

**AGENDA - THURSDAY, NOVEMBER 12, 2009 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 11/5/09 and the SEQR Review for agenda items.

J. Vieira

1. (5821) **CE/Youth Bureau** – Request authority to enter into an agreement with The Children's Village, Inc., to operate the Sanctuary II program with a portion of the County's Youth Initiatives Program funding, from 1/1/09 – 12/31/09, in a total amount not to exceed \$100,000.

M. Furtick

2. (5787) **County Attorney** – Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West, a Thomson Reuters business, for the provision of legal research tools.

Indelicato/Beirne

3. (5786) **County Attorney** – Request authority to enter into an agreement with West, a Thomson Reuters business, for the provision of legal research tools, from 12/1/09 – 11/30/12, for a total amount not to exceed \$219,000.

Indelicato/Beirne

4. (5357) **Planning** – Request authority to amend an agreement with New York State Emergency Management Office to accept a grant to create a Technical Guidance Manual on flood mitigation, by changing the expiration date of the original agreement from 9/15/09 to 3/31/10, and to provide detailed information on the distribution of the project costs.

G. Mulligan

5. (5819) **Planning** - Request authority to amend an agreement with New York State Emergency Management Office to accept a grant to conduct a technical workshop for municipal officials and design professionals on Flood Plan Management, by changing the expiration date from 9/15/09 to 3/31/10, and to provide detailed information on the distribution of the project costs.

G. Mulligan

6. (5820) **Planning** - Request authority to amend an agreement with Port Chester Housing Authority for the removal and replacement of the roof of the Drew Street Housing Complex located at 10-22 Drew Street, from 6/1/09 – 5/31/10, by increasing the amount by \$60,000, for a new total amount of \$195,000.

G. Mulligan

7. (5822) **Planning** - Request authority to enter into an agreement with the Washingtonville Housing Alliance, to do an energy efficiency configuration project at 725 Old White Plains Road in the Village of Mamaroneck, from 11/12/09 – 2/15/10, in the amount of \$21,900.  
G. Mulligan
8. (5589) **Social Services** - Request authority to enter into an agreement with Family Services Society of Yonkers, Inc., to provide grants to grandparents who have custody of grandchildren, from 1/1/10 – 12/31/10, for an amount not to exceed \$50,000.  
K. Mahon
9. (5794) **Social Services** - Request authority to enter into an agreement with Veritas Therapeutic Community, Inc., for the provision of comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/10 – 12/31/10, in an amount not to exceed \$100,000.  
K. Mahon
10. (5808) **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 11/1/09 – 4/30/10, in an aggregate amount not to exceed \$82,500.  
K. Mahon
11. (5810) **Social Services** - Request authority to enter into an agreement with Laboratory Corporation of America Holdings to provide genetic marker test services and supportive testimony, from 1/1/10 – 12/31/10, for an amount not to exceed \$30,000.  
K. Mahon
12. (5811) **Social Services** - Request authority to enter into an agreement with the State of New York on behalf of the Westchester/Putnam Local Workforce Investment Board, to accept up to \$500,000 to be used to develop the regional strategies for economic transformation through the Hudson Valley Green Talent Pipeline Project, commencing upon execution for a term of one (1) year.  
K. Mahon
13. (5812) **Social Services** - Request authority to enter into an agreement with the Family Service Society of Yonkers, for the provision of Representative Payee Services for up to 170 Community Support Services clients, from 1/1/10 – 12/31/10, in an amount not to exceed \$205,234.  
K. Mahon
14. (5815) **Social Services** - Request authority to enter into an agreement with Dr. Anne H. Meltzer, a licensed sexual abuse validator, trained to administer comprehensive psychosocial evaluations of children and adolescents alleged to be victims of sexual abuse, from 1/1/10 – 12/31/10, in an amount not to exceed \$47,100.  
K. Mahon

15. (5816) **Social Services** - Request authority to enter into an agreement with Family Services of Westchester, Inc., for the provision of Family Preservation Services to families with children at risk of foster care placement, 1/1/10 – 12/31/10, in an amount not to exceed \$399,267.
- K. Mahon
16. (5747) **Senior Programs** - Request authority to amend an agreement with the State of New York, to accept a grant in the sum of \$447,605 to provide support services to caregivers of persons 60 and older and to adult relative caregivers, 60 and older, of children under 18, in accordance with the requirements of Title III-E of the Older Americans Act, from 1/1/09 – 12/31/09, by increasing the total amount an additional \$1,320, for a new total amount not to exceed \$448,925.
- M. Carpenter
17. (5801) **Probation** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, in an amount not to exceed \$64,223 in federal funds to operate the Juvenile Accountability Incentive Block Grant Program, from 9/1/09 – 8/31/10.
- R. Pozzi
18. (5779) **DPW** – Contract No. 09-536, for Building Renovations – Phase I, 450 Saw Mill River Road, Ardsley, New York. Request authority to advertise for bids.
- R. Butler
19. (5803) **DPW** – Contract No. 06-543, with Bilotta Construction Corp., to Rehabilitate Taxiway “A” between Runway 11-29 and the Approach End of 34 Including Drainage, Taxiway Lighting, Signage and Markings, Phase II – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,089,502.87.
- R. Butler
20. (5804) **DPW** – Contract No. 07-500, with Creative Contract Interiors Inc., for Installation of Workstations, 2<sup>nd</sup> and 3<sup>rd</sup> Floors, Department of Information Technology, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$99,564.80.
- R. Butler
21. (5805) **DPW** – Contract No. 08-225, with Fran Corp. d/b/a All Bright Electric, for Electrical Modifications for the Storage of New Voting Machines, 450 Saw Mill River Road, Ardsley, New York. Acceptance of completed work and approval of Final Contract Amount of \$113,420.
- R. Butler
22. (5806) **DPW** – Contract No. 09-426, with NUA Construction Corp., for Emergency Roofing Replacement, Picnic Pavilion, Saxon Woods Park, Scarsdale and Mamaroneck, New York. Acceptance of completed work and approval of Final Contract Amount of \$142,400.
- R. Butler

23. (5802) **DPW** - Request authority to renew a license agreement with Supreme Transport, Inc., for the use of approximately 58,000 square feet of pavement located at 25 Hospital Road, Valhalla, New York, from 1/1/10 – 12/31/10, for an amount of \$148,838.

Butler/Carrera