

AGENDA - THURSDAY, FEBRUARY 4, 2010 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 1/28/10 and the SEQR Review for agenda items.

J. Vieira

1. (7147) **Human Resources** - Request authority to enter into an agreement with Partners In Safety, Inc., Middletown, NY to provide a comprehensive drug, alcohol and medical testing program, from 8/1/10 – 7/31/15, for a not to exceed amount of \$972,605, at the rates set forth in Schedule "A", and approval of the three (3) listed subcontractors.

E. Brancati

2. (6776) **County Attorney** – Request authority to purchase Commercial General Liability Insurance from the Scottsdale Insurance Company through the brokerage firm the Spain Agency Inc., that shall provide \$2,000,000 in Commercial General Liability coverage, with a \$1,000 deductible, in an amount not to exceed \$70,000, from 2/4/10 – 2/4/11, for Polling Sites for Village, Special Primary, and General Elections.

R. Meehan

3. (6910) **Social Services** - Request authority to enter into an agreement with Pathways to Housing Inc., to operate up to seventy-one (71) units of scattered site emergency housing for homeless singles in Westchester County, from 2/1/10 – 1/31/11, for a total amount not to exceed \$1,454,998.

K. Mahon

4. (7125) **Social Services** - Request authority to enter into an agreement with the Mount Vernon Family YMCA d/b/a Young Men's Christian Association of Central and Northern Westchester, NY, Inc. located at 20 South Second Avenue, Mount Vernon, to operate an emergency overnight center, from 1/1/10 – 12/31/10, in an amount not to exceed \$80,000.

K. Mahon

5. (6810) **Health** - Request authority to enter into contracts with various providers (as set forth attached Schedule "A"), to provide TB clinic patient chest X-rays and other radiological tests and interpretations as needed, from 3/1/10 – 2/28/11, in the aggregate total not to exceed amount of \$40,000.

P. Yang

6. (6931) **Health** – Request authority to enter into contracts with the following Facilitated Enrollment agencies and consultants: Child Care Council of Westchester, Inc., United Community Center of Westchester, Hipolita Cabrera and Berta Pineyro, from 1/1/10 – 12/31/10, for a total aggregate not to exceed amount of \$197,290.

P. Yang

7. (7046) **Health** - Request authority to amend an agreement with one Early Intervention and Related Service Provider, Speech and Communication Professionals, from 7/1/09 – 6/30/10, for the provision of services to children with disabilities, mandated pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education Law, by changing the provider's name to Speech and Communication Professionals Rehabilitation Services, SLP, PLLC, effective 2/1/10.
- P. Yang
8. (6720) **Correction** - Request authority to enter into an agreement with Partners in Safety, Inc., for the provision of random comprehensive drug testing of Correction Officers and Correction Supervisors, in an amount not to exceed \$20,000, from 1/1/10 – 12/31/10.
- K. Cheverko
9. (6809) **Correction** - Request authority to enter into an IMA with the Town of Greenburgh to provide round trip transportation for prisoners between Greenburgh and the Westchester County Jail in Valhalla, NY, for an annual amount not to exceed \$75,000 in 2010 and \$77,851 in 2011, for a total amount not to exceed \$152,851, under the listed terms and conditions.
- K. Cheverko
10. (6808) **Probation** - Request authority to enter into an agreement with The Children's Village, Inc., for the provision of a Family Court Assistance Program and an Alternative to Detention Program, which provides diagnostic, educational and non-secure detention services, from 1/1/10 – 12/31/10, in the not to exceed amount of \$2,917,446.
- R. Pozzi
11. (6999) **Probation** - Request authority to enter into an agreement with Westchester Jewish Community Services, Hartsdale, for the provision of pre-dispositional risk assessment and post-dispositional treatment of Family Court Act, Article 3, juvenile delinquency sex offenders and pre-and post-sentence risk assessment and treatment for adolescent sex offenders ages 14 through 17 appearing before the criminal court as juvenile offenders, youthful offenders or young adults, from 1/1/10 – 12/31/10, at a cost not to exceed \$80,813.
- R. Pozzi
12. (6709) **Transportation** - Request authority to enter into a license agreement with Signature Flight Support Corporation for the use of office space consisting of approximately 2,200 square feet within Signature's leasehold in Hangar "G" at Westchester County Airport, from 1/1/10 – 12/31/10, for an annual license fee not to exceed \$40,700.
- L. Salley
13. (7008) **Transportation** - Request authority to enter into a grant agreement with the State of New York, acting through its Office of Homeland Security for State funds in the amount of \$500,000, for a comprehensive Infrastructure Protection Activities Plan for the County's Bee-Line Transit System, from 6/1/09 – 5/31/12.
- Salley/Longworth
14. (7056) **Transportation** - Request authority to amend an agreement with Lochard Corporation for the upgrade of the Airport Noise and Operations Monitoring System, from 6/1/09 – 5/31/10, in an amount not to exceed \$180,000, by changing the expiration date to 12/31/10.
- Salley/Beirne

15. (7107) **DPW** – Contract No. 09-554, for Courthouse Plaza LED Lighting Upgrade, Richard J. Daronco Courthouse, White Plains, New York. Award to Low Bidder, D & M Electrical Contracting, Inc., Elmsford, in the amount of \$55,499.

J. Hsu

16. (7108) **DPW** – Contract No. 03-519-E, with D & M Electrical Contracting, Inc., for Athletic Field Complex, Tibbetts Brook Park, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$892,334.

J. Hsu

17. (7109) **DPW** – Contract No. 07-213, with Core Contracting of NY, LLC, for Milling and Paving of Parking Lots, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$265,745.94.

J. Hsu

18. (7110) **DPW** – Contract No. 09-530, with Summit Enterprises Contracting Corp., for Roofing Replacement, Saxon Woods Golf Course Clubhouse, Scarsdale, New York. Approval of the 3 listed subcontractors.

J. Hsu

19. (6299) **DEF** – Request authority to enter into a License Agreement with the New York City Water Board granting the County of Westchester, on behalf of Water Districts No. 1 and No.3, the right to access the Catskill/Delaware Ultraviolet Disinfection Facility via two 48" diameter water pipes located on New York City Department of Environmental Protection's Eastview site adjacent to the Grasslands Reservation, to obtain a supply of UV treated water, for a license fee in the not to exceed amount of \$5,064,000, commencing upon execution continuing until full maturity of the issuance of New York City Municipal Water Finance Authority bonds, under the listed terms and conditions.

T. Lauro