

AGENDA - THURSDAY, MAY 12, 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 5/5/11 and the SEQR Review for agenda items.

J. Vieira

1. (18116) **CE/Youth Bureau** – Request authority to enter into an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts Program, from 1/1/11 – 12/31/11, in a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Cabaleiro

Tabled by the Board of Acquisition and Contract until 5/12/11

2. (18476) **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 Legal Services of the Hudson Valley for the provision of comprehensive civil legal services to victims of domestic violence who fit within its guidelines.

D. Balistreri

3. (18478) **CE/Office for Women** - Request authority to enter into an agreement with Legal Services of the Hudson Valley, for the provision of comprehensive civil legal representation to victims of domestic violence who meet LSHV'S income guidelines, for an amount not to exceed \$432,782, from 1/1/11 – 12/31/11. (County \$177,441 / New York State \$155,801 / Federal \$99,540)

D. Balistreri

4. (18665) **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 Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers.

D. Balistreri

5. (18666) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of the Pace University School of Law, for the provision of a Family Court Domestic Violence Legal Practicum in the Family Courts in White Plains and Yonkers, from 1/1/11 – 12/31/11, for a not to exceed amount of \$357,521. (County \$164,712 / New York State \$117,646 / Federal \$75,163)

D. Balistreri

6. (18667) **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 for various legal services for immigrant men and women who present problems associated with immigration, housing, employment, education, health and other systems with Empire Justice Center, Albany, NY.
- D. Balistreri
7. (18668) **CE/Office for Women** - Request authority to enter into an agreement with Empire Justice Center, Albany, NY, to provide various legal services for immigrant men and women who present problems associated with immigration, housing, employment, education, health and other systems, from 1/1/11 – 12/31/11, for an amount not to exceed \$98,205.
- D. Balistreri
8. (18739) **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., for the provision of various non-residential domestic violence services.
- D. Balistreri
9. (18742) **CE/Office for Women** - Request authority to **1)** rescind five (5) 4/21/11 Resolutions authorizing the County to enter into five (5) separate agreements with My Sisters' Place, Inc., to provide non-residential domestic violence support services, school-based education, legal services, education and training to medical facilities, and a coordinator of training, from 1/1/11 – 12/31/11, for a total amount not to exceed \$677,785; and **2)** enter into a single agreement with My Sisters' Place, Inc, for provision of non-residential domestic violence services, as described in Schedule A, from 1/1/11 – 12/31/11, for a not to exceed amount of \$677,875. (County \$340,719 / New York State \$205,722 / Federal \$131,434.
- D. Balistreri
10. (18799) **Information Technology** - Request authority to enter into agreement (IT-1198) with Sharc Creative, Inc., Valhalla, for messaging on hold services on all County telephones, from 5/1/11 – 4/30/14, for a total not to exceed contract amount of \$5,250, under the listed terms and conditions.
- M. Beirne
11. (18800) **Information Technology** - Request authority to amend agreement (IT-1072) with Language Line Services, Inc., Monterey, CA, for a dial up telephone service offering on-demand foreign language interpreter services, by increasing the amount an additional \$36,000, for a new total not to exceed contract amount of \$76,000, under the listed terms and conditions.
- M. Beirne
12. (18838) **Information Technology** - Request authority to enter into agreement (IT-1197) with Computer SI Corporation, Norwalk, CT, for the provision of professional consulting services, from 4/1/11 – 3/31/12, for a total not to exceed amount of \$90,000, under the listed terms and conditions.
- M. Beirne

13. (18733) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept grant funds for the period 8/1/10 – 7/31/13, in an amount of \$1,804,916 for DES and an amount of \$119,887 for Department of Health, for a total amount not to exceed \$1,924,803, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY10 State Homeland Security Program.
- Sutton/Archbald
14. (18157) **Social Services** - Request authority to enter into agreements with Westhab, Inc., and Community Housing Innovations, Inc., for the period of 4/1/11 – 3/31/12, 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, under the listed terms and conditions.
- K. McGuire
15. (18886) **Social Services** – Request authority to enter into an agreement with Family Ties of Westchester, Inc., to provide a foster/adoptive parent marketing and recruitment program, from 5/1/11 – 4/30/12, in an amount not to exceed \$119,016, with the option to renew the agreement for up to five (5) additional one-year periods, and approval to use the United Way of Westchester/and Putnam as a subcontractor to develop a comprehensive marketing program.
- K. McGuire
16. (18887) **Social Services** – Request authority to enter into an agreement with Family Ties of Westchester, Inc., to provide professional consultation, monitoring, evaluation screening and training of potential adoptive and foster parents, from 5/1/11 – 4/30/12, in an amount not to exceed \$226,360, with the option to renew the agreement for up to five (5) additional one-year periods.
- K. McGuire
17. (17987) **Health** - Request authority to enter into contracts with Hudson River HealthCare, Inc., Mt. Vernon Neighborhood Health Center, Inc., and Open Door Family Medical Center, Inc., to provide access to specified communicable disease prevention and control services and specified public health services consistent with Article 6 of the NYS Public Health Law, to uninsured Westchester County residents, primarily those ages 19 and older, from 1/1/11 – 12/31/11, and will receive funds for the non-reimbursed costs of these services, in a total aggregate not to exceed amount of \$3,028,850, under the listed terms and conditions.
- C. Archbald
18. (18406) **Correction** - Request authority to enter into thirty (30) IMA's with municipalities for round trip prisoner transportation between the municipality and the Westchester County Jail, from 1/1/11 – 12/31/12, in the annual not to exceed amount of \$543,582 in 2011 and \$562,607 in 2012, for a total aggregate amount not to exceed \$1,106,189.
- K. Cheverko

19. (18437) **Correction** - Request authority to enter into an IMA with the City of White Plains, to provide round trip transportation for prisoners between the Courts in White Plains and the Westchester County Jail located in Valhalla, with the County reimbursing White Plains at the annual flat rate of \$209,504 in 2011 and \$213,694 in 2012, from 1/1/11 – 12/31/12, for a total not to exceed amount of \$423,198, under the listed terms and conditions.

K. Cheverko

20. (18735) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services for the District Attorney's Office to operate the Drug Law Reform Program, in an amount not to exceed \$100,000 in Federal funds and \$67,439 in County matching funds, from 1/1/11 – 12/31/11.

J. DiFiore

21. (18861) **Public Safety** – Request authority to enter into an agreement with the New York State Division of Homeland Security and Emergency Services, to accept Federal funds through the State Law Enforcement Terrorism Prevention Program, for the purchase of a helicopter for use by the Department's Aviation Unit, from 8/1/10 – 7/31/13, in an amount not to exceed \$745,197.

G. Longworth

22. (18730) **Probation** - Request authority to enter into agreements with the Berkshire Hills and the Hope for the Future programs for the provision of alternative non-secure detention facilities and related services for eligible children, from 5/1/11 – 4/30/12, in an aggregate amount not to exceed \$200,000, under the listed terms and conditions.

R. Pozzi

23. (18836) **Probation** - Request authority to enter into a five (5) year agreement with Government Payment Service, Inc., whereby GPS will offer a remote pay system to those individuals sentenced to Probation who wish to use credit cards for the payment of restitution and fees required by the Court, and all processing fees associated with these transactions shall be paid by the credit card holder directly to GPS, with no cost to the County, commencing upon execution.

R. Pozzi

24. (18839) **Probation** - Request authority to enter into a four-year IMA with the cities of Yonkers, Mount Vernon, New Rochelle and White Plains and also with the Village of Port Chester, for the administration of the Edward Byrne Memorial Justice Assistance Grant for 2010, with Yonkers providing the County with \$12,802 of the total grant award, in the amount of \$256,039 from the U.S. Department of Justice, to contribute to overtime costs for probation officers in connection with the Department of Probation's Juvenile Accountability Program.

R. Pozzi

25. (18853) **DPW/Transportation** - Request authority to enter into an agreement with Malcolm Pirnie, Inc., White Plains, for Engineering Services in connection with the Soil and Vapor Extraction System – Sampling, Analysis, Operations and Maintenance, Westchester County Airport, Hangar E-1, Towns of Harrison and North Castle and Village of Rye Brook, new York, to provide technical services associated with this project, from 5/30/11 – 12/31/16, for a total compensation of \$483,290; and approval of ChemTech (Analytical Laboratory Services), Mountainside, NJ, and Prime Environmental (Vapor Phase Carbon Change Outs), Morris Plains, NJ, as subconsultants.

J. Hsu

26. (18855) **DPW/Transportation** - Request authority to enter into a fourth amendment with the State of New York, acting by and through the New York State Department of Transportation, for the construction phase of the Bridge Reconstruction of the Bronx River Parkway Over the Bronx River and MTA Metro-North Railroad at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, wherein the State shall provide Federal funds in a sum not to exceed \$37,578,920, representing eight (80) percent, and the County will provide funds in the sum not to exceed \$9,394,730, representing twenty (20) percent of the cost for the Project, under the listed terms and conditions.
- J. Hsu
27. (18856) **DPW/Transportation** - Contract No. 05-500, with ELQ Industries, Inc., for Repairs to Parking Structure, White Plains Complex, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,456,673.
- J. Hsu
28. (18857) **DPW/Transportation** - Contract No. 06-539, with Sun-Dance Energy Contractors, Inc., for Replacement of Heating Systems Components, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$153,998.
- J. Hsu
29. (18858) **DPW/Transportation** - Contract No. 08-539, with ELQ Industries, Inc., for Rehabilitation for Mile Square Road Bridge over Putnam R.O.W., City of Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$341,080.
- J. Hsu
30. (18859) **DPW/Transportation** - Contract No. 09-557, with McNamee Construction Corp., for Resurfacing and Related Improvements, Hamilton Avenue (C.R. No. 52) at The Intersection of North Broadway, City of White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$232,550.
- J. Hsu
31. (18860) **DPW/Transportation** - Request authority to Obtain a Proposal and Negotiate a Fee with Henningson, Durham & Richardson Architecture and Engineering, PC, in association with HDR Engineering, Inc., White Plains, for engineering services for the Glen Island Bridge Sidewalk Repairs, City of New Rochelle, New York.
- J. Hsu
32. (18577) **DEF** – Contract No. EF-1007, for Removal and Disposal of Hazardous Waste At Various Environmental Facilities, Westchester County, New York. Award to Low Bidder, EQ Northeast, Inc., Wrentham, MA, in the amount of \$60,581.75. (2 bids received)
- J. Hsu