

AGENDA - THURSDAY, MAY 13, 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 5/6/10 and the SEQR Review for agenda items.

J. Vieira

1. (9183) **Health** - Request authority to enter into agreements with the New York State Education Department (“NYSED”) approved providers of Special Education preschool services, including evaluations, pursuant to Section 4410, Part 200 of the New York State Education law, from 7/1/10 – 6/30/15, with each provider to be reimbursed at rates established by the NYSED, for a total aggregate not to exceed amount of \$273,889,432.

C. Archbald

Held over by the Board of Legislators – 5/6/10

2. (9382) **CE/Youth Bureau** – Request authority to enter into an agreement with Student Advocacy, Inc., to operate the Overcoming the Odds II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$74,675.

M Furtick

3. (9383) **CE/Youth Bureau** – Request authority to enter into an agreement with the Community Planning Council of Yonkers, Inc., to operate the W.O. R. K. program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$45,000.

M. Furtick

4. (9386) **CE/Youth Bureau** – Request authority to enter into an agreement with the Boys & Girls Club of Northern Westchester, Inc., to operate the After School Fun Club – Mt. Kisco II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$200,000.

M. Furtick

5. (9387) **CE/Youth Bureau** – Request authority to enter into an agreement with the Don Bosco Community Center of Port Chester, Inc., to operate the Boys and Girls Club – Salesian Oratory II program, from 1/1/10 – 12/31/10, in the total amount not to exceed \$44,427.

M. Furtick

6. (11095) **CE/Office for Women** - Request authority to enter into an agreement with Hope’s Door, Inc., formerly The Northern Westchester Shelter, Inc., to provide domestic violence education and prevention services for teenage youth via its School Based Outreach Program and its “Students Terminating Abusive Relationships,” or S.T.A.R. program, from 1/1/10 – 12/31/10, for a not to exceed amount of \$44,290.

C. Murphy

7. (11098) **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 Women's Enterprise Development Center, Inc., for the provision of a micro-enterprise training program.
- C. Murphy
8. (11099) **CE/Office for Women** - Request authority to enter into an agreement with the Women's Enterprise Development Center, Inc., to provide micro-enterprise training and assistance to poor and minority women to assist them in reaching economic self-sufficiency, from 1/1/10 – 12/31/10, in an amount not to exceed \$60,290. (County - \$57,001 / New York State - \$2,138 / Federal - \$1,151)
- C. Murphy
9. (8549) **County Attorney** - Request authority to settle the lawsuit of Victor Cruz v. Louis Liberatore, individually and in his official capacity, Thomas Belfiore, individually and in his official capacity, Westchester County Police Department and the County of Westchester in the amount of \$40,000, inclusive of counsel fees.
- R. Meehan
10. (9409) **County Attorney** - Request authority to Settle the Claim of Chris Wachenheim v. The County of Westchester in the amount of \$14,000.
- R. Meehan
11. (9188) **Social Services** - Request authority to enter into an agreement with Volunteers of America – Greater New York, Inc., to operate a shelter for up to nineteen (19) homeless, medically frail men and women at a facility known as the Valhalla Residence located at Sunshine Cottage Road on the Valhalla Campus, from 7/1/10 – 6/30/11, for an amount not to exceed \$748,923.
- K. Mahon
12. (9189) **Social Services** - Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to operate a program to facilitate the completion of educational designations, case counseling, school registration, education compliance and arrangement of school transportation for homeless school age children, from 7/1/10 – 6/30/11, for an amount not to exceed \$291,140.
- K. Mahon
13. (9191) **Social Services** - Request authority to enter into an agreement with My Sisters' Place, Inc., to operate a special needs shelter for up to eighteen (18) women and minor children who are victims of domestic violence, at a facility known as My Sisters' Place II, from 7/1/10 – 6/30/11, for an amount not to exceed \$420,000, under the listed terms and conditions.
- K. Mahon
14. (9192) **Social Services** - Request authority to enter into an agreement with My Sisters' Place, Inc. to operate a special needs shelter for up to fifteen (15) women and their minor children who are victims of domestic violence, at a facility known as My Sister's Place I, from 7/1/10 – 6/30/11, for an amount not to exceed \$320,000, under the listed terms and conditions.
- K. Mahon

15. (9417) **Social Services** - Request authority to amend a 4/1/10 Resolution with licensed and approved voluntary Child Care agencies for the provision of institutional/group Foster Care, Adoption Services and with Educational Providers for educational services, by changing the name from The McQuade Foundation to Occupations, Inc.
- K. Mahon
16. (9419) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Institute for Human Development for the purpose of updating and maintaining the on-line Child Welfare DSS Manual.
- K. Mahon
17. (9420) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development for the provision of professional and technical services necessary to maintain and update the on-line Child Welfare DSS Manual, from 7/1/10 – 6/30/11, for an amount not to exceed \$134,976.
- K. Mahon
18. (9421) **Social Services** - Request authority to enter into an agreement with Y.W.C.A. of White Plains, Inc., to operate a shelter for up to twelve (12) homeless single women just released from prison, through a program known as Awakenings located at 69 North Broadway, White Plains, New York, from 7/1/10 – 6/30/11, for an amount not to exceed \$137,536.
- K. Mahon
19. (9422) **Social Services** – Request authority to extend an agreement with Westchester Institute for Human Development to operate a community based, culturally competent, family focused After Care From Foster Care Tier I and Tier II Program providing after care case management, supports and services to foster care families in a two “Tier” design, from 6/1/10 – 5/31/13, by increasing the amount an additional \$2,351,403, for a total amount not to exceed \$5,596,553.
- K. Mahon
20. (11097) **Health** – Request authority to amend agreements with the various approved providers listed on the attachment, for the provision of 4410 Preschool Special Education Itinerant Teacher and Multidisciplinary Evaluation services pursuant to Section 4410, Part 200 of the New York State Education Law, by extending the term from 7/1/10 – 6/30/11, for the total aggregate not to exceed amount of \$950,000, for a total amount of \$2,750,000.
- C. Archbald
21. (9158) **College** – Request authority to amend Agreement No. WCC-06-829, with STV Construction, Inc., for the Gateway Center, Westchester Community College, Valhalla, New York, to provide construction management services in connection with the continued construction, and unanticipated but required value engineering exercises, for a compensation fee of \$257,000, increasing the total maximum fee to \$1,635,066.
- J. Hankin

22. (9161) **College** – Contract No. WCC-10-870, with Ashforth Properties Construction d/b/a A.P. Construction, for Classroom Building Renovation, Westchester Community College, Valhalla Campus, Valhalla, New York. Approval of the eleven (11) listed subcontractors.
J. Hankin
23. (9415) **College** – Contract No. WCC-09-865, for HVAC Replacement at Ossining Extension Site, Westchester Community College, Westchester County, New York. Award to Low Bidder, Carey & Walsh, Inc., Briarcliff Manor, Inc., in the amount of \$48,000.
(2 bids received)
J. Hankin
24. (11007) **Parks** – Request authority to amend a license with Tolve Amusements, Inc., Rye, for the operation of Arcade Games on the Boardwalk at Playland Park, Rye, New York, for the 2006, 2007, 2008, 2009 and 2010 operating seasons, from 5/1/06 – 10/31/10, by reducing the license fee by \$4,000, for a new total fee of \$31,000.
J. Stout
25. (11168) **Transportation** – Request authority to enter into grant agreements with the United States of America acting through its Federal Aviation Administration and the State of New York through its Department of Transportation, to accept grant funds of approximately \$2,400,000 and \$300,000, respectively for Capital Project No. A054A – Rehabilitation of Various Taxiways at the Westchester County Airport, for a grant amount of \$3,000,000, under the listed terms and conditions.
L. Salley
26. (11016) **DPW** – Contract No. 05-540-HV, with Unity Mechanical Corp., Pump Station Rehabilitation Program, Glen Island Administration Pumping Station, Glen Island Casino Pumping Station, Kemey's Cove Pumping Station, Weaver Street Pumping Station, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$96,800.
J. Hsu
27. (11017) **DPW** – Contract No. 08-227, with Arben Group LLC, for Restoration of Playland Park Beach, Playland Park, Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$969,622.
J. Hsu
28. (11018) **DPW** - Contract No. 08-537, with Carino Management Inc., for Mamaroneck River Water Quality and Habitat Improvement Project, Maple Moor Golf Course, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$346,975.
J. Hsu
29. (11019) **DPW** – Contract No. 10-212, for Hydrant and Valve Replacement - Phase VI, County Water District 1 and 3, Yonkers and Valhalla, New York. Request authority to advertise for bids.
J. Hsu

30. (11025) **DPW** – Request authority to enter into Agreement #10-912, with Malcolm Pirnie, Inc., White Plains, for engineering services for the Material Recovery Facility Enhancement – Commingled Side, Yonkers, New York, for a total compensation of \$99,000, from 5/24/10 – 12/31/13.

J. Hsu