

AGENDA - THURSDAY, JULY 21, 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 7/14/11 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held Over by Board of Legislators – 6/30/11

2. (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

Held Over by Board of Legislators – 6/30/11

3. (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

Held Over by Board of Legislators – 6/30/11

4. (19997) **Information Technology** - Request authority to amend Contract IT-1094 with Syscon Justice Systems Ltd., British Columbia, for one year of software support and maintenance services for the application software (known as the Offender iTAG Management System) licensed to and in use by the Department of Correction, commencing 10/1/11 – 9/30/12, increasing the amount an additional \$90,454, for a new total not to exceed contract amount of \$264,599.

Beirne/Cheverko

5. (19998) **Information Technology** - Request authority to enter into sublicense agreements with Starnet Emergency Services, Inc., d/b/a Westchester EMS (“WEMS”) and the Town of Bedford Police Department (“BPD”) for the installation of radio antenna and related equipment owned by WEMS and BPD within the County’s licensed area under a license agreement with the Bedford Central School District, for a sublicense fee of \$1.00 each year, with the sublicenses running from the date of execution to 9/6/15.

Beirne/Mahon
6. (20234) **Planning** - Request authority to amend the agreement with Westchester Coalition for the Hungry and Homeless, Inc., through the Emergency Shelter Grant Program, by changing the expiration date from 6/30/11 to 9/30/11.

E. Buroughs
7. (20235) **Planning** - Request authority to amend the agreement with the Westchester Hispanic Coalition, Inc., through the Emergency Shelter Grant Program, in order to change the expiration from 6/30/11 to 9/30/11.

E. Buroughs
8. (19935) **Social Services** - Request authority to amend an agreement with The Children’s Village, Inc., After Care from Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two “Tier” design, from 6/1/10 – 5/31/13, in an amount not to exceed \$2,006,643, by increasing the not to exceed amount by \$286,650, for a new not to exceed amount of \$2,293,293, from 7/1/11 – 5/31/13.

K. McGuire
9. (20041) **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 Cornell Cooperative Extension of Westchester County, whereby Cornell Cooperative Extension of Westchester County will provide a Food Stamp Nutrition Education Program to recipients of Food Stamps benefits residing in Westchester County.

K. McGuire
10. (20118) **Social Services** - Request authority to enter into an agreement with Cornell Cooperative Extension of Westchester County, to provide a Food Stamp Nutrition Education Program to Food Stamp recipients residing in Westchester County, from 1/1/11 – 9/30/11, in a not to exceed amount of \$119,564.

K. McGuire
11. (20197) **Social Services** - Request authority to enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$205,485 to be used in implementing a supportive housing program to provide operational housing support for 80 transitional housing units at the Coachman Family Center in White Plains, from 9/1/11 – 8/31/12, and enter into a separate agreement with Westhab, Inc., for the same period to operate the aforesaid program utilizing the funds in the amount of \$205,485.

K. McGuire

12. (20198) **Social Services** - Request authority to enter into an agreement with Friendship Unified Freewill Baptist Church of Mount Vernon, 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 8/1/11 – 12/31/12, in an amount not to exceed \$80,750.
- K. McGuire
13. (20287) **Social Services** - Request authority to amend a grant Agreement/MOU with the New York State Office of Children & Family Services, to accept funds from OCFS in an amount not to exceed \$40,000, from 12/15/09 – 6/30/11, in order to fund the County's participation in the statewide Disproportionate Minority Representation Project, in order to extend the end date of the Agreement/MOU, from 6/30/11 to 9/30/11.
- K. McGuire
14. (19725) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$145,954 to be used by the Department to provide a variety of services and resources under the Weatherization Assistance and Packaging Program ("WRAP"), from 4/1/11 – 3/31/12; and enter into an agreement with the Family Service Society of Yonkers to conduct a Minor Home Repair Program for seniors using the aforementioned WRAP funds, in an amount not to exceed \$60,000, from 4/1/11 – 3/31/12.
- M. Carpenter
15. (18223) **Community Mental Health** - Request authority to amend an agreement with Mental Health News Education, Inc., to publish and distribute quarterly "The Mental Health News, Salud Mental and Autism Spectrum News", from 4/1/07 – 12/31/11, in the amount not to exceed \$111,885, by increasing the amount an additional \$20,200, to a new not to exceed amount of \$132,085.
- G. Mitchell
16. (20233) **College** – Contract No. WCC-11-904, for Technology Building Window Replacement, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
17. (20327) **Probation** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Leake and Watts Services, Inc., to provide Secure Detention and related medical, clinical, educational, transportation , cleaning, security systems and food services.
- R. Pozzi
18. (20049) **Probation** - Request authority to extend an agreement with Leake and Watts Services, Inc., for the provision of secure detention and related medical, clinical, educational, transportation, cleaning, security systems and food services at Woodfield Secure Detention Cottage, from 7/1/10 – 7/1/11, in order to extend the agreement an additional year from 7/1/11 – 6/30/12, increasing the not to exceed amount by \$3,146,734.
- R. Pozzi

19. (20017) **DPW/Transportation** – Contract No. 10-507, for Terminal Building Modifications – Phase I, Enclosure of Observation Deck for Office Space, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.

J. Hsu

20. (20018) **DPW/Transportation** – Contract No. 11-212, for Weathertight Enclosure to Secured Baggage Drop-Off Area, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.

J. Hsu

21. (20019) **DPW/Transportation** – Contract No. 11-216, for Maintenance Service of Fan Coil Units, White Plains Complex, White Plains, New York. Request authority to advertise for bids.

J. Hsu

22. (20281) **DPW/Transportation** – Contract No. 06-556, with MPCC Corp., for Tarrytown Riverwalk, Metro-North, Kraft Foods and Lyndhurst Properties, Town of Greenburgh and Village of Tarrytown, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,423,821.

J. Hsu