

AGENDA - THURSDAY, JUNE 17, 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 6/10/10 and the SEQR Review for agenda items.

J. Vieira

1. (6805) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

C. Murphy

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

2. (6806) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts, in White Plains and Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$329,795. (County / \$131,918, New York State / \$128,620, Federal / \$69,257)

C. Murphy

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

3. (11696) **Planning** - Request authority to amend the agreement with the Village of Sleepy Hollow for the Pocantico Street Sidewalk Improvement Project on Pocantico Street and adjacent Elm Street, to expand the scope of service to include Elm Street, change the expiration date from 5/31/10 to 11/1/10, and increase the amount an additional \$88,047.75, for a new total amount of \$213,047.75

E. Buroughs

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

4. (8199) **Planning** - Request authority to enter into an agreement with the Village/Town of Mount Kisco, for the construction of new sidewalks on West Street from Moore Avenue to West Street extension, from 4/1/10 – 3/31/11, in the amount of \$100,000.

E. Buroughs

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

5. (12019) **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

6. (12020) **County Executive** - Request authority to enter into an agreement with the United Way of Westchester and Putnam for the operation of the Hudson Valley Region 211 Call Center, for the provision of free information and referral services to County residents for a fee of \$100,000, from 5/1/10 – 4/30/11.

K. Plunkett

7. (11102) **CE/Office for Women** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Community Opportunity Program, Inc./Victims Assistance Services, Elmsford, for safety planning education, orientation, and advocacy services for domestic violence victims seeking Orders of Protection in the Yonkers Family Court.
- C. Murphy
8. (11104) **CE/Office for Women** - Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc./Victims Assistance Services, Elmsford, to provide safety planning education, orientation and advocacy services for victims seeking Orders of Protection in the Family Court Legal Center in the Yonkers Family Court, from 1/1/10 – 12/31/10, for an amount not to exceed \$49,827. (County / \$19,931, New York State / \$19,432, Federal / \$10,464)
- C. Murphy
9. (11921) **Information Technology** – Request authority to amend Contract IT-697 with Connecticut Business Systems, LLC, White Plains, for the provision of digital convenience copier services, by increasing the amount by \$650,000 to a new total not to exceed contract amount of \$4,050,000.
- M. Beirne
10. (11566) **Information Technology** – Request authority to enter into Agreement (IT-1169) with Connecticut Business Systems, LLC, White Plains, for the provision of multi-function copier services, from 6/6/10 – 6/5/15, for a total not to exceed amount of \$3,400,000.
- M. Beirne
11. (11884) **Planning** - Request authority to amend an agreement with the Town of Cortlandt for the purchase of two 2010 13 passenger mini-buses, by changing the expiration date from 4/15/10 to 9/30/10.
- E. Buroughs
12. (11922) **Planning** - Request authority to amend the agreement with the National Fish and Wildlife Foundation to accept a grant to design and facilitate the construction of an automatic tide control structure and low and high marsh habitat area on the shores of Manursing Lake in the City of Rye, by changing the expiration date from 6/30/09 to 6/30/10.
- E. Buroughs
13. (11971) **Planning** - Request authority to enter into an agreement with the Village of Elmsford, through the Community Development Block Grant Program, for a Perkins Avenue Drainage Project, from 7/1/10 – 12/31/11, in the amount of \$50,000.
- E. Buroughs
14. (11974) **Planning** - Request authority to enter into an agreement with the Village of Mamaroneck, through the Community Development Block Grant Program, for an Old White Plains Road & Mamaroneck Avenue Sidewalk Improvement Project, from 7/1/10 – 12/31/11, in the amount of \$350,000.
- E. Buroughs

15. (11976) **Planning** - Request authority to enter into an agreement with the Village of Tarrytown, through the Community Development Block Grant Program, for a playground improvement project at Patriots Park, from 7/1/10 – 12/31/11, in the amount of \$33,300.
E. Buroughs
16. (11978) **Planning** - Request authority to enter into an agreement with the City of Peekskill, through the Community Development Block Grant Program, for a Riverfront Green Park Rehabilitation Project, from 7/1/10 – 12/31/11, in the amount of \$60,000.
E. Buroughs
17. (11980) **Planning** - Request authority to enter into an agreement with the City of Peekskill, through the Community Development Block Grant Program, for a Depew Park Playground Improvement Project, from 7/1/10 – 12/31/11, in the amount of \$200,000.
E. Buroughs
18. (11982) **Planning** - Request authority to enter into an agreement with the Village of Port Chester, through the Community Development Block Grant Program, for an Abendroth Park Improvement Project Phase III, from 7/1/10 – 12/31/11, in the amount of \$200,000.
E. Buroughs
19. (11984) **Planning** - Request authority to enter into an agreement with the Village of Sleepy Hollow, through the Community Development Block Grant Program, for a DeVries Park Playground Rehabilitation Project, from 7/1/10 – 12/31/11, in the amount of \$248,200.
E. Buroughs
20. (12027) **Planning** - Request authority to enter into an agreement with the Housing Partnership Development Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed single family home located at 244 Union Avenue and the Three-Family home located at 431 South Fifth Avenue, both in the City of Mount Vernon, of which \$300,500 is for the Union Avenue property and \$384,000 is for the Fifth Avenue property, for a total of \$684,500, from 6/17/10 – 3/31/11.
E. Buroughs
21. (12033) **Planning** - Request authority to enter into an agreement with the Community Capital Resources Housing Development Fund Corporation, through the Neighborhood Stabilization Program, for the acquisition and rehabilitation of the foreclosed single family home located at 122 Nelson Avenue and the two-family home located at 609 Homestead Avenue, both in the City of Peekskill, of which \$480,100 is for the Nelson Avenue property and \$404,000 is for the Homestead Avenue property, for a total of \$884,100, from 6/17/10 – 3/31/11.
E. Buroughs
22. (12041) **Planning** - Request authority to amend a 4/29/10 Resolution to change the agreement from a grant to a loan, the terms of the loan will be for 30 years for an interest rate of one percent (1%) only between the County of Westchester and Somers Senior LP, to supplement a portion of the costs for construction of eleven (11) Fair and Affordable Housing Rental Units for Senior Citizen Households at The Mews at Baldwin Place, Route 6 and Mahopac Avenue, in the Town of Somers, in the amount of \$650,000, from 5/1/10 – 4/30/13.
E. Buroughs

23. (11352) **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 7/1/10 – 6/30/11, in an amount not to exceed \$125,860.
- K. Mahon
24. (11889) **Social Services** - Request authority to enter into an assignment agreement with The McQuade Foundation and Occupations, Inc. to assign an agreement for the provision of foster care services, from 7/1/09 – 6/30/10 to Occupations, Inc., effective 5/1/10.
- K. Mahon
25. (11750) **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 Sandata Technologies, LLC, for the provision of an automated telephony system utilizing a product device called Santrax.
- Mahon/Beirne
26. (11759) **Social Services** - Request authority to enter into an agreement with Sandata Technologies, LLC, for the provision of an automated telephony system that allows all case notes to be called in by caseworkers in the field, for transcription and availability by utilizing a product device called Santrax, for an amount not to exceed \$60,000, from 7/1/10 – 6/30/11.
- Mahon/Beirne
27. (11957) **Health** - Request authority to amend a 4/1/10 Resolution to enter into agreements with approved and licensed providers for Early Intervention and Related Service Providers Pursuant to Article 25, Title II-A of the New York State Public Health Law and Part 200 of the New York State Education Law, be hereby amended in order to add two approved and licensed providers, Speech and Communication Professionals and Behavior Analysts of New York, LLC, to the list of providers.
- C. Archbald
28. (11914) **College** – Contract No. WCC-10-882, for Signage for Gateway Building, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
29. (11878) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the High Technology Bureau Tracking Grant, from 1/1/10 – 12/31/10, in an amount not to exceed \$125,000.
- J. DiFiore
30. (11994) **Probation** - Request authority to enter into agreements with Samaritan Shelters, Inc., and Hope for the Future for the provision of alternative non-secure detention facilities and related services for eligible children, from 5/1/10 – 4/30/11, in an aggregate amount not to exceed \$200,000, under the terms and conditions listed in Schedule "A".
- R. Pozzi

31. (11874) **Parks** - Request authority to enter into a license agreement with Pepsi Cola Company, Purchase, NY, for the exclusive use of Playland Park for employees and invited guests from 4:00pm to 9:30pm on Monday, August 30, 2010, with a rain date on Tuesday, August 31, 2010, under the listed terms and conditions.
- J. Stout
32. (11920) **Parks** - Request authority to enter into a license agreement with Frank Costa, Rye Brook, for the operation of the food and refreshment concession at Tibbetts Brook Park, from 6/18/10 – 12/31/14, under the listed terms and conditions.
- J. Stout
33. (11927) **Parks** - Request authority to extend the license agreement with Iona College, New Rochelle, and Sarah Lawrence College, Bronxville, for the use of the East Castle at Glen Island Park, New Rochelle, to enter into, use and maintain the Licensed Premises for storage of boats, use of a dock and to conduct rowing programs, from 7/15/10 – 7/14/15, for a fee of \$3,082, under the listed terms and conditions.
- J. Stout
34. (11969) **Parks** - Request authority to enter into a license agreement with Frank Costa, Rye Brook, for the operation of the miniature golf concession at Tibbetts Brook Park, from 6/18/10 - 12/31/14, for a total cost of \$11,000, under the listed terms and conditions.
- J. Stout
35. (11970) **DPW** - Request authority to enter into Agreement #10-911 (a Multi-Phased Agreement) with Graf & Lewent Architects, LLP, Elmhurst, NY, for Architectural Services in connection with Terminal Building Modifications, Phase II – In-Line Baggage Screening Facility at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for a fee of \$932,500 (Phase II), from 7/1/10 – 12/31/14; and approval of the eight (8) listed subconsultants.
- J. Hsu
36. (11972) **DPW** - Request authority to enter into Agreement #10-917 with Warren & Panzer Engineers, P.C., NYC, for engineering services for the Woodfield Cottage Environmental Management Plan, Valhalla, New York, from 7/1/10 – 12/31/12, for a total compensation of \$33,000.
- J. Hsu
37. (11975) **DPW** – Contract No. 02-545-Rev. with Arben Group LLC, for Bulkhead Replacement and Shoreline Stabilization, Croton Point Park, Croton-on-Hudson, New York. Approval of Change Order No. 2 in the amount of \$15,000.
- J. Hsu
38. (11977) **DPW** – Contract No. 08-211, with Diebold Enterprise Security Systems, Inc., for Countywide Maintenance of Access Control and Security Equipment, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$220,000.
- J. Hsu

39. (11979) **DPW** - Request authority to amend Agreement No. 08-904, with Clough Harbour & Associates, LLP, for engineering services in connection with the Aircraft Deicing Fluid Collection System Improvements and Ground Boarding Enclosed Pedestrian Walkways, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, from 7/1/10 – 12/31/15, for a fee of \$515,658.31.
- J. Hsu
40. (11981) **DPW** – Contract No. 03-520-HV, with Unity Mechanical Corp., for Pump Station Rehabilitation Program, Beach Avenue Pumping Station, Briarcliff Manor Pumping Station, Larchmont and Briarcliff Manor, New York. Acceptance of completed work and approval of Final Contract Amount of \$136,540.
- J. Hsu
41. (11983) **DPW** – Contract No. 10-215, for Replacement of Security Culvert, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- J. Hsu
42. (11985) **DPW** – Contract No. 10-216, for Boiler Maintenance Service, Courthouse Heating Plant, White Plains, New York. Request authority to advertise for bids.
- J. Hsu
43. (11986) **DPW** – Contract No. 08-549, with Titan Construction Group, Inc., for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of the ten (10) listed subcontractors.
- J. Hsu
44. (11895) **DEF** – Contract No. EF-1003, for Service, Repair and Replacement of Small Air Conditioning Systems (Less than 80 tons), Various Locations, Westchester County, New York. Award to Low Bidder, George S. Hall, Inc., Pine Brook, NJ, in the amount of \$187,890.
- T. Lauro