

AGENDA - THURSDAY, MAY 5, 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 4/28/11 and the SEQR Review for agenda items.

J. Vieira

1. (18075) **CE/Youth Bureau** - Request authority to amend each of the thirty-one (31) agreements to provide services under the County's Invest In Kids Program, from 1/1/09 – 12/31/11, in order to reduce the amount not to exceed authorized under each agreement by the individual amounts specified.

M. Cabaleiro

Laid Over by the Board of Legislators – 4/28/11

2. (18114) **CE/Youth Bureau** - Request authority to enter into an agreement with The Children's Village, Inc., to operate the Drop In Center program, in a total amount not to exceed \$72,000, from 1/1/11 – 12/31/11, under the listed terms and conditions.

M. Cabaleiro

Laid Over by the Board of Legislators – 4/28/11

3. (18115) **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 1/1/11 – 12/31/11, in a total amount not to exceed \$82,450, under the listed terms and conditions.

M. Cabaleiro

Laid Over by the Board of Legislators – 4/28/11

4. (18116) **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 1/1/11 – 12/31/11, in a total amount not to exceed \$125,000, under the listed terms and conditions.

M. Cabaleiro

Laid Over by the County Executive – 4/28/11

5. (18440) **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 Hope's Door, Inc., Pleasantville, for non-residential domestic violence support services.

D. Balistreri

Laid Over by the Board of Legislators – 4/28/11

6. (18441) **CE/Office for Women** - Request authority to enter into an agreement with Hope's Door, Inc., for the provision of state mandated non-residential support services in accordance with the Department of Social Services Consolidated Services Plan Amendment for Non-Residential Services for Victims of Domestic Violence; and domestic violence education and prevention services for teen age youth via its school-based outreach program and Students Terminating Abusive Relationships Program, for a not to exceed amount of \$137,406, from 1/1/11 – 12/31/11. (County / \$81,877, New York State / \$33,882, Federal / \$21,647)

D. Balistreri

Laid Over by the Board of Legislators – 4/28/11

7. (18530) **CE/Office for Women** - Request authority to enter into an agreement with Pace University, acting by and through the Women's Justice Center of Pace University Law School, for the provision of legal consumer education via telephone counseling in matrimonial, employment, health care, domestic violence and elder law, including the development of educational publications in English and Spanish, and the maintenance of a legal center staffed by law students; in addition Pace will provide education and training to private attorneys who will, in return for such training, provide low cost matrimonial and elder law representation to low and middle income persons, from 1/1/11 – 12/31/11, for an amount not to exceed \$61,453.

D. Balistreri

Laid Over by the Board of Legislators – 4/28/11

8. (18362) **Information Technology** - Request authority to enter into an agreement (IT-1194), with Westchester County Historical Society, Elmsford, for the provision of professional consulting services, for a one year period, from 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$81,000, under the listed terms and conditions.

M. Beirne

Laid Over by the Board of Legislators – 4/28/11

9. (18056) **Planning** - Request authority to amend agreements with Suburban Green Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed properties located at 224 Union Avenue and 431 South Fifth Avenue both in the City of Mount Vernon, from 6/17/10 – 6/30/11, in order to change the expiration date from 6/30/11 to 7/31/11 for both properties.

E. Buroughs

Laid Over by the Board of Legislators – 4/28/11

10. (18348) **CE/Emergency Services** - Request authority to enter into an agreement with Phelps Memorial Hospital Center through the Hoch Center for Emergency Education, for the provision of training in the administration of Cardio Pulmonary Resuscitation and use of Automated External Defibrillation operation for adult, child and infant patients, with training being provided by Phelps to County employees who volunteer to be part of the Westchester County Public Access Defibrillation program, from 5/1/11 – 4/30/14, for a total contract amount not to exceed \$78,000, with the County reserving the right to terminate the agreement on thirty (30) days notice.

A. Sutton

Laid Over by the Board of Legislators – 4/28/11

11. (18175) **Social Services** - Request authority to amend an agreement with My Sisters' Place, Inc, for the provision of advocacy and support services to victims of domestic violence and their children referred to the agency by the Child Protective Services Division of the Department of Social Services, from 5/1/10 – 4/30/11, for an amount not to exceed \$252,460, by extending the end date of the agreement to 12/31/11; and by increasing the not to exceed amount by \$204,992, for a new total not to exceed amount of \$457,452, under the listed terms and conditions.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

12. (18253) **Social Services** - Request authority to enter into agreements with the licensed and approved Voluntary Child Care Agencies, for the provision of institutional/group foster care and adoption services and the educational providers for the provision of educational services associated with out-of-home placements listed in Schedule "A", commencing on 7/1/11 and extending indefinitely until terminated with thirty (30) days prior written notice from either party to the other, for an aggregate amount not to exceed \$40,880,856 for the term 7/1/11 – 6/30/12, under the listed terms and conditions.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

13. (18256) **Social Services** - Request authority to amend an agreement with Mina Malin Consulting Group, Inc., to serve as the Green Project Manager for the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an amount not to exceed \$38,899, by extending the end date of the agreement from 4/30/10 to 6/30/11.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

14. (18257) **Social Services** - Request authority to amend the agreements with each of the three (3) listed agencies, for the purpose of providing training programs under the Hudson Valley Green Talent Pipeline Program throughout the Hudson Valley region, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$98,602; by 1) extending the termination date of the contracts to 6/30/11; and 2) increasing the amount not to exceed for the contract with Hudson Valley Regional Council, Inc. by \$3,000, for a new total aggregate not to exceed amount of \$101,602.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

15. (18417) **Social Services** - Request authority to amend an agreement with the Yonkers Chamber of Commerce for the purpose of providing employment services for all employable Temporary Assistance customers, from 6/1/07 – 5/31/11, for an amount not to exceed \$5,833,066, by: 1) extending the end date to 9/30/11; 2) increasing the not to exceed amount by \$486,157 to a new total not to exceed amount of \$6,319,223; and 3) modifying the scope of services in order to provide employability assessments during first appointment with the Yonkers Chamber of Commerce case-manager within 10 days of referral.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

16. (18439) **Social Services** - Request authority to amend an agreement with Harquin Creative Group, in which Harquin Creative Group agreed to design and create a marketing and promotional plan, from 9/1/09 – 4/30/11, in an amount not to exceed \$97,700, by extending the end date of the agreement to 6/30/11 at no additional cost to the County.

K. McGuire

Laid Over by the Board of Legislators – 4/28/11

17. (17817) **Senior Programs** - Request authority to amend an agreement with Family Service Society of Yonkers, Inc., Elderserve Licensed Home Care Services Agency, Inc., and YWCA of White Plains and Central Westchester, Inc., pursuant to which each contractor was to administer breast and cervical cancer screening and counseling programs, health and wellness programs and medication management programs, for the period from January 1, 2009 through December 31, 2010, for the individual amounts not-to-exceed (and from the respective sources) specified in Schedule “A”, in order to, **(1)** to modify the scope of services for each of the Three Agreements to reflect the fact that each contractor will administer either breast and cervical cancer screening, counseling programs, health and wellness programs, and/or medication management programs, rather than perform all of those services, and **(2)** exercise the County’s second one-year renewal options under each of the Three Agreements and, as a result, **(a)** amend each of the Three Agreements to extend the term thereof from January 1, 2009 through December 31, 2010 to January 1, 2009 through December 31, 2011; **(b)** amend each of the Three Agreements to reflect the fact that the County will have no remaining options under each of the Three Agreements; and **(c)** amend each of the Three Agreements to increase the not-to-exceed amount authorized under each of the Three Agreements as follows: Family Service Society of Yonkers, Inc., increasing the not to exceed amount by an additional \$6,084; Elderserve Licensed Home Care Services Agency, Inc., increasing the not to exceed amount by an additional \$12,557; YWCA of Central and Northern Westchester, increasing the not to exceed amount by an additional \$27,847, under the listed terms and conditions.

M. Carpenter

Laid Over by the Board of Legislators – 4/28/11

18. (18347) **Public Safety** - Request authority to enter into a IMA to lease to the City of Mount Vernon the Mobile Interoperable Communications Equipment and Communications Van identified in Schedule “A”, for use by the City’s Police Department when responding to a call for Mutual Aid, and for responses to incidents in the City’s Police Department when responding to a call for Mutual Aid, and for responses to incidents in the City, from 5/1/11 – 4/30/16, under the listed terms and conditions.

G. Longworth

Laid Over by the Board of Legislators – 4/28/11

19. (18380) **Probation** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to act as the monitoring agency for Leandra’s Law, from 10/1/10 – 9/30/11, in an amount not to exceed \$142,407.

R. Pozzi

Laid Over by the Board of Legislators – 4/28/11

20. (18490) **DPW/Transportation** – Contract No. 10-235, for Weatherization Assistance Program, South County Housing Facilities, Westchester County, New York. Request authority to Reject Bids and Re-Advertise for bids as 10-235-Rev. (1 bid received)

J. Hsu

Laid Over by the Board of Legislators – 4/28/11

21. (18578) **Information Technology** – Request authority to enter in to an agreement (IT-1190) 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 4/1/11 – 3/31/12, for a total not to exceed contract amount of \$473,102, under the listed terms and conditions.
- M. Beirne
22. (18569) **Planning** - Request authority to amend a 1/28/10 Resolution authorizing an agreement with the City of New York, to receive funds under the Housing Opportunities for Persons With AIDS Program, in order to devise and implement comprehensive strategies for meeting the housing needs of persons with HIV/AIDS and related diseases, to reflect a term of three years, from 4/1/09 – 3/31/12, in the amount of \$2,156,728.
- E. Buroughs
23. (18570) **Planning** - Request authority to amend a 5/28/09 resolution with the Town of Greenburgh and Fairview Housing Development Fund Company, Inc., as nominee for Fairview Housing LLC d/b/a Greenburgh Housing its successor or assigns, for infrastructure improvements associated with The Fairview Manhattan Park Apts. Located at 90 & 100 Manhattan Ave. & 33 Oak Street, in the Town of Greenburgh, by changing the expiration date from 5/14/11 to 5/14/12.
- E. Buroughs
24. (18574) **Planning** - Request authority to enter into an agreement with Human Development Services of Westchester, Inc., through the Community Development Block Grant Program, in the amount of \$85,000, for a Port Chester Neighborhood Preservation Company Housing Counseling Program, from 1/1/11 – 12/31/11.
- E. Buroughs
25. (18575) **Planning** - Request authority to enter into an agreement with the Village of Port Chester, through the Community Development Block Grant Program, for a Bent Avenue Sidewalk Improvement Project, from 4/13/11 – 12/31/11, in the amount of \$198,000.
- E. Buroughs
26. (18576) **Planning** - Request authority to amend an agreement with the Village of Dobbs Ferry, for a Beacon Hill Drainage Project, by increasing the amount an additional \$14,670, for a new total not to exceed amount of \$89,670.
- E. Buroughs
27. (18542) **Planning** - Request authority to enter into an agreement to purchase from Pleasantville Housing Development Fund Company, Inc., (“HDFC”) a two-bedroom condominium unit located at 293 Manville Road, and identified on the tax map as Section: 106 Block: 1, Lot: 16/1001, for the purpose of affirmatively furthering fair housing as set forth in 42 U.S.C. Section 5304(b)(2), from 5/5/11 – 5/4/12, for an amount not to exceed \$212,500, under the listed terms and conditions.
- Buroughs/Mahon

28. (18633) **Health** - Request authority to amend agreements with various approved providers listed for the provision of 4410 Preschool Special Education Itinerant Teacher and Multidisciplinary Evaluation Services, for a total aggregate amount not to exceed \$950,000, by extending the term from 7/1/11 – 6/30/12, under the listed terms and conditions.
- C. Archbald
29. (18479) **College** – Contract No. WCC-11-893, for Hartford Hall Renovation/Rehabilitation, Westchester Community College, Valhalla, New York. Award to Low Bidder, Caladri Development Corp., Peekskill, in the amount of \$1,965,000, and approval of C.S. Plumbing, Inc., Eastchester, and J.A. Lee Construction, Inc., Long Island City, as subcontractors. (8 bids received)
- J. Hankin
30. (18613) **DPW/Transportation** - Request authority to extend a lease agreement with EJM Building Services, LLC, for the use of Hangar 26 at the Westchester County Airport, from 1/1/12 – 12/31/16, for an initial rental fee of \$552,655 with annual increases of the greater of 3% or 100% of the Consumer Price Index (CPI – NY, NJ Urban consumers), under the listed terms and conditions.
- J. Hsu
31. (18610) **DPW/Transportation** – Contract No. 10-560, for Mamaroneck River Buffer Restoration, Saxon Woods Park, Towns of Harrison and Mamaroneck, Village of Scarsdale, and City of White Plains, New York. Award to Second Low Bidder, Galvin Brothers, Inc. /Madhuc Contracting, Inc., a Joint Venture, Great Neck, NY, in the amount of \$322,060.50. (8 bids received)
- J. Hsu
32. (18611) **DPW/Transportation** – Contract No. 11-516, for New Electrical and Communications Duct Bank, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, Yonkers Excavating Corp. (WBE), Carmel, in the amount of \$99,000. (10 bids received)
- J. Hsu
33. (18614) **DPW/Transportation** – Contract No. 05-549-GC, with Mace Contracting Corp., Performance Maintenance III, Ossining Wastewater Treatment Plant, Ossining, New York. Acceptance of completed work and approval of Final Contract Amount of \$5,307,527.
- J. Hsu
34. (18615) **DPW/Transportation** – Contract No. 11-209, for Emergency Generator Service, Various Locations, Westchester County, New York. Request authority to advertise for bids.
- J. Hsu
35. (18616) **DPW/Transportation** – Contract No. 11-501, for Interim Bridge Repairs and Related Work, Fulton Avenue Drawbridge over Hutchinson River, Village of Pelham Manor and City of Mount Vernon, New York. Request authority to advertise for bids.
- J. Hsu

36. (18617) **DPW/Transportation** – Contract No. 11-513, for Security Improvements, Cerrato Satellite Bus Facility, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

J. Hsu

37. (18618) **DPW/Transportation** – Contract No. 08-531, with Arben Group, LLC, for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York. Approval of RLJ Electric Corp., Peekskill, as a subcontractor.

J. Hsu