

**AGENDA - THURSDAY, NOVEMBER 4, 2010 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 10/28/10 and the SEQR Review for agenda items.

J. Vieira

1. (14298) **Finance** - Request authority to renew agreements with JPMorgan Chase Bank, N.A. for the provision of general operating, payroll and direct deposit accounts banking services, for a term of 2 years, from 4/1/10 – 3/31/12, under the listed terms and conditions.

A. Berg

**Laid over by the Board of Legislators – 10/28/10**

2. (14620) **Social Services** - Request authority to enter into an agreement with the Visiting Nurse Services in Westchester, Inc., for the provision of nursing assessments/reassessments to Social Services clients who need personal care services, from 1/1/11 – 12/31/15, in an amount not to exceed \$6.875 million of which \$6.5 million will be billed directly to Medicaid through eMedNY, and \$375,000 exclusively designated to cover the cost associated with Medicaid denials.

G. Mitchell

**Laid over by the Board of Legislators – 10/28/10**

3. (14561) **Labs and Research** - Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.

K. Ashar

**Laid over by the Board of Legislators – 10/28/10**

4. (14573) **Labs and Research** - Request authority to enter into a grant agreement with the State of New York, acting through its Division of Criminal Justice Services, for the County's Department of Laboratories and Research's Division of Forensic Sciences to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/10 – 9/30/11, in an amount not to exceed \$65,680.

K. Ashar

**Laid over by the Board of Legislators – 10/28/10**

5. (14498) **Public Safety** - Request authority to enter into two (2) separate agreements with Rockland and Dutchess Counties, to transfer ownership of two horses each to both Rockland and Dutchess for use in their mounted police units.

G. Longworth

**Laid over by the Board of Legislators – 10/28/10**

6. (14669) **DPW** – Request authority to enter into a one (1) year lease agreement with Spruce Spires Associates, LLC, for space located on the second and third floors of 420 North Avenue, New Rochelle, consisting of approximately 13,952 square feet, for a base annual rent of \$309,734, from 1/1/11 – 12/31/11, under the listed terms and conditions.

J. Hsu

**Laid over by the Board of Legislators – 10/28/10**

7. (11699) **CE/Youth Bureau** - Request authority to enter into an agreement with the Jewish Council of Yonkers, Inc. to operate the Intergenerational Literacy program, from 1/1/10 – 12/31/10, in a total amount not to exceed \$45,000.

M. Cabaleiro

8. (12368) **CE/Youth Bureau**- Request authority to enter into an agreement with Family Ties of Westchester, Inc., to operate the Young Leaders of Tomorrow Program, from 4/1/10 - 12/31/10, in the total amount not to exceed \$40,000.

M. Cabaleiro

9. (14730) **Information Technology** - Request authority to amend Contract IT-942 with The Spectrum Firm, Inc., Flower Mound, TX, for radio frequency engineering and licensing services, by adding the following company as a subcontractor: R-Qube Consulting LLC, (Provide Guidance and Assistance with the Preparation and Submission of a Complex Licensing Application), Felton, DE.

M. Beirne

10. (14817) **Information Technology** - Request authority to amend Contract IT-1163 with Nutech Information Systems, Stamford, Ct, for the provision of professional consulting services, by increasing the not to exceed amount by \$140,000, for programming services of the Special Needs Registry Application and the Incident Management Application for the Department of Emergency Services; programming services to rewrite and enhance the “Internal Viewer” for the County Clerk Legal Division; and programming and design services for the County’s Enterprise Architecture Infrastructure, for a new total not to exceed contract amount of \$541,940.

M. Beirne

11. (14787) **CE/Emergency Services** - Request authority to enter into agreement with New York State Technology Enterprise Corporation (NYS OGS Contract Number CMR524A), for the provision of services to improve common planning and operational protocols and emergency responder skills and capabilities relating to emergency services radio communications, for an amount not to exceed \$363,171, commencing upon execution until 8/31/11.

A. Sutton

12. (14847) **CE/Emergency Services** - Request authority to enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds, from 8/1/09 – 7/31/12, in an amount not to exceed \$2,056,052, to enhance Westchester County’s capability to prevent, deter, respond to, and recover from threats or acts of terrorism and naturally occurring disaster situations in compliance with the FY09 State Homeland Security Program.

A. Sutton

13. (14758) **Social Services** - Request authority to amend a 9/23/10 Resolution to enter into agreements with 4 agencies to provide an occupational skills training, employment, and job placement program for fifty (50) eligible TANF recipients, under a grant from the New York State Office of Temporary Disability Assistance, for a total aggregate amount not to exceed \$261,200, by adding one more agency, Hire Choice Staffing, Inc., to the list of agencies already approved; and to increase the total aggregate amount not to exceed by an additional \$50,000, to a new aggregate amount not to exceed \$311,200, in order to compensate Hire Choice Staffing, Inc., for services to be rendered.
- G. Mitchell
14. (14602) **Social Services** - Request authority to enter into an agreement with Charles H. Mack & Associates Inc. to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing Charles H. Mack Medical/Home Care System, from 1/1/11 – 12/31/11, in an amount not to exceed \$60,000.
- Mitchell/Beirne
15. (14735) **Community Mental Health** - Request authority to enter into an agreement with each of the four (4) agencies listed for the provision of Shelter + Care services for homeless and disabled persons, from 10/1/10 – 9/30/15, for a total aggregate amount not to exceed \$2,716,887 and for the individual not to exceed amounts listed.
- G. Mitchell
16. (14835) **Health** - Request authority to enter into an agreement with Laboratory Corporation of America Holdings to provide laboratory testing services for the Westchester County Department of Health's Tuberculosis (TB) program, from 12/1/10 – 11/30/11, in the not to exceed amount of \$25,000.
- C. Archbald
17. (14846) **Health** - Request authority to amend an existing contract with Hipolita Cabrera, to provide Facilitated Enrollment Services, for publicly funded health insurance programs, by increasing the amount not to exceed by an additional \$1,000, for a new not to exceed amount of \$43,000.
- C. Archbald
18. (14469) **College** - Request authority to enter into a license agreement with the Westchester Library System to provide the College with classroom space at the White Plains and New Rochelle Public Libraries to provide on-site English as a Second Language instruction with integrated civics and citizenship content for patrons of the libraries, from 9/1/10 – 8/31/11, for a not to exceed amount of \$220,890.
- J. Hankin
19. (14745) **College** – Contract No. WCC-10-502-Rev., for Construction of Gas Pump Fire Suppression System, Westchester Community College, Valhalla, New York. Request authority to reject all bids and Re-Advertise as WCC-10-502-Rev.
- J. Hankin
20. (14800) **College** – Contract No. WCC-10-884-Rev., for Upgrade of Main Gas Meter, Westchester Community College, Valhalla, New York. Request authority to reject all bids and Re-Advertise as WCC-10-884-Rev.
- J. Hankin

21. (14810) **District Attorney** - Request authority to **1)** enter into an agreement with the Office of Victim Services, to operate the Office of Victim Services Grant, in the amount of \$217,165 in state and federal pass through funds and \$72,930 in County matching funds; and **2)** enter into an agreement with Elizabeth Bussian, MSW, LCSW for psychotherapy services, from 10/1/10 – 9/30/11, in the amount of \$63,295, from 10/1/10 – 9/30/11.

J. DiFiore

22. (14836) **Public Safety** - Request authority to enter into a License Agreement with West Publishing Corporation, for use of its Consolidate Lead Evaluation and Reporting system, from 1/1/11 – 12/31/13, in an amount not to exceed \$108,840, under the listed terms and conditions.

Longworth/Beirne

23. (14592) **Parks** - Request authority to amend a license agreement with 181 New England Seafood Corporation, Rye, to operate the Boardwalk Restaurant at Playland Park, Rye, New York, from 4/1/10 – 12/31/14, to increase the size of the licensed premises by approximately 5,500 square feet and allow for additional capital improvements, (for an additional license fee of \$70,000), under the listed terms and conditions.

K. O'Connor

24. (14677) **Transportation** - Request authority to enter into a license agreement with Titan Outdoor, LLC, to develop and implement a marketing and management program for advertising on the Bee-Line Bus System, both the interior and exterior, from 1/1/11 – 12/31/13, and for a license fee of \$2,550,000, under the listed terms and conditions.

J. Hsu

25. (14825) **Transportation** – Contract No. WCA 11-001, for Jet Bridge Service and Maintenance, Westchester County Airport. Request authority to advertise for bids.

J. Hsu

26. (14670) **DPW** – Contract No. 08-219, with Globe Fence & Railings Inc., for Guide Railing Replacement, Bronx River Parkway and Various County Roadways, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$100,000.

J. Hsu

27. (14820) **DPW** - Request authority to amend Agreement No. 03-921 with Dolph Rotfeld Engineering, PC, Tarrytown, for the provision of engineering services in connection with the County Water District No. 3, Lateral Main Rehabilitation Project, Westchester County, New York, by extending the term until 1/31/11.

J. Hsu

28. (14821) **DPW** – Contract No. 09-503, with NUA Construction Corp. (WBE), for Roof Replacement, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,422,388.

J. Hsu

29. (14822) **DPW** – Contract No. 08-540, with Yonkers Contracting Company, Inc., for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approval of Basec Glass Corp., Milton, NY, as a subcontractor.

J. Hsu

30. (14823) **DPW** – Contract No. 10-208, with Safety Marking, Inc., (WBE), for Airport Wide Striping and Runway 16/34 Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Approval of Rampart Hydro Services, LP, Coraopolis, PA, as a subcontractor.

J. Hsu

31. (14784) **Public Utility Agency** – Request authority to **1)** enter into and execute an agreement providing for the sale of up to 375 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to Sigmund Cohn Corp., 121 Columbus Avenue, Mount Vernon, from 12/1/08 – 11/30/13; and **2)** enter into and execute an agreement providing for the sale of up to 250 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to Spellman High-Voltage Electronics Corp., One Commerce Park, Valhalla, from 12/1/08 – 11/30/13, under the listed terms and conditions.

T. Geiger

32. (14788) **Public Utility Agency** – Request authority to **1)** enter into and execute an agreement providing for the sale of 3200 kW Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to BASF Corporation, 540 White Plains Road, Tarrytown, from 7/1/10 – 6/30/15; and **2)** enter into and execute an agreement providing for the sale of up to 1015 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to BASF Corporation, 1057 Lower South State Street, Peekskill, from 6/1/08 – 5/31/13; and **3)** to enter into and execute an agreement providing for the sale of up to 1000 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to BASF Corporation, 1050 Lower State Street, Peekskill, from 6/1/08 – 5/31/13, under the listed terms and conditions.

T. Geiger

33. (14795) **Public Utility Agency** – Request authority to enter into and execute an agreement providing for the sale of up to 800 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to Montefiore Medical Center, 3 Odell Plaza, Yonkers, from 6/1/08 – 5/31/13, under the listed terms and conditions.

T. Geiger

34. (14796) **Public Utility Agency** – Request authority to **1)** enter into and execute an agreement providing for the sale of up to 525 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to The Excelsior Packaging Group, Inc., 159 Alexander Street, Yonkers, from 6/1/08 – 5/31/13; and **2)** enter into and execute an agreement providing for the sale of up to 835 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to The Excelsior Packaging Group, Inc., for use by its wholly owned subsidiary, Excelsior Extrusion, 159 Alexander Street, Yonkers, from 6/2/10 – 6/1/15, under the listed terms and conditions.

T. Geiger

35. (14797) **Public Utility Agency** – Request authority to enter into and execute an agreement providing for the sale of up to 210 kW of Municipal Distribution Agency economic development power through the County of Westchester Public Utility Service Agency to RMS Packaging, Inc., 1050 Lower South Street, Peekskill, from 6/29/10 – 6/28/15, under the listed terms and conditions

T. Geiger

36. (14406) **DEF** – Contract No. EF-1007, for Removal and Disposal of Hazardous Waste at the Environmental Facilities, Westchester County, New York. Request authority to advertise for bids.

T. Lauro