

AGENDA - THURSDAY, JUNE 25, 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 6/18/09 and the SEQR Review for agenda items.

J. Vieira

1. (4884) **CE/Youth Bureau.** Request authority to enter into an agreement with the City of New Rochelle, to operate the Strive Program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

2. (4885) **CE/Youth Bureau.** Request authority to enter into an agreement with the City of White Plains, to operate the Step Up! Program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

3. (4852) **Information Technology.** Request authority to amend Contract IT-655 with CORE Cashless Inc., Lenexa, KS, for additional hardware, software and related support of the stored value card system, by increasing the amount by \$91,247, for a new total not to exceed amount of \$1,673,937.

Beirne/Stout

4. (4840) **County Attorney.** Request authority to default a contract with Brockway Investigations for failure to comply with the terms of the contract to provide service of process services for legal documents in Family Court proceedings, from 4/1/09 – 3/31/11, and approval to solicit bids by public advertisement for the 2 year contract commencing on 8/1/09, to complete the contract work.

C. Indelicato

5. (4710) **Planning.** Request authority to enter into an agreement with the New York State Department of Environmental Conservation, to accept a grant for \$200,000 and provide matching funds totaling \$200,000, to develop and implement a regional stormwater education and outreach program, in conjunction with 38 participating municipalities, from 3/1/07 – 3/31/10.

G. Mulligan

6. (4871) **Planning.** Request authority to amend an agreement with Housing and Development Software, LLC (HDS), to allow for the on-going maintenance and support of various HDS software for HUD grants, by increasing the amount an additional \$35,867.78, for a new amount of \$52,026.78, and changing the expiration date from 3/31/08 to 3/31/10.

Mulligan/Beirne

7. (4836) **Social Services.** Request authority to extend an agreement with Leake and Watts Services, Inc. for the provision of secure detention and related medical, clinical, educational, transportation, cleaning, security and food services at Woodfield Secure Detention Cottage, from 7/1/09 – 6/30/10, in the amount of \$3,146,734, for a total not to exceed amount of \$11,756,652.
- K. Mahon
8. (4847) **Social Services.** Request authority to enter into agreements with the eleven (11) listed agencies, for the purpose of operating Summer Youth Employment programs under the New York State Office of Temporary Disability Assistance TANF Summer 2009 Youth Employment Program, from 5/1/09 – 9/30/09, in a total aggregate amount not to exceed \$485,093.
- K. Mahon
9. (4848) **Social Services.** Request authority to **1)** amend an agreement with the New York State Department of Labor to accept a grant in the amount of \$18,750 for the purpose of improving the quality of services provided to individuals with disabilities, by increasing the total amount not-to-exceed an additional \$37,500, to an amount not-to-exceed \$56,250; and **2)** amend a separate agreement with the Westchester Independent Living Center, Inc., to administer the “Disability Program Navigator” program utilizing the aforesaid grant, from 1/1/09 – 6/30/09, by increasing the total not-to-exceed amount an additional \$33,750, for a new total not-to-exceed amount of \$50,625.
- K. Mahon
10. (4849) **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 7/1/09 – 6/30/10, and increasing the amount by \$123,864 for a new total not to exceed amount of \$241,664.
- K. Mahon
11. (4843) **Parks.** Request authority to renew the agreement with Tudor III Reality, LLC, NYC, to operate and maintain an access entry drive across lands of the Briarcliff-Peekskill Parkway (Parcel 11, Sheet 18) and between Route 9A and the Licensee’s shopping center on County-owned real property at Route 9A and North State Road in the Village of Briarcliff Manor, from 11/1/09 – 10/31/14, for total license fees of \$21,180, under the listed terms and conditions.
- Stout/Carrera
12. (4846) **Parks.** Request authority to amend an IMA with the Village of Sleepy Hollow, to operate and maintain Kingsland Point Park on behalf of the County, in order to exercise the County’s renewal option for a five year term and clarify certain operational requirements including, among other things, fees, insurance, policing and revenues, in the amount of \$5.00.
- Stout/Carrera
13. (4861) **DPW.** Contract No. 08-228, for Restoration of the Hutchinson River Trailway, Eastchester & New Rochelle, New York. Award to the Second Low Bidder, Avanti Building Construction Corp., Mt. Vernon, in the amount of \$333,511. (12 bids received)
- R. Butler

14. (4862) **DPW.** Contract No. 08-524, for Rehabilitation of Three Cell Culvert at Brick Hill Road over Plum Brook, Town of Somers, New York. Award to Second Low Bidder, ELQ Industries, Inc., in the amount of \$333,330. (7 bids received)
- R. Butler
15. (4863) **DPW.** Contract No. 07-510-E, with RLJ Electric Corp., for Interior Rehabilitation, Central County Garage, 38 Brockway Place, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$40,800.
- R. Butler
16. (4864) **DPW.** Contract No. 08-548, for Security System Integration – Phase I, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
17. (4865) **DPW.** Contract No. 08-558, for Replacement and Automation of Existing Locks, Old Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.
- R. Butler
18. (4866) **DPW.** Contract No. 09-515, for Countywide Installation of FM-200 Fire Suppression for Radio Tower Buildings, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
19. (4867) **DPW.** Contract No. 06-542, with Spectraserv Inc., for Pump Station Rehabilitation Program, Mill Street Pump Station, Shrub Oak, New York. Approval of Contractors Photography, Englewood Cliffs, NJ, and Pro Tapping & Pipe Freezing, Medford, NJ, as subcontractors.
- R. Butler
20. (4869) **DPW.** Request authority to amend Agreement No. 05-932 with Lyn Staar Engineering, PC, for the provision of engineering services in connection with the Electrical Equipment Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York, by extending the term of the agreement until 12/31/12.
- R. Butler
21. (4880) **DPW.** Request authority to obtain a proposal and negotiate a fee with Lothrop Associates, LLP, Valhalla, for architectural services for the Terminal Building Modifications – Enclosure of Observation Deck for Office Space, In-Line Baggage Screening Facility, and Primary Circulation Improvements at the Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. (Agreement #09-911)
- R. Butler
22. (4881) **DPW.** Request authority to obtain a proposal and negotiate a fee with Kent Johnsson Architect PLLC, White Plains, for architectural services for the New Maintenance Building and Site Improvements, Lasdon Park, Somers, New York. (Agreement #09-924)
- R. Butler

23. (4882) **DPW.** Request authority to obtain a proposal and negotiate a fee with Savin Engineers, P.C., Pleasantville, in connection with engineering services for Water Supply Alternatives, Westchester County Water District Numbers 1 and 3, Valhalla, New York (#09-926)

R. Butler

24. (4883) **DPW.** Request authority to enter into Agreement #09-928 (a Multi-Phased Agreement) with Gibbons, Esposito, & Boyce Engineers, P.C., Uniondale, NY, for engineering services associated with the Rehabilitation of Palmer Road and Access Ramps (CR 9, 33II and 33III) and Palmer Road Bridge over Central Park Avenue, Yonkers, New York, from 6/15/09 – 12/31/12, for a total compensation of \$205,000, and approval of B. Thayer Associates (Survey and Mapping), Woodbury, NY, as a subconsultant.

R. Butler