

AGENDA - THURSDAY, JULY 1, 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 6/24/10 and the SEQR Review for agenda items.

J. Vieira

1. (11919) **CE/Office for Women** – Request authority to amend a 4/22/10 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 4/1/10 – 3/31/11, for an amount not to exceed \$91,606, by modifying the term from 4/1/10 – 3/31/11 **to** 1/1/10 – 12/31/10.

C. Murphy

Held over by the Board of Legislators – 6/24/10

2. (12168) **Social Services** - Request authority to enter into an agreement with the North American Family Institute, to run a residential step down program that will provide intensive pre-placement services for Westchester’s hardest to place youth who are transitioning from out-of-state residential facilities into lower level foster care in-state, from 7/1/10 – 6/30/11, for an amount not to exceed \$85,000.

K. Mahon

Held over by the Board of Legislators – 6/24/10

- 3.(11973) **DPW** - Request authority to enter into a Customer Installation Commitment Agreement with the New York Power Authority for new energy efficient heating and ventilating equipment and window replacement at 450 Saw Mill River Road, Ardsley, NY (Warehouse Area), for a cost of \$3,468,108, with an associated financing cost of \$1,575,752, for a total not to exceed amount of \$5,043,860, from 12/1/08 – 12/31/31, under the listed terms and conditions. (Agreement #10-924)

J. Hsu

Held over by the Board of Legislators – 6/24/10

4. (11171) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester to develop and provide new and expanded cultural activities in the City of Yonkers, as well as maintain and expand previously launched cultural activities in the City, from 11/1/10 – 8/31/11, in an amount not to exceed \$50,000, under the listed terms and conditions.

K. Jenkins

5. (11172) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc., d/b/a ArtsWestchester to provide its “Maintain Cultural Services” program for the purpose of supporting the arts in the County, from 7/1/10 – 3/31/11, in an amount not to exceed \$200,000, under the listed terms and conditions.

K. Jenkins

6. (11778) **Planning** - Request authority to amend an agreement with the United States Department of Agriculture Natural Resources Conservation Service and Westchester County Soil and Water Conservation District, by changing the expiration date from 7/31/10 to 7/31/11.
E. Buroughs
7. (12346) **Planning** - Request authority to enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for a grant amount of \$1,660,000, for the acquisition and rehabilitation of the foreclosed two-family home located at 143 Union Avenue, a two-family home located at 1357 Howard Street and a four-family home located at 1400 Main Street, all in the City of Peekskill, of which \$465,000 is for the Union Avenue property, \$465,000 is for the Howard Street property, and \$730,000 is for the Main Street property, from 6/17/10 – 3/31/11.
E. Buroughs
8. (12349) **Planning** - Request authority to enter into an agreement with the Suburban Green Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for a grant in the amount of \$1,070,000, for the acquisition and rehabilitation of the foreclosed two-family home located at 40 North Terrace Avenue and the two-family home located at 30 South Thirteenth Avenue, both in the City of Mount Vernon, of which \$420,000 is for the North Terrace Avenue property and \$650,000 is for the South Thirteenth Avenue property, from 6/17/10 – 3/31/11.
E. Buroughs
9. (12350) **Planning** - Request authority to enter into an agreement with Community Housing Innovations, Inc., through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed two-family home located at 19 High Street in the City of Mount Vernon, in the amount of \$383,000, from 6/24/10 – 3/31/11.
E. Buroughs
10. (12242) **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 7/1/10 - 6/30/11, for an amount not to exceed \$26,594.
K. Mahon
11. (12243) **Social Services** - Request authority to amend a 5/13/10 Resolution to enter into an agreement with the Y.W.C.A. of White Plains, Inc., to operate a shelter for up to twelve (12) homeless single women just released from prison through a program known as Awakenings located at 69 North Broadway, White Plains, from 7/1/10 – 6/30/11, for an amount not to exceed \$137,536, by correcting the name of the contractor, to reflect its correct legal name of Young Women’s Christian Association of White Plains and Central Westchester.
K. Mahon

12. (12244) **Social Services** – Request authority to extend the agreement with Public Consulting Group, Inc., for the provision of Eligibility Determination and Related Services in connection with Social Security Supplemental Security Income Benefits, from 7/1/10 – 6/30/11, for an amount not to exceed \$350,000.
- K. Mahon
13. (12258) **Social Services** – Request authority to enter into a contract with Congregations Linked in Urban Strategy to Effect Renewal, Inc., to provide homelessness prevention and eviction intervention assistance and other related mediation services between tenants and landlords at the Yonkers and Mt. Vernon District Offices of DSS, from 7/1/10 – 6/30/11, for an amount not to exceed \$375,440.
- K. Mahon
14. (12174) **Health** - Request authority to extend contracts with various vendors listed in the attachment, to provide transportation for preschool children with special needs, from 9/1/10 - 8/31/11, for a total aggregate amount not to exceed \$15,473,852.
- C. Archbald
15. (12291) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Special Supplemental Food Program for Women, Infants & Children grant, from 10/1/10 – 9/30/11, in a not to exceed amount of \$3,086,000.
- C. Archbald
16. (12212) **Parks** - Request authority to enter into an agreement with Tough Man Inc., Rye Brook, to grant Tough Man a revocable License for use of designated areas of Croton Point Park to hold a triathlon event called “The Westchester Tough Main ½ Ironman”, to be held, rain or shine, on Saturday, September 11, 2010 for children and on Sunday, September 12, 2010 for adults, for a license fee of \$24,483, from 8/14/10 – 9/12/10, under the listed terms and conditions.
- J. Stout
17. (12292) **Parks** - Request authority to amend a 3/11/10 Resolution to enter into a license agreement with the New York State Division of Parole to allow the use of a shooting range at the Blue Mountain Sportsman’s Center, by changing the term of the agreement from 5/1/10 – 12/31/14 to 7/1/10 – 6/30/15.
- J. Stout
18. (12200) **Transportation** - Request authority to amend a lease agreement with the United States Air Force Auxiliary – New York Wing Civil Air Patrol for space at Building #1 at the Westchester County Airport, in order to add approximately 250 square feet of rental space to the current lease, for an additional monthly fee of \$250, for a new total amount of \$93,876, with the additional rent commencing on 7/1/10 – 6/30/12.
- L. Salley

19. (12153) **DPW** – Contract No. 07-541, with Bilotta Construction Corp., for Bedford Center Road – County Road No. 98, Roadway Reconstruction from Adams Street to NYS Route 22, a Distance of 3.03 Miles, Town of Bedford, New York. Approval of Tom Gilmore, Bridgewater, CT, as a subcontractor.
- J. Hsu
20. (12154) **DPW** – Contract No. 08-506, with C.W. Brown, Inc., (WBE), for New Communication Center, Public Safety Headquarters, Hawthorne, New York. Approval of the six (6) listed subcontractors.
- J. Hsu
21. (12155) **DPW** – 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 the thirteen (13) listed subcontractors.
- J. Hsu
22. (12311) **DPW** – Contract No. 06-524, for Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Award to Low Bidder, West-Fair Electric Contractors, Inc., Hawthorne, in the amount of \$3,690,400, and approval of McNamee Construction Corp., Lincolndale, NY, as a subcontractor. (7 bids received)
- J. Hsu
- 23 (12312) **DPW** – Contract No. 10-212, for Hydrant and Valve Replacement – Phase VI, County Water District 1 and 3, Yonkers and Valhalla, New York. Award to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$97,750. (5 bids received)
- J. Hsu
24. (12313) **DPW** – Contract No. 10-529, for Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Award to Low Bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$538,129. (16 bids received)
- J. Hsu
25. (12314) **DPW** – Contract No. 02-510-E, with Atlantic Electric Inc., to Upgrade Water Supply and Electrical Systems, Muscoot Park, Somers, New York. Acceptance of completed work and approval of Final Contract Amount of \$436,800.
- J. Hsu
- 26(12315) **DPW** – Contract No. 04-509-GC, with Arben Group LLC., for Pump Upgrade, North Yonkers Pump Station, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,882,104.
- J. Hsu
27. (12316) **DPW** – Contract No. 08-205, with Safety Marking, Inc., for Airport-Wide Pavement Striping, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$146,670.
- J. Hsu

28. (12317) **DPW** – Contract No. 08-529, with Rok-Built Construction, Inc., for Roof Replacement – Phase I, 450 Saw Mill River Road, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,636,200.
- J. Hsu
29. (12318) **DPW** – Contract No. 08-547 with West-Fair Electric Contractors, Inc., for Lighting, Fire Alarm and Power – Phase 1, 450 Saw Mill River Road, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount of \$548,000.
- J. Hsu
30. (12320) **DPW** – Contract No. 10-221, County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
31. (12321) **DPW** – Contract No. 09-500, for Data Center Floor Replacement, 148 Martine Ave, White Plains, New York. Request authority to advertise for bids.
- J. Hsu
- 32.(12322) **DPW** – Contract No. 09-528, for Roof Replacement, 85 Court Street, White Plains, New York. Request authority to advertise for bids.
- J. Hsu
33. (12319) **DPW** – Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for the Sprout Brook Cell Closure, Sprout Brook Residue Disposal Facility Cortlandt, New York. (#10-926)
- J. Hsu