

AGENDA - THURSDAY, NOVEMBER 19, 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 11/12/09 and the SEQR Review for agenda items.

J. Vieira

1. (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.

Held Over by Board of Legislators – 11/12/09

R. Butler

2. (5924) **Board of Legislators** – Request authority to enter into an agreement with Y-COP of Mount Vernon Inc., to operate the Community Service Network program, from 11/1/09 – 10/31/10, for an amount not to exceed \$50,000 and approval of Southside/Heights Association, Inc., and Cimarron Community Services, as subcontractors.

W. Ryan

3. (5597) **CE/Office for Women** – Request authority to enter into an agreement with Empire Justice Center, to provide various legal services for immigrant men and women who present problems associated with immigration, housing, employment, education, health and other systems, from 10/1/09 – 9/30/10, in an amount not to exceed \$100,000, pursuant to attached Schedules A and B.

C. Murphy

4. (5843) **Information Technology** – Request authority to enter into an Agreement (IT-1144) with the State of New York to provide for an Active Records Business Process Analysis Project, from 7/1/09 – 6/30/10, for a total not to exceed contract amount of \$24,000.

M. Beirne

5. (5847) **CE/Emergency Services** – Request authority to enter into a MOU with the City of New York, the City of Yonkers, the counties of Nassau and Suffolk, the Port Authority of New York and New Jersey, and the New York State Metropolitan Transportation Authority for the issuance, distribution, maintenance, and deployment of equipment, programming and services in order to build a regional internet protocol, gateway, commencing upon execution shall remaining in effect for the useful or actual life of the equipment, under the listed terms and conditions.

A. Sutton

6. (5817) **Social Services** – Request authority to enter into an agreement with MDU, Inc. d/b/a Foster Care Network, to operate and manage a foster and adoptive parent marketing and recruitment program designed to increase the number of available foster and adoptive homes within the County will also provide training and orientation services to current foster parents to help them recruit new foster parents, from 1/1/10 – 12/31/10, in an amount not to exceed \$151,475.

K. Mahon

7. (5818) **Social Services** – Request authority to enter into agreement with Union Baptist Community Development Corporation, for the purpose of developing and implementing a Green Construction Training Program under the Hudson Valley Green Talent Pipeline Program, from 11/1/09 – 4/30/10, in an aggregate amount not to exceed \$50,000.
K .Mahon
8. (5844) **Social Services** – Request authority to enter into an agreement with Westchester Institute for Human Development to provide therapeutic and counseling services and dental services for children in foster care and parenting training to the foster child’s birth parents or guardians, in an amount not to exceed \$900,000, from 1/1/10 – 12/31/10.
K .Mahon
9. (5846) **Social Services** - Request authority to enter into agreements with five (5) vendor agencies listed on attached “Schedule A” for the provision of Consumer Directed Personal Assistance Program under Title XIX of the Social Security Act and in accordance with Sections 365-f and 367-p(c) of the Social Services Law, from 1/1/10 – 12/31/10, for an amount not to exceed \$15 million, under the listed terms and conditions.
K. Mahon
10. (5849) **Social Services** - Request authority to exercise the first renewal option with Avant Business Services, Stamford, CT, for the provision of private messenger services by extending the contract for one (1) additional year, from 1/1/10 – 12/31/10, in an amount not to exceed \$46,564.
K. Mahon
11. (5858) **Social Services** - Request authority to enter into an agreement with Family Ties of Westchester, Inc., for the provision of a Family Resource Specialist to serve youth placed in Non Secure Detention and their families, from 1/1/10 – 12/31/10, in an amount not to exceed \$51,975.
K. Mahon
12. (5856) **Health** - Request authority to enter into contract with the New York State Department of Health to accept continued funding for the Public Health Campaign-Sexually Transmitted Diseases Grant, from 10/1/09 – 3/31/11, in the not to exceed amount of \$123,000.
J. Lipsman
13. (5873) **College** - Request authority to Award Contract No. WCC-09-709 for uniformed security services for Westchester Community College to Securitas Security USA, Inc., White Plains, from 1/1/10 – 12/31/10, for a total fee not to exceed \$1,592,054.10, with the County’s option to extend the contract for four (4) additional one year periods, under the listed terms and conditions.
J. Hankin
14. (5848) **Transportation** - Request authority to **1)** cancel the existing license agreement with Airport Mart, Inc.; and **2)** enter into a new license agreement with Airport Mart, Inc. for the use of space in the terminal building at the Westchester County Airport as a news, gift and sundries shop, from 1/1/10 – 12/31/14, in the amount of \$84,718, with the County’s option to renew the agreement for five (5) additional years.
Salley/Carrera

15. (5867) **DPW** – Contract No. 06-500, with Stonehenge Group Ltd., for Salt Marsh Restoration, Harbor Island Park – West Basin, Village of Mamaroneck, New York. Acceptance of completed work and approval of Final Contract Amount of \$449,020.25.

R. Butler

16. (5868) **DPW** – Contract No. 08-536, with United Septic & Excavation Corp., for Septic System Construction – Phase I, Hilltop Hanover Farm, 1271 Hanover Street, Yorktown Heights, New York. Acceptance of completed work and approval of Final Contract Amount of \$155,785.

R. Butler

17. (5869) **DPW** – Contract No. 09-240, for Rehabilitation of Parapet Wall, Palmer Road Bridge Over Bronx River, City of Yonkers and Village of Bronxville, New York. Request authority to advertise for bids.

R. Butler

18. (5870) **DPW** – Contract No. 09-241, for Removal of Deteriorated Masonry, Michaelian Office Building, White Plains, New York. Request authority to advertise for bids.

R. Butler