

AGENDA - THURSDAY, MAY 21, 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 5/14/09 and the SEQR Review for agenda items.

J. Vieira

1. (4200) **Board of Legislators.** Request authority to enter into an agreement with Port Chester Town of Rye Community Services, Inc., to provide its Port Chester Fest, a multicultural arts festival to be held on or about 5/17/09, for an amount not to exceed \$10,000, from 5/1/09 – 7/1/09.

W. Ryan

2. (4570) **County Executive.** Request authority to enter into an agreement with Adler Media Services Inc., NYC, to purchase advertising space and time utilizing various media outlets to advertise various public awareness campaigns, from 4/1/09 – 12/31/09, in an amount not to exceed \$210,000.

S. Tolchin

3. (4514) **CE/Youth Bureau.** Request authority to enter into an agreement with the YMCA of Yonkers to operate the Youth Employment Training program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$230,769.

M. Furtick

4. (4424) **Information Technology.** Request authority to enter into an Agreement (IT-1076) with Howard-Sloan Search, Inc., d/b/a Celerity Technology Services, a division of Howard-Sloan Professional Search, NYC, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$431,624.

M. Beirne

5. (4428) **Information Technology.** Request authority to enter into an Agreement (IT-1078) with 888 Consulting Group, Inc. d/b/a TAC Worldwide, Dedham, MA, for the provision of professional consulting services, from 4/1/09 – 3/31/10, for a total not to exceed contract amount of \$1,846,253.

M. Beirne

6. (4518) **Planning.** Request authority to accept a grant and enter into a grant agreement with the New York State Housing Trust Fund Corporation through the United States Department of Housing and Urban Development, for the administration of the Section 8 Housing Assistance Payment Program for FY 2009, from 1/1/09 – 12/31/09, for an approximate amount of \$3,400,000.

G. Mulligan

7. (4519) **Planning.** Request authority to enter into an agreement with the New York State Division of Housing and Community Renewal to accept a grant to operate the Family Self-Sufficiency Program in 2009, from 1/1/09 – 12/31/09, in the amount of \$360,000.
G. Mulligan
8. (4524) **Planning.** Request authority to amend an IMA with the Town of Somers, whereby the County distributed \$312,500 from the East of Hudson Water Quality Investment Fund to the Town in order to fund up to fifty (50%) percent of the cost of construction of a salt storage facility or to implement stormwater best management practices and streambank stabilization and protection measures, in order to expand the scope of the project to include the replacement of the septic system at the Somers Town Library.
G. Mulligan
9. (4525) **Planning.** Request authority to enter into an IMA with the Town of Bedford for the purpose of distributing \$65,000 of East of Hudson Water Quality Investment Program funds for a report to assess the feasibility of forming a new sewer district to serve the hamlets of Bedford Hills and Katonah, commencing upon execution and expiring two (2) years after the signing of the agreement, under the listed terms and agreements.
G. Mulligan
10. (4526) **Planning.** Request authority to enter into an IMA with the Town of Yorktown for the purpose of distributing \$88,000 of East of Hudson Water Quality Investment Program funds for a report to assess the feasibility of expanding the Sewage Collection system to serve unsewered parcels in the existing Hallocks Mill Sewer District, commencing upon execution and expiring two (2) years after the signing of the agreement.
G. Mulligan
11. (4545) **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 the Westchester Institute for Human Development for the purpose of updating and maintaining the on-line Child Welfare DSS Manual.
K. Mahon
12. (4546) **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 7/1/09 – 6/30/10, for an amount not to exceed \$150,176.
K. Mahon
13. (4547) **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 7/1/09 – 6/30/10, for an amount not to exceed \$291,140.
K. Mahon

14. (4556) **Social Services.** Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., to operate an employment project to place, monitor and track TANF customers on worksites, provide job skills training and place these customers into unsubsidized jobs, from 7/1/09 – 6/30/10, for a total not to exceed amount of \$150,000.
- K. Mahon
15. (4575) **Social Services.** Request authority to enter into an agreement with Family Services of Westchester, Inc., for the purpose of operating the ADAPT (A Different Approach to Parenting Teens) family mediation program, from 5/1/09 – 4/30/10, in an amount not to exceed \$61,000.
- K. Mahon
16. (4580) **Social Services.** Request authority to extend an agreement with Public Consulting Group, Inc., for the provision of eligibility determination and related services in connection with Social Security Supplemental Security Income benefits for another year, from 7/1/09 – 6/30/10, in an amount not to exceed \$200,000, for a total not to exceed amount of \$600,000.
- K. Mahon
17. (4589) **Social Services.** Request authority to amend an agreement with the Child Care Council of Westchester, Inc., to conduct a Scholarship program for households with a total gross income in excess of the maximum income guidelines for Title XX eligibility as set forth by the New York State Office of Children and Family Services, by extending the “end” date to 12/31/09, and increasing the not to exceed amount an additional \$600,000, for a new total not to exceed amount of \$1,600,000.
- K. Mahon
18. (4578) **Senior Programs.** Request authority to enter into an agreement with Westchester Residential Opportunities, Inc., to provide housing assistance services to persons 60 years or older, from 4/1/09 – 3/31/10, in an amount not to exceed \$60,000.
- M. Carpenter
19. (4558) **Health.** Request authority to enter into a contract to accept continued funding from the New York State Department of Health for the Immunization Action Plan grant, from 4/1/09 – 3/31/10, in the not to exceed amount of \$336,030.
- J. Lipsman
20. (4572) **Health.** Request authority to amend a contract with the Department of Health to accept additional funding from Health Research Inc., for the Integrated Healthy Women Partnership Cancer Program grant, from 6/30/08 – 6/29/09, in the amount of \$50,694, for a revised not to exceed amount of \$186,749.
- J. Lipsman

21. (4573) **Health.** Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Preventive Dental Services Program Grant, from 7/1/06 – 6/30/11, for the fourth budget, from 7/1/09 – 6/30/10, in the not to exceed amount of \$54,000.

J. Lipsman

22. (4551) **College.** Contract No. WCC-08-856, with C.W. Brown, Inc., for Technology Building Renovation/Improvements, Westchester Community College, Valhalla Campus, New York. Approval of Automated Control Logic, Thornwood, as subcontractors.

J. Hankin

23. (4535) **DPW.** Contract No. 06-528-HV, with S & O Construction Services, Inc., for Pump Station Rehabilitation, North Yonkers Pump Station, Yonkers, New York. Approval of the four (4) listed subcontractors.

R. Butler

24. (4577) **DPW.** Contract No. 08-220-Rev., for Pier Repairs and Lakehouse Boat Dock Replacement, Playland Park, Rye, New York. Award to low bidder, J.T.Cleary, Inc., Montvale, NJ, in the amount of \$1,024,366. (6 bids received)

R. Butler

25. (4579) **DPW.** Contract No. 08-227, for Restoration of Playland Park Beach, Playland Park, Rye, New York. Award to low bidder, Arben Group LLC, Pleasantville, in the amount of \$969,622. (13 bids received)

R. Butler

26. (4581) **DPW.** Contract No. 08-556, for Septic System Construction – Phase II, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York. Award to low bidder, DiMarino Bros. Contracting, Inc., Mount Vernon, in the amount of \$157,800. (8 bids received)

R. Butler

27. (4582) **DPW.** Contract No. 09-200, for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Award to low bidder, ADCO Electrical Corporation (WBE), Elmsford, in the amount of \$563,061.50. (2 bids received)

R. Butler

28. (4583) **DPW.** Contract No. 09-205, for Pavement Sweeping and Litter Removal Services, Playland Park, Rye, New York. Award to low bidder, Three D Industrial Maintenance Corp., Hawthorne, in the amount of \$506,550. (2 bids received)

R. Butler

29. (4584) **DPW.** Request authority to enter into an agreement with the New York State Unified Court System, to provide for the operation, maintenance and cleaning services for the interior of the County of Westchester Courthouse as well as minor and emergency repairs, from 4/1/08 – 3/31/13, in return for reimbursement of itemized expenses in accordance with Chapter 686 of the Laws of 1996 and Chapter 213 of the Laws of 1998. (Agreement No. 09-923)
- R. Butler
30. (4585) **DPW.** Contract No. 07-561, for Rehabilitation of Quaker Bridge Road Over Croton River, Town of Cortlandt, New York. Request authority to advertise for bids.
- R. Butler
31. (4586) **DPW.** Contract No. 09-503, for Roof Replacement, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Request authority to advertise for bids.
- R. Butler
32. (4587) **DPW.** Contract No. 02-542, with Montesano Brothers, Inc., for Bronx River Parkway Roadway Reconstruction, Cemetery Road to Lafayette Avenue, A Distance of 1.4 Miles, Towns of Greenburgh and Mount Pleasant, New York. Approval of A-Tech Concrete Co., Inc., Edison, NJ, as a subcontractor.
- R. Butler
33. (4611) **Finance.** Request authority to consent to the assignment of its agreement with SILENTWHISTLE, Inc. d/b/a Allegiance, Inc., for the provision of hotline services for the WATCH (Waste Abuse Theft County Hotline) to Global Compliance Services, Inc. SW Acquisition Co., LLC., effective upon the conclusion of the sale of the assets of Allegiance, Inc. to Global Compliance Services, Inc. SW Acquisition Co., LLC., which is anticipated to be by the end of 5/2009, under the listed terms and conditions.

Thorsberg/Belfiore