

AGENDA - THURSDAY, JUNE 16, 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 6/9/11 and the SEQR Review for agenda items.

J. Vieira

1. (19353) **Social Services** - Request authority to enter into an agreement with Volunteers of America – Greater New York, to operate a shelter for up to nineteen (19) homeless medically frail men and women at a facility known as Valhalla Residence located at Sunshine Cottage Road on the Valhalla Campus, from 7/1/11 – 6/30/12, for an amount not to exceed \$674,031.

K. Mc Guire

Laid Over by the Board of Legislators – 6/9/11

2. (19354) **Social Services** - Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to operate a Homeless Student Education Success program to facilitate the completion of educational designations, case counseling, school registration, education compliance and arrangement of school transportation for homeless school age children, from 7/1/11 – 6/30/12, for an amount not to exceed \$262,026.

K. Mc Guire

Laid Over by the Board of Legislators – 6/9/11

3. (19258) **Labs and Research** - Request authority to enter into an agreement with Benchmark Analytics, Inc., for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/11 – 12/31/11, in an amount not to exceed \$45,000, under the listed terms and conditions.

K. Ashar

Laid Over by the Board of Legislators – 6/9/11

4. (17757) **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 United Way of Westchester and Putnam for the operation of the Hudson Valley Region 211 Call Center.

K. Plunkett

5. (17756) **County Executive** - Request authority to enter into an agreement with the United Way of Westchester and Putnam for operation of the Hudson Valley Region 211 Call Center to provide free information and referral services to County residents for a fee of \$100,000, from 5/1/11 – 4/30/12, under the listed terms and conditions.

K. Plunkett

6. (19529) **Board of Elections** - Request authority to solicit bids for public advertisement for six (6) Moving Services and Storage Contracts for Handicapped Accessibility Equipment between the County Warehouse and various Polling place locations for the 2011 Primary and General Elections covering Zones 1 – 6: **BOE 11-01, Zone 1; BOE 11-02, Zone 2; BOE 11-03, Zone 3, BOE 11-04; Zone 4; BOE 11-05; Zone 5; BOE 11-06, Zone 6**, from 9/1/11 – 12/31/11.
- LaFayette/Colety
7. (19531) **Board of Elections** - Request authority to solicit bids for public advertisement for six (6) Moving Services Contracts of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and various Polling place locations for the 2011 General Elections covering Zones 1 – 6: **BOE 11-13, Zone 1; BOE 11-14, Zone 2; BOE 11-15, Zone 3; BOE 11-16, Zone 4; BOE 11-17, Zone 5; BOE 18, Zone 6**, from 10/1/11 – 11/30/11.
- LaFayette/Colety
8. (19532) **Board of Elections** - Request authority to solicit bids for public advertisement for six (6) Moving Services Contracts of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and various Polling place locations for the 2011 Primary Elections covering Zones 1 – 6: **BOE 11-07, Zone 1; BOE 11-08, Zone 2; BOE 11-09, Zone 3; BOE 11-10, Zone 4; BOE 11-11, Zone 5; BOE 11-12, Zone 6**, from 9/1/11 – 9/31/11.
- LaFayette/Colety
9. (19236) **Finance** - Request authority to exercise the first of two renewal options of the agreements with Mitchell & Titus LLP and O'Connor Davies Munns & Dobbins, LLP ("O'Connor Davies"), (collectively, the "firms") to which the firms will provide internal auditing services, for an amount not to exceed \$400,000, at the rates contained in Schedule "A-1," from 1/1/11 – 12/31/11, renewable at the County's option for up to one additional one-year term.
- A. Berg
10. (19379) **Finance** - Request authority to extend an agreement with Hartford Life Insurance Company for the operation and administration of the County Deferred Compensation Plan, for an additional one (1) year term, from 12/20/11 – 12/19/12.
- A. Berg
11. (19166) **Information Technology** - Request authority to enter into an agreement (IT-1195) with Gartner, Inc., Stamford, Ct., for a variety of research and advisory service products for information technology professionals, from 5/1/11 – 4/30/12, for a total not to exceed amount of \$81,010, pursuant to the terms of New York State Office of General Services Contract Number PS 57647.
- M. Beirne
12. (19479) **County Attorney** - Request authority to enter into an agreement consenting to the assignment of a retainer agreement with Grodensky Law Group, PLLC, as amended, to Stephen Einstein & Associates, P.C., for the provision of legal collection services to Westchester Community College, from 8/1/08 – 5/31/13, effective 4/1/11.
- R. Meehan

13. (19320) **Social Services** - Request authority to amend an agreement with The Food Bank for Westchester, Inc., to assist non-profit food distribution centers in Westchester County, from 4/1/10 – 3/31/11, for an amount not to exceed \$107,500, by **1)** extending the end date of the agreement from 3/31/11 to 12/31/11; and **2)** increasing the not to exceed amount by \$72,563, for a new total not to exceed \$180,063.
- K. McGuire
14. (19321) **Social Services** - Request authority to advertise for the purpose of soliciting bids for a contract to provide Emergency Homeless Moving Services for households to and between homeless facilities within Westchester County in accordance with Section 352.6 of the Title 18 New York State Codes, Rules and Regulations for a one year period, under the listed terms and conditions.
- K. McGuire
15. (19500) **Social Services** - Request authority to amend an agreement with Westhab, Inc., for the provision of various support services for the “hard-to-serve” Safety Net customers in Westchester County through a program called YRAP (Yonkers Reach Achieve and Prosper), from 7/1/10 – 6/30/11, for an amount not to exceed \$710,000 by: **1)** extending the end date from 6/30/11 to 9/30/11; **2)** increasing the not to exceed amount by \$177,500, for a new total not to exceed amount of \$887,500; and **3)** modifying the scope of services to serve only non-exempt, employable Safety Net customers only.
- K. McGuire
16. (19424) **Senior Programs** - Request authority to **1)** enter into an agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,373,323 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 4/1/11 – 3/31/12; and **2)** enter into IMA’s with the fourteen (14) municipalities set forth in the listed schedule, to administer nutrition services for the elderly under SNAP and NSIP of the Older Americans Act, from 4/1/11 – 3/31/12, under the listed terms and conditions.
- M. Carpenter
17. (19349) **College** - Request authority to enter into Agreement WCC 11-900 with Lynstaar Engineering, PC, Pleasantville, for Architectural and Engineering Services in connection with the Security System Master Plan, Phase I, Westchester Community College, Valhalla, New York, for a total compensation fee of \$225,000, from 8/1/11 – 12/13/13; and approval of Aggleton & Associates, Inc., Tarrytown, and Cornerstone Environmental Associates, Yorktown Heights, as subconsultants.
- J. Hankin
18. (19346) **College** - Request authority to enter into Agreement WCC-11-902 with Ward Associates, PC, Bohemia, NY, for Architectural and Engineering Services associated with the Physical Education Field Improvements, Phase II, Westchester Community College, Valhalla, New York, for a total compensation fee of \$139,500, from 8/1/11 – 12/13/13; and approval of Toscano Clements Taylor, LLC, Huntington, as a subconsultant.
- J. Hankin

19. (19350) **College** - Request authority to enter into Agreement WCC-11-901 with Kaeyer, Garment & Davidson Architects, PC, for Architectural and Engineering Services in connection with the Physical Education Building Renovation/Improvements, Westchester Community College, Valhalla, New York, for a total compensation fee of \$208,450, from 8/1/11 – 12/13/13; and approval of O’Dea Lynch Abbattisa Consulting Engineers, Hawthorne; Nachman Engineering, Chappaqua; NASCO Construction Services; Armonk, and Falk Associates, Great Neck, as subconsultants.
- J. Hankin
20. (19426) **College** – Contract No. WCC-10-870, with Ashforth Properties d/b/a A. P. Construction, for Classroom Building Renovation/Improvements, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$ 2,547,932.35.
- J. Hankin
21. (19471) **College** – Contract No. WCC-08-850, with Piazza, Inc., for Academic Arts Building Renovation/Improvements, Westchester Community College, Valhalla, New York, and request approval of Atlantic Sports Floor, Valley Cottage, Milcon Construction Corp., W. Babylon, and Xander Environmental, Bayshore, as subcontractors.
- J. Hankin
22. (19473) **College** – Contract No. WCC-11-891, with Worth Construction Co., Inc., for Construction of Student Center Improvements/Expansion, Westchester Community College, Valhalla, New York, approval of the ten (10) listed subcontractors.
- J. Hankin
23. (19478) **College** – Contract No. WCC-02-602, with Peter J. Landi, Inc., for Campus Wide Traffic & Site Improvements, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$ 2,517,800.
- J. Hankin
24. (19481) **College** – Request authority to enter into Agreement WCC-11-899 with La Rocca Greene Architects, LLC, Rye, for Architectural and Engineering services in connection with the Administration Building Renovation/Improvements, Westchester Community College, Valhalla, New York, for a total compensation fee of \$112,000, and approval of Damaino Barile Engineers, PC, White Plains; NASCO Construction Services, Armonk; and Environmental Maintenance Contractors, Goldens Bridge, as subconsultants.
- J. Hankin
25. (19355) **DPW/Transportation** - Request authority to enter into a lease agreement with ELRAC LLC d/b/a Enterprise Rent a Car for the lease of parking spaces at the Westchester County Airport, of approximately 12,200 square feet of parking space adjacent to Building #2, from 7/1/11 – 6/30/16, for an amount of \$80,964.
- Hsu/Mahon
26. (19525) **DPW/Transportation** – Contract No. WCA 11-003, for Tree Trimming and Brush Removal, Westchester County Airport. Award to Second Low Bidder, Downes Tree Service Company Inc., Hawthorne, NJ, in the not to exceed amount of \$750,000, from 7/1/11 – 6/30/14. (5 bids)
- J. Hsu

27. (19453) **DPW/Transportation** – Contract No.09-528, with Best Roofing of NJ, Inc., for Roof Replacement, 85 Court Street, White Plains, New York. Approval of Fourmen Construction, Inc., Peekskill, as a subcontractor.
- J. Hsu
28. (19518) **DPW/Transportation** – Contract No.10-566, for Roofing Replacement, Jail Annex and Radio Tower Building, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to Reject Bids and Re-Advertise for bids as 10-566-Rev.
- J. Hsu
29. (19519) **DPW/Transportation** – Contract No.11-529, for Bus Stop Improvements, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- J. Hsu
30. (19586) **DPW/Transportation** – Request authority to enter into a license agreement with Something Good in the World, for the use of space in Building A – Main Residence at Hilltop Hanover Farm, from 7/1/11 – 6/30/14, for an annual license fee of \$15,000 (\$1,250.00 monthly) inclusive of oil, electricity and water serving the premises, for a total amount of \$45,000. (Agreement No. 11-914)
- Hsu/Mahon
31. (19404) **DEF** – Contract No. EF-1104, for Grit Removal from the Yonkers Joint, Peekskill, Mamaroneck, New Rochelle, Ossining and Port Chester Wastewater Treatment Plants and from the Hutch and North Yonkers Pump Stations, Westchester County, New York. Award to Low Bidder, Tully Environmental Inc., Flushing, in the amount of \$850,500. (3 bids)
- T. Lauro