

REVISED AGENDA - THURSDAY, MARCH 4, 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 2/25/10 and the SEQR Review for agenda items.

J. Vieira

1. (7437) **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 Kenneth Donato, to provide consulting services as Director of the newly-established Family Justice Center in the White Plains Court Complex.

C. Murphy

Held over by the Board of Legislators – 2/25/10

2. (7448) **CE/Office for Women** - Request authority to enter into an agreement with Kenneth Donato, for consulting services as Director of the newly-established Family Justice center in the White Plains Court Complex, from 3/1/10 – 2/29/12, in an amount not to exceed \$220,000.

C. Murphy

Held over by the Board of Legislators – 2/25/10

3. (7813) **County Executive** – Request authority to amend a 1/28/10 Resolution for the County Executive to issue authorizations to department, board, and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1) (c) of the Laws of Westchester County; is hereby amended to add the Department of Budget and the Department of Corrections to the list.

R. Astorino

4. (7811) **County Executive** – Request authority to amend a 1/28/10 Resolution for the County Executive to issue authorizations to department, board, and commission heads for the purpose of enabling them to execute contracts pursuant to Sections 161.01 and 161.11(1) (b) of the Laws of Westchester County, is hereby amended to add the Department of Budget and the Department of Corrections to the list.

R. Astorino

5. (7433) **CE/Youth Bureau** - Request authority to enter into an assignment agreement with the Children's Hospital Foundation at WMC and the Regional Medical Genetics Center for the assignment by CHF to RMGC of its agreement with the County for the operation of the Healthy from Birth to Life Program, from 1/1/09 – 12/31/11, for the balance of the contract term, effective upon execution of the Assignment Agreement by all parties and approval of same by the Office of the Westchester County Attorney.

M. Furtick

6. (7535) **Information Technology** – Request authority to enter into Agreement (IT-1154) with Intergraph Corporation, Huntsville, AL, for software support and maintenance services (including upgrade) of the Fire and Emergency Medical Service Computer Assisted Dispatch (CAD) System, and a Records Management System (RMS), licensed to and in use by the County’s Department of Emergency Services, from 5/1/10 – 4/30/11, for a total not to exceed contract amount of \$145,215.

M. Beirne
7. (7499) **Information Technology** - Request authority to amend Contract IT-943 with Syscon Justice Systems Ltd., Richmond, British Columbia, Canada, for software support and maintenance services for the Probation Criminal Court Information Management System, by extending the term one year commencing on 2/1/10 – 1/31/11, and increasing the amount by \$96,900, for a new total not to exceed contract amount of \$353,877.

Beirne/Pozzi
8. (7703) **Planning** - Request authority to enter into an IMA with the City of Yonkers for the purpose of administering the Housing Opportunities for Persons With AIDS (HOPWA) Program, to provide funding to the City of Yonkers from the Fiscal Year 2009 Federal HOPWA Program for programs and services that will benefit local residents, from 1/1/10 – 12/31/10, for a grant amount of \$357,000.

E. Buroughs
9. (7705) **Planning** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Grace Church Community Center, Inc., White Plains to provide Case Management Services and Rental Assistance to Persons With AIDS/HIVS.

E. Buroughs
10. (7710) **Planning** - Request authority to enter into an agreement with the Port Chester Housing Authority through the Community Development Block Grant Program under the American Recovery and Reinvestment Act of 2009, for the removal and replacement of the roof, insulation, metal flashing and roof ladders on one side of 167-169 Terrace Avenue, from 3/15/10 – 10/31/10, in the amount of \$149,348.

E. Buroughs
11. (7718) **Planning** - Request authority to amend an agreement with the Town of North Salem for the Croton Falls Water District Improvement Project at Croton Falls Water District on Titus Road in the Town of North Salem, by changing the expiration date from 2/15/10 to 8/15/10.

E. Buroughs
12. (7720) **Planning** - Request authority to enter into an agreement with Martino Real Estate, LLC, through the Neighborhood Stabilization Program, in the amount of \$70,000, to provide professional services to assist with the implementation of the federal Neighborhood Stabilization Program to purchase foreclosed properties and coordinate the rehabilitation and resale of those units, from 3/1/10 – 2/28/12, under the listed terms and conditions.

E. Buroughs

13. (7724) **Planning** - Request authority to enter into an agreement with Grace Church Community Center, Inc., to provide tenant based rental assistance, as well as case management services, for a period not to exceed 21 weeks in order for these persons with AIDS/HIV and their families to remain in their homes, from 4/1/10 – 3/31/11, in the amount of \$1,358,362.
E. Buroughs
14. (7731) **Planning** - Request authority to enter into an agreement with the Housing Action Council, Inc., to provide counseling services to assist with the implementation of the federal Neighborhood Stabilization Program by counseling households interested in purchasing foreclosed properties, from 3/1/10 – 2/28/12, in the amount of \$105,000.
E. Buroughs
15. (7732) **Planning** - Request authority to amend an agreement with the Village of Hastings-on-Hudson, for the purchase of a 14 passenger bus with wheelchair lift, by changing the expiration date from 2/15/10 to 6/30/10.
E. Buroughs
16. (7733) **Planning** - Request authority to amend an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., through the Emergency Shelter Grant Program, by increasing the dollar amount an additional \$1,769.79, for a new total not to exceed amount of \$48,769.79.
E. Buroughs
17. (7231) **Planning** – Request authority to amend a 12/30/09 Resolution to change the amount to convey the Property located at 60 W. First St. Mt. Vernon, NY, to Titus Mount Vernon LLC., its designee, successor or assigns to One Dollar.
E. Buroughs
18. (7640) **Social Services** - Request authority to exercise the second and final option to extend an agreement with Family Services of Westchester, Inc., to operate a community based, culturally competent, family focused After Care From Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two “Tier” design, from 3/1/10 – 2/28/13, for an amount not to exceed \$1,474,735.
K. Mahon
19. (7642) **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 Avenue., Yonkers, from 3/16/10 – 3/15/11, for an amount not to exceed \$264,749.
K. Mahon
20. (7643) **Social Services** - Request authority to amend an agreement with the YMCA of Yonkers, Inc. for the provision of operating an after school activity and a summer day program for TANF eligible youth who reside in Yonkers, from 3/1/09 – 2/28/10, for an amount not to exceed \$40,000 by: **1)** extending the end date to 8/31/10; and **2)** by increasing the not to exceed amount by \$20,000, for a new total amount not to exceed \$60,000.
K. Mahon

21. (7688) **Social Services** - Request authority to enter into an agreement with River Valley Pediatrics, PLLC to provide medical services for both foster children and children post-discharge from foster care, from 4/1/10 – 3/31/11, for an amount not to exceed \$225,770.

K. Mahon

22. (7714) **Social Services** - Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of the Reentry Plus Program to help fathers who are involved in the criminal justice system to become better parents and providers, from 3/1/10 – 2/28/11, in an amount not to exceed \$50,000.

K. Mahon

23. (7725) **Social Services** - Request authority to amend a 10/1/09 Resolution to enter into agreements with seven (7) licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consultants, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child has been placed in foster care; is hereby amended to add two (2) licensed consultants, Dr. Julie Low and Dr. Manuel Lopez-Leon.

K. Mahon

24. (7436) **Health** – Request authority to enter into contracts with various providers (as set forth in the attached Schedule “A”) to provide medical services under the Cancer Services Program, from 4/1/10 – 3/31/11, in the total aggregate not to exceed amount of \$1,046,818, under the listed terms and conditions.

P. Yang

25. (7601) **Correction** - Request authority to amend a 9/3/09 Resolution to enter into an agreement with Sullivan County to maintain Sullivan County inmates on a space-available basis at the rate of \$160 per day for each Sullivan County inmate maintained, from 1/1/09 – 12/31/10, plus the cost of reimbursement for transportation, medical and incidental expenses incurred in connection with the maintenance and detention of the inmates, to include authorization for Sullivan County to maintain Westchester County inmates at a cost of \$130 per day for each Westchester County inmate maintained in the Sullivan County Jail.

K. Cheverko

26. (7743) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Crimes Against Revenue Prosecution program, from 10/1/09 – 9/30/10, in an amount not to exceed \$264,400 in State funds and \$50,247 in County matching funds.

J. DiFiore

27. (7746) **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 Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program.

J. DiFiore

28. (7745) **District Attorney** - Request authority to enter into an agreement with Mindy Eisenberg-Stark, to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution program, from 10/1/09 – 9/30/10, in an amount not to exceed \$56,600 at a rate of \$100 per hour, inclusive of expenses, funds to be provided by the New York State Division of Criminal Justice Services.

J. DiFiore

29. (7302) **Public Safety** – Request authority to enter into a Use and Dissemination Agreement with the New York State Division of Police for the Department of Public Safety to continue participation in a statewide telecommunications network known as the New York Statewide Police Information Network in order to exchange information available through the NYSPIN system and systems connected or interfaced with NYSPIN, at no cost to the County, commencing on 1/1/10 until terminated.

Longworth/Beirne

30. (6242) **Probation** - Request authority to enter into an agreement with the New York State Crime Victims Board in an amount not to exceed \$279,564 in State funds for the Department of Probation to operate the Victims Outreach Services Program, from 10/1/09 – 9/30/12, under the listed terms and conditions.

R. Pozzi

31. (7521) **Probation** – Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with AnyTransactions, Inc., to provide its Anytrax Voice Self Reporting product.

Pozzi/Beirne

32. (7519) **Probation** - Request authority to enter into an agreement with AnyTransactions, Inc., to provide its AnyTrax Self Reporting product to perform regular check-ins and automated interviews for lower-risk clients, from 1/1/10 – 12/31/10, for an amount of \$40,000.

Pozzi/Beirne

33. (7627) **Parks** - Request authority to enter into a license agreement with White Plains Hospital Center, Davis Avenue at East Post Road, White Plains, and Sound Short Medical Center of Westchester, 16 Guion Place, New Rochelle, for a fund-raising event at Playland on Saturday May 1, 1010 (Rain Date-Sunday, May 2, 2010), under the listed terms and conditions.

J. Stout

34. (7628) **Parks** - Request authority to enter into a license agreement with American Entertainment Productions, Inc., Columbus, OH, to provide an entertainment package at Playland Park, Rye, from 5/1/10 – 9/1/14, in an amount not to exceed \$849,620, with the option to extend it for an additional five years, under the listed terms and conditions.

J. Stout

35. (7629) **Parks** - Request authority to enter into a five year agreement with Pyro Engineering, Inc., d/b/a Bay Fireworks, Farmingdale, NY, to provide electronically fired fireworks displays at Playland, from 7/2/10 – 8/29/14, with the sole option of the County to extend the agreement for an additional five years, for a total fee not to exceed \$568,750, under the listed terms and conditions.
- J. Stout
36. (7630) **Parks** - Request authority to enter into a license agreement with European Body Art, for the operation of a temporary body art concession at Playland Park, Rye, commencing May 1, 2010 and terminating October 31, 2012, for an estimated license fee of \$30,000.
- J. Stout
37. (7694) **Parks** - Request authority to terminate the current lease agreement with Club Car, Inc., for the rental of golf cars on four County golf courses and enter into a new 60 month lease and maintenance agreement with Agricredit Acceptance LLC, Johnston, IA, from 3/15/10 – 3/14/15, for an estimated fee of \$1,311,341.40, with full service maintenance to be provided by Club Car, Inc., as subcontractor, under the listed terms and conditions.
- J. Stout
38. (7401) **Transportation** – WCA-10-001 for Landscape Maintenance, Westchester County Airport, for a three-year contract, from 4/1/10 – 3/31/13. Award to Low Bidder, Suburban Maintenance and Landscaping, Hawthorne, in the amount of \$154,153.98. (6 bids received)
- L. Salley
39. (7479) **DPW** – Contract No. 09-551, for Installation and Maintenance of Reflectorized Pavement Markers, Bronx River Parkway From Sprain Brook Parkway to Kensico Circle, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
40. (7706) **DPW** – Contract No. 09-516, for Water System Distribution Improvements, Water District No. 3, Mount Pleasant, New York. Request authority to advertise for bids.
- J. Hsu
- 41.(7708) **DPW** – Contract No. 09-525, for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Approval of the nine (9) listed subcontractors.
- J. Hsu
42. (7587) **DPW** – Contract No. 09-539 Manursing Lake Aquatic Habitat Restoration, Playland Park, Rye, New York. Request authority to advertise for bids.
- J. Hsu

