

AGENDA - THURSDAY, FEBRUARY 26, 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 2/19/09 and the SEQR Review for agenda items.

J. Vieira

1. (3665) **Board of Legislators.** (2) Request authority to enter into agreement with The Jewish Council of Yonkers, Inc., to support literacy programs, from 12/1/08 – 6/30/09, in an amount not to exceed \$32,000.

W. Ryan

2. (3708) **CE/Youth Bureau.** Request authority to enter into an agreement with the Guidance Center, Inc., to operate the Many Paths: Career Center for Teens program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

3. (3711) **CE/Youth Bureau.** Request authority to enter into an agreement with Open Door Family Medical Center, Inc., to operate the Fit for Life program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (3773) **CE/Youth Bureau.** Request authority to enter into an agreement with Greyston Foundation to operate the Spoken Word Project program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

5. (3774) **CE/Youth Bureau.** Request authority to enter into an agreement with Greyston Foundation to operate the Y.O. Kidz program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

6. (3627) **CE/Office for Women.** Request authority to enter into an agreement with The Northern Westchester Shelter, Inc., to provide domestic violence education and prevention services for teen age youth via its School Based Outreach Program and its "Students Terminating Abusive Relationships," or S.T.A.R. Program, from 1/1/09 – 12/31/09, in an amount not to exceed \$44,290, in accordance with the attached "Schedule B".

C. Murphy

7. (3797) **CE/Office for Women.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

C. Murphy

8. (3798) **CE/Office for Women.** Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers, from 1/1/09 – 12/31/09, for an amount not to exceed \$135,483. (New York State \$139,049, and Federal \$82,003), in accordance with the attached workplan and budget.
- C. Murphy
9. (3788) **Information Technology.** Request authority to enter into IMA's with the municipalities located in the County of Westchester, the Counties of Putnam, Rockland and Dutchess, and the municipalities located in the Counties of Putnam, Rockland and Dutchess, to provide and exchange GIS data, with Westchester County providing technical and consultant services to the municipalities, commencing no later than 12/31/09, for a period of five (5) years, under the listed terms and conditions.
- M. Beirne
10. (3796) **Information Technology.** Request authority to enter Agreement (IT-1019) with Mercury Payment Systems, Inc., Durango, CO, for credit card gateway services, from 1/1/09 – 12/31/13, for a total not to exceed contract amount of \$2,100.
- M. Beirne
11. (3776) **Information Technology.** Request authority to amend Contract IT-994 with Aequor Technologies, Inc., Iselin, NJ, for the provision of professional consulting services, by increasing the amount by \$25,000, to a new total not to exceed amount of \$65,000.
- Beirne/Idoni
12. (3777) **Information Technology.** Request authority to amend Contract IT-1004 with Nutech Information Systems, Stamford, CT, for the provision of professional consulting services, by increasing the amount by \$20,000, to a new total not to exceed contract amount of \$117,000.
- Beirne/Idoni
13. (3778) **County Attorney.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Bargaining Associates LLC, in connection with labor negotiations and related matters.
- C. Indelicato
14. (3779) **County Attorney.** Request authority to enter into an agreement with Bargaining Associates LLC, for the provision of consulting services in connection with labor negotiations and related on-going contractual matters, including, but not limited to arbitrations, grievances, unfair labor practices, improper practice charges and labor-management committee meetings, from 1/1/09 - 12/31/09, for a total not to exceed amount of \$125,000.
- C. Indelicato
15. (3705) **Planning.** Request authority to amend the agreement with Snowden Houses Associates Limited Partnership to rehabilitate a one hundred twenty-four (124) unit building, to provide 123 units of affordable housing and one supervisor's unit, located at 35 Snowden Avenue, by changing the expiration date to 3/31/09.
- G. Mulligan

16. (3799) **Planning.** Request authority to enter into an agreement with the Village of Mamaroneck, to replace the sidewalks and install decorative lights, trash receptacles, and other improvements on Boston Post Road, from 3/2/09 – 3/1/10, in the amount of \$159,500.
- G. Mulligan
17. (3809) **Planning.** Request authority to amend an agreement with the Housing Action Council, Inc., for a first-time home buying program in the Consortium Communities, from 3/15/05 – 4/30/09, by extending the expiration date to 4/30/10, and increasing the amount an additional \$40,152, for a total not to exceed amount of \$263,744.
- G. Mulligan
18. (3753) **Planning.** Request authority to amend a 11/26/08 resolution to enter into an Entry Permit Easement Agreement with Metro North to cover certain Real Property associated with the construction, operation and maintenance of a portion of the RiverWalk Trailway for as long as the general public uses the property as a trailway, to include the amount of \$109,000, and the term of 3/2/09 – 12/31/10 in the accounting area of the resolution.
- Mulligan/Carrera
19. (3596) **Social Services.** Request authority to amend an agreement with The Workplace, Inc., for the provision of consultant services in connection with the creation of a regional governing body and the development of a strategic plan under the Green Talent Pipeline initiative, by modifying the dates **from** 10/1/07 – 12/31/07 **to** 11/1/07 – 1/31/08.
- K. Mahon
20. (3741) **Social Services.** Request authority to amend the agreements with the eligible training providers listed to provide vocational training services to adult, dislocated workers and youth in accordance with the provisions of Title I of the Workforce Investment Act of 1998, from 3/1/07 – 2/28/09, by extending the end date to 6/30/09; and to include all the providers listed under the 3/14/07 Resolution in one pool of funding by combining the two not to exceed amounts, for a total not to exceed amount of \$646,000.
- K. Mahon
21. (3748) **Labs and Research.** Request authority to enter into an agreement with New York State Department of State's Office of Fire Prevention and Control, to participate in the Arson Laboratory Improvement Program, from 1/1/09 – 12/31/10, in an amount not to exceed \$8,000.
- M. Hyland
22. (3527) **Corrections.** Request authority to enter into an agreement with Rehabilitation Medicine Associates for the provision of medical consulting services to assist the Departments of Correction and Public Safety and their respective labor unions in resolving disputed cases of employee illness or injury affecting an employee's job duties, from 1/1/09 – 12/31/11, for an amount not to exceed \$450,000, at the rates listed in attached Schedule "A".
- Spano/Belfiore

23. (3569) **Correction.** Request authority to renew the agreement with Partners in Safety, Inc., for the provision of random comprehensive drug testing of Correction Officers and Correction Officer Supervisors, in a renewal amount not to exceed \$20,000, payable at the rates specified in the attached Schedule "A-3", from 1/1/09 – 12/31/09, and approval of Quest Diagnostics Clinical Labs d/b/a SmithKline Beecham Clinical Labs; MEDTOX Scientific Inc., d/b/a MEDTOX; Laboratory Corporation of America Holdings d/b/a LabCorp; and Clinical Reference Laboratory d/b/a CRL, as subconsultants.
- J. Spano
24. (3780) **Correction.** Request authority to enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs related to the release and return for trial of criminal defendants, from 1/1/09 – 12/31/09, for an amount not to exceed \$550,082.
- J. Spano
25. (3793) **Probation.** Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services to operate the Sexual Assault Nurse Examiner Program, from 1/1/09 – 12/31/09, in an amount not to exceed \$101,352.
- R. Pozzi
26. (3794) **Probation.** Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services Program to provide crisis intervention services to victims of rape and services to children who have been victims or witnesses to violence, from 1/1/09 – 12/31/09, in an amount not to exceed \$87,390.
- R. Pozzi
27. (3775) **Parks.** Request authority to enter into an agreement with Wallenda Enterprises, Inc., Sarasota, FL, to provide high-wire shows at Playland, from 6/15/09 – 9/7/09, for a total amount not to exceed \$38,400, under the listed terms and conditions.
- J. Stout
28. (3782) **Parks.** Request authority to enter into a license agreement with White Plains Hospital Center, White Plains, Sound Shore Medical Center of Westchester, New Rochelle, and Westchester Medical Center Foundation, Inc., Valhalla, for a fund-raising event at Playland on Saturday May 2 (Rain Date-Sunday, May 3, 2009), for an amount of \$50,000, under the listed terms and conditions.
- J. Stout
29. (3772) **Transportation.** Request authority to enter into an agreement with New York State Industries for the Disabled, Inc., NYC, as a preferred source, for the provision of janitorial services at the White Plains Bus Terminal, from 5/1/09 – 4/30/11, in an amount not to exceed \$221,632; and approve Jawonio, Inc., New City, as a subcontractor.
- L. Salley
30. (3787) **Transportation.** Request authority to enter into a grant agreement with the New York State Department of Transportation for the receipt of \$4,344,406 in Mass Transportation Capital Projects funds, from 1/1/09 – 12/31/10.
- L. Salley

31. (3702) **DPW.** Contract No. 09-200, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
32. (3802) **DPW.** Contract No. 05-515, with Canal Asphalt Inc., for Reconstruction of Roadway, Shoulders and Drainage Improvements, Hardscrabble Road – C.R. 138, Route 22 to June Road, a distance of 3.64 miles, Town of North Salem, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,434,518.87.
- R. Butler
33. (3804) **DPW.** Contract No. 07-559, for New Service Building, Croton Point Park, Croton-On-Hudson, New York. Request authority to advertise for bids.
- R. Butler
34. (3806) **DPW.** Contract No. 08-506, for New Communications Center, Public Safety Headquarters, Hawthorne, New York. Request authority to advertise for bids.
- R. Butler
35. (3807) **DPW.** Contract No. 08-522, for Exterior Renovations, Valhalla Residence & TLP Training Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
36. (3808) **DPW.** Contract No. 09-201, for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
37. (3810) **DPW.** Contract No. 08-529, with Rok-Built Construction, Inc., for Roof Replacement – Phase I, 450 Saw Mill River Road, Ardsley, New York. Approval of Dun-Rite Painting Co., Inc., NY, (WBE), as a subcontractor.
- R. Butler
38. (3811) **DPW.** Contract No. 07-546-GC, with Arben Group LLC, to Replace Vehicle Entrance Doors, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Approval of Perlen Steel Erectors, LLC, Newark, NJ, as a subcontractor.
- R. Butler