

**AGENDA - THURSDAY, MARCH 18, 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 3/11/10 and the SEQR Review for agenda items.

J. Vieira

1. (7912) **Information Technology** - Request authority to enter into an Agreement (IT-1157) with American Messaging Services, LLC d/b/a American Messaging, Lewisville, TX, for paging services for various County departments, as required by the New York State Office of General Services contract number PS64716, from 7/2/09 – 7/1/14, for a total not to exceed contract amount of \$30,000.

M. Beirne

2. (7968) **Planning** - Request authority to amend the agreement with the New York State Emergency Management Office to accept a grant to conduct a technical workshop for municipal officials and design professionals on Flood Plain Management, in order to change the expiration date from 3/31/10 to 6/30/10.

E. Buroughs

3. (7969) **Planning** - Request authority to amend the agreement with the New York State Emergency Management Office to accept a grant to create a Technical Guidance Manual on Flood Mitigation, by changing the expiration date from 3/31/10 to 6/30/10.

E. Buroughs

4. (7898) **Social Services** - Request authority on behalf of the Westchester Putnam Local Workforce Investment Board, to amend an agreement with Integrated Enterprise Solutions, Inc., to design, develop and maintain a website which will become the official Green Talent Pipeline Data Center in connection with the Hudson Valley Green Talent Pipeline Partnership and also secure a new domain name for the current website, from 11/1/09 – 10/31/10, for an amount not to exceed \$25,000, by increasing the not to exceed amount of the agreement by \$3,030, for a new total not to exceed amount of \$28,030.

K. Mahon

5. (7772) **College** - Request authority to enter into an agreement with TouchNet Information Systems, Inc., Lenexa, KS, for the provision of in-person credit card and web-based payment services, for a total fee of \$150,600, commencing in 2010 and terminating in 2014, under the listed terms and conditions.

J. Hankin

6. (7884) **College** – Contract No. WCC-09-865, for HVAC Replacement at Ossining Extension Site, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.

J. Hankin

7. (7985) **College** – Contract No. WCC-10-877, for Installation of Media Equipment into the Gateway Center, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.

J. Hankin

8. (7993) **College** – Contract No. WCC-10-871, for Science Building Renovation/Improvements, Westchester Community College, Westchester County, New York. Award to Low Bidder, Rok-Built Construction, Inc., Yorktown Heights, in the amount of \$5,538,200; and approval of the following subcontractors: All Star Electric Corp. (Electrical Work), Hawthorne; S&L Plumbing & Heating Corp., (Plumbing Work), Brewster; and Carey & Walsh, Inc. (HVAC Work), Briarcliff Manor. (7 bids received)

J. Hankin

9. (7997) **College** - Request authority to extend an agreement with Mitchell/Martin, Inc., for project management services in connection with the second phase of the implementation of PeopleSoft Financial, Human Resources, and Campus Solutions software, by changing the expiration date to 12/31/10.

J. Hankin

10. (7717) **Correction** - Request authority to enter into an IMA with the City of Mount Vernon to provide round trip transportation for prisoners between Mount Vernon and the Westchester County Jail in Valhalla, New York., for an annual amount not to exceed \$183,040 in 2009 and \$188,531 in 2010, for a total amount not to exceed \$371,571, from 1/1/09 – 12/31/10, under the listed terms and conditions.

K. Cheverko

11. (7885) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to operate the VAWA Recovery Program, from 12/1/09 – 11/30/10, in the amount of \$106,800 in Federal grant funds and \$71,008 in County matching funds.

J. DiFiore

12. (7906) **Public Safety** - Request authority to **1)** enter into three-party Use and Dissemination Agreements with those municipalities within Westchester County that choose to utilize the TraCS program and that purchase the required equipment for such use at their own cost and expense, and the New York State Police, whereby the County will act as a lead agency to coordinate the municipalities' use of the TraCS program and act as a liaison with the NYS Police; and **2)** enter into a separate two-party agreement with the NYS Police which will set forth the County's responsibilities as the lead agency, commencing upon execution and terminating five (5) years from date of execution.

G. Longworth

13. (7908) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services in order to provide the DPS with access to criminal history and wanted and/or missing persons data as may be contained in the DCJS and, if applicable, in the National Crime Information Center and other state repository files, as available through the Interstate Identification Index, commencing upon execution and continuing until canceled, under the listed terms and conditions.

G. Longworth

14. (7909) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to provide the DPS with access to criminal history and wanted and/or missing persons data as may be maintained by the DCJS and, as may be further available through the National Crime Information Center and other state repository files through the Interstate Identification Index, in connection with certain licenses issued by the Westchester Taxi and Limousine Commission, commencing upon execution and continuing until canceled, under the listed terms and conditions.

G. Longworth

15. (8003) **Public Safety** - Request authority to enter into a MOU with the U.S. Department of Justice, Federal Bureau of Investigation New York Office Joint Terrorism Task Force, ("JTTF") to assign an investigator to the JTTF, with the County being responsible for the pay, overtime, leave, performance appraisals, and other personnel matters relating to its employee detailed to the JTTF, commencing upon execution until terminated.

G. Longworth

16. (7991) **Public Safety** - Request authority to enter into IMA's with municipalities located in the County of Westchester, the Counties of Putnam, Rockland and Dutchess, and the municipalities located within such Counties, to provide the municipalities with access to a system called the Westchester County Repository for Integrated Criminalistic Information to allow for the electronic transmission and storage of criminal record and police blotter information, commencing on 1/1/10 and terminating 5 years from commencement, under the listed terms and conditions.

Longworth/Beirne

17. (7341) **Probation** - Request authority to enter into an agreement with the YWCA of White Plains and Central Westchester, White Plains, for the provision of a supervised visitation program related to the court ordered supervised visitation of children, from 1/1/10 – 12/31/10, at a cost not to exceed \$214,503.

R. Pozzi

18. (7346) **Probation** - Request authority to enter into an agreement with the Mental Health Association of Westchester County, Inc., Elmsford, to provide a Sex Offender Treatment Program, from 1/1/10 – 12/31/10, as summarized in the attached "Schedule A"; for an amount not to exceed \$154,500.

R. Pozzi

19. (8015) **Parks** - Request authority to amend a 3/4/10 Resolution to enter into a 60 month lease agreement with Agricredit Acceptance LLC, Johnston, IA, commencing on 3/15/10, for the provision of golf cars at six County golf courses, by changing the term from 60 months to 54 months and revising the commencement date from 3/15/10 to on or about 4/15/10; and upon termination of the 54 month lease, the County of Westchester is authorized to enter into a no cost 6 month lease with Club Car, Inc., for the provision of golf cars at six County golf courses,

J. Stout

20. (7799) **Transportation** – Request authority to enter into an agreement with the New York State Department of Transportation for subregional transportation planning services, from 4/1/10 – 3/31/11, with the State of New York providing up to \$725,164 in Federal funds and the County providing matching funds up to \$181,291, for a total amount up to \$906,455.

L. Salley

21. (7970) **DPW** – Contract No. 07-546-E, with Selective Insurance Company of America, to Replace Vehicle Entrance Doors, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$105,800.

J. Hsu

22. (7971) **DPW** – Contract No. 09-210, with Mace Contracting Corp., to Replace Mud Valves – Phase II, Ossining Wastewater Treatment Plant, Ossining, New York. Acceptance of completed work and approval of Final Contract Amount of \$60,000.

J. Hsu

23. (7973) **DPW** – Contract No. 10-514, for Biological Nutrient Removal Upgrade, Blind Brook Wastewater Treatment Plant, Rye, New York. Request authority to advertise for bids.

J. Hsu

24. (8026) **DPW** – Contract No. 08-540, for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Award to Low Bidder, Yonkers Contracting Company, Inc., Yonkers, in the amount of \$121,811,000, and approval of the following subcontractors: Clean Air Quality Service, Inc., (HVAC and Plumbing Work), Hawthorne, and West-Fair Electrical Contracting, Inc., (Electrical Work), Hawthorne. (7 bids received)

J. Hsu

25. (7996) **DEF** – Contract No. EF-0906R, for Annual Inspection and Repair of Centrifuges (Rotating Assemblies) including Gearboxes at the Yonkers WWTP, for a period of three years, Westchester County, N.Y. Award to Low Bidder, Ashbrook Simon-Hartley Operations, L.P., Houston, TX, in the amount of \$223,725. (3 bids received)

T. Lauro