

AGENDA - THURSDAY, MARCH 25, 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 3/18/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

Held over by the Board of Legislators – 3/18/10

2. (7890) **County Attorney** – Request authority to amend an agreement with Jackson Lewis LLP, for the provision of legal representation in connection with an administrative proceeding initiated against an employee of the Westchester County Law Department, from 3/23/09 – 3/22/10, by increasing the amount an additional \$35,000, for a new total not to exceed amount of \$75,000 and extending the expiration date of the agreement from 3/22/10 to 9/22/10.

R. Meehan

3. (7891) **County Attorney** – Request authority to enter into an outside counsel retainer agreement with the law firm of Bleakley Platt & Schmidt LLP, White Plains, to provide legal representation to Dr. Louis Roh in the matters of Jeffrey Deskovic v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarksi, Eugene Tumolo, John and Jane Doe Supervisors, Daniel Stephens, Louis Roh, Millard Hyland, George Bolen, Peter Insero, the Legal Aid Society of Westchester County and Alan Tweed and Linda McGarr v. City of Peekskill, Putnam County, Westchester County, David Levine, Thomas McIntyre, Walter Brovarkski, Eugene Tumolo, John and Jane Doe Supervisors, Daniel Stephens, Louis Roh, Millard Hyland, George Bolen, Peter Insero, the Legal Aid Society of Westchester County, from 2/1/10 – 1/31/11, for a rate of \$195 per hour, not to exceed the sum of \$200,000.

R. Meehan

4. (8121) **Planning** - Request authority to amend the prior resolution with the City of New York to accept and administer a Housing Opportunities for Persons With Aids grant, in order to change the expiration date from 3/31/11 to 3/31/12.

E. Buroughs

5. (8098) **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 and to assist non-profit soup kitchens, food pantries and shelters with expenses in their efforts to provide surplus food items to needy persons, from 4/1/10 – 3/31/11, for an amount not to exceed \$107,500.

K. Mahon

6. (8012) **Health** - Request authority to solicit bids for the provision of transportation of children under five years old with special needs, to the educational programs listed on the attachment, from 9/1/10 – 8/31/15, under the listed terms and conditions.
- P. Yang
7. (8029) **Health** - Request authority to amend a 2/11/10 Resolution to enter into an agreement with Titan Outdoor, LLC to develop an advertising poster campaign in mass transit venues to inform and promote vaccine immunizations among adults and children, for the period from contract execution to 3/31/11, for an amount not to exceed \$80,000; by **1)** changing the scope of work to exclude the purchase of advertising space in Metro-North stations, and decrease the not to exceed amount by \$40,000, to a new not to exceed amount of \$40,000; and **2)** authorizing the County to enter into a separate agreement with CBS Outdoor for the purchase of advertising space in Metro-North stations, for the period from contract execution to 3/31/11, for an amount not to exceed \$40,000.
- P. Yang
8. (8057) **Public Safety** - Request authority to enter into an MOU with New York Medical College in order to identify the roles and responsibilities of the Medical College and the Department of Public Safety with respect to the Medical College's status as a generator of hazardous waste, commencing upon execution and continuing in effect until either party terminates the MOU by providing written notice to the other party.
- G. Longworth
9. (8063) **Parks** - Request authority to enter into a License Agreement with the Town of North Castle, Armonk, for the continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway, from 4/1/10 – 3/31/11, for a license fee of \$24,806.
- J. Stout
10. (8060) **Transportation** - Request authority to enter into concession agreements with ExxonMobil Corporation and Chevron Corporation for the storage and distribution of aviation fuels from the fuel farm at Westchester County Airport, from 10/8/10 – 10/7/11, under the listed terms and conditions.
- L. Salley
11. (8103) **Transportation** - Request authority to amend an agreement with Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc. and Port Chester-Rye Transit, Inc., by reallocating the amounts as listed, for service adjustments implemented on 2/15/10, at no additional cost to the County.
- L. Salley
12. (8111) **DPW** - Request authority to enter into a Permit Agreement with Three D Industrial Maintenance Corp., Hawthorne, 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. 135, Airport Access Road, Town of North Castle and Village of Rye Brook, New York, from Route 120 intersection to Old Lake Street, a length of 0.86 miles, from 4/1/10 – 3/31/12. (Agreement No. 10-904)
- J. Hsu
13. (8112) **DPW** - Request authority to enter into a Permit Agreement with Three D Industrial Maintenance Corp., Hawthorne, 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. 144, West Lake Drive, Town of Mount Pleasant, New York, from Columbus Avenue to Kensico Avenue, a length of 0.75 miles, from 4/1/10 – 3/31/12. (Agreement No. 10-905)

J. Hsu

14. (8113) **DPW** - Request authority to enter into a Permit Agreement with Three D Industrial Maintenance Corp., Hawthorne, 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.29, Commerce Street, Town of Mount Pleasant, New York, from Taconic Parkway to Route 141 intersection, a length of 1.74 miles, from 4/1/10 – 3/31/12. (Agreement No. 10-906)

J. Hsu

15. (8114) **DPW** – Contract No. 05-544, with ELQ Industries, Inc., for Rehabilitation of Paxton Avenue Bridge and Bronx River Parkway Bridges Over the Bronx River, City of Yonkers and Villages of Bronxville and Scarsdale, New York. Acceptance of completed work and approval of Final Contract Amount of \$751,951.

J. Hsu

16. (8115) **DPW** - Contract No. 06-551, with ELQ Industries, Inc., for Rehabilitation of Quaker Ridge Road Bridge Over Pine Brook Boulevard and Sheldrake River, City of New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,583,397.

J. Hsu

17. (8116) **DPW** - Contract No. 08-524, with ELQ Industries, Inc., for Rehabilitation of Three Cell Culvert at Brick Hill Road over Plum Brook, Town of Somers, New York. Acceptance of completed work and approval of Final Contract Amount of \$333,015.

J. Hsu

18. (8117) **DPW** – Contract No. 09-513 with Carlin Contracting Co., Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approval of the eighteen (18) listed subcontractors.

J. Hsu