

AGENDA - THURSDAY, MAY 14, 2009 – 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 5/7/09 and the SEQR Review for agenda items.

J. Vieira

1. (4516) **County Executive.** Request authority to amend an agreement with the Westchester Library System to provide on-line catalog services, an on-line inter-library delivery service, various educational and community outreach programming and a new "e-Audio Book" program, by increasing the amount payable for year 2009 an additional \$32,250, thereby increasing the total aggregate not to exceed amount to \$4,289,500.

S. Tolchin

2. (4426) **Information Technology.** Request authority to enter into an Agreement (IT-1085) with Nutech Information Systems, Stamford, CT, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$308,910.

Beirne/Idoni

3. (4527) **Emergency Services.** Request authority to enter into an IMA with the City of White Plains to lease to the City the HAZMAT truck identified in Schedule "A", for use by the City in connection with its Fire Department, Hazardous Materials and Weapons of Mass Destruction Response operation, commencing upon execution, for a 5 year term, under the listed terms and conditions.

A. Sutton

4. (4511) **Social Services.** Request authority to enter into an agreement with Providence House, Inc., to operate a shelter for homeless families and/or homeless adult females, at a facility known as Providence House, located at 89 Sickles Avenue, New Rochelle, from 7/1/09 – 6/30/10, for an amount not to exceed \$298,063.

K. Mahon

5. (4512) **Social Services.** Request authority to enter into an agreement with Y.W. C.A of White Plains, Inc. to operate a shelter for homeless females just released from prison through a program known as Awakenings located at 69 North Broadway, White Plains, from 7/1/09 – 6/30/10, for an amount not to exceed \$137,536.

K. Mahon

6. (4513) **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 males and females at a facility known as Valhalla Residence, located at Sunshine Cottage Road on the Valhalla Campus, from 7/1/09 – 6/30/10, for an amount not to exceed \$748,923.

K. Mahon

7. (4521) **Social Services.** Request authority to enter into an agreement with the Family Ties of Westchester, Inc., for the provision of the Every Kid Counts Program, incorporating the Family Unity model for families at risk of subsequent Child Protective Services investigations within the areas covered under the Department of Social Services' Mount Vernon and Peekskill District Offices, from 7/1/09 – 6/30/10, in an amount not to exceed \$469,744.
- K. Mahon
8. (4538) **Social Services.** Request authority to enter into an agreement with RNN News, LLC, for the purpose of providing on-the-job training for up to forty-five (45) employees in a variety of jobs under Title I of the Workforce Investment Act of 1998, from 5/1/09 – 4/30/10, in an amount not to exceed \$150,000, under the listed terms and conditions.
- K. Mahon
9. (4539) **Social Services.** Request authority to enter into Agreements with the ten (10) agencies listed for the purpose of operating ten (10) summer youth employment programs, for economically disadvantaged youth ages 21-24 years old, from 5/1/09 – 9/30/09, in a not to exceed amount of \$800,000.
- K. Mahon
10. (4540) **Health.** Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Drinking Water Program Local Assistance Funding Enhancement grant, from 4/1/09 – 3/31/10, for a not to exceed amount of \$231,811.
- J. Lipsman
11. (4492) **College.** Contract No. WCC-08-210, with Fran Corp. d/b/a All Bright Electric, for Security System Expansion Master Plan – Phase I, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$227,546.50.
- J. Hankin
12. (4496) **College.** Contract No. WCC-08-214, with Peter J. Landi, Inc., for Replacement of Fire Hydrant and Valves, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$55,545.
- J. Hankin
13. (4529) **DPW.** Contract No. 08-221, for Restoration of the Bronx River Reservation, Westchester County, New York. Award to low bidder, Landi Contracting, Inc., Hawthorne, in the amount of \$229,196.75. (10 bids received)
- R. Butler
14. (4530) **DPW.** Contract No. 08-237-Rev., for Countywide Boiler Maintenance, Westchester County, New York. Award to the Sole Bidder, Johnson Controls, Inc., Hawthorne, in the amount of \$897,354. (1 bid received)
- R. Butler

15. (4531) **DPW.** Contract No. 04-531-GC-Rev., with NAC Industries Inc., for Interior and Exterior Renovations, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Approval of Change Order No. 2 in the amount of \$23,050.
- R. Butler
16. (4532) **DPW.** Contract No. 06-226, with Simplex Grinnell LP, for Countywide Maintenance Service for Fire Alarm Systems, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$62,950.
- R. Butler
17. (4533) **DPW.** Contract No. 06-518-P, with S&L Plumbing & Heating Corp., for Pump Station Rehabilitation Program, Flint Avenue Pump Station, Circle Avenue Pump Station, Larchmont, New York. Acceptance of completed work and approval of Final Contract Amount of \$65,000.
- R. Butler
18. (4534) **DPW.** Contract No. 08-542, for Milling and Resurfacing of Various County Roads and Entrance Road to Croton Gorge Park, Westchester County, New York. Request authority to advertise for bids.
- R. Butler
19. (4536) **DPW.** Contract No. 07-524, with R. Pagni & Sons, Inc., for Ball Field Improvements – Phase II, V.E. Macy Park, Ardsley, New York. Approval of Delco Electric, Brewster, Vernon Hills Contracting, Mount Vernon, and Yaboo Fence, West Nyack, as subcontractors.
- R. Butler
20. (4537) **DEF.** Request authority to enter into a permit agreement with SEW Construction to purchase water from the District through an existing connection, and for the provision of such water the Permittee shall be invoiced at the district rate \$6,300 per million gallons of water consumed pursuant to meter readings, from 3/1/09 – 2/28/11, under the listed terms and conditions.
- T. Lauro