

AGENDA - THURSDAY, FEBRUARY 17, 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 2/10/11 and the SEQR Review for agenda items.

J. Vieira

1. (16285) **Social Services** - Request authority to extend an agreement with Workforce Strategy Center, Inc., to provide a Sector Partnership Manager to plan, coordinate, implement and evaluate all Westchester-Putnam Workforce Investment Board ("WPWIB") activities in accordance with the WPWIB's plan for another additional year, from 1/1/11 – 12/31/11, and increasing the not to exceed amount an additional \$50,000 to cover the costs associated with the services to be provided during the extended term, for a new total not to exceed amount of \$120,000.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

2. (17014) **Social Services** - Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of the Re-Entry Plus program providing responsible parenting and employability preparedness training services to men who were or are involved in the Criminal Justice system, from 3/1/11 – 2/29/12, in an amount not to exceed \$45,000.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

3. (17048) **Social Services** - Request authority to amend a 10/14/10 resolution with The New York State Unified Court System, to utilize the services of the City University of New York – Hunter College School of Social Work to facilitate the Disproportionate Minority Representation in foster care research project, from 10/1/10 – 12/31/10, by modifying the term date to 10/1/10 – 12/31/11.

K. McGuire

Laid over by the Board of Legislators – 2/10/11

4. (12196) **Board of Legislators** - Request authority to enter into an agreement with the Boys & Girls Club of Mount Vernon, New York, Inc., ("BGC") to provide services to club members identified as "in need" of summer help, through the administration of the BGC's "Success by Design" program, from 6/1/10 – 10/31/10, for an amount not to exceed \$67,500, in accordance with the listed terms and conditions.

K. Jenkins

5. (17080) **Planning** - Request authority to enter into an agreement with the Westchester Housing Fund, Inc., d/b/a Community Capital Resources, through the Community Development Block Grant Program, for an Affordable Housing Feasibility Fund, in order to facilitate the exploration of affordable housing developments, from 2/16/11 – 12/31/11, in the amount of \$75,000.

E. Buroughs

6. (17170) **Social Services** - Request authority to amend a grant agreement/MOU with the New York State Office of Children & Family Services ("OCFS"), in which the County would accept funds from OCFS, in the amount not to exceed \$40,000, from 12/15/09 – 12/14/10 in order to fund the County's participation in the statewide Disproportionate Minority Representation Project, in order to extend the term of the Agreement/MOU to 12/15/09 – 6/30/11.
- K. McGuire
7. (17044) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development to provide medical services for both foster children and children on trial discharge from foster care, from 4/1/11 – 3/31/12, for an amount not to exceed \$197,011.
- K. McGuire
8. (17141) **College** – Contract No. WCC-09-858, with Falcon Data Networks, LLC, to Rewire Administration Building/Fiber-Optic Cable. Acceptance of completed work and approval of Final Contract Amount of \$179,356.
- J. Hankin
9. (16435) **Correction** - Request authority to enter into an agreement with Riverside Health Care System, Inc., d/b/a St. John's Riverside Hospital to operate a violence prevention program, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$443,695; and approval of MANALIVE Violence Intervention and Prevention Training Institute, San Francisco, CA, and Victim Assistance Services, Elmsford, as subcontractors.
- K. Cheverko
10. (17162) **DPW/Transportation** - Request authority to amend Contract No. WCA-08-005, with Gentile Construction Inc., for Snow Removal Service, Westchester County Airport, for the three (3) year term, from 11/1/08 – 10/31/11, by adding an additional \$100,000, for a new total not to exceed contract amount of \$700,000.
- J. Hsu
11. (17185) **DPW/Transportation** - Request authority to enter into a lease agreement with Riverside Aviation LLC ("Riverside") for the lease of space in Hangar "F" at the Westchester County Airport, from 2/15/11 – 2/14/14, in the amount of \$278,181.00 under the listed terms and conditions.
- J. Hsu
12. (17161) **DPW/Transportation** - Request authority to enter into Agreement #11-900 (a Multi-Phased Agreement) with Hillman & Miley Consulting Engineers, PLLC, White Plains, in the matter of Engineering Services in connection with the Rehabilitation of Administration Building Roof and Tower, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York; for services rendered in accordance with the consultant's proposal for the first phase of this multi phase project, for a total compensation of \$133,180.60, from 3/1/11 – 12/31/14, and approval of the four (4) listed subconsultants.
- J. Hsu

13. (17163) **DPW/Transportation** - Request authority to amend Contract No. 09-544 with Bilotta Construction Corp., for Final Closure, Sprout Brook Residue Disposal Facility, Cortlandt Manor, in order to revise Article 12, Section 1, Subsection C to state "The Contractor shall have the option of scheduling either a five-day or four-day work week and work day hours consistent with the Project requirements, the Project schedule and minimization of interference..." in accordance with the listed terms and conditions.

J. Hsu

14. (17164) **DPW/Transportation** – Contract No. 09-241, with Sea Breeze General Construction, Inc., for Removal of Deteriorated Masonry, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$215,000.

J. Hsu

15. (17165) **DPW/Transportation** – Contract No. 10-550, for Kingsland Point Park Bridge Rehabilitation, Kingsland Point Park, Village of Sleepy Hollow, New York. Request authority to advertise for bids.

J. Hsu

16. (17071) **DEF** – Contract No. EF-1101, for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Request authority to advertise for bids.

T. Lauro