aggregate amount not to exceed \$209,386, from 4/1/09 – 3/31/11; by **1)** extending the term of the agreement **to** 3/31/12; and **2)** increasing the not to exceed amount an additional \$106,293, for services to be rendered during the renewal period, for a new total contract amount not to exceed \$315,679, with WJCS contributing \$3,200 in matching funds.
- M. Carpenter
9. (20285) **DPW/Transportation** - Request authority to amend the lease agreement with Signature Flight Support Corporation for use of the space at Westchester County Airport, to remove Hangar “C-1” and related office space, the north offices in Hangar “A” and 62 vehicle parking spaces adjacent to these hangars in the east-side parking area from Signatures’ leasehold, effective 5/1/11; and to further amend the Lease to reduce Signature’s annual rent, effective 5/1/11, from \$2,249,260 to \$1,870,120, subject to future annual increases as specified in the Lease.
- Hsu/Mahon
10. (20577) **DPW/Transportation** – Contract No. 05-508, for Roadway Reconstruction, June Road From Grant Corner to Putnam County Line, A Distance of 3.19 Miles, Town of North Salem, New York. Request authority to advertise for bids.
- J. Hsu
11. (20465) **DEF** - Request authority to enter into an IMA with the City of New York, acting by and through the New York City Department of Environmental Protection (“DEP”), for which DEP would reimburse the County up to \$400,000 for costs associated with the purchase and installation of a sanitary sewer remote monitoring system, which would serve the County owned and operated Westlake trunk sewer system, for a term commencing upon execution and continuing for a period of five (5) years, under the listed terms and conditions.
- T. Lauro