

AGENDA - THURSDAY, JANUARY 8, 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 12/30/08 and the SEQR Review for agenda items.

J. Vieira

1. (3238) **Board of Legislators.** Request authority to enter into agreement with the Hudson River Sloop Clearwater, Inc., to provide sail-based, environmental educational programs to the youth from underserved urban areas in the County, from 12/1/08 – 11/30/09, in an amount not to exceed \$15,000.

W. Ryan
2. (3352) **Board of Legislators.** Request authority to enter into agreement with the Dominican Cultural Association of Yonkers, Inc., to provide services including an art program to the Latino community in the southwest area of Yonkers, from 12/1/08 – 5/1/09, in an amount not to exceed \$10,000.

W. Ryan
3. (3368) **Board of Legislators.** Request authority to enter into an agreement with the Mount Vernon Razorbacks Youth Football League, Inc., to provide a youth football program to promote exercise and wellness to children in need, from 7/1/08 – 12/31/08, in an amount not to exceed \$5,000.

W. Ryan
4. (3404) **Board of Legislators.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Strategic Business Alliance of Yonkers, Inc., to foster the interests of minority and women-owned businesses within Westchester County.

W. Ryan
5. (3405) **Board of Legislators.** Request authority to enter into an agreement with Strategic Business Alliance of Yonkers, Inc., to assist the County in fostering the interests of minority and women-owned businesses in the County, from 10/1/08 – 8/31/09, in an amount not to exceed \$50,000.

W. Ryan
6. (3365) **Finance.** Request authority to enter into deposit agreements and tri-party custodial agreements with (i) Manufacturers and Traders Trust Company and its custodian bank, The Bank of New York Mellon; and (ii) HSBC Bank USA, N.A. and its custodian bank, JP Morgan Chase Bank, N.A., for the deposit of County funds, commencing upon execution and terminating upon written notice by any of the parties.

K. Thorsberg

7. (3201) **Planning.** Request authority to enter into an agreement with El Centro Hispano, Inc., to provide social services to the growing Hispanic community in Westchester County, from 12/1/08 – 11/30/09, in an amount not to exceed \$30,000.
G. Mulligan
8. (3366) **Planning.** Request authority to enter into an agreement with the Village of Pelham, in the amount of \$80,000, to implement a downtown streetscape improvement project on Fifth Avenue in the Village of Pelham, from 1/5/09 – 1/4/10.
G. Mulligan
9. (3367) **Planning.** Request authority to amend the prior resolution with Ardsley Affordable Housing Development Company, Inc., or its successors through the Federal HOME Investment Partnership Program, to subsidize the construction of two (2) new affordable housing rental units located at 710 Saw Mill River Road, Ardsley, for homeless families, by changing the expiration date to from 12/31/08 to 12/31/10.
G. Mulligan
10. (3251) **Social Services.** Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to conduct a program to assist approximately 350 current DSS customers classified as temporarily unemployable due to a medical or mental health reason, to return to employable status, from 1/1/09 – 12/31/09, for a total aggregate not to exceed amount of \$450,000.
K. Mahon
11. (3286) **Social Services** Request authority to enter into an agreement with Mount Vernon Neighborhood Health Center, Inc. to provide medical screening of assisted homeless families and singles for the assessment of health needs to address any barriers to employment, movement from homelessness and independence from public assistance, from 1/1/09 – 12/31/09, for an amount not to exceed \$370,000.
K. Mahon
12. (3287) **Social Services.** Request authority to enter into an agreement with Westchester Institute for Human Development to provide therapeutic, counseling, outreach and dental services for children in foster care, and parenting training to the foster child's birth parents or guardians, from 1/1/09 – 12/31/09, in an amount not to exceed \$800,000.
K. Mahon
13. (3289) **Social Services.** Request authority to enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for the provision of Parent Aide Services, for families with children at risk of foster care placement, from 1/1/09 – 12/31/09, in an amount not to exceed \$218,389.
K. Mahon
14. (3295) **Social Services.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Institute for Human Development for the implementation of a Health Care Coordination Program for children in family foster care.
K. Mahon

15. (3296) **Social Services.** Request authority to enter into an agreement with Westchester Institute for Human Development to create and implement a Health Care Coordination Program for children in foster care, from 1/1/09 – 12/31/09, in an amount not to exceed \$336,712.
K. Mahon
16. (3297) **Social Services.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Institute for Human Development for the implementation of an Educational Coordination Program for children in family foster care, from 1/1/09 – 12/31/09.
K. Mahon
17. (3321) **Social Services.** Request authority to enter into an agreement with Westchester Institute for Human Development to create and implement an Educational Coordination Program for children in foster care, from 1/1/09 – 12/31/09, in an amount not to exceed \$257,600.
K. Mahon
18. (3386) **Social Services.** Request authority to enter into an agreement with the New York State Department of Labor to receive a grant in the amount of \$18,750, to develop awareness among staff in improving the quality of services provided to individuals with disabilities in the area of employment, by linking the aforesaid population to employers and by facilitating access to programs and services that impact successful entry or re-entry into the workforce under Title I of the Workforce Investment Act of 1998, for the period from 1/1/09 – 6/30/09; and to enter into a separate agreement with Westchester Independent Living Center, Inc., to administer the program using \$16,875 grant money.
K. Mahon
19. (3387) **Social Services.** Request authority to amend a 7/17/08 resolution to enter into agreements with the six (6) Hudson Valley Workforce Investment Boards as listed, for the purpose of providing a Green Talent Specialist to assist in the implementation of the Green Talent Pipeline in their respective areas, by changing the term dates from 6/1/08 – 12/31/10 to 5/1/08 – 4/30/09; by increasing the aggregate not to exceed amount by \$174,000, for a new total not to exceed amount of \$264,000; and by changing the names of the listed agencies to reflect their correct names, under the listed terms and conditions.
K. Mahon
20. (3388) **Social Services.** Request authority to enter into an agreement with Westchester Community Opportunity Program, for the purpose of providing customized training in basic to intermediate Microsoft Word and Excel computer skills to a maximum of thirty (30) incumbent workers determined eligible under the provisions of the Workforce Investment Act of 1998 and referred to the program by the Westchester County Department of Social Services, Office of Workforce Investment, from 1/1/09 – 12/31/09, in an amount not to exceed \$7,980.
K. Mahon
21. (3399) **Social Services.** Request authority to amend the agreement with the Business Council of Westchester to create a Career Institute Initiative to provide linkages between the business community and the youth in the Westchester Workforce Development Academy for Youth through guidance from business representatives, from 4/1/08 – 12/31/08, by extending the termination date to 6/30/09, and by increasing the total not to exceed amount an additional \$25,000, for a new total not to exceed amount of \$65,000.
K. Mahon

22. (3400) **Social Services.** Request authority to amend an agreement with The Children’s Village, Inc., to operate a Family Court Assistance Program to provide diagnostic, educational and non-secure detention services, by increasing the not to exceed amount by \$931,608, for a new aggregate not to exceed amount of \$3,726,433; and by extending the termination date to 4/30/09.
- K. Mahon
23. (3403) **Social Services.** Request authority to enter into an agreement with Caring for the Homeless of Peekskill, Inc., to operate a warming site for seven individuals at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, from 11/1/08 – 3/31/09, for an amount not to exceed \$20,983.
- K. Mahon
24. (3329) **Senior Programs.** Request authority to a) enter into an agreement with the State of New York Executive Office for the Aging, to accept a grant in the sum of \$447,605 for the Title III-E Programs of the Older Americans Act, from 1/1/09 – 12/31/09; and b) enter into agreements with the subcontractors listed to administer caregiver support services under the Title III-E of the Older Americans Act, for a total aggregate amount not to exceed \$149,853, from 1/1/09 – 12/31/09.
- M. Carpenter
25. (3326) **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, Westchester Community Opportunity Program, Inc., Hipolita Torres and Berta Pineyro, from 1/1/09 – 12/31/09, for a total aggregate not to exceed amount of \$214,138, to be distributed among the three (3) agencies and two (2) consultants as listed.
- J. Lipsman
26. (3354) **Public Safety.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to accept funds in an amount not to exceed \$36,997 in federal funds, to participate in the National Forensic Sciences Improvement Act, from 10/1/08 – 9/30/09.
- T. Belfiore
27. (3385) **Public Safety.** Request authority to enter into an agreement with the Federal Department of Health and Human Services Substance Abuse and Mental Health Services Administration to administer The Westchester Coalition for Drug and Alcohol Free Youth STOP ACT Grant to help reduce teen drug and alcohol use in Westchester County, from 9/30/08 – 9/29/12, for a total contract amount not to exceed of \$200,000.00.
- T. Belfiore
28. (3339) **Transportation.** Contract No. WCA 08-008, for Metasys System Maintenance Service, Westchester County Airport. Award to low bidder, Johnson Controls Inc., Hawthorne, in an amount not to exceed \$168,405. (1 bid received)
- L. Salley
29. (3353) **Transportation.** Request authority to enter into a license agreement with Signature Flight Support Corporation to use storage space within Signature’s leasehold in Hanger “C” at Westchester County Airport, consisting of approximately 7,500 sq. ft. for the staging and storage of electric powered vehicles, from 1/1/09 – 5/31/09, for a total aggregate amount not to exceed \$57,815.
- L. Salley

30. (3374) **DPW.** Contract No. 08-231, for Maintenance of Cutler Hammer IQ/PowerNet System, Valhalla Campus, Valhalla, New York. Award to Sole Bidder, Eaton Electrical Inc., Union, NJ, in the amount of \$71,910.
- R. Butler
31. (3375) **DPW.** Request authority to enter into Agreement #08-954, with Kaeyer, Garment & Davidson Architects, PC, Mt. Kisco, in the matter of Architectural Services in connection with the Playland Bathhouse Restoration, Playland Park, Rye, New York, in the amount of \$437,000, from 2/16/09 – 12/31/12; and approval of the six (6) listed subconsultants.
- R. Butler
32. (3376) **DPW.** Request authority to enter into Agreement #08-958, with Tectonic Engineering & Surveying Consultants, PC, Mountainville, NY, for Engineering Services in connection with the Radio Buildings Site Security and Fire Suppression System Upgrades, Various Locations, Westchester County, New York, for a total compensation of \$79,600, from 2/16/09 – 12/31/11; and approval of S/H Datasite Protection Co., Inc., A Stillwell-Hansen Company, Edison, NJ as a subconsultant.
- R. Butler
33. (3377) **DPW.** Request authority to extend Agreement No. 95-928, with Henningson, Durham & Richardson, Architecture & Engineering, PC, in association with HDR Engineering, Inc., White Plains, for the provision of engineering services in connection with Performance Maintenance Equipment Replacements, Port Chester Wastewater Treatment Plant, Port Chester, New York, by extending the term until 12/31/09.
- R. Butler
34. (3378) **DPW.** Request authority to amend Agreement No. 95-929 with Stearns & Wheler, LLC, Cazenovia, NY, for the provision of engineering services in connection with Performance Maintenance Equipment Replacements, Ossining Wastewater Treatment Plant, Ossining, by extending the term until 12/31/10.
- R. Butler
35. (3379) **DPW.** Request authority to amend Agreement No. 05-943 with Camp Dresser & McKee, Woodbury, NY, for the provision of engineering services in connection with the Dewatering Equipment Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term until 12/31/10.
- R. Butler
36. (3380) **DPW.** Contract No. 02-506-E, with RLJ Electric Corp., for Pool Modernization, Willson's Woods Park, Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount of \$413,602.
- R. Butler
37. (3381) **DPW.** Contract No. 05-547, with New Hope Pipe Liners, LLC, for Saw Mill Valley Trunk Sewer Rehabilitation, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,693,486.84.
- R. Butler

38. (3382) **DPW.** Contract No. 07-505, with AKL Mechanical Corp. to Replace Fire Sprinkler Systems, Boathouse and Bumper Cars Building, Playland Park, Rye, New York. Acceptance of completed work and Final Contract Amount of \$121,760.
- R. Butler
39. (3383) **DPW.** Contract No. 08-544, for Fire Protection System – Phase I, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.
- R. Butler
40. (3384) **DPW.** Contract No. 07-515, with Core Contracting of New York, LLC, for Flint Avenue Outfall Rehabilitation, Larchmont, New York. Approval of Bernstein Associates Photographers (WBE), Harrison, and Fathom Solutions LLC (WBE), Clinton, CT, as subcontractors.
- R. Butler
41. (3313) **DPW.** Request authority to enter into a lease agreement with South Third Avenue, LLC, (as landlord) for the premises known as 22-24 South Third Avenue, Mt. Vernon, from 10/1/10 – 9/30/15, in an amount of \$1,329,007.13, under the listed terms and conditions.
- R. Butler