

AGENDA - THURSDAY, JUNE 4, 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 5/28/09 and the SEQR Review for agenda items.

J. Vieira

1. (4699) **Information Technology.** Request authority to enter into agreement (IT-1083) with the Westchester County Historical Society, Elmsford, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$90,000.

M. Beirne

2. (4607) **County Attorney.** Request authority to purchase “All Risk” Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal (“NYMIR”) and the Great American Property and Casualty Group through the Spain Agency for Hangers “D” & “E” at the Westchester County Airport, at a cost not to exceed \$89,438.31, from 6/1/09 – 6/1/10, under the listed terms and conditions.

C. Indelicato

3. (4241) **Planning.** Request authority to amend a 2/21/08 resolution to enter into an agreement with the Village of Croton-on-Hudson for a sidewalk improvement project on High Street, by extending the expiration date to 5/31/10.

G. Mulligan

4. (4700) **Planning.** Request authority to enter into an agreement with the Tuckahoe Housing Authority to install an emergency generator at the Jefferson Gardens Housing Complex in the Village of Tuckahoe, in the amount of \$90,000, from 6/1/09 – 5/31/10.

G. Mulligan

5. (4702) **Planning.** Request authority to enter into an agreement with the Port Chester Housing Authority for the removal and replacement of the roof of the Drew Street Housing Complex at 10-22 Drew Street, in the amount of \$135,000, from 6/1/09 – 5/31/10.

G. Mulligan

6. (4703) **Planning.** Request authority to enter into an agreement with the Don Bosco Community Center to conduct a summer teen program during the months of July and August in the Village of Port Chester, in the amount of \$37,500, from 6/1/09 – 12/31/09.

G. Mulligan

7. (4705) **Planning.** Request authority to enter into an agreement with the U.S. Department of Housing and Urban Development to accept a grant of approximately \$1,550,518 to complete Community Development projects under CDBG-R in participating Urban County Communities, from 2/17/09 – 9/30/12.

G. Mulligan

8. (4708) **CE/Emergency Services.** Request authority to enter into a grant agreement with the New York State Office of Homeland Security to accept grant funds in the amount of \$1,567,500, from 9/1/08 – 8/31/11, to enhance Westchester County’s capability to prevent, deter, respond to, and recover from threats or acts of terrorism involving the use of chemical, biological, radiological, nuclear and explosive weapons and other man made disaster situations in compliance with the State Homeland Security Program.
- A. Sutton
9. (4645) **Social Services.** Request authority to enter into an agreement with My Sisters’ Place, Inc. to operate a special needs shelter for up to fifteen (15) women and their minor children who are victims of domestic violence, at a facility known as My Sisters’ Place I, from 7/1/09 – 6/30/10, for an amount not to exceed \$320,000, \$20,000 of which is exclusively designated to cover the cost associated with uncompensated overstay for Westchester County residents, under the listed terms and conditions.
- K. Mahon
10. (4646) **Social Services.** Request authority to enter into an agreement with My Sisters’ Place, Inc. to operate a special needs shelter for up to eighteen (18) women and their minor children who are victims of domestic violence, at a facility known as My Sisters’ Place II, from 7/1/09 – 6/30/10, for an amount not to exceed \$420,000, \$20,000 of which is exclusively designated to cover the cost associated with uncompensated overstay for Westchester County residents, under the listed terms and conditions.
- K. Mahon
11. (4689) **Social Services.** Request authority to enter into an agreement with the Urban League of Westchester County, Inc. for the provision of various support services for the “hard to serve” population in Westchester, from 7/1/09 – 6/30/10, for an amount not-to-exceed \$404,800.
- K. Mahon
12. (4691) **Social Services.** Request authority to enter into No Cost Agreements with various Community Worksites for the provision of Community Work Experience for recipients of TANF, Safety Net, and/or food stamps, commencing upon execution until such time as the County or the Provider terminates the agreement, under the listed terms and agreements.
- K. Mahon
13. (4684) **Social Services.** Request authority to enter into an agreement with You Gotta Believe! The Older Child Adoption & Permanency Movement, Inc. for the provision of recruitment and training of potential adoptive parents or potential foster parents for teens who are currently in congregate foster care and need assistance in functioning independently, from 7/1/09 – 6/30/10, in an amount not to exceed \$100,000.
- K. Mahon
14. (4707) **Social Services.** Request authority to enter into an agreement with the Volunteers of America-Greater New York, Inc. to provide permanency planning services for families in which the parent/caretaker has HIV/AIDS or another terminal illness, from 7/1/09 – 6/30/10, in an amount not to exceed \$68,313.
- K. Mahon

15. (4692) **Health.** Request authority, pursuant to the Minority AIDS Initiative of Part A of the Ryan White HIV/AIDS Treatment Modernization Act, to enter into contracts with the three listed health and supportive care agencies, for HIV-related services in the Tri-County region, from 8/1/09 – 7/31/10, in the not to exceed amount of \$437,957.
- J. Lipsman
16. (4679) **Probation.** Request authority to enter into a Curriculum License Agreement with National Curriculum Training Institute, Inc. (NCTI) to allow the Departments of Probation and Correction the ability to copy NCTI Cognitive Life Skills Program materials, from 6/1/09 – 5/31/10, at a cost not to exceed \$25,000.
- Spano/Pozzi
17. (4696) **Parks.** Request authority to 1) renew the agreement with MCImetro Access Transmission Services, LLC for a license to operate and maintain a fiber optic cable beneath the Bronx River Parkway in the vicinity of Virginia Road, and 2) amend the license to change the number of fiber optic cables from one (1) to two (2), and to change the length of the distance of the cables from 790 linear feet to 1,345 linear feet, from 3/30/09 – 3/29/14, for a total license fee of \$47,439.
- Stout/Carrera
18. (4690) **Parks.** Request authority to enter into a license agreement with WPLJ-FM Radio, Inc., NYC, for the exclusive use of Playland Park for its contest winners and guests on Monday, July 20, 2009 with a rain date of Monday, July 27, 2009, in return for which WPLJ-FM Radio, Inc. will provide Playland with \$604,000 in promotional mentions, and promote, produce and fund one summer concert at Playland during the 2009 season.
- J. Stout
19. (4698) **Public Works.** Request authority to enter into a lease agreement with Reckson Operating Partnership, L.P. for approximately 17,800 square feet of space on the sixth floor at 140 Grand Street, White Plains, New York, to be used by the State Appellate Courts, from 9/1/09 – 8/31/14, in a total amount of \$3,215,117.87, under the listed terms and conditions. (Agreement No. 09-927)
- Butler/Carrera
20. (4701) **Public Works.** Contract No. 04-506 with Realife Land Improvement, Inc., for Site Restoration, Former Department of Public Works Staging Area, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Approval of Credit Change Order No. 1 in the amount of (\$6,500.77)
- R. Butler
21. (4704) **Public Works.** Contract No. 07-558, for Replacement of Steam and Condensate Risers, Coachman Family Center, White Plains, New York. Request authority to advertise for bids.
- R. Butler
22. (4717) **Public Works.** Request authority to amend Contract No. 03-206 Rev. with Internal Intelligence Service, Inc., for Security Guard Services at Various Locations, Westchester County, New York, in order to delete from the scope of work the following facility: Grasslands Shelter, Mental Health Office Post, and to adjust the contract price to reflect the reduced services, from 5/21/09 – 11/30/09.
- Butler/Belfiore