

**AGENDA - THURSDAY, FEBRUARY 12, 2009 – 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 2/5/09 and the SEQR Review for agenda items.

J. Vieira

1. (3481) **Board of Legislators.** (2) Request authority to enter into an agreement with Kenneth Plummer for the provision of outreach services in connection with the development of a grassroots program to educate Mount Vernon residents with regard to the deteriorating infrastructure of its public schools, from 12/22/08 – 3/2/09, in an amount not to exceed \$2,500.

W. Ryan

2. (3638) **CE/Youth Bureau.** Request authority to enter into an agreement with Don Bosco Community Center of Port Chester, Inc., to operate the Don Bosco Boys and Girls Club program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769, under the listed terms and conditions.

M. Furtick

3. (3628) **CE/Office for Women.** Request authority to enter into a new agreement with the YMCA of New Rochelle, Inc., to provide child care in the Court House in New Rochelle to serve the child care needs of persons accessing the Family Court, from 1/1/09 – 12/31/09, for an amount not to exceed \$71,971.

C. Murphy

4. (3610) **Information Technology.** Request authority to amend Contract IT-943 with Syscon Justice Systems, Ltd., Richmond, British Columbia, Canada, for software support and maintenance services for the Probation Criminal Court Information Management System, by extending the term an additional year, from 2/1/09 – 1/31/10, and increasing the amount an additional \$131,359, for a new total not to exceed contract amount of \$256,977.

Beirne/Pozzi

5. (3602) **County Attorney.** Request authority to settle the lawsuit of Bruce Miller v. County of Westchester, in the amount of \$15,000.

C. Indelicato

6. (3660) **County Attorney.** Request authority to solicit bids by public advertisement for a two year contract commencing on 4/1/09, for the Service of Legal Documents in Family Court Proceedings.

C. Indelicato

7. (3488) **County Attorney.** Request authority to purchase Commercial General Liability Insurance, from Scottsdale Insurance Company through the brokerage firm of Spain Agency, Inc., to provide \$2,000,000 in Commercial General Liability coverage, from 2/4/09 – 2/4/10, for a premium cost of \$100,000, for polling sites for Primary and General Elections.
- C. Indelicato
8. (3532) **Planning.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc., for the provision of technical assistance to not-for-profit developers of affordable housing in Westchester County.
- G. Mulligan
9. (3533) **Planning.** Request authority to enter into an agreement with the Housing Action Council, Inc., to provide technical assistance to not-for-profit developers of new affordable housing projects, by assisting them in the process of securing funds and obtaining local approval for housing projects, from 1/1/09 – 12/31/09, in an amount not to exceed \$110,725.
- G. Mulligan
10. (3537) **Planning.** Request authority to enter into an agreement with Westchester Residential Opportunities, Inc. for an Asset Building Program/Individual Development Account Program and Co-op Education, in an amount not to exceed \$47,612, from 1/1/09 – 12/31/09.
- G. Mulligan
11. (3574) **Planning.** Request authority to enter into an agreement with Housing Action Council, Inc., to provide a Homeownership Counseling Center in the Westchester Urban County Consortium communities, from 6/25/08 – 6/24/09, in the amount of \$50,000.
- G. Mulligan
12. (3575) **Planning.** Request authority to enter into an agreement with Landscot, Inc. and Karen Gorden, for a grant in the not to exceed amount of \$14,850 from the Property Improvement Program and a grant from New York State Affordable Housing Corporation, in the amount of \$15,000, for a total not to exceed amount of \$29,850, for the improvement to the property owned by Karen Gorden, located at 22 Depeyster Street, Unit F, in the Village of Sleepy Hollow, from 2/6/09 – 2/5/10.
- G. Mulligan
13. (3577) **Planning.** Request authority to enter into an agreement with Krutown Construction Corporation, to conduct Lead Based Paint Hazard Control activities throughout Westchester County, from 2/6/09 – 12/31/09, in the amount of \$262,250.
- G. Mulligan
14. (3597) **Planning.** Request authority to amend a prior resolution with Ardsley Affordable Housing Development Company, Inc to reflect a name change from Ardsley Affordable Housing Development Company, Inc., **to** Ardsley Housing Development Fund Corp. or its for construction of two (2) new affordable housing rental units located at 710 Saw Mill River Road, Ardsley, for homeless families.
- G. Mulligan

15. (3643) **Planning.** Request authority to enter into an agreement with the Village/Town of Mount Kisco, to replace the sanitary sewer main and manholes on West Street and roadway restoration, from 2/9/09 – 2/8/10, in the amount of \$198,232.
- G. Mulligan
16. (3609) **Social Services.** Request authority to enter into an agreement with Medical Management Technology Group, Inc., to provide a Software System that will assist in biometrically verifying the signatures of persons who use Medical Transportation, from 2/16/09 – 1/31/10, in an amount not to exceed \$141,000.
- Mahon/Beirne
17. (3564) **Mental Health.** Request authority to enter into an agreement with Jewish Community Center on the Hudson, Inc., to provide twenty-five (25) 3 hour sessions to 25 families from Westchester County that will 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, with JCC providing individual consultations and referrals for available services, in an amount not to exceed \$25,000, from 1/1/09 – 12/31/09.
- G. Mitchell
18. (3653) **Mental Health.** Request authority to enter into an agreement with ABA Business Technologies, to provide on site technical assistance and training on the use and report generating aspect of the Department's Billing Software System, from 1/1/09 – 12/31/09, in the amount not to exceed \$60,000.
- G. Mitchell
19. (3650) **Health.** Request authority to enter into a MOA, with Island Peer Review Organization, Inc., to review for Medicare certain professional medical services provided by the WCDH's Certified Home Health Agency, from 8/1/08 – 7/31/11.
- J. Lipsman
20. (3603) **College.** Request authority to extend contract WCC-05-001 with Securitas Security Services USA, Inc., for uniformed security services, by extending the period from 1/1/09 – 12/31/09, for a not to exceed amount of \$1,592,058.
- J. Hankin
21. (3659) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in an amount not to exceed \$586,342 in grant funds and \$341,075 in County matching funds to operate the Operation IMPACT 5 Program, from 7/1/08 – 6/30/09.
- J. DiFiore
22. (3642) **Public Safety.** Request authority to enter into an agreement with the State of New York, acting by and through its Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$158,393 in State funds, to participate in the Aid To Crime Labs Program, from 7/1/08 – 6/30/09.
- T. Belfiore

23. (3625) **Public Safety.** Request authority to amend an agreement with Evergreen Technical Services, L.L.C. for project management services in connection with the Westchester County Department of Public Safety Communications Room & Equipment Upgrade Capital Project BPS16, by extending the expiration date to 2/28/10.
- Belfiore/Beirne
24. (3626) **Public Safety.** Request authority to amend a 12/23/08 Resolution with ChoicePoint Government Services, Inc., for use of Licensor's Auto Track Data System to extend the term of the agreement from 1/1/09 – 12/31/10, by changing the name of Licensor from ChoicePoint Government Services, LLC **to** West Government Services LLC, to reflect Licensor's new name.
- Belfiore/Beirne
25. (3637) **Parks.** Request authority to enter into an agreement with Bruce Robbins, New Rochelle, to provide sound engineering services for Playland, the Westchester County Center and Westchester County Parks, Recreation and Conservation facilities, from 3/1/09 – 12/31/13, for a not to exceed amount of \$150,000, under the listed terms and conditions.
- J. Stout
26. (3547) **Transportation.** Request authority to enter into a grant agreement with the Federal Transit Administration to accept a grant in the amount of \$961,508 (Federal 80% \$769,207 + County 20% \$192,301), from 1/1/09 – 12/31/11, to be used for the procurement of a new Mobile Data Terminal system to increase operational efficiencies, on-time performance and the capability of Bee-Line Para Transit to serve disabled individuals.
- Salley/Beirne/Latiner
27. (3654) **DPW.** Contract No. 08-545, for Renovation of Electrical Systems, Fourth Floor, 112 East Post Road, White Plains, New York. Award to low bidder, ADCO Electrical Corp., Elmsford, in the amount of \$156,650. (8 bids received)
- R. Butler
28. (3655) **DPW.** Request authority to enter into Agreement #09-902, with Busing Associates, Architects, LLP, White Plains, in the matter of Architectural Services in connection with the Roof Replacement, Low Rise Building, 110 Dr. Martin Luther King Jr. Boulevard, White Plains, New York, for a total compensation of \$90,000. Approval of O'Dea, Lynch, Abbattista Consulting Engineers, PC (Mechanical and Electrical Engineer), Hawthorne, as a subconsultant.
- R. Butler
29. (3656) **DPW.** Contract No. 05-559, with En-Tech Corp. for West Lake Trunk Sewer Rehabilitation, Mount Kisco Force Main Rehabilitation, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount \$247,176.50.
- R. Butler
30. (3657) **DPW.** Contract No. 07-519, with Traffic Works, Inc., for Rehabilitation of Fenimore Road Bridge over Bronx River Parkway, Scarsdale, New York. Acceptance of completed work and approval of Final Contract Amount of \$356,162.
- R. Butler