

AGENDA - THURSDAY, MARCH 24, 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 3/18/11 and the SEQR Review for agenda items.

1. (17596) **Social Services** – Enter into an agreement with Caring for the Homeless of Peekskill, Inc., to operate a shelter for up to nineteen (19) homeless single males and females and an overnight warming site/drop-in center for up to seven (7) homeless single males/females at a facility known as Jan Peek House located at 200 N. Water Street, Peekskill, from 2/1/11 – 1/31/12, for an amount not to exceed \$747,708.

K. McGuire

Laid Over by the Board of Legislators 3/18/11

2. (17514) **Office for Women** – Request authority to enter into an agreement with St. Peter's Child Care Center, Inc., to provide chiled care in the Family Court in Yonkers, from 1/1/11 – 12/31/11, for an amount not to exceed \$36,816.

D. Balistreri
3. (17541) **Office for Women** - Request authority to enter into an agreement with The Child Care Council of Westchester, Inc., to provide various child care services: upgrading the quality of infant/toddler child care programs as specified; improving the quality of child care programs in general as specified, from 1/1/11 – 12/31//11, for a not to exceed amount of \$208,118.

D. Balistreri
4. (17608) **Office for Women** - Request authority to enter into an agreement with the YMCA of New Rochelle, Inc., to provide child care in the Court House in New Rochelle, from 1/1/11 – 12/31/11, for an amount not to exceed \$69,471.

D. Balistreri
5. (17602) **Information Technology** - Request authority to enter into an agreement (IT-1184) with Henningson, Durham, and Richardson Architecture and Engineering, P.C., located at One Blue Hill Plaza, Pearl River, for the development of a Countywide public water supply distribution system database and for related services, for a total not to exceed amount of \$94,800, from 4/1/11 – 8/31/11.

Beirne/Sutton
6. (17636) **Social Services** - Request authority to enter into an agreement with Westchester Community Opportunity Program, Inc., to operate the Oasis Homeless Shelter Warming Site and provide services related to closing down the Oasis Homeless Shelter, from 1/1/11 – 3/31/11, for an amount not to exceed \$150,000.

K. McGuire

7. (17667) **College** - Request authority to enter into Agreement #WCC-11-885, with Kaeyer, Garment & Davidson Architects, PC, Mt. Kisco, for architectural services for the Technology Building Window Replacement at Westchester Community College, Valhalla, New York, for a total compensation of \$39,000, from 4/1/11 – 12/31/11.
J. Hankin
8. (16435) **Correction** - Request authority to enter into an agreement with Riverside Health Care System, Inc., d/b/a St. John's Riverside Hospital, to operate a violence prevention program, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$443,695, to approve Westchester Community Opportunity Program, Elmsford, as a subcontractor.
K. Cheverko
9. (17521) **District Attorney** - Request authority to **1)** enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$105,394 in federal funds and contribute \$238,179 in County matching funds to operate the Sexual Assault Victims and Elderly Services Program, from 10/1/10 – 9/30/11; and **2)** subcontract with the Westchester Community Opportunity Program, Inc., in the amount of \$16,000, to provide the services of an Elder Abuse Specialist, for the same period.
J. DiFiore
10. (17741) **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 Westchester Community Opportunity Program, Inc., and My Sisters' Place to operate the STOP Violence Against Women Collaborative Program.
J. DiFiore
11. (17529) **District Attorney** - Request authority to **1)** enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$189,944 in federal funds and to contribute \$350,331 in County matching funds to operate the STOP Violence Against Women Collaborative Program, from 12/1/10 – 11/30/11; and **2)** subcontract with the Westchester Community Opportunity Program, Inc., in the amount of \$21,625 and My Sisters' Place, in the amount of \$16,463, to provide various support services under the STOP Violence Against Women Collaborative Program, during the same period.
J. DiFiore
12. (17561) **Public Safety** - Request authority to enter into IMA's with one or more Westchester County municipal corporations, for the implementation of the STOP-DWI Patrol/Datamaster Project, from 1/1/11 – 12/31/15, in an amount not to exceed \$1,848,000, under the listed terms and conditions.
G. Longworth
13. (17654) **Probation** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for its Victims Assistance Services Program, to provide crisis intervention services to victims of rape and services to children who have been victims or witnesses to violence, from 1/1/11 – 12/31/11, in an amount not to exceed \$87,390.
R. Pozzi
14. (17620) **DPW/Transportation** - Request authority to enter into an agreement with The New York State Department of Transportation for subregional transportation planning services, from 4/1/11 – 3/31/12, with New York State providing up to \$640,000 in Federal funds and the County providing matching funds up to \$160,000.
J. Hsu

15. (17732) **DPW/Transportation** – Contract No. 09-550, for Pedestrian Infrastructure Improvements, White Plains TransCenter, City of White Plains, New York. Award to Low Bidder, ELQ Industries, New Rochelle, in the amount of \$697,205. (10 bids received)

J. Hsu

16. (17733) **DPW/Transportation** – Contract No. 04-542-HVAC, with Southeast Mechanical Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Acceptance of completed work and approval of Final Contract Amount of \$789,000.

J. Hsu

17. (17734) **DPW/Transportation** - Contract No. 07-576, with Peckham Road Corp., for Resurfacing and Related Improvements, Ardsley Road (C.R. No. 78) from Central Park Avenue to Bronx River Parkway, A Distance of 0.68 Miles, Town of Greenburgh, New York. Acceptance of completed work and approval of Final Contract Amount of \$930,306.05.

J. Hsu

18. (17735) **DPW/Transportation** – Contract No. 11-518, for Installation of Tele-Corrections Video Visitation System, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu