

**AGENDA - THURSDAY, JANUARY 21, 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 12/31/09 and the SEQR Review for agenda items.

J. Vieira

1. (6962) **Board of Legislators** – Request authority to enter into agreement with the African-American Men of Westchester, Inc., to provide its Eighth Annual Martin Luther King, Jr. Youth Awards Luncheon on January 18, 2010, in an amount not to exceed \$10,000, from 1/1/10 – 1/31/10.

K. Jenkins

2. (6794) **County Executive** – Request authority, pursuant to Sections 161.01 and 161.11(1) (b) of the Laws of Westchester County, for the County Executive to issue certificates of authorization to department, board or commission heads as listed, and empowering them to execute contracts, under the listed terms and conditions.

R. Astorino

3. (6795) **County Executive** – Request authority, pursuant to Sections 161.01 and 161.11(1) (c) of the Laws of Westchester County, for the County Executive to issue certificates of authorization to department, board, or commission heads as listed, empowering them to execute contracts relating to the maintenance and/or operation of such department, board or commission provided that the contract does not exceed \$20,000, under the listed terms and conditions.

R. Astorino

4. (6203) **Information Technology** – Request authority to amend Contract IT-889 with Bowne Management Systems, Inc., Mineola, NY, for the provision of professional consulting services, by extending the term of the agreement to 12/31/10 and increasing the amount by \$20,000, for a new total not to exceed contract amount of \$118,000.

M. Beirne

5. (6328) **Information Technology** – Request authority to enter into an agreement (IT-1151) with Atria Consulting LLC, NYC, for the provision of professional consulting services, from 1/22/10 – 1/21/11, for a total not to exceed contract amount of \$120,085.

M. Beirne

6. (6676) **County Attorney** - Request authority to amend an agreement with the law firm of Martin & Colin, P.C. for the legal representation of Christopher Hopkins, a former employee of the Westchester County Department of Correction, in connection with a federal lawsuit entitled Kyle Dennis v. Westchester County Jail Correctional Department, Correctional Officer – C. Hopkins, Officer Stukes, Officer Jenkins, Officer John Doe, EMSA Correctional Care, Nurse Jane Doe, in their official and individual capacities, from 3/25/08 – 12/31/09, in an amount not to exceed \$30,000, by extending the term of the agreement for one (1) additional year, from 1/1/10 – 12/31/10.
- R. Meehan
7. (6577) **Planning** - Request authority to amend an agreement with the Village of Tarrytown for the purchase of a Senior Bus with a wheelchair lift, by changing the expiration date to 4/30/10.
- E. Buroughs
8. (6578) **Planning** - Request authority to enter into an agreement with Washingtonville Housing Alliance to provide a three percent loan for ten years from the Property Improvement Program for the renovations at 11 Madison Avenue in the Village of Mamaroneck, from 2/1/10 – 1/31/11, for a loan amount of \$32,655, under the listed terms and conditions.
- E. Buroughs
9. (6650) **Planning** - Request authority to amend a 10/8/09 Resolution with the Greenburgh Health Center to purchase a 15 Passenger Van, in order to change the name from Greenburgh Health Center to Mount Vernon Neighborhood Health Center.
- E. Buroughs
10. (6666) **CE/Emergency Services** - Request authority to enter into (i) a Grant Agreement with the New York State Office of Homeland Security (“NYSOHS”), in the amount of \$60,000; (ii) a Memorandum of Agreement with the City of New York and Putnam County, in the amount of \$35,000, which the County will administer; and (iii) a Memorandum of Agreement with the City of New York in the amount of \$25,000, which NYC will administer, in order to receive funding from NYSOHS under the FY09 Companion Animal Sheltering Equipment grant program, commencing upon execution and expiring 8/30/12.
- A. Sutton
11. (6747) **Social Services** – Request authority to enter into 1) a grant agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$58,546 to be used in implementing a supportive housing program to pay rental and operational expenses for housing chemically dependent homeless adults discharged from their long-term residential program, from 1/1/10 – 12/31/10; and 2) a separate agreement with the Renaissance Project, Inc., for the same period to operate the aforesaid program.
- K. Mahon
12. (6765) **Social Services** - Request authority to enter into an agreement with Northern Westchester Hospital to provide customized training services for up to fifty (50) incumbent workers determined eligible under the provisions of the Workforce Investment Act of 1998, from 2/1/10 – 1/31/11, for a not to exceed amount of \$40,000.
- K. Mahon

13. (6813) **Social Services** - Request authority to enter into an agreement with Caring for the Homeless of Peekskill, Inc. to operate a shelter for up to nineteen (19) homeless single males and females at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, New York, from 2/1/10 – 1/31/11, for an amount not to exceed \$731,197.
- K. Mahon
14. (6661) **Mental Health** - Request authority to amend an agreement with ABA Business Technologies for the provision of on-site technical assistance and training in the use and report generating aspect of the Department's billing software system, from 1/1/09 – 12/31/09, in order to extend the termination date to 6/1/10.
- Mitchell/Beirne
15. (6550) **Health** - Request authority to enter into a contract to accept continued funding from the New York State Department of Health for the Enhanced Immunization Capability Grant, for the contract period 10/1/09 – 3/31/11, in the not to exceed amount of \$100,000.
- P. Yang
16. (6686) **Health** - Request authority to enter into a contract amendment with the New York State Department of Health for the Fit Kids of Hudson Valley Program Grant, to accept additional funding in the not to exceed amount of \$140,900 and extend the contract period to 6/30/10.
- P. Yang
17. (6740) **Health** - Request authority, pursuant to Part A of the federal Ryan White HIV/AIDS Treatment Extension Act, to accept funding from the City of New York in the not to exceed amount of \$6,500,000 and enter into contracts with listed health and supportive care agencies for the provision of HIV-related services in the Tri-County region, from 3/1/10 – 2/28/11, in the amount of \$4,334,411.
- P. Yang
18. (6429) **Labs and Research** - Request authority to exercise the first renewal option to an agreement with On Assignment Staffing Services, Inc., for the provision of temporary lab personnel on an as-needed basis, at a total annual cost to the County not to exceed \$219,280.62, from 1/1/10 – 12/31/10.
- M. Hyland
19. (6579) **Labs and Research** - Request authority to enter into an agreement with Benchmark Analytics, Inc. for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/10 – 12/31/10, in an amount not to exceed \$45,000, under the listed terms and conditions.
- M. Hyland
20. (6712) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services for the District Attorney's Office to operate the Drug Law Reform Program, in an amount not to exceed \$100,000 in federal funds and \$47,770 in County matching funds, from 1/1/10 – 12/31/10.
- J. DiFiore

21. (6154) **Public Safety** - Request authority to enter into a five (5) year license agreement with RJT Motorist Services, Inc. to provide booting, towing and storage services for the County's Taxi and Limousine Commission on an "as needed" basis, from 12/27/09 – 12/26/14, under the listed terms and conditions.

G. Longworth

22. (6725) **Parks** - Request authority to enter into a license agreement with Broadcast Music, Inc, Nashville, TN, for the non-exclusive license to publicly perform musical works at Playland Park for which BMI has intellectual property rights, from 1/1/10 – 12/31/14, for an amount not to exceed \$40,000, under the listed terms and conditions.

J. Stout

23. (6746) **Transportation** - Request authority to amend a 7/29/09 grant agreement with the Federal Transit Administration to accept a Transit Capital Assistance grant, by increasing the amount an additional \$8,398 for a new total amount of \$13,278,398, from 4/15/09 – 3/01/11.

L. Salley

24. (6755) **DPW** - Request authority to enter into an Interconnection Agreement with Consolidated Edison Company of New York for the Solar Photovoltaic Systems located at the Low Rise Building, White Plains, New York and the Department of Emergency Services Support Services Building, Valhalla, New York.

J. Hsu

25. (6757) **DPW** – Contract No. 05-509, with Mohegan Associates Inc., for Replacement of Traffic Control Signs – Phase I, Various Locations, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$503,715.19.

J. Hsu

26. (6758) **DPW** – Contract No. 06-555, with ELQ Industries, Inc., for Rehabilitation of Armonk Road Connector (CR68) Bridge, (BIN #3348180) Over Broadway, Town of North Castle, New York. Acceptance of completed work and approval of Final Contract Amount of \$946,620.

J. Hsu

27. (6759) **DPW** – Contract No. 07-513, with Stonehenge Group Ltd., for Water Quality Improvements, Dickerman's Pond, City of New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount of \$427,255.65.

J. Hsu

28. (6760) **DPW** – Contract No. 07-536, with Foremost Development LLC, for Rehabilitation of Penthouse Exterior, Peekskill District Office Building, 750 Washington Street, Peekskill, New York. Acceptance of completed work and approval of Final Contract Amount of \$61,490.

J. Hsu

29. (6761) **DPW** – Contract No. 08-222, with Landscape Unlimited, Inc., for Restorations at Lasdon Park, Mountain Lakes Park and Ward Pound Ridge Reservation, Towns of Somers, North Salem and Lewisboro, New York. Acceptance of completed work and approval of Final Contract Amount of \$447,969.
- J. Hsu
30. (6764) **DPW** – Contract No. 09-505, with Ortega Group LLC., for Playland Bathhouse Restoration, Playland Park, Rye, New York. Approval of Sitework Services, Inc., Upper Saddle River, NJ, as a subcontractor.
- J. Hsu
31. (6565) **DEF** – Contract No. EF-0908, for Boiler Maintenance and Repairs, Three (3) Wastewater Treatment Plants, Westchester County, New York. Award to Low Bidder, Unity Mechanical Corporation, in the amount of \$179,060. (2 bids received)
- T. Lauro
32. (6576) **DEF** - Request authority to enter into a grant agreement with the State of New York whereby the County will be reimbursed for up to 50% of the actual and eligible expenses incurred by the County for its Household Chemical Waste Collection Program, following submission of an application and in conformity with Chapter 610 of the Laws of 1993, to cover the State's 2008 fiscal grant year program, from 4/1/08 – 3/31/09.
- T. Lauro