

**AGENDA - THURSDAY, JULY 14, 2011 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 7/7/11 and the SEQR Review for agenda items.

J. Vieira

1. (18906) **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 the Westchester Community Opportunity Program, Inc., for the provision of two victim advocates at the Family Justice Center at the Westchester County Court Complex.

D. Balistreri

2. (18907) **CE/Office for Women** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for the provision of two victim advocates at the Family Justice Center at the Westchester County Court Complex, one of whom will be bilingual, from 4/1/11 – 3/31/12, for an amount not to exceed \$116,000, under the listed terms and conditions.

D. Balistreri

3. (18910) **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 the Women's Justice Center of the Pace University School of Law, for the provision of a trainer/attorney at the Family Court Legal Program of the Family Justice Center.

D. Balistreri

4. (18911) **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, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center, from 1/1/11 – 12/31/11, for an amount not to exceed \$92,372, under the listed terms and conditions.

D. Balistreri

5. (19744) **Finance** - Request authority for the County to exercise its option to renew an agreement with JPMorgan Chase Bank, N.A., for the purpose of operating and maintaining on-site Automatic Teller Machines at three (3) County-owned locations, for an additional two-year period, commencing on 5/5/11 - 5/4/13; and increasing the number of ATMs from four (4) to five (5) by adding a second ATM to the Westchester County Center location and thereby increasing the license fee by \$1,500 per year, under the listed terms and conditions.

A. Berg

6. (19502) **Social Services** - Request authority to enter into agreements with: the Urban League of Westchester County, Inc.; Westhab, Inc.; Westchester Community Opportunity Program, and East Harlem Employment Service, Inc., d/b/a "STRIVE", to provide non-custodial parents who are receiving public assistance under the Safety Net Program with services to prepare for, find and retain employment including case management services, in an aggregate amount not to exceed \$660,300, from 6/1/11 – 12/31/12, under the listed terms and conditions.
- K. McGuire
7. (19758) **Social Services** - Request authority to enter into agreements with the ten (10) listed agencies for the purpose of providing summer employment enrichment programs for economically disadvantaged youth under funding awarded to the WPLWIB by the New York State Office of Temporary Disability Assistance for the TANF Summer 2011 Youth Employment Program, from 5/1/11 – 9/30/11, in a total aggregate amount not to exceed \$230,999, under the listed terms and conditions.
- K. McGuire
8. (20012) **Social Services** - Request authority for the County to exercise the first of its two options to extend the ten (10) agreements with the seven (7) listed agencies, for the purpose of operating the In-School and Out-of-School Youth employment programs for economically disadvantaged youth ages 16-21 under Title I of the Workforce Investment Act of 1998, for a total aggregate amount not to exceed \$830,478, and extending the end date from 7/1/11 to 6/30/12, under the listed terms and conditions.
- K. McGuire
9. (20013) **Social Services** - Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., for the purpose of providing comprehensive trauma treatment to child victims of sexual abuse and their families, from 7/1/11 – 12/31/12, for an amount not to exceed \$90,000, under the listed terms and conditions.
- K. McGuire
10. (20014) **DPW/Transportation** – Contract No. 11-201-Rev., for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Award to Sole Bidder, ADCO Electrical Corporation (WBE), Staten Island, in the amount of \$447,170.50. (1 bid)
- J. Hsu
11. (20015) **DPW/Transportation** – Contract No. 11-202, for Janitorial Services at District Offices, 25 Moore Avenue, Mt. Kisco and 750 Washington Street, Peekskill, New York. Award to Low Bidder, Gateway Building Services, CT, in the amount of \$129,256. (2 bids)
- J. Hsu
12. (20016) **DPW/Transportation** – Contract No.11-501, for Interim Bridge Repairs and Related Work, Fulton Avenue Drawbridge over Hutchinson River, Village of Pelham Manor and City of Mount Vernon, New York. Award to Low Bidder, McNamee Construction Corporation, Lincolndale, in the amount of \$191,088. (3 bids)
- J. Hsu

13. (20020) **DPW/Transportation** – Contract No. 11-217, for Exterior Repairs – Yorktown Maintenance Garage, 3800 Crompond Road, Yorktown Heights, New York. Request authority to advertise for bids.
- J. Hsu
14. (20021) **DPW/Transportation** – Contract No. 11-525, for Streambank Stabilization and Wetland Restoration, Bronx River – East Bank, City of White Plains, New York. Request authority to advertise for bids.
- J. Hsu
15. (20022) **DPW/Transportation** – Contract No.08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approval of Duncan & Son Carpentry, Inc., (MBE) Mt. Vernon, Konecranes, Inc., Sterling, NJ, and SDK Associates, LLC, Branchburg, NJ, as subcontractors.
- J. Hsu
16. (20045) **DPW/Transportation** –Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with each of six (6) listed contractors, for the performance of a total of up to 2,000 home energy audits for residential property owners in Westchester County.
- J. Hsu
17. (20046) **DPW/Transportation** –Request authority for the County of Westchester to amend its agreements with each of the following contractors: Bright Energy Ideas, LLC, Comfortsave Solutions, LLC, Green Star Energy Solutions, LLC, All HVAC Service Company, Inc., Brighthouse Energy Solutions, LLC, and Franzoso Contracting, Inc., to perform a total of up to 2,000 home energy audits for residential property owners in Westchester county, from 7/1/10 – 6/30/11, for an amount not to exceed \$100 per audit and a total aggregate amount of \$200,000, in order to: **1)** extend the term of each of the agreements from 7/1/10 - 11/30/12, and **2)** reflect the fact that United Way 211 will no longer be providing any services related to each of the agreements.
- J. Hsu