

AGENDA - THURSDAY, MARCH 12, 2009 – 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 3/5/09 and the SEQR Review for agenda items.

J. Vieira

1. (3805) **Board of Legislators.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Ardsley Garden Club, Inc., to provide recycling items and guidance to residents on environmental issues, from 12/15/08 – 12/14/09, in an amount not to exceed \$3,500.

W. Ryan

2. (3667) **CE/Youth Bureau.** Request authority to enter into an agreement with The Guidance Center, Inc., to operate the Port Chester and Mamaroneck Risk Prevention program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$300,000.

M. Furtick

3. (3935) **CE/Youth Bureau.** Request authority to enter into an agreement with Congregations Linked in Urban Strategy to Effect Renewal, Inc. to operate the Study Buddy program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (3945) **CE/Youth Bureau.** Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to operate the Youth Edutainment Services program, from 1/1/09 -12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

5. (3944) **CE/Youth Bureau.** Request authority to enter into an agreement with Nepperhan Community Center, Inc., to operate the Nepperhan Youth Corps program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$276,921.

M. Furtick

6. (3946) **CE/Youth Bureau.** Request authority to enter into an agreement with Thomas H. Slater Center, Inc. to operate the Step Up! Girls program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

7. (3947) **CE/Youth Bureau.** Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Big Brothers Big Sisters of Family Services of Westchester program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

8. (3948) **CE/Youth Bureau.** Request authority to enter into agreement with Student Advocacy, Inc., to operate the Overcoming the Odds program, from 1/1/09 – 12/31/11, in a total not to exceed amount of \$230,769.
- M. Furtick
9. (3954) **CE/Youth Bureau.** Request authority to enter into an agreement with Groundwork Hudson Valley, Inc., to operate the Riverside High School's Green Team Initiative program, from 1/1/09 -12/31/11, in a total not to exceed amount of \$230,769.
- M. Furtick
10. (3869) **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., for the provision of state-mandated non-residential domestic violence services.
- C. Murphy
11. (3870) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc. to provide non-residential services to victims of domestic violence, whether eligible or ineligible for public assistance in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for victims of Domestic Violence, from 1/1/09 – 12/31/09, in an amount not to exceed \$416,415. (County - \$158,238 / New York State - \$162,402 / Federal - \$95,775), under the listed terms and conditions.
- C. Murphy
12. (3918) **CE/Office for Women.** Request authority to enter into an agreement with St. Peter's Child Care Center, Inc., to provide Child Care at the Family Court in Yonkers, from 1/1/09 – 12/31/09, in an amount not to exceed \$38,754, in accordance with attached Schedules A and B.
- C. Murphy
13. (3932) **Information Technology.** Request authority to enter into Agreement (IT-1072) with Language Line Services, Inc., Monterey, CA, for a dial up telephone service offering on-demand foreign language interpreter services, from 3/1/09 – 2/28/12, for a total not to exceed contract amount of \$40,000.
- M. Beirne
14. (3924) **Planning.** Request authority to enter into an agreement with Cornell Cooperative Extension Association of Westchester County to conduct a number of county-wide educational programs in accordance with an agreed-upon scope of services, from 1/1/09 – 12/31/09, for an amount not to exceed \$1,319,805.
- G. Mulligan
15. (3925) **Planning.** Request authority to amend a prior resolution with the Town of Greenburgh to provide infrastructure improvements in support of the Warren Avenue Homes Affordable Housing Development to be located in the Town to: **1)** add Greenburgh Housing Development Corporation as a party to the Agreement; and **2)** change the expiration date of the agreement from 10/31/08 to 12/31/10.
- G. Mulligan

16. (3926) **Planning.** Request authority amend an agreement with Grace Church Community Center, Inc., to provide case management services and rental assistance to persons with HIV/AIDS and their families, under the Housing Opportunities for Persons With AIDS Program, by increasing the dollar amount an additional \$1,430,983, for a new total of \$2,558,839.20, and extending the expiration date to 4/30/10, to provide (140-145) households with additional rental assistance and case management services.
- G. Mulligan
17. (3786) **Social Services.** Request authority to enter into an agreement with The Sharing Community Inc., to operate an emergency overnight shelter for up to nineteen (19) individuals, located at 81 Locust Hill Ave, Yonkers, from 3/16/09 – 3/15/10, for an amount not to exceed \$264,749.
- K. Mahon
18. (3862) **Social Services.** Request authority to **1)** enter into an agreement with fifty-two (52) licensed and approved Voluntary Child Care Agencies and eight (8) educational providers listed in attached “Schedule A” for the provision of institutional/group foster care and adoption services and educational services associated with out-of-home placements for the period 7/1/09 – 6/30/10, in an amount not to exceed \$42,349,885; and **2)** amend the aforementioned agreements subsequent to execution of the same in order to adjust the per diem rates to conform to the revised rates issued by the New York State Office of Children and Family Services and the State Department of Education at such time as the County is notified by the State of such revised rates provided that such revised rates do not, in the aggregate, exceed the \$42,349,885 amount.
- K. Mahon
19. (3872) **Social Services.** Request authority to enter into an agreement with the Leadership Training Institute and the Astor Home for Children, Inc., for the provision of alternative non-secure detention facilities and related services for eligible children, from 5/1/09 – 4/30/10, in an aggregate amount not to exceed \$175,000, in accordance with attached Schedule “A”.
- K. Mahon
20. (3952) **Social Services.** Request authority to enter into an agreement with The WorkPlace, Inc., to provide funding in an amount not to exceed \$146,375 to the County’s Department of Social Services, Office of Workforce Investment which will offer various services in connection with the CT-NY Talent for Growth initiative, from 3/1/09 – 1/31/10.
- K. Mahon
21. (3930) **Health.** Request authority to amend agreements with Early Intervention and Related Service Providers as listed on the attachment, 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, by extending the term from 7/1/09 – 6/30/10, for a total aggregate amount of \$59,000,000.
- J. Lipsman

22. (3933) **Health.** Request authority to enter into agreements with New York State Education Department approved special education providers listed on the attachment, for Preschool Children with Disabilities, including evaluations, pursuant to Section 4410, Part 200 of the New York State Education Law, for a total aggregate amount not to exceed \$47,900,000, from 7/1/09 – 6/30/10.
- J. Lipsman
23. (3934) **Health.** Request authority to advertise for bids for Transportation of Children with Special Needs under five years old.
- J. Lipsman
24. (3747) **Probation.** Request authority to enter into an agreement with Westchester Jewish Community Services, Hartsdale, for the provision of pre-dispositional risk assessment and post-dispositional treatment of Family Court Act, Article 3, juvenile delinquency sex offenders and pre and post sentence risk assessment and treatment for adolescent sex offenders ages 14 through 17 appearing before the criminal court as juvenile offenders, youthful offenders or young adults, from 1/1/09 – 12/31/09, at a cost not to exceed \$80,813.
- R. Pozzi
25. (3922) **Probation.** Request authority to enter into an agreement with the Mental Health Association of Westchester County, Inc., Elmsford, to provide Sex Offender Treatment as well as a Batterer's Intervention Program, from 1/1/09 – 12/31/09, in an amount not to exceed \$176,645, as summarized in the attached Schedule "A".
- R. Pozzi
26. (3920) **Parks.** Request authority to enter into an agreement with Zanzarella Marketing Consultants, Ossining, for the purchase of advertising and related promotional materials for Playland and the Department of Parks, Recreation and Conservation and for consultation on media, from 4/1/09 – 12/31/13, for an amount of \$4,725,000, under the listed terms and conditions.
- J. Stout
27. (3851) **Parks.** Request authority to **1)** rescind a license agreement with Westchester Concessions, Inc., Mount Kisco, a wholly owned subsidiary of Friends of Westchester County Parks, Inc., for the operation of two game concessions and a mobile merchandise cart at Playland Park, Playland Parkway, Rye, from 5/3/08 – 12/31/12 effective 4/1/09; and **2)** enter into a new license agreement with Westchester Concessions, Inc., Mount Kisco, for the operation of one game concession and a mobile merchandise cart selling Playland branded merchandise at Playland Park, Playland Parkway, Rye, from 5/1/09 – 12/31/10, for a total license fee of \$51,000.
- Stout/Carrera
28. (3951) **Parks.** Request authority to enter into a license agreement with New York State Electric and Gas, pursuant to which NYSEG will, at its sole cost, construct, install, inspect, maintain, operate, repair and replace a padmounted transformer near the Grey barn at Muscoot Farm, located in the Town of Somers, from 3/17/09 – 3/16/14.
- Stout/Carrera

29. (3874) **Transportation.** Request authority to amend a 12/18/08 Resolution with CTM Brochure Display, Inc., to manage the Transportation Information Rack Program, to properly identify the name of the Consultant by changing the name from "CTM Brochure Display, Inc.", to "CTM Media Group, Inc."
- L. Salley
30. (3936) **DPW.** Contract No. 08-544, for Fire Protection System – Phase I, 450 Saw Mill River Road, Ardsley, New York. Award to low bidder, W&M Sprinkler Company, Inc., Hawthorne, in the amount of \$319,000. (4 bids received)
- R. Butler
31. (3937) **DPW.** Request authority to enter into Agreement #09-904, with AKRF Engineering, P.C., White Plains, in the matter of Engineering Services in connection with the Flood Mitigation Study, Various Locations, Westchester County, New York, for a total compensation of \$285,000, from 2/26/09 – 12/31/13.
- R. Butler
32. (3938) **DPW.** Request authority to enter into Agreement #09-906, with HydroQual Environmental Engineers & Scientists, P.C., Mahwah, NJ, in the matter of Engineering Services in connection with the Flood Mitigation Study, Bronx River and Long Island Sound Watershed Water Quantity and Quality Model, and Crestwood Lake Restoration, Westchester County, New York, from 2/26/09 – 12/31/11, in the amount of \$775,110; and approval of the four (4) listed subconsultants.
- R. Butler
33. (3939) **DPW.** Request authority to enter into Agreement #09-910, with Malcolm Pirnie, Inc., White Plains, for Engineering Services in connection with the County Water District #3 – Water Distribution System Improvements, Gate of Heaven Pump Station, Mount Pleasant, New York, from 3/12/09 – 12/31/12, in the amount of \$1,991,000; and approval of the two (2) listed subconsultants.
- R. Butler
34. (3940) **DPW.** Contract No. 04-520, with Arben Group LLC, for Rehabilitation of the Croton Gorge Park Bridge Over the Croton River, Town of Cortlandt, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,212,670.
- R. Butler
35. (3941) **DPW.** Contract No. 06-549, with ELQ Industries, Inc., for Resurfacing and Related Improvements, Brook Street (C.R. #2), Alida Street to Route 22, Town of Eastchester, New York. Acceptance of completed work and approval of Final Contract Amount of \$307,887.
- R. Butler
36. (3942) **DPW.** Request authority to obtain a proposal and negotiate a fee with Woodward & Curran, Inc., in connection with Construction Administration Services for Mamaroneck River Water Quality and Habitat Improvements, Maple Moor Golf Course White Plains. (Agreement No. #09-908)
- R. Butler

37. (3943) **DPW.** Contract No. 08-222, for Restorations at Lasdon Park, Mountain Lakes Park, and Ward Pound Ridge Reservation, Towns of Somers, North Salem and Lewisboro, New York. Request authority to advertise for bids.

R. Butler

38. (4005) **County Attorney.** Request authority to amend a "short-form" agreement with Jackson Lewis LLP for consulting services in connection with the civil matter DiBattista v. County of Westchester, by 1) expanding the scope of services to include advice on ERISA, health care benefits, and other issues that are the subject of the notice of appeal; and 2) increasing the total not to exceed amount by an additional \$20,000 to a total amount of \$40,000 for such additional services.

C. Indelicato