

AGENDA - THURSDAY, AUGUST 5, 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 7/29/10 and the SEQR Review for agenda items.

J. Vieira

1. (12881) **Social Services** - Request authority to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC") to station Department of Social Services employees at WCHCC on a full-time basis in order for DSS to determine the eligibility of persons to receive Medicaid and so that WCHCC may continue to effectively and efficiently provide medical assistance to needy persons, from 1/1/10 – 12/31/13, for an amount of \$1,336,985, under the listed terms and conditions.

K. Mahon

Laid over by the Board of Legislators – 7/29/10

2. (12885) **Social Services** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., to operate an employment project to place, monitor and track TANF customers on worksites, provide job skills training and place these customers into unsubsidized jobs, from 7/1/10 – 6/30/11, for a total amount not to exceed \$135,000.

K. Mahon

Laid over by the Board of Legislators – 7/29/10

3. (12890) **DPW** – Contract No. 10-524, for Building and System Improvements, Richard J. Daronco Courthouse Annex, White Plains, New York. Request authority to advertise for bids.

J. Hsu

Laid over by the Board of Legislators – 7/29/10

4. (12891) **DPW** – Contract No. 10-541, for Installation of Masonry, Windows and Doors, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.

J. Hsu

Laid over by the Board of Legislators – 7/29/10

5. (12892) **DPW** – Contract No. 10-542, for Installation of Mechanical Systems, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.

J. Hsu

Laid over by the Board of Legislators – 7/29/10

6. (13159) **Board of Legislators** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way.

K. Jenkins

7. (11509) **Board of Legislators** - Request authority to enter into an agreement with Volunteer Service Bureau of Westchester, Inc. d/b/a The Volunteer Center of United Way, to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits", from 4/1/10 – 3/31/11, for a sum not to exceed \$54,762.
- K. Jenkins
8. (12972) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc., to develop marketing campaigns and other advertising and publicity to increase access to, and participation in the arts, by families and individuals, especially those with low to moderate incomes, from 4/1/10 – 12/31/10, for an amount not to exceed \$50,000.
- K. Jenkins
9. (12530) **Information Technology** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement, for additional professional consulting and assistance services, for SCADA software and Intranet-based system upgrades from Malcolm Pirnie, Inc.
- Beirne/Lauro/Hsu
10. (12531) **Information Technology** – Request authority to amend Contract IT-888 with Malcolm Pirnie, Inc., White Plains, for consulting and assistance services for SCADA software and Intranet-based systems improvements utilized by the Department of Environmental Facilities and the Westchester County Airport, by increasing the amount by \$256,000, for a new total not to exceed amount of \$745,700, and extending the term eighteen months to a new termination date of 6/30/12.
- Beirne/Lauro/Hsu
11. (13092) **Social Services** - Request authority to amend a grant agreement with the New York State Office of Temporary and Disability Assistance to accept funding in the amount of \$148,722, and the separate agreements entered into with employers listed on the attached Schedule "A-1" and made a part hereof, to provide subsidized job placements and training for TANF-eligible individuals using the funds received through the grants, from 8/15/09 - 9/30/10, by extending the end date to 12/31/10, at no additional cost to the County.
- K. Mahon
12. (13109) **Social Services** - Request authority to amend a 4/1/10 Resolution to enter into agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and enter into agreements with the various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 9/30/10, to include the hiring of a training provider, Point & Click Learning, Inc., for training and certification on Microsoft Office Applications, with no additional cost to County, commencing upon execution and extending the termination date to 12/30/10.
- K. Mahon

13. (12994) **Mental Health** – Request authority to amend a 4/8/10 Resolution to amend two agreements with Helping Out People Everywhere, Inc. and enter into new agreements with four agencies, all for the provision of Shelter + Care services for homeless and disabled persons, in order to change **1)** the various authorized amounts not to exceed in accordance with Schedules B-1 and C-1, **2)** the list of the four agencies, and **3)** the quantity of services to be provided by several of the four agencies, under the listed terms and agreements.
- G. Mitchell
14. (13003) **Mental Health** - Request authority to amend an agreement with Program Design and Development, LLC, to assist in the managing of Housing and Urban Development Contracts and the requirements and procedures of HUD as it relates to the Continuum of Care Program, from 11/1/09 – 12/31/10, for an amount not to exceed \$70,000, by **1)** adding additional related work to the scope of services, and **2)** increasing the total not to exceed amount by an additional \$16,000, for a new amount not to exceed \$86,000.
- G. Mitchell
15. (12989) **Health** - Request authority to enter into a 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 10/1/10 – 9/30/11, in the not to exceed amount of \$28,202.
- C. Archbald
16. (12995) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health for the HIV Surveillance & Partner Services Grant, from 10/1/10 – 9/30/11, in the not to exceed amount of \$370,900.
- C. Archbald
17. (12998) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Tobacco Enforcement Program grant, from 10/1/10 – 9/30/11, in the not to exceed amount of \$295,370.
- C. Archbald
18. (13024) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Preventive Dental Services Program grant, from 7/1/06 – 6/30/11, for the fifth budget period, 7/1/10 – 6/30/11, for a not to exceed amount of \$54,500.
- C. Archbald
19. (13048) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Primary Prevention of Childhood Lead Poisoning Program grant, from 10/1/10 – 9/30/15, for the fifth budget period, 10/1/10 – 9/30/11, for a not to exceed amount of \$653,656.
- C. Archbald

20. (13005) **District Attorney** - Request authority to enter into an MOU with the New York State Division of Criminal Justice Services, to participate in the New York State Data Exchange to share criminal justice information with various federal, state, regional, local, and tribal law enforcement agencies, which will provide a new investigative tool to enhance the ability of the County to fight crime, commencing upon execution and continuing until terminated, under the listed terms and conditions.
- J. DiFiore
21. (12859) **Parks** – Request authority to enter into a license agreement with 181 New England Seafood Corporation, Rye, for the operation of a daily boat parking service utilizing the service dock, ramp and moorings located off the Playland Pier including the operation of a boat shuttle to and from the moorings to a floating dock, from 9/1/10 – 12/31/14.
- J. Stout
22. (13101) **Parks** - Request authority to enter into a license agreement with Ticketmaster L.L.C., NYC, for the provision of box office service at the Westchester County Center, from 8/1/10 – 7/31/15, under the listed terms and conditions.
- J. Stout
23. (13103) **Parks** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Rose Malara, Hopewell Junction, for the provision of consulting services relating to the direction of the Skating School at the Playland Ice Casino.
- J. Stout
24. (13102) **Parks** - Request authority to enter into an agreement with Rose Malara, Hopewell Junction, for consulting services relating to the direction of the Skating School at the Playland Ice Casino, from 8/1/10 – 7/31/11, for an amount not to exceed \$35,000.
- J. Stout
25. (13096) **Transportation** – Request authority to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$1,420,000 in Mass Transportation Capital Projects funds, under the listed terms and conditions.
- J. Hsu
26. (12827) **DPW** – Request authority to enter Agreement No. 10-930 with the State of New York for the engineering, construction and construction inspection phases for the Rehabilitation of the Ashford Avenue Bridge over Saw Mill River, Saw Mill River Parkway, - I-87 and the South County Trailway, Villages of Ardsley and Dobbs Ferry, Westchester County, with the County providing 100% of the engineering funds and the State provide Federal funds in a sum not to exceed \$4,080,000, for a total amount of \$4,740,000, for a portion of the construction phase, from 10/1/10 – 9/30/20.
- J. Hsu
27. (13093) **DPW** – Contract No. 10-525, for Electrical and Elevator Renovations, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ADCO Electrical Corp., (WBE), Staten Island, in the amount of \$3,263,000. (3 bids received)
- J. Hsu
28. (13094) **DPW** – Contract No. 96-203-GC, with Labbe Demar, Inc. /Ullico Casualty Company, for General Construction Work, Additions and Alterations, Huston-Cortez Facility, Valhalla

Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount \$347,933.22.

J. Hsu

29. (13095) **DPW** – Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., for Engineering Services for Westchester County Water District No. 1, Ultraviolet Treated Water Supply Alternatives Evaluation, Towns of Mount Pleasant and Greenburgh, New York. (#10-931)

J. Hsu

30. (13108) **DPW** – Request authority to enter into Agreement #10-932 (a Multi-Phased Agreement), with Malcolm Pirnie, Inc., White Plains, in the matter of engineering services in connection with the Construction and Demolition Debris Recycling Facility Feasibility Study, Yonkers, New York, for an amount of \$94,130.23, from 8/30/10 – 12/31/12; and approval of Cornerstone Environmental Group, LLC, Middletown, (Technology Evaluation, Equipment Recommendations, Site Layout and Cost Estimating), as a subconsultant.

J. Hsu

31. (12328) **DPW** – Request authority to enter into a Customer Installation Commitment Agreement with the New York Power Authority, for the Westchester County Center Lighting Upgrades project, from 7/1/08 – 12/31/21, for a total not to exceed amount of \$629,950. (Agreement No. 10-925)

J. Hsu