

AGENDA - THURSDAY, JULY 2, 2009 – 11:00 AM

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

Roll Call

Acquisition & Contract. Minutes of the meeting of 6/25/09 and the SEQR Review for agenda items.

J. Vieira

1. (4936) **Board of Legislators.** Request authority to enter into an agreement with The Westchester Arts Council, Inc., to provide its "Music In The Air" program for the purpose of promoting Westchester residents' awareness of the many outdoor music concerts available in the County, from 4/1/09 – 2/28/10, in an amount not to exceed \$50,000, under the listed terms and conditions.

W. Ryan

2. (4889) **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 Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way to provide both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits."

W. Ryan

3. (4890) **Board of Legislators.** Request authority to enter into an agreement with the Volunteer Service Bureau of Westchester, Inc., d/b/a The Volunteer Center of United Way to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits", from 1/1/09 – 12/31/09, in a sum not to exceed \$54,762.

W. Ryan

4. (4934) **County Executive.** Request authority to amend an agreement with Suzanne Matthews to provide consulting services regarding the creation of an Office of Financial Education within the Department of Consumer Protection in order to 1) increase the total not to exceed amount an additional \$26,250, for a new amount not to exceed \$45,000; 2) changing the term of the agreement from 12/16/08 - 5/15/09 to 12/15/08 – 12/15/09; and 3) enlarging the scope of services provided by the consultant.

S. Tolchin

5. (4920) **Planning.** Request authority to enter into an agreement with the Town of Ossining, for the purchase of a 12 passenger senior citizen bus with a wheelchair lift, in the amount of \$44,989, from 7/1/09 – 2/15/10.

G. Mulligan

6. (4933) **Planning.** Request authority to enter into agreement with Port Chester Housing Authority, to install security cameras at Weber Drive, Traverse Avenue and Purdy Avenue housing complexes, in the amount of \$97,650, from 7/6/09 – 2/15/10.

G. Mulligan

7. (4823) **Planning.** Request authority to enter into an agreement with the Westchester Hispanic Coalition, Inc., to implement a Housing Resource and Retention Program in the Westchester Urban County Consortium Communities, with approximately 15 households in the community to receive services, from 7/1/09 – 6/30/10, in the amount of \$36,000.
- G. Mulligan
8. (4921) **Planning.** Request authority to enter into an agreement with the Greenburgh Housing Development Corporation and Lazz Development Co., LLC, through the Federal HOME Investment Partnership Program, to provide a loan in the amount of \$600,000, from 6/15/09 – 6/14/11, to supplement the construction cost for the Warren Avenue Affordable Housing Project located in the Town of Greenburgh.
- G. Mulligan
9. (4922) **Planning.** Request authority to enter into an agreement with the Greenburgh Housing Development Corporation and Lazz Development Co., LLC, to do site improvements for the Warren Avenue Affordable Housing Project located in the Town of Greenburgh, from 6/15/09 – 6/14/11, in the amount of \$90,000.
- G. Mulligan
10. (4919) **Planning.** Request authority to enter into an agreement with Interfaith Council for Action, Inc., for a plumbing project at 40 James Street in the Village of Ossining, from 7/6/09 – 7/5/10, in the amount of \$40,000.
- G. Mulligan
11. (4900) **Social Services.** Request authority to amend an agreement with the Urban League of Westchester County, Inc., for the provision of providing a Re-Entry Coordinator who will coordinate varied services under the WIA employment program, that will assist ex-offenders transitioning back into their communities, by extending the end date of the agreement to 9/30/09, and by increasing the total not to exceed amount an additional \$30,000, for a new total not to exceed amount of \$225,895.
- K. Mahon
12. (4902) **College.** Request authority to enter into Agreement #WCC-09-864 with Perkins Eastman, Stamford, CT, in the matter of Architectural and Engineering Services in connection with the Student Center Improvements/Expansion, Westchester Community College, Valhalla, New York. Approval of the seven (7) subconsultants, in the amount of \$950,000.
- J. Hankin
13. (4887) **District Attorney.** Request authority to enter into an agreement with the New York State Division of Criminal Justice Services for the District Attorney's Office to operate the Road to Recovery Grant, in the amount not to exceed \$17,500 in State funds and \$100,626 in County matching funds, from 1/1/09 – 3/31/09.
- J. DiFiore

14. (4892) **Transportation.** Request authority to exercise the first of three options to extend a contract with All County Bus, LLC, Yonkers, for transportation of homeless children housed in Westchester County School District Zones 1, 2 and 3, including the transportation services for children in foster care for court-mandated visits with their families in Westchester County Social Services District Offices, from 9/1/09 – 8/31/10, and this contract extension shall be \$2,472,970 (\$1,020,589 for Zone 1, \$1,178,440 for Zone 2 and \$273,940 for Zone 3), for a total contract amount not to exceed \$4,945,940.
- Salley/Mahon
15. (4850) **Transportation.** Request authority to enter into an agreement with Transportation Resource Associates, Inc., Philadelphia, PA, for a comprehensive Security Risk and Vulnerability Assessment of the County's Bee-Line Transit System, from 6/23/09 – 6/23/10, for a contract amount of \$169,937.
- Salley/Belfiore
16. (4905) **DPW.** Contract No. 07-561, for Rehabilitation of Quaker Bridge Road Over Croton River, Town of Cortlandt, New York. Award to Low Bidder, Arben Group, Pleasantville, in the amount of \$769,965. (5 bids received)
- R. Butler
17. (4906) **DPW.** Contract No. 08-224, for Restoration of Trailway Bridge, Saxon Woods Park, Scarsdale and Mamaroneck, New York. Award to Low Bidder, Carino Management, Inc., (MBE), New Rochelle, in the amount of \$76,602. (12 bids received)
- R. Butler
18. (4907) **DPW.** Contract No. 08-542, for Milling and Resurfacing of Various County Roads and Entrance Road to Croton Gorge Park, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$484,909. (4 bids received)
- R. Butler
19. (4908) **DPW.** Contract No. 09-503, for Roof Replacement, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Award to the Sole Bidder, NUA Construction Corp., West Harrison, in the amount of \$1,439,368. (1 bid received)
- R. Butler
20. (4910) **DPW.** Request authority to enter into Agreement #09-926, with Savin Engineers, P.C., Pleasantville, in the matter of Engineering Services in connection with the Water Supply Alternatives, Westchester County Water District Numbers 1 and 3, Valhalla, New York, for a total compensation of \$75,000, from 7/1/09 – 12/31/11; and approval of Nasco Construction Services, Inc., Armonk, as a subconsultant.
- R. Butler
21. (4911) **DPW.** Request authority to amend Agreement No. 07-938, with AKRF Engineering, P.C., NYC, to provide flood mitigation engineering design services associated with the Gardens Lake Restoration, Town of Mamaroneck, New York, by increasing the fee an additional \$57,000, for a new total maximum fee of \$156,925, from 6/15/09 – 12/31/12.
- R. Butler

22. (4912) **DPW.** Contract No. 04-506, with for Site Restoration, Former Department of Public Works Staging Area, 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 \$521,491.
- R. Butler
23. (4913) **DPW.** Contract No. 06-535, with ELQ Industries, Inc., for Roadway Rehabilitation, Anderson Hill Road, (C.R. No. 18) I-684 to Lincoln Avenue, A Distance of 1.35 Miles, Towns of Harrison, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,135,233.
- R. Butler
24. (4914) **DPW.** Contract No. 07-228-GC, with Abbot & Price, Inc., for Lobby Renovations, Mount Vernon District Office Building, 100 East First Street, Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount of \$181,996.
- R. Butler
25. (4915) **DPW.** Contract No. 07-228-E, with Atlantic Electric, Inc., for Lobby Renovations, Mount Vernon District Office Building, 100 East First Street, Mount Vernon, New York. Acceptance of completed work and approval of Final Contract Amount of \$97,880.
- R. Butler
26. (4916) **DPW.** Contract No. 08-233, for Restoration of North & South County Trailways, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
27. (4917) **DPW.** Contract No. 08-511, for Resurfacing and Related Improvements, New York Post Road (C.R. 53) from Scarsdale/White Plains Line to Mamaroneck Avenue a Distance of 1.25 Miles, City of White Plains, New York. Request authority to advertise for bids.
- R. Butler
28. (4918) **DPW.** Contract No. 09-210, to Replace Mud Valves – Phase II, Ossining Wastewater Treatment Plant, Ossining, New York. Request authority to advertise for bids.
- R. Butler