

AGENDA - THURSDAY, JANUARY 28, 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 1/21/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held over by the Board of Legislators – 1/21/10

2. (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

Held over by the Board of Legislators – 1/21/10

3. (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

Held over by the Board of Legislators – 1/21/10

4. (6198) **Board of Elections** – Request authority to enter into a grant agreement with the State of New York, pursuant to the Help America Vote Act, to accept funding to improve access to polling places for individuals with disabilities, in the amount of \$41,927, from 8/1/09 – 7/31/14.

Sunderland/LaFayette

5. (6716) **Information Technology** – Request authority to amend Contract IT-604 with Motorola, Inc., by extending the term of the agreement by eight (8) months to a new termination date of 12/31/10.by

M. Beirne

6. (6985) **Information Technology** – Request authority to amend Contract IT-901 with the United States of America, acting by and through the United States Geological Survey (U.S.G.S.), to accept an additional \$48,000 in funding (through Title IV of the Intergovernmental Personnel Act of 1970) to a new total not to exceed contract amount of \$267,882, to reimburse services provided by the County’s Assistant Chief Information Officer, to assist and provide support to the U.S.G.S. NYS liaison office in a wide range of statewide government mapping and geospatial programs and to extend the term of the agreement to a new termination date of 8/31/10.
- M. Beirne
7. (6959) **Information Technology** – Request authority to amend a 12/7/09 Resolution to enter into an agreement with Janus Associates, Inc., for consulting services in connection with the development and implementation of an electronic records management system, to include the authorization for the use of Iseman, Cunningham, Riester & Hyde, LLP, Albany, as a subcontractor.
- Beirne/Meehan
8. (6901) **Planning** - Request authority to enter into an IMA with the City of Mount Vernon for the purpose of administering the Housing Opportunities for Persons With AIDS Program, in order to provide funding to the City of Mount Vernon from the Fiscal Year 2008 Federal HOPWA Program for programs and services that will benefit local residents, from 1/1/10 – 12/31/10, in the grant amount of \$385,000.
- E. Buroughs
9. (6902) **Planning** - Request authority to enter into an agreement with the Town of Greenburgh in the amount of \$45,000, for a project to include but not be limited to construction/installation of sidewalks and guide rails on the southern side of Route 119, between Manhattan and Yellowstone Avenues, from 2/1/10 – 1/31/11.
- E. Buroughs
10. (6903) **Planning** - Request authority to enter into an agreement with the Children’s Village, in the amount of \$50,000, for a D’Assern playground renovation project at Children’s Village in the Village of Dobbs Ferry, to replace the existing playground equipment with ADA compliant play structures and install safety surfacing underneath the play equipment, from 2/1/10 – 1/31/11.
- E. Buroughs
11. (6904) **Planning** - Request authority to enter into a grant agreement with the City of New York to accept and administer a Housing Opportunities for Persons With AIDS grant, to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases, from 4/1/09 – 3/31/11, in the amount of \$2,165,321.
- E. Buroughs
12. (6884) **College** – Request authority to enter into Contract No. WCC-08-852, with LiRo Program and Construction Management, P.C., Syosset, NY, for Construction Management Services for the Student Center Improvements/Expansion, Westchester Community College, New York, for a total compensation of \$1,085,557, from 1/30/10 – 8/31/12.
- J. Hankin

13. (7000) **Probation** - Request authority to enter into an agreement with Michael R. Iorio, C.S.W., for the provision of counseling services in connection with the Department of Probation's Project L.E.A.D., from 1/1/10 – 12/31/10, in the not to exceed amount of \$30,000.
- R. Pozzi
14. (6850) **Transportation** - Request authority to amend an agreement with First Environment, Inc. to perform additional site investigation of the aviation fuel farm at Westchester County Airport, in order to extend the term for the period from 1/1/10 – 12/31/10.
- L. Salley
15. (6886) **Transportation** - Request authority to enter into an agreement with Infax Incorporated, Duluth, GA for maintenance service of the Flight Information Display System and Baggage Information Display System in the Main Terminal and associated locations at the Westchester County Airport, from 2/2/10 – 2/1/13, in an amount not to exceed \$128,428.
- Salley/Beirne
16. (6756) **DPW** – Request authority to enter into a five (5) year lease agreement with One Gateway Plaza, LLC, for approximately 1,680 square feet of space located at One Gateway Plaza, Port Chester, NY, from 2/1/10 – 1/31/15, for an amount of \$291,557.04, under the listed terms and conditions.
- J. Hsu
17. (6965) **DPW** - Request authority to enter into Contract 09-237 with the New York State Industries for the Disabled for Janitorial Services at the Fire Training Center, Valhalla Campus; 38 Brockway Place, White Plains; Valhalla Garage, Valhalla Campus; and 375 Executive Boulevard, Elmsford, New York, from 4/1/10 – 3/31/13, in an amount not to exceed \$339,678.91; and approval of Jawonio, Inc., New City as a subcontractor.
- J. Hsu
18. (6966) **DPW** - Request authority to enter into License Agreement No. 10-901 with Yonkers Paddling and Rowing Club, Inc., for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, from 3/1/10 – 2/28/15, for a total fee of \$13,924, under the listed terms and conditions.
- J. Hsu
19. (6967) **DPW** – Contract No. 07-509, with RLJ Electric Corporation, for Fire Alarm System Upgrade, Westchester County Center, White Plains, New York. Approval of Change Order No. 1 in the amount of \$25,255.
- J. Hsu
20. (6968) **DPW** – Contract No. 02-510-P, with Eventus Construction Company, Inc., to Upgrade Water Supply and Electrical Systems, Muscoot Park, Somers, New York. Acceptance of completed work and approval of Final Contract Amount of \$175,100.
- J. Hsu
21. (6969) **DPW** – Contract No. 04-514-E, with D&M Electrical Contracting, Inc., for Bathhouse and Pool Rehabilitation, Tibbetts Brook Park, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$34,843.
- J. Hsu

22. (6970) **DPW** – Contract No. 07-537, with Paladino Concrete Creations Corp., for Sidewalk Replacement, Vernon Plaza, 17 South Second Avenue, Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount of \$51,640.

J. Hsu

23. (6971) **DPW** - Request authority to consent to the assignment of Lease Agreement No. 08-939, with David Smith, Wingdale, NY, for space located on the street floor of the County's Coachman Hotel building located at 129 East Post Road, White Plains, New York, to Francesco Binasco, White Plains, effective 2/1/10, under the listed terms and conditions.

J. Hsu

24. (6848) **DEF** - Request authority, on behalf of Water District No. 3, to enter into an IMA with the Town of Mount Pleasant granting the County the right to construct a connection to a pipeline being built for the Town by the New York City Department of Environmental Protection in order to enable the District to obtain clean water during DEP scheduled shutdowns of the Catskill Aqueduct, noting that the Connection will continue to serve as a long-term emergency back-up water source for the District, commencing upon execution for a period of forty (40) years, under the listed terms and conditions.

T. Lauro

25. (6986) **DEF** - Request authority to enter into a permit agreement with the Village of Mamaroneck to utilize a portion of Harbor Island Park as a construction staging area, commencing on the execution date of such agreement and ending on 12/31/12, under the listed terms and conditions.

T. Lauro