

AGENDA - THURSDAY, DECEMBER, 10, 2009 – 11:00 AM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. Minutes of the meeting of 12/7/09 and the SEQR Review for agenda items.

J. Vieira

1. (5936) **Social Services** - Request authority to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way to identify and develop volunteer opportunities and place WIA-eligible customers into appropriate volunteer assignments, from 12/1/09 – 11/30/10, in an amount not to exceed \$70,000.

Held Over by Board of Legislators – 12/7/09

K. Mahon

2. (5854) **Social Services** - Request authority to enter into an agreement with Charles H. Mack & Associates Inc., to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing Charles H. Mack Medical/Home Care System, from 1/1/10 – 12/31/10, in an amount not to exceed \$60,000.

Held Over by Board of Legislators – 12/7/09

Mahon/Beirne

3. (5859) **Social Services** - Request authority to enter into an agreement with SOURCECORP BPS, Inc., for the purpose of storing case records belonging to the Department's divisions of Temporary Assistance, Medical Assistance, Food Stamp, Daycare, Child Support Enforcement, Home Energy Assistance and Child Welfare, from 1/1/10 – 12/31/11, for an amount not to exceed \$197,016.

Held Over by Board of Legislators – 12/7/09

Mahon/Beirne

4. (6024) **County Executive** – Request authority to enter into an agreement with Westchester County Industrial Development Agency (“WIDA”), for office space, personnel and support services to the WIDA, from 1/1/10 – 12/31/10, in an amount not to exceed \$567,633, in accordance with the attached Schedule “A”.

A. Spano

5. (6005) **Information Technology** - Request authority to renew Contract IT-740 with Diebold Enterprise Security Systems, for system software maintenance and integration support services for the security system, by increasing the amount by \$32,088, for a new total not to exceed contract amount of \$155,856, from 7/1/09 to 6/30/10.

Beirne/Butler

6. (5942) **Planning** - Request authority to amend an amendment with the Village of Ossining, for a sidewalk improvement project on State Street, by extending the expiration date to 6/30/10.

G. Mulligan

7. (5943) **Planning** - Request authority to amend a 7/23/09 Resolution to enter into agreement with the Village of Port Chester for a Lyon Park improvement project to rehabilitate the existing toilet facilities in Lyon Park, by increasing the amount by \$32,956, for a new total amount of \$67,956 and changing the expiration date from 8/31/09 to 2/1/10.

G. Mulligan

8. (5945) **Planning** – Request authority to enter into an agreement with Family YMCA at Tarrytown, for a renovation and capital improvement project at 62 Main Street in the Village of Tarrytown, from 11/25/09 – 4/30/10, in the amount of \$28,000.

G. Mulligan

9. (5946) **Planning** - Request authority to enter into an agreement with the City of Yonkers and Ashburton I, LP to construct infrastructure improvements associated with the fair and affordable housing known as Ashburton Senior Apartments located at 110 Ashburton Avenue, from 12/1/09 – 11/30/11, in an amount not to exceed \$1,650,000.

G. Mulligan

10. (5948) **Planning** - Request authority to enter into an agreement with the City of Peekskill to purchase a hybrid sports utility vehicle that will be used to deliver meals to the homebound senior citizens, from 11/30/09 – 2/15/10, in the not to exceed amount of \$31,663.35.

G. Mulligan

11. (6002) **Planning** - Request authority to amend the agreement with the Village of Mamaroneck for a Sidewalk Improvement Project on Boston Post Road, by changing the expiration date from 3/1/10 to 9/30/10.

G. Mulligan

12. (5998) **Senior Programs** - Request authority to 1) enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$320,577 for the purpose of administering the Senior Community Service Employment Program under Title V of the Older Americans Act, from 7/1/09 – 6/30/10; and 2) enter into an agreement with Urban League of Westchester County, Inc. for the purpose of administering the SCSEP Program, for a total aggregate amount not to exceed \$39,500, from 7/1/09 – 6/30/10; and 3) enter into no-cost agreements with various municipalities and agencies listed for the purpose of implementing the SCSEP Program, from 7/1/09 - 6/30/10.

M. Carpenter

13. (5967) **Mental Health** – Request authority to enter into an agreement with Jewish Community Center on the Hudson, Inc., to assist children on the autism spectrum, mental retardation, and other developmental and physical disabilities to participate in art and music therapy, adaptive physical education and local trips, and provide individual consultations and referrals for available services, from 1/1/10 – 12/31/10, in an amount not to exceed \$25,000.

G. Mitchell

14. (5991) **Health** – Request authority to enter into contract to accept continued funding from the New York State Department of Health for the Facilitated Enrollment for Child Health Plus, Family Health Plus, and Medicaid Programs Multiyear Grant, from 1/1/10 – 12/31/10, in the not to exceed amount of \$400,000.
- J. Lipsman
15. (5996) **Health** - Request authority to enter into contracts with Westchester Community Opportunity Program, Inc. and Planned Parenthood Hudson Peconic, Inc., from 1/1/10 – 12/31/10, to implement the TeenAware Program which will provide education to teenagers in order to prevent adolescent pregnancies and foster positive role models, for a total aggregate not to exceed amount of \$145,803, under the listed terms and conditions.
- J. Lipsman
16. (6001) **Health** – Request authority to enter into an agreement with Sound Shore Pharmacy, Inc. to provide professional services for the WCDH's pharmacy operations, which support the Sexually Transmitted Disease (STD) and Tuberculosis (TB) programs, , from 1/1/10 – 12/31/10, in the not to exceed amount of \$35,000, under the listed terms and conditions.
- J. Lipsman
17. (6011) **Health** – Request authority **to 1)** amend a 9/10/09 Resolution to enter into agreements with Westchester County School Districts to accept Federal IDEA Flow-through Funds for Part B, Section 611 and 619, from 7/1/09 – 8/31/10, or 9/1/09 – 8/31/10, as specified by the School Districts and in amounts determined by the respective School Districts' October 1st 2008 Federal Count; in order to add two approved school Districts, Elmsford Union Free School District and Pelham Union Free School District; and **2)** enter into agreement with each of these School Districts, from 7/1/09 - 8/31/10.
- J. Lipsman
18. (6006) **Labs and Research** - Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/09 – 9/30/10, in an amount not to exceed \$45,000.
- M. Hyland
19. (5999) **Public Safety** - Request authority to enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Teen Drinking Project and other related programs in selected high schools in Westchester County, from 1/1/10 – 12/31/10, for an amount not to exceed \$325,000.
- T. Belfiore
20. (6000) **Public Safety** - Request authority to enter into an agreement with the Student Assistance Services Corporation, to coordinate the activities of the Westchester Coalition for Drug and Alcohol Free Youth, by strengthening the Coalition's efforts to prevent and reduce youth substance abuse and by enhancing collaboration among all sectors, from 9/30/09 – 9/20/10, for an amount not to exceed \$91,990.
- T. Belfiore

21. (6010) **DPW** - Request authority to amend a Multi-Phased Agreement with Engineers Consortium, LLP, in the matter of Engineering Services in connection with the Long Island Sound Biological Nutrient Removal Improvements, in the amount of \$1,367,990, for a total maximum fee of 477,132,990; and request approval of KJM Construction Management, Inc., Elmsford, as a subconsultant. (Agreement No. 05-901)
- R. Butler
22. (6012) **DPW** - Request authority to **1)** amend a Multi-Phased Agreement with Stearns & Wheler, LLC, in the matter of Engineering Services in connection with the Blind Brook Wastewater Treatment Plant Performance Maintenance, Rye, for additional construction administration services associated with the construction of new screening facilities to be completed concurrently with the construction of other various facilities in conformance with performance maintenance requirements, for a fee of \$100,000, increasing the total maximum fee to \$975,000; and **2)** extending the completion date to 12/31/12. (Agreement No. 06-919)
- R. Butler
23. (6013) **DPW** – Contract No. 05-205, with Three D Industrial Maintenance Corp. for Installation of Hydrocarbon Filters at Department of Environmental Facilities Treatment Plants and Material Recovery Facilities, Westchester County, New York. Acceptance of completed work and Final Contract Amount of \$434,955.
- R. Butler
24. (6014) **DPW** – Contract No. 08-514-Rev. with Diebold Enterprise Security Systems, Inc., to Construct a Security/Command Center Integrated in the Terminal Building, Phase II – Construction Only, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and Final Contract Amount of \$817,286.50.
- R. Butler
25. (6015) **DPW** – Contract No. 05-542, for Resurfacing and Related Improvements, North and South Ridge Street (C.R. 54B) From Rye/Rye Brook Line To Winding Wood Road, A Distance of 2.38 Miles, Village of Rye Brook, New York. Request authority to advertise for bids.
- R. Butler
26. (6016) **DPW** – Contract No. 09-554, for Courthouse Plaza LED Lighting Upgrade, Richard J. Daronco Courthouse, White Plains, New York. Request authority to advertise for bids.
- R. Butler