

AGENDA - THURSDAY, JUNE 24, 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 6/17/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held over by the Board of Legislators – 6/17/10

2. (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

Held over by the Board of Legislators – 6/17/10

3. (11482) **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 My Sisters' Place, Inc., to provide legal services in Yonkers for women victims of domestic violence, through its non-residential domestic violence program.

C. Murphy

4. (11484) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide legal services in Yonkers for women victims of domestic violence through its non-residential domestic violence program, as well as accept referrals from Legal Services of the Hudson Valley, from 1/1/10 – 12/31/10, in an amount not to exceed \$90,263. (County / \$36,105, New York State / \$35,203, Federal / \$18,955)

C. Murphy

5. (11915) **CE/Office for Women** - Request authority to amend an agreement with Kenneth Donato, to provide consulting services as Director of the newly-established Family Justice Center in the White Plains Court Complex, in order to include reimbursement of travel expenses incurred during the provision of his consulting services as Director of the Family Justice Center, by increasing the total amount an additional \$10,000, for a new total not to exceed amount of \$230,000, from 3/1/10 – 2/29/12.

C. Murphy

6. (11919) **CE/Office for Women** – Request authority to amend a 4/22/10 agreement with Pace University, acting by and through the Women’s Justice Center of the Pace University School of Law, to provide a trainer/attorney at the Family Court Legal Program of the Family Justice Center, from 4/1/10 – 3/31/11, for an amount not to exceed \$91,606, by modifying the term from 4/1/10 – 3/31/11 **to** 1/1/10 – 12/31/10.
- C. Murphy
7. (11224) **Information Technology** - Request authority to enter into a software license and service agreement (IT-1156) with Hudson Center for Health Equity and Quality, Tarrytown, for the Facilitated Enrollment Electronic Application, from 8/18/10 – 12/31/11, for a total not to exceed contract amount of \$12,625, under the listed terms and conditions.
- M. Beirne
8. (12170) **Planning** - Request authority to enter into an agreement with Cottage Landings, LLC, its successor or designee, through the Federal HOME Investment Partnership Program, in an amount not to exceed \$880,000, to supplement the construction of eleven (11) units of fair and affordable housing to be located at 15 Edgar Place in the City of Rye, contingent upon receipt of all required approvals, financial commitments and a construction closing for the units, from 6/24/10 – 6/23/12.
- E. Buroughs
9. (12089) **CE/Emergency Services** - Request authority to enter into an agreement with the Westchester County Health Care Corporation to provide WCHCC with radiation detection equipment in order to detect radiological contamination, monitor patients and staff and prepare for, respond to and mitigate the effect of a radiological event, for a five (5) year term commencing upon execution, under the listed terms and conditions.
- A. Sutton
10. (12168) **Social Services** - Request authority to enter into an agreement with the North American Family Institute, to run a residential step down program that will provide intensive pre-placement services for Westchester’s hardest to place youth who are transitioning from out-of-state residential facilities into lower level foster care in-state, from 7/1/10 – 6/30/11, for an amount not to exceed \$85,000.
- K. Mahon
11. (12169) **Social Services** - Request authority to extend a contract with Lam-Mar Diversified Inc., d/b/a Westchester Moving & Delivery, for Emergency Moving Services for Homeless Customers of the Westchester County Department of Social Services, from 7/1/10 – 6/30/11, in an amount not to exceed \$122,120, per the attached Schedule “A”, thereby increasing the total not to exceed amount to \$363,785.
- K. Mahon
12. (12175) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., for the provision of various support services for the “hard-to-serve” Employable and Non Employable Safety Net Families in Westchester through a program called YRAP (Yonkers Reach Achieve & Prosper), from 7/1/10 – 6/30/11, for an amount not to exceed \$710,000.
- K. Mahon

13. (12190) **Social Services** – Request authority to amend a resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, commencing on 1/1/04 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add Azor Licensed Home Care Service Agency, Mt. Vernon, to the list of already approved agencies.
- K. Mahon
14. (12056) **Labs and Research** - Request authority to extend an agreement with the New York State Division of Criminal Justice Services to accept funds in an amount not to exceed \$746,014 in state funds for the Department to operate the DNA 30 Day Turnaround Program, by changing the termination date from 6/30/10 to 8/31/10.
- M. Hyland
15. (12066) **District Attorney** – Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to operate the Aid to Prosecution Program, from 4/1/10 – 3/31/11, in an amount not to exceed \$727,400 in State funds and \$2,205,095 in County matching funds.
- J. DiFiore
16. (12171) **Parks** - Request authority to enter into a license agreement with Philip and Patricia Pessoni, or current owner of real property located at 352 South Salem Rd, Pound Ridge, NY, to utilize an access entry drive across lands of the Ward Pound Ridge Reservation (approximately 200 square feet), from 7/1/10 – 6/30/15, for a license fee of \$100 per year.
- J. Stout
17. (12173) **Transportation** – Request authority to enter into a grant agreement with the State of New York, acting through the Department of Transportation, to accept \$2.5 million in funding under the Multi-Modal #4 Program for the construction of Central Avenue (Route 100) traffic flow improvements, including signalization, intersection reconfiguration and queue-jumping lanes, commencing upon execution and continuing in full force and effect so long as applicable Federal aid and Multi Modal funding authorizations are in effect and funds are available; and enter into an IMA with the City of White Plains to coordinate the upgrading of City owned traffic signals on Central Avenue in order to facilitate transit signal priority and improve overall operations for the County's Bee-Line Bus System in the Central Avenue Corridor, under the listed terms and conditions.
- L. Salley
18. (11973) **DPW** - Request authority to enter into a Customer Installation Commitment Agreement with the New York Power Authority for new energy efficient heating and ventilating equipment and window replacement at 450 Saw Mill River Road, Ardsley, NY (Warehouse Area), for a cost of \$3,468,108, with an associated financing cost of \$1,575,752, for a total not to exceed amount of \$5,043,860, from 12/1/08 – 12/31/31, under the listed terms and conditions. (Agreement #10-924)
- J. Hsu
19. (12150) **DPW** - Request authority to enter into Agreement #10-923 (a Multi-Phased Agreement), with Stearns & Wheler, LLC, Cazenovia, NY, for Engineering Services in connection with the Total Residual Chlorine Reduction and Structural Repairs to the Chlorine Contact Tank at the Ossining Wastewater Treatment Plant, Ossining, New York. Approval of Malcolm Pirnie, Inc., (Instrumentation and Controls Design), White Plains, and M.G. McLaren, P.C. (Structural Repair Design), West Nyack, as subconsultants.
- J. Hsu

20. (12151) **DPW** - Request authority to amend an agreement with Clough Harbour & Associates, LLP, Albany, to provide for design services during construction associated with the Tibbetts Pool Modernization, Yonkers, New York, in order to provide for supplemental services rendered in accordance with consultant's proposal for the fourth phase of this multi-phase project, and by increasing the fee an additional \$99,500, for a total maximum fee of \$840,500. (Agreement #07-933)

J. Hsu

21. (12152) **DPW** - Request authority to obtain a proposal and negotiate a fee with The RBA Group, NYC, in connection with engineering services for the Playland Parkway Pathway Extension, Town of Harrison and City of Rye, New York. (#10-927)

J. Hsu