

AGENDA - THURSDAY, FEBRUARY 19, 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 2/12/09 and the SEQR Review for agenda items.

J. Vieira

1. (3480) **Board of Legislators.** Request authority to enter into an agreement with Trinity Episcopal Church to provide an after-school program to approximately 50 youths in Mt. Vernon, who range in age from six to twelve years, from 9/1/08 – 8/31/09, in an amount not to exceed \$30,000.

W. Ryan

2. (3661) **Board of Legislators.** Request authority to enter into an agreement with the Young Women's Christian Association of Yonkers, Inc., to support and expand its senior services programs, from 12/31/08 – 12/30/09, in an amount not to exceed \$20,000.

W. Ryan

3. (3666) **CE/Youth Bureau.** Request authority to enter into an agreement with the North American Family Institute, Inc., to operate the Youth and Police Leadership Initiative program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (3668) **CE/Youth Bureau.** Request authority to enter into an agreement with the Center for Human Options, Inc., to operate the Peer Leaders with Purpose program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

5. (3677) **CE/Youth Bureau.** Request authority to enter into an agreement with the Young Women's Christian Association of Yonkers to operate the P.E.A.R.L. program, from 1/1/09 – 12/31/11, in an total amount not to exceed \$230,769.

M. Furtick

6. (3730) **Finance.** Request authority to amend an 11/26/08 Resolution with Triad Group, L.L.C. for the provision of on-the-job injury/illness claim administration and case management services, by increasing the total not to exceed amount an additional \$30,000, for a total not to exceed amount of \$480,000.

K. Thorsberg

7. (3673) **County Attorney.** Request authority to amend a "short-form" agreement with Jackson Lewis LLP, for the provision of consulting services in connection with the civil matter DiBattista v. County of Westchester, by **1)** expanding the scope of services to include advice on ERISA, health care benefits, and other issues that are the subject of the notice of appeal; and **2)** increasing the amount an additional \$20,000, for a total not to exceed amount of \$40,000 for additional services.

C. Indelicato

8. (3662) **Planning.** Request authority to apply for and to enter into a grant agreement with the State of New York Housing Finance Agency and Affordable Housing Corp., in the not to exceed amount of \$7,320,000, to fund activities to facilitate neighborhood stabilization through redevelopment of foreclosed and abandoned properties in Westchester through the Federal Neighborhood Stabilization Program administered by HFA and AHC; commencing on the execution of such agreement and expiring on the last to occur of **A)** the date when the latest-expiring affordability period specified in a declaration of Restrictive Covenants filed with the land records for the units assisted has passed, **B)** the date when the last of the amounts, if any, due from sub-grantees or others under an agreement to repay funds to the County has been recaptured by the County and paid to the HFA and AHC, **C)** the date when the latest-expiring grant enforcement note or mortgage filed with the land records for the units assisted has passed, or **D)** the date when HFA and AHC have agreed in writing to accept the performance of the County as satisfying its obligations under the Grant Agreement.

G. Mulligan

9. (3671) **Planning.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Housing Fund, Inc., to provide assistance to the Department of Planning in the provision of affordable housing.

G. Mulligan

10. (3672) **Planning.** Request authority to enter into an agreement with Westchester Housing Fund, Inc., to carry out affordable housing activities for the development of a new affordable housing projects including but not limited to: pre-development financing costs for non-profit housing providers; and assisting in the sponsorship of affordable housing conferences and training sessions, from 1/1/09 – 12/31/09, for an amount not to exceed \$110,725.

G. Mulligan

11. (3706) **Social Services.** Request authority to amend an agreement with The Children's Village, Inc., for the provision of a Family Court Assistance Program which provides diagnostic, educational and non-secure detention services, by increasing the not to exceed amount an additional \$118,908, for a new total not to exceed amount of \$3,845,341.

K. Mahon

12. (3709) **Social Services.** Request authority to enter into an IMA with Rockland County for the provision of alternative non-secure detention facilities and related services for eligible children referred to the County by the Department of Social Services, from 9/1/08 – 8/31/09, in an amount not to exceed \$25,000.

K. Mahon

13. (3710) **Social Services.** Request authority to enter into an agreement with the Young Men's Christian Association of Yonkers, Inc., to operate an after school activity and summer day program for TANF eligible youths who reside in Yonkers, from 3/1/09 – 2/28/10, for a not to exceed amount of \$40,000.

K. Mahon

14. (3734) **Social Services.** Request authority to amend a 12/18/08 Resolution with The Child Abuse Prevention Center of New York, Inc., for the provision of Intensive Parent Aide Services for families with children at risk of foster care placement, for the limited purpose of changing the name of the agency, **from** The Child Abuse Prevention Center of New York, Inc., **to** Exchange Club Child Abuse Prevention Center of NY, Inc.
- K. Mahon
15. (3737) **Social Services.** Request authority to amend agreements with the four (4) listed agencies for the purpose of operating youth employment programs for economically disadvantaged youth, ages 19-21, under Title I of the Workforce Investment Act of 1998, by increasing the not to exceed amount an additional \$25,905, for a total not to exceed amount of \$917,092.
- K. Mahon
16. (3678) **Health.** Request authority to enter into a Delegation Order Agreement with the State of New York Department of Environmental Conservation, whereby the WCDH will be delegated the authority to administer the Gasoline Dispensing Facilities and Transport Vehicles Program to maximize gasoline vapor containment, located and operating within the County, for a five (5) year term commencing upon execution of this Order.
- J. Lipsman
17. (3712) **Health.** Request authority to enter into a contract to accept continued funding from the New York State Department of Health for the STD Disease Intervention Services Grant, from 1/1/09 – 12/31/09, in the not to exceed amount of \$212,378.
- J. Lipsman
18. (3652) **College.** Request authority to enter into Agreement #WCC-08-855 with Kaeyer, Garment & Davidson Architects, PC, in the matter of Architectural Engineering Services in connection with the Master Plan Studies, Westchester Community College, Valhalla, New York., for a total compensation fee of \$285,000, and approval of the five (5) listed subconsultants.
- J. Hankin
19. (3675) **College.** Contract No. WCC-09-861, for Classroom Building & Academic Arts Building Boiler Replacement, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
21. (3742) **District Attorney.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West, a Thomson Reuters business, for the provision of computer-assisted legal and general research services.
- J. DiFiore
20. (3739) **District Attorney.** Request authority to enter into a Subscriber Agreement and two separate Order Forms for the Appeals and Trial Bureaus with West, a Thomson Reuters business, for the provision of computer-assisted legal and general research services, from 2/1/09 – 1/31/12, for a total not to exceed amount of \$114,625.
- J. DiFiore

22. (3704) **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 9/30/08 – 9/29/09, for a not to exceed amount of \$85,200.
- T. Belfiore
23. (3648) **Probation.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Applied Science Polygraph, Inc., for polygraph testing services to the Department of Probation's Sex Offender Unit.
- R. Pozzi
24. (3649) **Probation.** Request authority to extend an agreement with Applied Science Polygraphy, Inc., to provide polygraph services to the Department of Probation's Sex Offender Unit, from 11/1/07 – 10/31/08, in order to extend the termination date to 12/31/08, and by increasing the amount of the agreement by \$7,000 to a total not-to-exceed amount of \$27,000.
- R. Pozzi
25. (3735) **Probation.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with AnyTransactions, Inc., to provide its roboCUFF Voice Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients of the Department of Probation.
- Pozzi/Beirne
26. (3736) **Probation.** Request authority to enter into an agreement with AnyTransactions, Inc., to provide its roboCUFF Voice Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients of the Department of Probation, from 1/1/09 – 12/31/09, for an amount of \$40,000.
- Pozzi/Beirne
27. (3731) **Parks.** Request authority to enter into a license agreement with 181 New England Seafood Corporation, Rye, for the operation of the Boardwalk Restaurant at Playland Park in Rye, from 2/23/09 – 12/31/13, for an amount of \$176,000, under the listed terms and conditions.
- Stout/Carrera
28. (3658) **DPW.** Contract No. 07-508-GC, with Anjac Enterprises, Inc., for Renovations to Main Corridor, Penitentiary, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Jail Lox, LLC, Roanoke, VA, as subcontractor.
- R. Butler
29. (3694) **DPW.** Contract No. 08-234, for Service Contract for Sanitary Sewer Line Maintenance, Various Locations, Westchester County, New York. Award to low bidder, Fred A. Cook, Jr. Inc., Montrose, NY, in the amount of \$119,250. (3 bids received)
- R. Butler

30. (3696) **DPW.** Request authority to amend Agreement No. 08-936, with Woodward & Curran, Inc., in the matter of Engineering Services in connection with the Hilltop Hanover Farm Site Work Improvements, Yorktown, New York, by increasing the total maximum fee by \$48,200 to \$98,700, for additional services.
- R. Butler
31. (3697) **DPW.** Contract No. 06-546, with Mace Contracting Corp. for Utility Reinforcement at Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,788,000.
- R. Butler
32. (3699) **DPW.** Contract No. 06-554, with Bilotta Construction Corp., for Stage 2 Construction, Sprout Brook Residue Disposal Facility, Cortlandt Manor, New York. Acceptance of completed work and approval of Final Contract Amount of \$661,169.58.
- R. Butler
- 33 (3700) **DPW.** Contract No. 07-551, with McNamee Construction Corp., to Replace Pedestrian Bridge, North of Orchard Street over Central Westchester Parkway, City of White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$733,341.
- R. Butler
34. (3701) **DPW.** Contract No. 07-556, for Replacement of Decorative Railing, Playland Park, Rye, New York. Request authority to reject all bids and re-advertise for bids as Contract No. 07-556-Rev.
- R. Butler
35. (3703) **DPW.** Contract No. 07-506-GC-Rev. with Caladri Development Corp., for Renovation of Emergency Services Command Center, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Cali Enterprises, Inc., Peekskill, and Southeast Mechanical Corp., Brewster, as subcontractors.
- R. Butler

36. (3693) **County Attorney.** Request authority to **(1)** enter into an Order on Consent with the State of New York Department of Environmental Conservation (“DEC”) in settlement of outstanding and anticipated administrative claims of the DEC concerning the New Rochelle Reservoir # 3 Dam in the Town of Eastchester and City of New Rochelle and Pocantico Lake Dam on Pocantico Lake Road in the Town of Mount Pleasant (“Consent Order”); and **(2)** enter into an Agreement with Stearns and Wheler, LLC, Cazenovia, New York, in the matter of engineering services in connection with the remedial investigation, design and construction administration to comply with the Consent Order for the New Rochelle Reservoir #3 Dam and Pocantico Lake Dam, for a not to exceed amount \$225,000, from 3/1/09 – 8/1/10, under the listed terms and conditions. (Agreement No. 09-903)

Indelicato/Butler/Stout

37. (3695) **DPW.** Request authority to renew a license agreement with Supreme Transport, Inc., for the use of approximately 58,000 square feet of pavement located at 25 Hospital Road, Valhalla, for a one year term, from 1/1/09 – 12/31/09, for storage of motor vehicles.

Butler/Carrera