

**AGENDA - THURSDAY, MARCH 19, 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 3/12/09 and the SEQR Review for agenda items.

J. Vieira

1. (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.

**Held Over by Board of Legislators – 3/12/09**

C. Indelicato

2. (3956) **CE/Youth Bureau.** Request authority to enter into an agreement with the Boys and Girls Club of Northern Westchester to operate the Tarrytown Fun Club program, from 1/1/09 – 12/31/11, for a total amount not to exceed \$323,076.

M. Furtick

3. (3957) **CE/Youth Bureau.** Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Respite program, from 1/1/09 – 12/31/11, for a total amount not to exceed \$230,769.

M. Furtick

4. (3958) **CE/Youth Bureau.** Request authority to enter into an agreement with The Children's Hospital Foundation at WMC to operate the Healthy from Birth for Life program, from 1/1/09 – 12/31/11, for a total amount not to exceed \$230,769.

M. Furtick

5. (3959) **CE/Youth Bureau.** Request authority to enter into an agreement with El Centro Hispano, Inc., to operate the Youth and Enrichment program, from 1/1/09 – 12/31/11, for a total amount not to exceed \$230,769.

M. Furtick

6. (4034) **CE/Office for the Disabled.** Request authority to extend an agreement with Suburban Paratransit Service, Inc., an additional two years, for a new termination date of 12/31/10, for an amount not to exceed \$7,200,000, to provide Paratransit services for people whose disabilities prevent them from using fixed route buses.

E. Latainer

7. (3919) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide a school-based education program concerning domestic violence, in accordance with the Department of Social Services Consolidated Services Plan for non-residential services for victims of domestic violence, from 1/1/09 – 12/31/09, in an amount not to exceed \$102,310, in accordance with attached Schedules A & B.
- C. Murphy
8. (3955) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide on-site temporary childcare through their "Tot Drop" program for children whose mothers/caretakers are accessing non-residential domestic violence services (such as counseling, advocacy, legal services, and group support) in the agency's White Plains and Yonkers offices, from 1/1/09 – 12/31/09, in an amount not to exceed \$41,200, in accordance with the attached Schedules A and B.
- C. Murphy
9. (3975) **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., to provide legal services for women victims of domestic violence through its non-residential domestic violence program, as well as accept referrals from Legal Services of the Hudson Valley.
- C. Murphy
10. (3976) **CE/Office for Women.** Request authority to enter into an agreement with My Sisters' Place, Inc., to provide legal services for women victims of domestic violence through its non-residential domestic violence program, as well as accept referrals from Legal Services of the Hudson Valley, from 1/1/09 – 12/31/09, in an amount not to exceed \$90,263, in accordance with attached Schedules A & B.
- C. Murphy
11. (4018) **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 The Northern Westchester Shelter, Inc., for the provision of non-residential domestic violence services.
- C. Murphy
12. (4020) **CE/Office for Women.** Request authority to enter into an agreement with The Northern Westchester Shelter, Inc., to provide non-residential services for victims of domestic violence, from 1/1/09 – 12/31/09, in an amount not to exceed \$94,116, in accordance with attached Schedules A & B.
- C. Murphy
13. (4002) **Finance.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Segal Company for consulting services in connection with the monitoring of the performance of POMCO and other consulting services in connection with the County's employee and retiree health benefit plans.
- K. Thorsberg

14. (4003) **Finance.** Request authority to enter into an agreement with The Segal Company for the consulting services in connection with monitoring of the performance of POMCO for the County's employee and retiree health benefit plans and for other consulting services, from 1/1/09 – 12/31/09, for a not to exceed amount of \$70,000, under the listed terms and conditions.
- K. Thorsberg
15. (3970) **County Attorney.** Request authority to settle the lawsuit of German Concepcion v. Liberty Lines Transit, Inc., in the amount of \$18,000.
- C. Indelicato
16. (3971) **County Attorney.** Request authority to settle the lawsuit of Michael Normanly v. Westchester County, Westchester County Department of Public Safety, Sgt. Richard Decker, Police Officer Robert Pavone, and Police Officer Christopher Lieberman, in the amount of \$35,000.
- C. Indelicato
17. (3783) **Social Services.** Request authority to enter into an agreement with The Food Bank for Westchester, Inc., to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs, from 4/1/09 – 3/31/10, for an amount not to exceed \$107,500.
- K. Mahon
18. (3784) **Social Services.** Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., to partially fund a position to assist emergency food providers in securing additional outside funding, to assist non-profit soup kitchens, food pantries and shelters with non-food expenses and provide surplus food items to needy persons, from 4/1/09 – 3/31/10, in an amount not to exceed \$107,500.
- K. Mahon
19. (3907) **Social Services.** Request authority to enter into contracts with Westhab, Inc., and Community Housing Innovations, Inc., to administer a Rental Assistance Program to assist families who are employed and/or transitioning off public assistance and disabled single adults, in an aggregate amount not to exceed \$1,009,000, from 4/1/09 – 3/31/10, in accordance with the terms set forth in the attached Schedule "A".
- K. Mahon
20. (3991) **Social Services.** Request authority to enter into an agreement with the North American Family Institute " to provide intensive transition wraparound services for Westchester's hardest to place youth who are transitioning from out-of-state and instate facilities into foster care, from 4/1/09 – 6/30/10, for an amount not to exceed \$156,378.
- K. Mahon
21. (4024) **Social Services.** Request authority to enter into an agreement with AMERICAN MEDICAL ALERT CORPORATION, LIFELINE SYSTEMS COMPANY and LIFESTATION, for Personal Emergency Response System services under Title XIX of the Social Security Act and pursuant to the provisions of Sections 365-a and 367-g of the New York State Social Services Law, from 1/1/09 – 12/31/11, in an amount not to exceed \$600,000, at the rates indicated on the attached schedule.
- K. Mahon

22. (3984) **Health.** Request authority to enter into agreement to accept continued funding from the New York State Department of Health, for the Fit Kids of Hudson Valley grant, from 4/1/05 – 3/31/10, for the fifth budget period 4/1/09 -3/31/10, in the not to exceed amount of \$112,000.
- J. Lipsman
23. (3990) **Health.** Request authority to enter into agreement with O’Gara Training and Services, LLC, a division of The O’Gara Group, to provide professional services to create site-specific security plans for fifty-three (53) Point of Distribution sites throughout Westchester County that would deliver prophylaxis in the event of a large scale public health emergency, for the period commencing upon execution and continuing through 12/31/09, in the not to exceed amount of \$100,000.
- J. Lipsman
24. (3972) **College.** Contract No. WCC-08-331, with ELQ Industries, Inc., for Repairs to Knollwood Road, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$14,444.
- J. Hankin
25. (3978) **College.** Contract No. WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of Elite Terrazzo Flooring, Inc., Rochelle Park, NJ, R&V Flooring, Carmel, Contractors Line and Grade South, Elmsford, and Fairway Testing, Stony Point, as subcontractors.
- J. Hankin
26. (4004) **District Attorney.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Lexis Nexis, a Reed Elsevier, Inc., business, for the provision of computer-assisted services.
- J. DiFiore
27. (4011) **District Attorney.** Request authority to enter into an agreement with Lexis Nexis, a Reed Elsevier, Inc., business, for the provision of computer assisted general research services, from 3/1/09 – 2/29/12, for a total amount not to exceed \$4,080.
- J. DiFiore
28. (4028) **Parks.** Request authority to enter into a license agreement with the Bronx River Parkway Reservation Conservancy, Inc., Valhalla, to provide the Conservancy with access to the Bronx River Reservation in return for which the Conservancy shall provide volunteers and financial assistance to the Department of Parks, Recreation and Conservation through donations from individuals and corporations and grants from funding agencies for Bronx River Reservation-based projects, from 3/20/09 – 3/19/14, at an annual license fee of \$1.00.
- Stout/Carrera
29. (4029) **Parks.** Request authority to enter into a license agreement with MSRC Operating Corporation, Yonkers, for the operation of the food, refreshment and catering concession at Sprain Lake Golf Course, Yonkers, from 3/20/09 – 12/31/13, for a total amount of \$136,935, under the listed terms and conditions and per the attached schedule.
- Stout/Carrera

30. (3974) **Transportation.** Request authority to enter into an agreement with the New York State Department of Transportation for subregional transportation planning services, from 4/1/09 – 3/31/10, with the State of New York providing up to \$1,040,000 in Federal funds and the County providing matching funds up to \$260,000.
- L. Salley
31. (4006) **DPW.** Contract No. 07-556-Rev., for Replacement of Decorative Railing, Playland Park, Rye, New York. Award to low bidder, Central Industries, Inc., Yonkers, in the amount of \$84,998.80.
- R. Butler
32. (4007) **DPW.** Contract No. 07-567-Rev., for Upgrade of Fire Alarm System, Valhalla Campus, Valhalla, New York. Award to low bidder, West-Fair Electric Contractors, Inc., Hawthorne, in the amount of \$348,000.
- R. Butler
33. (4008) **DPW.** Request authority to enter into Agreement #09-905, with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, in the matter of engineering services in connection with the Highland Avenue Pump Station Rehabilitation, Peekskill Sewer District, Peekskill, New York, for a total compensation of \$378,000, from 3/15/09 – 12/31/13; and approval of JCE Estimating Inc., (Construction Cost Estimating) Elmsford; KJM Construction Management, Inc., (Construction Administration), Elmsford; and Contour Graphics, Inc., (Administrative Services), Elmsford, as subconsultants.
- R. Butler
34. (4009) **DPW.** Request authority to enter into Agreement #09-908, with Woodard & Curran, Inc., for construction administration services for the Mamaroneck River Water Quality and Habitat Improvements, Maple Moor Golf Course, White Plains, for a total compensation of \$48,850, from 3/19/09 – 12/31/12.
- R. Butler
35. (4010) **DPW.** Request authority to enter into a Permit Agreement with Bedford Community Church, Bedford Hills, for participation in the Adopt-A-Road Program, including maintaining the appearance of a specific segment of the County roadway system, namely, County Road No. 98, Bedford Center Road, Bedford, from Buxton Road to Stone Arch Bridge, a length of 0.51 miles, from 4/25/09 – 4/24/11.
- R. Butler
36. (4012) **DPW.** Contract No. 04-542-GC-Rev., with BMJ Construction Co., Inc., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Approval of Credit Change Order No.1 in the amount of (\$70,000).
- R. Butler
37. (4014) **DPW.** Contract No. 03-510, with Phoenix Marine Co., Inc., for Bulkhead Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,933,676.70.
- R. Butler

38. (4017) **DPW.** Contract No. 07-510-HVAC, with AKL Mechanical 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 \$38,000.
- R. Butler
39. (4019) **DPW.** Contract No. 07-510-P, with AKL Mechanical 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 \$46,400.
- R. Butler
40. (4021) **DPW.** Request authority to obtain a proposal and negotiate a fee with Busing Associates, Architects, LLP, White Plains, in connection with Architectural Services for Study and Assessment of Various Small Buildings at Playland Park, Rye, New York. (#09-909)
- R. Butler
41. (4022) **DPW.** Contract No. 08-237, for Countywide Boiler Maintenance, Westchester County, New York. Request authority to reject all bids and re-advertise for bids as Contract No. 08-237-Rev.
- R. Butler
42. (4001) **DEF.** Request authority to file an application for a State Grant-In-Aid, for a Municipal Waste Reduction and/or Recycling Project and the signing of the associated State contract, under the Appropriate Laws of New York State, from 1/1/06 – 12/31/08, for an amount of \$810,238.25.
- T. Lauro
43. (4078) **DPW.** Contract No. 07-504, for Replacement of Odell Avenue Bridge over South County Trail Way (Former Putnam R-O-W), Yonkers, New York. Award to low bidder, PCI Industries Corp., Mount Vernon, in the amount of \$2,211,926.50. (9 bids received)
- R. Butler