

REVISED AGENDA - THURSDAY, JUNE 11, 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 6/4/09 and the SEQR Review for agenda items.

J. Vieira

1. (4697) **Board of Legislators.** Request authority to enter into an agreement with Young Men's Christian Association of Yonkers to conduct a program of youth basketball known as "Y-Ball", from 1/1/09 – 12/31/09, for the not to exceed sum of \$10,000.

W. Ryan

2. (4719) **Board of Legislators.** Request authority to rescind a 12/30/08 Resolution with Gerard McCluskey and enter into an agreement with Kevin Hurley for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, from 6/15/09 – 6/14/10, in an amount not to exceed \$40,000.

W. Ryan

3. (4574) **CE/Office for Women.** Request authority to enter into an agreement with Legal Services of the Hudson Valley to provide legal services to the indigent at the County's Mount Vernon District Office; and subcontract with My Sisters' Place, Inc. for the provision of legal services to women who are victims of domestic violence, and the Empire Justice Center for legal assistance to immigrants, from 3/1/09 – 2/28/10, in an amount not to exceed \$525,000, pursuant to attached Schedules A and A-1.

C. Murphy

4. (4596) **Finance.** Request authority to enter into deposit agreements and tri-party custodial agreements with (i) Sterling Bancorp and its custodian bank, the Federal Reserve Bank of Boston; and (ii) Webster Bank, N.A. and its custodian bank, The Bank of New York Mellon, for the deposit of County funds, commencing upon execution.

K. Thorsberg

5. (4745) **County Attorney.** Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the law firm of Kaplan Kirsch & Rockwell LLP for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport.

C. Indelicato

6. (4746) **County Attorney.** Request authority to enter into a retainer agreement with the law firm of Kaplan Kirsch & Rockwell LLP, to provide outside counsel services in connection with various legal issues relating to the Westchester County Airport, from 6/1/09 – 5/31/10, for a total aggregate amount not to exceed \$75,000, under the listed terms and conditions.

C. Indelicato

7. (4748) **Planning.** Request authority to enter into an agreement with Port Chester Carver Center, for a window replacement project at the Carver Center, in the amount of \$150,000, from 6/8/09 – 6/7/10.
- G. Mulligan
8. (4749) **Planning.** Request authority to enter into an agreement with the Village of Elmsford, for a streetscape project on Central Avenue, from 6/8/09 – 6/7/11, in the amount of \$100,000.
- G. Mulligan
9. (4750) **Planning.** Request authority to enter into an agreement with the City of Peekskill to renovate Lepore Park, from 6/8/09 – 6/7/10, in the amount of \$273,570.
- G. Mulligan
10. (4751) **Planning.** Request authority to enter into an agreement with the Village of Ossining, to do a Central Avenue streetscape improvement project, from 6/8/09 – 6/7/11, in the amount of \$238,000.
- G. Mulligan
11. (4752) **Planning.** Request authority to enter into an agreement with the Village of Port Chester, to do a sidewalk improvement project on Soundview Avenue, from 6/8/09 – 6/7/11, in the amount of \$352,000.
- G. Mulligan
12. (4753) **Planning.** Request authority to enter into an agreement with the Ossining Children's Center, to provide energy efficient improvements, from 6/8/09 – 6/7/10, in the amount of \$132,600.
- G. Mulligan
13. (4754) **Planning.** Request authority to enter into an agreement with Sarah Neuman Center for Healthcare and Rehabilitation, d/b/a SRN Corporation, Town/Village of Mamaroneck to install one country kitchen, dining room, and living room, from 6/8/09 – 6/7/11, in the amount of \$149,348.
- G. Mulligan
14. (4723) **Social Services.** Request authority to amend a 3/12/09 Resolution to enter into an agreement with fifty-two (52) licensed and approved Voluntary Foster Care Agencies for the provision of institutional/group foster care and adoption services and with eight (8) educational providers for the provision of educational services associated with out-of-home placements by changing the name of one (1) foster care agency **from:** The Astor Home for Children **to** Astor Services for Children & Families, to reflect the correct legal name of the said agency.
- K. Mahon

15. (4725) **Social Services.** Request authority to amend a 12/4/03 Resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, in order to add a new agency: A & J Homecare, Inc., Mount Kisco, to the list of already approved agencies, at no additional cost to the County.
- K. Mahon
16. (4747) **Social Services.** Request authority to enter into an agreement with Mt. Vernon Family YMCA to operate an emergency overnight center located at 20 South Second Avenue, Mt. Vernon, from 4/1/09 – 6/30/09, for an amount not to exceed \$43,452.
- K. Mahon
17. (4755) **Social Services.** Request authority to enter into an agreement with The Children’s Village, Inc., to provide transitional living services for homeless and aging out of foster care youth ages 16-21 to assist them in achieving self-sufficiency and thereby, avoid long term dependency on supportive services, from 7/1/09 – 6/30/10, in an amount not to exceed \$136,546.
- K. Mahon
18. (4769) **Social Services.** Request authority to enter into agreements with Grant Central Station, Proposal Pro, Inc., and The Workplace, Inc., for the provision of grant writing services, from 6/1/09 – 5/31/10, for a total aggregate amount not to exceed \$30,000.
- K. Mahon
19. (4771) **Social Services.** Request authority to **1)** 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 \$121,776 to be used in implementing a supportive housing program to provide supportive services to re-housed homeless families and their children and thus help them to move from welfare to self-sufficiency, from 6/1/09 – 5/31/10; and **2)** enter into a separate agreement with Human Development Services of Westchester, Inc., to operate said program.
- K. Mahon
20. (4203) **Senior Programs.** Request authority to **a)** enter into an agreement with the New York State Executive Department Office for the Aging to accept a grant in the sum of \$1,338,749 to provide nutrition services to the elderly under the Supplemental Nutrition Assistance Program and the Nutritional Services Incentive Program of the Older Americans Act, from 4/1/09 – 3/31/10; and **b)** enter into inter-municipal agreements with the fourteen (14) municipalities set forth in the attached schedule, to provide congregate and home delivered meal programs, outreach, nutrition education and nutrition counseling, from 4/1/09 – 3/31/10, for the above said program, in a total aggregate amount not to exceed \$987,851.
- M. Carpenter
21. (4694) **College.** Contract No. WCC-08-856 with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of The Par Group of Companies, Suffern, as a subcontractor.
- J. Hankin

22. (4744) **Correction.** Request authority to amend a 3/5/09 Resolution to enter into a license agreement with Aramark Correctional Services, Inc., to operate inmate commissaries at the Westchester County Jail, the Penitentiary, the Female Division and Ward 29 at the Westchester Medical Center, to reflect the correct name of the contractor as Aramark Correctional Services, LLC.
- J. Spano
23. (4722) **District Attorney.** Request authority to enter into an agreement with the Executive Office of the President, Office of National Drug Control Policy, through the New York/New Jersey HIDTA, whereby the District Attorney's Office would receive funding in the amount of \$162,897 to operate the HIDTA Intelligence Center, from 1/1/09 – 12/31/09.
- J. Fiore
24. (4728) **Parks.** Request authority to enter into an agreement with Friends of Westchester County Parks, Inc., Mt. Kisco, to provide youth services relating to the operation and management of "Camp Morty", a sleep away camp facility for Westchester's underprivileged children between the ages of 8 and 15, to be located at Mountain Lakes Parks, North Salem, from 6/15/09 – 12/31/09, in the amount of \$350,000.
- Stout/Mahon
25. (4543) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation to accept grant funds of approximately \$450,000 and \$25,000 respectively for Capital Project No. A050C, for Security Fencing/Cameras at the County Airport, under the listed terms and conditions.
- L. Salley
26. (4544) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation, to accept grant funds of approximately \$495,000 and \$27,500 respectively for Capital Project No. A056B, for Heavy Equipment Acquisition at the County Airport, under the listed terms and conditions.
- L. Salley
27. (4609) **Transportation.** Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation, to accept grant funds of approximately \$225,000 and \$12,500 respectively for Capital Project No. A0104, for Environmental Monitoring System, under the listed terms and conditions.
- L. Salley
28. (4721) **Transportation.** Request authority to consent to the assignment of an agreement with Affiliated Computer Services, Inc., for the implementation of a computer-aided dispatch and automatic vehicle location system for the Bee-line bus system to ACS Transport Solutions, Inc.
- Salley/Beirne

29. (4756) **DPW.** Contract No. 07-550, for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Award to Sole Bidder, SISCA Northeast, Inc., Brewster, in the amount of \$8,080,346. Approval of D&M Electrical Contracting, Inc., Elmsford, (Electric) and Mengler Mechanical, Inc., Brewster (HVAC and Plumbing), as subcontractors. (1 bid received)
- R. Butler
30. (4757) **DPW.** Contract No. 09-201, for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to low bidder, Unlimited Technology, Inc., Tarrytown, in the amount of \$626,500. (3 bids received)
- R. Butler
31. (4758) **DPW.** Contract No. 06-234, with Johnson Controls, Inc., for Countywide Maintenance for Large Air Conditioning Systems (Larger than 50 Tons), Various Locations, Westchester County, New York. Approval of Change Order No. 3 in the amount of \$14,491.
- R. Butler
32. (4759) **DPW.** Contract No. 07-571, with Diggins Mechanical Corp., for Mechanical Equipment Replacement, Central Heating Plant, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 1 in the amount of \$37,400.
- R. Butler
33. (4761) **DPW.** Contract No. 05-504, with Diebold Enterprise Security Systems, Inc., for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,713,743.
- R. Butler
34. (4762) **DPW.** Contract No. 06-205, with Arben Group LLC, for New Resinous Flooring System, Various Locations, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$100,740.
- R. Butler
35. (4763) **DPW.** Contract No. 06-509-HVAC, with S&O Construction Services, Inc., for Alterations to 2nd and 3rd Floors, 112 East Post Road, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$917,449.
- R. Butler
36. (4764) **DPW.** Contract No. 05-235-Rev. 2, with Globe Fence & Railings Inc., for Removal and Replacement of Guide Railing, Bronx River Parkway and Various County Roads, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$527,000.
- R. Butler

37. (4765) **DPW.** Contract No. 05-521, with American Jail Products, LLC, for Replacement of Locking Systems, Old Jail and Jail Annex, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,626,578.
- R. Butler
38. (4766) **DPW.** Contract No. 07-508-P, with Allstate Sprinkler Corp. for Renovations to Main Corridor, Penitentiary, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$82,000.
- R. Butler
39. (4767) **DPW.** Contract No. 07-541, 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. Request authority to advertise for bids.
- R. Butler
40. (4768) **DPW.** Contract No. 09-517, to Replace Existing Security Fence (1,500 lf. long x 8 ft. high) Including 3 Strands of Barbed Wire, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Request authority to advertise for bids.
- R. Butler
41. (4770) **DPW.** Contract No. 07-504, with PCI Industries Corp. for Replacement of Odell Avenue Bridge Over South County Trail Way, (Former Putnam R-O-W), Yonkers, New York. Approval of the seven (7) listed contractors as subcontractors.
- R. Butler
42. (4706) **DEF.** Contract EF-0905, for Removal and Disposal of Spent Activated Carbon and Replacement with New Activated Carbon at the Port Chester WWTP located on Fox Island Road, Village of Port Chester, Westchester County, New York. Request authority to advertise for bids.
- T. Lauro
43. (4720) **CE/Emergency Services.** Request authority to enter into a grant agreement with the New York State Office of Homeland Security to accept grant funds to enhance Westchester County's capability to prevent, detect, interdict, respond to, mitigate the danger of, and recover from terrorist attacks in compliance with the Urban Area Security Initiative, from 9/1/08 – 8/31/11, in an amount not to exceed \$1,603,294.
- A. Sutton