

**AGENDA - FRIDAY, NOVEMBER 12, 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 11/4/10 and the SEQR Review for agenda items.

J. Vieira

1. (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

**Laid over by the Board of Legislators – 11/4/10**

2. (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

**Laid over by the Board of Legislators – 11/4/10**

3. (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

**Laid over by the Board of Legislators – 11/4/10**

4. (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

**Laid over by the Board of Legislators – 11/4/10**

5. (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

**Laid over by the Board of Legislators – 11/4/10**

6. (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

**Laid over by the Board of Legislators – 11/4/10**

7. (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

**Laid over by the Board of Legislators – 11/4/10**

8. (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

**Laid over by the Board of Legislators – 11/4/10**

9. (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

**Laid over by the Board of Legislators – 11/4/10**

10. (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

**Laid over by the Board of Legislators – 11/4/10**

11. (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

**Laid over by the Board of Legislators – 11/4/10**

12. (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

**Laid over by the Board of Legislators – 11/4/10**

13. (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

**Laid over by the Board of Legislators – 11/4/10**

14. (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

**Laid over by the Board of Legislators – 11/4/10**

15. (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

**Laid over by the Board of Legislators – 11/4/10**

16. (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

**Tabled by the Board of Acquisition & Contract until 11/12/10**

17. (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

**Tabled by the Board of Acquisition & Contract until 11/12/10**

18. (14706) **Social Services** - Request authority to enter into agreements with each of the three (3) agencies listed for the purpose of developing and implementing training programs throughout the Hudson Valley region under the Hudson Valley Green Talent Pipeline Program, from 10/1/10 – 4/30/11, in an aggregate amount not to exceed \$98,602.

G. Mitchell

19. (14872) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Healthy Mom – Healthy Baby Prenatal and Postpartum Program grant, from 10/1/10 – 9/30/11, for a not to exceed amount of \$545,836.

C. Archbald

20. (14824) **Transportation** - Request authority to enter into a grant agreement with the Federal Emergency Management Agency of the Department of Homeland Security to provide federal funds in an amount up to \$500,000 for Access Controls at the Bee-Line Storage and Maintenance Facility in Valhalla, New York, from 6/1/10 – 5/31/13.

Hsu/Longworth

21. (14893) **DPW** – Contract No. 09-510, with Mohegan Associates, Inc., for Rustic Guide Railing Replacement, Various Locations, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$766,302.43.

J. Hsu

22. (14894) **DPW** – Contract No. 08-549, with Titan Construction Group, Inc., for Building Renovations, 1932 Jail, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Approval of Prime Coat Coating Systems, Waukegan, IL, as a subcontractor.

J. Hsu