

AGENDA - THURSDAY, MARCH 10, 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 3/3/11 and the SEQR Review for agenda items.

J. Vieira

1. (17214) **County Attorney** - Request authority to amend an agreement, as previously amended, with Dr. Stuart Kleinman for the provision of professional consulting and expert witness services in connection with the civil matter of Candida Costabile, et.al.v. the County of Westchester, et.al., from 7/7/08 – 5/27/10, in an amount not to exceed \$85,000, by **1)** extending the term of the contract through to 12/31/10; and **2)** increasing the not to exceed amount authorized thereunder by an additional \$30,000, from \$85,000 **to** \$115,000.

R. Meehan

Laid Over by the Board of Legislators – 3/3/11

2. (17215) **County Attorney** - Request authority to amend an agreement with the Mattis & Luck Center For Neuropsychological Services LLP, for the provision of consultant and/or expert services to the County Attorney in connection with the lawsuit entitled Anthony Costabile v. County of Westchester, et al, from 11/25/08 – 9/30/10, by extending the term of the agreement through 12/31/10, so that all invoices submitted by the Consultant after 9/30/10 can be paid.

R. Meehan

Laid Over by the Board of Legislators – 3/3/11

3. (17004) **Parks** – Request authority to enter into a license agreement with Peter and Fredericka Trahanas, Rye, to operate two cotton candy stands at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$54,000.

K. O'Connor

Laid Over by the Board of Legislators – 3/3/11

4. (17202) **Parks** – Request authority to enter into a license agreement with Tolve Amusements, Inc., Rye, to operate two arcades at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$150,000.

K. O'Connor

Laid Over by the Board of Legislators – 3/3/11

5. (17263) **Parks** – Request authority to enter into a license agreement with Trahanas Amusements, Inc., Rye, to operate nine game concessions at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$90,000, under the listed terms and conditions.

K. O'Connor

Laid Over by the Board of Legislators – 3/3/11

6. (17264) **Parks** – Request authority to enter into a license agreement with Peter and Fredericka Tranhanas, Rye, to operate three game concessions at Playland Park, Rye, for the 2011 operating season, from 5/1/11 – 10/31/11, for a license fee of \$30,000, under the listed terms and conditions.

K. O'Connor

Laid Over by the Board of Legislators – 3/3/11

7. (17406) **Planning** - Request authority to enter into an agreement with the United States Department of Agriculture Natural Resources Conservation Service and the Westchester County Soil and Water Conservation District to accept a federal appropriation from FY 2010 for the planning, design and construction of a streambank stabilization project south of the Popham Road Bridge over the Bronx River in the Village of Scarsdale, for an amount of \$133,000, commencing upon execution until 9/30/11.

E. Buroughs

8. (17075) **Planning** - Request authority to **1)** execute any agreements necessary to purchase from Red Lion Apartments, LLC, or the current owner of record, approximately 37,083 square feet of real property located at the northeast corner of Academy Place and State Street in the Village of Ossining identified on the tax map as Section: 97.07, Block: 3, Lot: 85 (the "Affordable Housing Property") for an approximate amount of \$1,165,000 financed from NHLA County bond proceeds; **2)** execute any agreements necessary to convey the Affordable Housing Property to Red Lion Apartments, LLC, or a related developer entity for One (\$1.00) Dollar for the purpose of underwriting the Affordable Housing Property acquisition costs already incurred by the Developer; **3)** the Developer shall construct an affordable housing development to be known as 25 State Street on the Affordable Housing Property, including forty-nine (49) fair and affordable rental units plus a superintendent unit, in accordance with the listed terms and conditions.

Buroughs/Mahon

9. (17254) **Social Services** - Request authority to enter into agreement with each of the two (2) agencies listed, to promote, coordinate, and operate the County's five (5) sites for the 2011 Volunteer Income Tax Assistance program, for a total aggregate amount not to exceed \$50,000 and in the respective amounts listed, from 1/1/11 – 5/31/11.

K. McGuire

10. (17371) **Mental Health** - Request authority to enter into an agreement with the Jewish Community Center on the Hudson, Inc., to provide 25 3-hour sessions to 30-35 families throughout Westchester County that will assist children on the autism spectrum, mental retardation and other developmental and physical disabilities to participate in art and music therapy, adaptive physical education, local trips and also provide individual consultations and referrals for available services, and in the amount of \$25,000, from 1/1/11 – 12/31/11.

G. Mitchell

11. (16918) **Health** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health's Administrative Hearing Services in connection with violations of both the New York State and Westchester County Sanitary Codes.

C. Archbald

12. (16920) **Health** - Request authority to enter into contracts with George E. Fufidio, Jr., Joseph C. LoCascio and Robert Ponzini, to provide services as Hearing Officers, from 3/1/11 – 2/29/12, for a total aggregate amount not to exceed \$90,000.
- C. Archbald
13. (17446) **Labs and Research** - Request authority to amend an agreement with the United States Department of Justice, to participate in the Forensic Casework DNA Backlog Reduction Program, in an amount of \$257,283 in Federal funds for the Department of Laboratories and Research, from 10/1/09 – 3/31/11, by extending the termination date to 6/30/11.
- K. Ashar
14. (17360) **College** – Contract No. WCC-11-893, Hartford Hall Renovation/Rehabilitation, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin
15. (17362) **College** – Contract No. WCC-11-892, for Construction of Security Fence, Westchester Community College, Westchester County, New York. Award to Low Bidder, Mohegan Associates, Inc., Carmel, in the amount of \$59,900. (6 bids received)
- J. Hankin
16. (17409) **College** - Request authority to extend Contract No. WCC-09-709, with Securitas Security Services USA, Inc., for uniformed security services, to extend the contract, for a not to exceed amount of \$1,633,448, for the period of 1/1/11 – 12/31/11, under the listed terms and conditions.
- J. Hankin
17. (17364) **Correction** - Request authority to enter into an agreement with Partners In Safety, Inc., to provide medical testing for correction officer candidates, for an amount not to exceed \$20,000, from 1/1/11 – 12/31/11, renewable at the County's option for up to two additional one year terms, under the listed terms and conditions.
- K. Cheverko
18. (17365) **Probation** - Request authority to amend an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$71,171 in Federal Funds and subcontract, where appropriate, with the listed agencies, to implement the Department of Probation Detention Services Program, from 9/1/10 - 8/31/11, for an amount of \$41,147 and approval of Westchester Jewish Community Services, as a subcontractor.
- R. Pozzi
19. (17353) **Parks** - Request authority to enter into a License Agreement with the Town of North Castle, 15 Bedford Road, Armonk, for the continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway, from 4/1/11 – 3/31/12, for a license fee of \$26,046.
- K. O'Connor

20. (17432) **Parks** - Request authority to enter into a license agreement with Shalexon Corporation d/b/a Hutch 25 Bar and Grill, Mount Kisco, for the operation of the food and refreshment concession at Maple Moor Golf Course, White Plains, from 3/10/11 – 12/31/15, for a total cost of \$110,000, under the listed terms and conditions.

K. O'Connor

21. (17482) **DPW/Transportation** – Contract No. 10-233, for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York. Award to Low Bidder, Diebold Enterprise Security Systems, Inc., Elmsford, in the amount of \$400,000. (3 bids received)

J. Hsu

22. (17483) **DPW/Transportation** - Request authority to enter into Agreement #11-901 (a Multi-Phased Agreement), with the firm of Hazen and Sawyer, PC, NYC, for Engineering Services in connection with the Rehabilitation of North Yonkers Pump Station Tower and Alexander Street Influent Structure, Yonkers, New York, in the amount of \$222,035, from 3/31/11 - 12/31/14; and approval of Savin Engineers, PC, Pleasantville as a subconsultant.

J. Hsu

23. (17484) **DPW/Transportation** – Contract No. 10-218, for Restroom Renovations, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.

J. Hsu

24. (17485) **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 advertise for bids.

J. Hsu

25. (17486) **DPW/Transportation** – Contract No. 11-507, for Improvements to Roads and Parking Areas – Phase I, Blue Mountain Park, George's Island Park and Croton Gorge Park, City of Peekskill and Town of Cortlandt, New York. Request authority to advertise for bids.

J. Hsu

26. (17487) **DPW/Transportation** – Contract No. 11-510, for Paving and Stormwater Improvements, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

27. (17488) **DPW/Transportation** - Request authority to enter into a lease agreement with VIF 20 South Broadway, LLC, for approximately 16,300 square feet of space, which includes Space A consisting of approximately 12,090 square feet and Space B consisting of 4,210 square feet, located at 20 South Broadway, Yonkers, to be utilized by the Westchester County Department of Health as a District Office for a ten (10) year term, commencing on 5/1/10, with the County's option to terminate Space B upon sixty (60) days written notice at any time prior to 10/31/11, for an amount of \$3,154,047.73, under the listed terms and conditions.

Hsu/Mahon

28. (17501) **DPW/Transportation** - Request authority to enter into a lease agreement with VIF 20 South Broadway, LLC, for approximately 33,672 square feet of space, located at 20 S. Broadway, Yonkers, to be utilized by Westchester Community College as the Educational Opportunity Center, for a ten (10) year term, commencing on 5/1/10, for an amount of \$6,750,618.96, under the listed terms and conditions.

Hsu/Mahon

29. (17430) **DEF** – Contract No. EF-1102, for Instrumentation Maintenance and Repairs, Department of Environmental Facilities, Various Locations, Westchester County, New York. Request authority to advertise for bids

T. Lauro