

AGENDA - THURSDAY, JULY 15, 2010 – 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 7/8/10 and the SEQR Review for agenda items.

J. Vieira

1. (12402) **Social Services** - Request authority to enter into an agreement with Friendship Unified Freewill Baptist Church of Mount Vernon, through its Friendship Visitation Center program, to provide a safe and neutral environment for family reunification or alternative arrangements for children residing or potentially residing outside of their homes or communities, from 8/1/10 – 7/31/11, in an amount not to exceed \$57,000.

K. Mahon

Held over by the Board of Legislators – 7/8/10

2. (7444) **Board of Legislators** - Request authority to enter into an agreement with El Centro Hispano, Inc., to provide immigrant services, from 1/1/10 – 12/30/10, for a not to exceed amount of \$23,000.

K. Jenkins

3. (8716) **Board of Legislators** - Request authority to enter into agreement with the Strategic Business Alliance of Yonkers, Inc., to provide services to include locating, identifying and assisting women and minority-owned businesses (WMBE's) and encouraging them to register as WMBEs, from 3/1/10 – 2/28/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Jenkins

4. (12407) **County Executive** - Request authority to enter into depository and tri-party custodian agreement with TD Bank N.A. as the depository bank and Bank of New York Mellon as the custodian bank for the deposit and collateralization of funds collected by the Westchester County Public Administrator.

Plunkett/Lambert

5. (12593) **County Executive** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Jacob Burns Film Center for the creation of a film production database and the preparation of a long range strategic plan for the Westchester County Film Office.

K. Plunkett

6. (12538) **Planning** - Request authority to enter into an agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed four-family homes located at 123 Hawthorne Avenue and 31 Oak Street, foreclosed three-family home at 175 Saratoga Avenue and foreclosed two-family homes at 141 Morningside Avenue, 44 Summit Street, and 4 Morris Place all in the City of Yonkers and the two-family homes located at 13 North High Street and 234 South 3rd Avenue in the City of Mount Vernon, of which \$852,000 is for the property located at 123 Hawthorne Avenue, \$687,000 is for the 175 Saratoga Avenue property, \$557,000 is for the 141 Morningside Avenue property, \$451,000 is for the 44 Summit Street property, \$862,000 is for the 31 Oak Street property and \$520,000 is for the 4 Morris Place property, all in the City of Yonkers, and \$685,000 is for the 13 North High Street property and \$477,000 is for the 234 South 3rd Avenue in the City of Mount Vernon, from 7/1/10 – 6/30/11.
- E. Buroughs
7. (12540) **Planning** - Request authority to amend an agreement with Port Chester Carver Center for the Window Replacement Project at the Center located at 400 Westchester Avenue in the Village of Port Chester, by changing the expiration date from 6/7/10 **to** 12/31/10.
- E. Buroughs
8. (12537) **Social Services** - Request authority to enter into a total of ten (10) agreements with seven (7) agencies, for the purpose of operating 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, from 7/1/10 – 6/30/11 with the county having the option, to extend the term of each agreement for up to two (2) additional one-year terms.
- K. Mahon
9. (12523) **College** – Contract No. WCC-10-877, with A+ Technology Solutions Inc., for Installation of Media Equipment into the Gateway Center, Westchester Community College, Valhalla, New York. Approval of NYSS Digital Home Systems, Elmont, NY, as a subcontractor.
- J. Hankin
10. (12219) **Transportation** - Request authority to amend an agreement with Macro Corporation to increase the not to exceed amount by an additional \$125,558, for a total contract amount not to exceed \$1,868,747, by extending the termination date from 12/31/10 **to** 1/30/12.
- J. Hsu
11. (12376) **Transportation** - Request authority to rescind an 8/6/09 approved Resolution with Titan Outdoor LLC, and authorization to enter into a second amendment agreement with Titan for a term commencing 10/1/09 – 12/31/10, for a not to exceed amount of \$1,562,499.90, under the listed terms and conditions.
- J. Hsu
12. (12526) **DPW** – Contract No. 09-555, to Rehabilitate Taxiway “L” from Taxiway “H” (approximately 2,941 L.F. x 50 L.F.) to the South End of Runway 16/34 – Phase I – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Award to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$1,992,531.92. (7 bids received)
- J. Hsu

13. (12725) **DPW** – Contract No. 09-516, for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York. Award to Low Bidder, Arben Group, LLC, Pleasantville, in the amount of \$3,744,000. (4 bids received)
- J. Hsu
14. (12527) **DPW** - Request authority to enter into Agreement #10-920 with the firm of Malcolm Pirnie, Inc., White Plains, for engineering services associated with a High Level Energy Audit at Various Locations in Westchester County, for a total compensation of \$808,600, and approval of the three (3) listed subconsultants.
- J. Hsu
15. (12528) **DPW** - Request authority to enter into Agreement #10-927 with The RBA Group, NYC, for engineering services associated with the Playland Parkway Pathway Extension, Town of Harrison and City of Rye, New York, to be completed in multiple phases and the consultant shall only proceed with the preliminary design services with the Playland Parkway Pathway Extension, for a total compensation of \$94,500, for the first phase and approval of the two (2) listed subcontractors.
- J. Hsu
16. (12529) **DPW** – Contract No. 09-530, with Summit Enterprises Contracting Corp., for Roofing Replacement, Saxon Woods Golf Course Clubhouse, Scarsdale, New York. Acceptance of completed work and approval of Final Contract Amount of \$156,638.
- J. Hsu
17. (11929) **DEF** - Request authority to amend Short Form Contract No. 09-039-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Medium Horsepower Electric Motors (25 HP to 150 HP) in Various Facilities located throughout Westchester County, New York, by increasing the total amount \$20,000, for additional motor repairs, for a new total not to exceed amount of \$40,000.
- T. Lauro
18. (11958) **DEF**- Request authority to amend Short Form Contract No. 09-014-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Small Horsepower Electric Motors (Fractional HP to 25 HP) in Various Facilities located throughout Westchester County, New York, by increasing the total amount \$15,000, for additional motor repairs, for a new total not to exceed amount of \$35,000, and changing the expiration date from 7/12/10 to 9/1/10.
- T. Lauro
19. (12403) **DEF**- Request authority to amend Short Form Contract No. 09-043-EF, with Universal Electric Motor Services, Inc., for Servicing & Repair of Large Electric Motors (150 HP and up) in Various Facilities located throughout Westchester County, New York, by increasing the total amount by \$10,000, for additional motor repairs, for a new total not to exceed amount of \$30,000.
- T. Lauro

20. (12551) **DEF** - Request authority to enter into a license agreement with the Trustees of St. Patrick Cathedral in the City of New York d/b/a Gate of Heaven Cemetery, to use its property for a staging area to facilitate construction of a transmission pipeline and pump station to service the County Water District No. 3, in the approximate amount of \$60,000, for a period of eighteen (18) months commencing upon execution.

T. Lauro