

AGENDA - THURSDAY, MAY 26, 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 5/19/11 and the SEQR Review for agenda items.

J. Vieira

1. (15898) **Public Safety** - Request authority to enter into a grant disbursement agreement with the Dormitory Authority of the State of New York to purchase a Police SAFE Boat to be used by the Department's marine unit, commencing upon execution and continuing for three (3) years in an amount of \$75,000, under the listed terms and conditions.

G. Longworth

Laid Over by the Board of Legislators – 5/19/11

2. (18902) **Finance** - Request authority to settle, subject to the approval of the Worker's Compensation Board, the Worker's Compensation case with Michael Rennalls, Compensation Case Nos. WC950383, WC230168 and WC250257, for a lump sum of \$24,900.

Berg/Meehan

3. (19165) **Information Technology** - Request authority to amend an agreement (IT-1196) with Technisource, Inc., Stamford, Ct., by adding project management services to implement the Visual HealthNet software for the Department of Health, and increasing the not-to-exceed amount by \$120,698, for a new total not to exceed contract amount of \$405,710, under the listed terms and conditions.

M. Beirne

4. (19167) **County Attorney** - Request authority to amend an agreement with the Legal Aid Society of Westchester, Inc., and the Westchester County Bar Association, for the provision of additional services to improve the quality of legal services provided to Indigent Persons within Westchester County, from 1/1/11 – 12/31/11, to increase the funding an additional \$409,340 for a new total amount of \$8,062,867, in accordance with the listed terms and conditions.

R. Meehan

5. (19021) **County Attorney** - Request authority to renew an agreement for "All Risk" Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal and the Great American Property and Casualty Group through the Spain Agency for Hangars "D" & "E" at the Westchester County Airport, from 6/1/11 – 6/1/12, for a not to exceed amount of \$84,167.38, under the listed terms and conditions.

R. Meehan

6. (18801) **Planning** - Request authority to enter into an agreement with the Town of Yorktown, through the Community Development Block Grant Program, for a senior center renovation project in the Town of Yorktown, from 5/16/11 – 2/28/12, in the amount of \$231,208.

E. Buroughs

7. (19016) **Planning** - Request authority to 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, from 1/1/11 – 12/31/11, in a grant amount of \$357,000.
E. Buroughs
8. (19039) **Planning** - Request authority to enter into an agreement with New York State Department of Economic Development to enable the Department of Planning to continue as an Affiliate Data Center for census information, with the County maintaining the Census Bureau's statistical products and providing services to the public in locating and understanding Census Bureau data, from 1/1/11 – 12/31/13.
E. Buroughs
9. (19052) **Labs and Research** - Request authority to enter into an IMA agreement with the County of Nassau, to which the County, through the Department, will provide trace evidence analysis for the Nassau County Crime Lab, from 3/1/11 – 2/28/12, for a total fee of \$9,000, under the listed terms and conditions.
K. Ashar
10. (19084) **Public Safety** - Request authority to enter into an agreement with the New York State Division of Criminal Justice to provide the Department of Public Safety with access to the Statewide Automated Biometric Identification System, to provide on-site availability of the system for the Department of Public Safety law enforcement personnel for a five (5) year period commencing on the date of execution, which requires the County's Regional Site Manager to attend the semi-annual Regional Site Managers meetings in Albany, for an amount not to exceed \$500 per year.
G. Longworth
11. (19170) **Parks** - Request authority to enter into license agreements with the listed individuals , for the use of designated County owned housing units in accordance with the rates specified, from 6/1/11 – 5/31/16, in an amount of \$1,902,724, under the listed terms and conditions.
K. O'Connor
12. (19151) **DPW/Transportation** – Contract No. 10-218, for Restroom Renovations, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, Fourmen Construction, Inc., Peekskill, in the amount of \$406,715. Approval of A. G. V. Electrical Contracting LLC, Hopewell Junction; Albert Loverro d/b/a All Seasons HVAC, Dover Plains; and C & B Plumbing & Heating, Inc., Pelham, as subcontractors. (9 bids)
J. Hsu
13. (19152) **DPW/Transportation** – Contract No. 11-205, for Asphalt Paving, Concrete Sidewalk and Curb Replacement and Repairs, Various Locations, Westchester County, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$776,540. (4 bids)
J. Hsu
14. (19154) **DPW/Transportation** – Request authority to enter into Agreement #11-910, with Henningson, Durham & Richardson Architecture and Engineering, PC, in Association with HDR Engineering, Inc., White Plains, for engineering services in connection with Glen Island Bridge Sidewalk Repairs, City of New Rochelle, New York, for a total compensation of \$96,192.42, from 6/1/11 – 12/31/12.
J. Hsu

15. (19155) **DPW/Transportation** – Contract No. 09-552, with Titan Improvement Corp., for Painting and Signage Improvements, White Plains Bus Terminal, White Plains, New York. Approval of Change Order No. 1 in the amount of \$40,000.

J. Hsu

16. (19156) **DPW/Transportation** – Contract No. 09-504, Rehabilitation of Bathhouse – Phase II, Tibbetts Brook Park, Yonkers, New York. Request authority to Reject Bids and Re-Advertise for bids under Contract No. 09-504-Rev. (5 bids)

J. Hsu