

AGENDA - THURSDAY, MAY 27, 2010 – 3:00 PM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 5/20/10 and the SEQR Review for agenda items.

J. Vieira

1. (11013) **DPW** – Request authority to amend Contract No. 07-200, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Offices, 750 Washington Street, Peekskill and 25 Moore Avenue, Mount Kisco, by extending the term of the contract to 5/31/11, for a total cost not to exceed \$163,155.

J. Hsu

Held over by the Board of Legislators – 5/20/10

2. (11014) **DPW** - Request authority to amend Contract No. 07-201, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Office, 100 East First Street, Mount Vernon, by extending the term of the contract to 5/31/11, for a total cost not to exceed \$397,467.

J. Hsu

Held over by the Board of Legislators – 5/20/10

3. (11015) **DPW** - Request authority to amend Contract No. 07-202, with CTE Cleantech Corp., Carle Place, NY, for Janitorial Services, District Office, 131 Warburton Avenue, Yonkers, by extending the term of the contract to 5/31/13, for a total cost not to exceed \$277,740.

J. Hsu

Held over by the Board of Legislators – 5/20/10

4. (11284) **DPW** - Request authority to enter into a lease agreement with the Watershed Agricultural Council, Inc., for the use of Building B, Manager/Foreman's House at Hilltop Hanover Farm, from 5/1/10 – 10/31/12, for a total fee of \$39,212.52, with a security deposit of \$1,000, under the listed terms and conditions.

J. Hsu

Held over by the Board of Legislators – 5/20/10

5. (8622) **Board of Legislators** – Request authority to enter into an agreement with the Westchester Arts Council, Inc., to identify, sub-contract with, administer County funds to and supervise cultural organizations throughout the County in order to provide services in music therapy for young people with developmental, emotional and/or cognitive disorders, from 7/1/10 – 6/30/11, in an amount not to exceed \$150,000, under the listed terms and conditions.

K. Jenkins

6. (8624) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc., to provide space at its Arts Exchange Building for rehearsals and other cultural activities to not-for-profit cultural groups and other cultural programs at no charge, from 8/1/10 – 7/31/11, in an amount not to exceed \$35,000, under the listed terms and conditions.

K. Jenkins

7. (11428) **County Executive** - Request authority to execute a second amendment to a New York State Environmental Restoration Program State Assistance Contract to increase the amount of State funding by an additional \$80,940, from \$1,142,000 to \$1,222,940 for additional investigation and remediation of environmental conditions at Davids Island, and to extend the termination date of the Contract from 12/31/08 to 12/31/10, at no additional cost to the County.

R. Astorino
8. (11459) **CE/Youth Bureau** - Request authority to enter into an agreement with The Children's Village, Inc., to operate the Sanctuary Program – Case Management Services component, from 1/1/10 – 12/31/10, in a total amount not to exceed \$82,450, under the listed terms and conditions.

M. Furtick
9. (11467) **CE/Youth Bureau** - Request authority to enter into an agreement with The Children's Village, Inc., to operate the Drop In Center program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$72,000, under the listed terms and conditions.

M. Furtick
10. (11468) **CE/Youth Bureau** - Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Respite II program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$111,600, under the listed terms and conditions.

M. Furtick
11. (11479) **CE/Youth Bureau** - Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Conflict Resolution program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$54,000, under the listed terms and conditions.

M. Furtick
12. (11483) **CE/Youth Bureau** - Request authority to enter into an agreement with the Westchester Jewish Community Services, Inc., to operate the Youth Success program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$60,653, under the listed terms and conditions.

M. Furtick
13. (11485) **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 1/1/10 – 12/31/10, in a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Furtick
14. (11096) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide a coordinator of training to provide services in accordance with the attached workplan and budget in Schedules A and B, from 1/1/10 – 12/31/10, in an amount not to exceed \$42,146, under the listed terms and conditions.

C. Murphy
15. (6923) **CE/Office for Women** - Request authority to enter into an agreement with My Sisters' Place, Inc., to provide state-mandated domestic violence education and prevention services for Elementary, Junior and Senior High School students, from 1/1/10 – 12/31/10, in an amount not to exceed \$102,310, in accordance with the attached workplan and budget in Schedules A and B, under the listed terms and conditions.

C. Murphy

16. (11223) **Information Technology** - Request authority to enter into an agreement (IT-1150) with Global Tel*Link Corporation, Boulder, CO, for the provision of public coin and inmate telephone services, from 8/1/10 – 7/31/15, for a total amount of \$4,100,000, under the listed terms and conditions.
- Beirne/Cheverko
17. (11359) **Law** - Request authority to purchase “All Risk” Property/Boiler & Machinery Insurance from the New York Municipal Insurance Reciprocal and the Great American Property and Casualty Group through the Sprain Agency for Hangers “D” & “E” at the Westchester County Airport, at a cost not to exceed \$90,359.78, from 6/1/10 – 6/1/11, under the listed terms and conditions.
- R. Meehan
18. (11340) **County Attorney** – Request authority to extend an agreement with Pro Safety Services, LLC to provide safety training and compliance services on an “as needed” basis for the first option year, from 7/1/10 – 6/30/11, for a total annual not to exceed amount of \$100,000.
- R. Meehan
19. (9256) **Planning** - Request authority to enter into an agreement with ATC Associates, Inc., to provide lead-based paint inspections, risk assessments, and clearance tests to determine conditions of properties that will participate in the Lead Safe Westchester program, from 5/10/10 – 2/15/12, in the amount of \$91,500.
- E. Buroughs
20. (11350) **Social Services** - Request authority to enter into an agreement with 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 7/1/10 – 6/30/11, in an amount not to exceed \$389,231.
- K. Mahon
21. (9224) **Senior Programs** – 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 Marriott, 670 White Plains Road, Tarrytown, NY, for the provision of catering services for approximately 600 persons who will be attending the annual “Hall of Fame” luncheon on 12/3/10.
- M. Carpenter
22. (11325) **Senior Programs** - Request authority to enter into an agreement with the Westchester Marriott to provide catering services for approximately 600 persons who will be attending the annual “Hall of Fame” luncheon on 12/3/10, in an amount not to exceed \$22,000.
- M. Carpenter

23. (11429) **Senior Programs** - Request authority to enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$11,984, under the Medicare Improvements for Patients and Providers Act to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester County seniors, caregiver groups and professional case managers and social workers who deal with these populations, from 6/1/10 – 5/31/11.
- M. Carpenter
24. (9222) **Senior Programs** - Request authority to **a)** enter into an agreement with New York State Executive Department Office for the Aging to accept a grant in the amount of \$48,566 to implement the New York State Office for the Aging's Long Term Care Ombudsman Program, from 4/1/10 – 3/31/11; and **b)** enter into an agreement with the Mental Health Association of Westchester, Inc., to administer the New York State Long Term Care Ombudsman Program, from 4/1/10 – 3/31/11, for an amount not to exceed \$48,566.
- M. Carpenter
25. (11387) **Health** – Request authority to award contracts to the low bidders for transportation of preschool children with disabilities to the locations/regions listed, for the individual not to exceed amounts listed, from 9/1/10 – 8/31/15, for the amount of \$34,826,173.70, under the listed terms and conditions.
- C. Archbald
26. (11343) **Correction** – Request authority to enter into an agreement with Pre-Trial Services of Westchester, Inc., to provide pre-trial programs related to the release and return for trial of criminal defendants, from 1/1/10 – 12/31/10, for an amount not to exceed \$550,082.
- K. Cheverko
27. (11341) **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 \$360,000 and \$20,000, respectively, for Capital Project No. A0063 – Drainage/Safety Improvements with the County contributing approximately \$20,000 towards the cost of this project, for a total amount of \$400,000, under the listed terms and conditions.
- L. Salley
28. (11355) **Transportation** – Request authority to amend an agreement with Smartmaps, Inc., for the redesign of Bee-Line System timetables, maps and publications, by extending the termination date to 6/30/11, and increasing the total contract not to exceed amount by \$12,450 to \$85,290 to allow the consultant to undertake the graphic design work associated with the significant bus route and schedule changes that are planned for implementation in the summer and fall of 2010.
- L. Salley
29. (11281) **DPW** – Request authority to enter into Agreement #10-913 (a Multi-Phased Agreement), with Woodard & Curran, Inc., White Plains, for engineering services in connection with the Rehabilitation of Hutchinson River Pathways and Trails, for a total compensation of \$82,000, from 6/1/10 – 12/31/13; and approval of Ward Carpenter Engineers, Inc. (Land Surveying), White Plains, as a subconsultant.
- J. Hsu

30. (11282) **DPW** – Request authority to enter into Agreement #10-915 (a Multi-Phased Agreement), with Kent Johnsson Architect PLLC, White Plains, for architectural services for the Window and Expansion Joint Repairs at the Richard J. Daronco Courthouse, White Plains, for a total compensation of \$67,000, from 6/1/10 – 12/31/13; and approval of Hillman & Miley, Consulting Engineers, PLLC (Structural/Civil Engineer) White Plains, as a subconsultant.
- J. Hsu
31. (11448) **DPW** – Contract No. 08-549, for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Titan Construction Group Inc., White Plains, in the amount of \$8,381,499 and L.J. Coppola, Inc., Thornwood, as a subcontractor. (5 bids received)
- J. Hsu
32. (11450) **DPW** – Request authority to amend Agreement No. 06-906, with the State of New York for Bridge Reconstruction of the Bronx River Parkway over the Bronx River and MTA Metro-North Rail at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, for the right of way acquisition phase, in the amount of \$1,500,000, under the listed terms and conditions.
- J. Hsu
33. (11451) **DPW** – Contract No. 08-544, with W&M Sprinkler Company, Inc., for Fire Protection System – Phase I, 450 Saw Mill River Road – Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount of \$319,000.
- J. Hsu
34. (11452) **DPW** – Contract No. 09-240, with Landi Contracting Inc., for Rehabilitation of Parapet Wall, Palmer Road Bridge over Bronx River, City of Yonkers and Village of Bronxville, New York. Acceptance of completed work and approval of Final Contract Amount of \$41,650.
- J. Hsu
35. (11453) **DPW** – Request authority to obtain a proposal and negotiate a fee with Malcolm Pirnie, Inc., White Plains, for engineering services for a High Level Energy Audit at Various Locations in Westchester County, New York. (#10-920)
- J. Hsu
36. (11454) **DPW** – Contract No. 07-502-GC, with Spectraserv Inc., for Primary Digester Roof Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of J. Supor & Son Trucking & Rigging Co. Inc., Harrison, NJ, as a subcontractor.
- J. Hsu
37. (11455) **DPW** – Contract No. 09-513, with Carlin Contracting Co. Inc., for Nitrogen Removal Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approval of the three (3) listed subcontractors.
- J. Hsu
38. (9331) **DPW** – Request authority to enter into Agreement #10-916 (a Multi-Phased Agreement) with Busing Associates, Architects, LLP, White Plains, for architectural services in connection with the Willson’s Woods Pool Modernization, Phase II – Bathhouse Renovations, Mount Vernon, New York; and approval of the four (4) listed subconsultants.
- J. Hsu

39. (11475) **DPW** – Request authority to enter into an Energy Efficiency Customer Installation Commitment Agreement with the New York Power Authority, for a feasibility report, design, construction management, equipment procurement, installation, and financing, for the renovation of the Westchester County Center, for a total cost not to exceed \$3,700,000.

J. Hsu

40. (11268) **DEF** – Contract No. EF-0802, with ELQ Industries Inc., for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Approval of Change Order No. 1 in the amount of \$1,200,000, for repairs to the Trunk Sewer Line in the North Yonkers Sewer District.

T. Lauro