

AGENDA - TUESDAY, NOVEMBER 23, 2010 – 11:00 AM

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

Roll Call

Acquisition & Contract. Revised Minutes of 11/12/10 and Minutes of the meeting of 11/18/10 and the SEQR Review for agenda items.

J. Vieira

1. (15008) **Information Technology** - Request authority to enter into an agreement (IT-1181) with Cellco Partnership, a Delaware general partnership, doing business as Verizon Wireless, Bedminster, NJ, for cellular telephone and wireless data services, utilizing the terms and conditions of the New York State Office of General Services Contract PS63766, for a total amount not to exceed \$627,000, from 12/3/10 – 12/2/11.

M. Beirne

Laid over by the Board of Legislators – 11/18/10

2. (14280) **Law** - Request authority to amend the County's insurance policy for the "Small Bus" ParaTransit and Senior Programs & Services Fleets by adding additional general liability coverage and increasing the total not to exceed amount by \$27,000, for the policy covering the combined fleets, for a new total not to exceed \$488,000.

R. Meehan

Laid over by the Board of Legislators – 11/18/10

3. (14898) **Social Services** - Request authority to **1)** amend an agreement with the New York State Department of Labor to accept a grant from 1/1/09 – 6/30/10, for an amount not to exceed \$93,750, by increasing the total not to exceed amount authorized thereunder by an additional \$37,500, for a new total not to exceed amount of \$131,250, to be used to provide additional services and cover administrative costs; and **2)** amend an agreement with Westchester Independent Living Center, Inc. , to administer the "Disability Program Navigator", from 1/1/09 – 6/30/10, for an amount not to exceed \$84,375, by increasing the total not to exceed amount an additional \$33,750, for a new total not to exceed amount of \$118,125, for additional services.

G. Mitchell

Laid over by the Board of Legislators – 11/18/10

4. (15038) **Social Services** - Request authority to amend an agreement with the Business Council of Westchester to maintain the Career Institute to provide linkages between businesses and youth at the Westchester Workforce Development Academy for Youth, from 4/1/08 – 9/30/10, for an amount not to exceed \$140,000 by: 1) increasing the total not to exceed amount an additional \$25,000, for a total not to exceed amount of \$165,000 to be paid monthly pursuant to an approved program budget and 2) extending the end date of the agreement to 12/31/10.

G. Mitchell

Laid over by the Board of Legislators – 11/18/10

5. (14414) **Board of Legislators** - Request authority to enter into an agreement with the Catholic Charities Community Services, Archdiocese of New York ("CCC"), pursuant to which CCC will engage Obreros Unidos of Yonkers, Inc., to help find a day laborer hiring site and provide related services, from 7/1/10 – 6/30/11, for an amount not to exceed \$24,250, under the listed terms and conditions.

K. Jenkins
6. (15009) **Information Technology** - Request authority to amend Contract IT-655 with CORE Cashless Inc., Lenexa KS, for hardware and software support costs of the stored value card system utilized by Playland Park and the County Center, by extending the term to 9/30/11, and increasing the amount by \$151,422.13, for a new total not to exceed amount of \$1,825,359.13.

Beirne/O'Connor
7. (15041) **Planning** - Request authority to amend an agreement with Washingtonville Housing Alliance, for an Energy Efficiency Configuration Project at 725 Old White Plains Road in the Village of Mamaroneck, by changing the expiration date from 9/30/10 – 6/30/11.

E. Buroughs
8. (14908) **County Clerk** - Request authority to enter into an agreement with the New York State Industries for the Disabled for document preparation services on an "as needed" basis at the County Clerk's Office, from 1/1/11 – 12/31/13, for a total amount not to exceed \$47,190, and approve Westchester ARC, Hawthorne, as a subcontractor.

T. Idoni
9. (15062) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to manage and operate up to 185 scattered site transitional housing units for homeless families and singles, from 1/1/11 – 12/31/11, for an amount not to exceed \$6,595,642, under the listed terms and conditions.

G. Mitchell
10. (15144) **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, from 1/1/11- 12/31/11, in an amount not to exceed \$359,353.

G. Mitchell
11. (15151) **Social Services** - Request authority to enter into an agreement with the Youth Shelter Program of Westchester, Inc., to operate a shelter as an alternative to jail for boys, aged sixteen to twenty-one, who have been arraigned and assigned to the program by a judge, at a facility known as the Youth Shelter of Westchester, from 1/1/11 – 12/31/11, for an amount not to exceed \$788,372.

G. Mitchell
12. (15000) **Health** - Request authority to enter into contract to accept continued funding from the New York State Department of Health for the Facilitated Enrollment into Child Health Plus, Family Health Plus and Medicaid Insurance Programs multi-year grant, from 1/1/11 – 12/31/11, in the amount not to exceed \$400,000.

C. Archbald

13. (15145) **Health** - Request authority to assign an agreement with an Early Intervention and Related Services Provider, Westchester Occupational Therapy Associates, P.C., from 7/1/10 – 6/30/15, for the provision of services to children with disabilities, to Occupational Therapy Services of Westchester, P.C., d/b/a Westchester Occupational Therapy Associates, and effective 10/18/10.

C. Archbald

14. (15187) **Health** - Request authority to enter into an agreement with Transfinder Corporation, to provide a Computer-Assisted Pupil Transportation Management, Routing and GIS Planning Software System to support the transportation of Children with Special Needs, from 11/1/10 – 12/31/15, for a total aggregate amount not to exceed \$78,800 under the listed terms and conditions.

Archbald/Beirne

15. (15074) **Labs and Research** - Request authority to enter into an 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 Science to participate in the Bryne Justice Assistance Grant Program, to assist in the reduction of the backlog of criminal burglary DNA cases, from 10/1/10 – 9/30/11, in an amount not to exceed \$30,000.

K. Ashar

16. (14952) **College** – Contract No. WCC-10-882-Rev., for Signage for Gateway Building, Westchester Community College, Westchester County, New York. Award to Low Bidder, Dura Engraving Corp., Long Island City, in the amount of \$89,493.56. (3 bids received)

J. Hankin

17. (14995) **Correction** - Request authority to renew an agreement with Aramark Correctional Services, Inc., for the operation of inmate commissaries, from 1/1/11 – 12/31/11, under the listed terms and conditions.

K. Cheverko

18. (15083) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Crimes Against Revenue Prosecution program, from 10/1/10 – 9/30/11, in an amount not to exceed \$338,000 in State funds.

J. DiFiore

19. (15234) **Transportation** - Request authority to enter into a lease agreement with Aero Management LLC, for the lease of approximately 2,000 square feet of space in Hangar F at Westchester County Airport, from 12/1/10 – 11/30/11, in the amount of \$54,000, under the listed terms and conditions.

J. Hsu

20. (15225) **DPW** – Contract No. 08-512, for Resurfacing and Drainage Improvements, Virginia Road (C.R. 35 & 51) from Hillside Avenue to the Bronx River Parkway, A Distance of 0.36 Miles, Towns of Mount Pleasant and Greenburgh, New York. Award to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$247,341. (8 bids received)

J. Hsu

21. (15226) **DPW** – Contract No. 09-506, for Installation of New Water Service, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Award to Low Bidder, Cassidy Excavating, Inc., Valhalla, in the amount of \$967,759. (9 bids received)
- J. Hsu
22. (15227) **DPW** – Contract No. 10-231, for Restoration of Primary Sludge Piping – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Award to Low Bidder, Suburban Restoration Co., Inc., Hawthorne, NJ, in the amount of \$48,289. (2 bids received)
- J. Hsu
23. (15228) **DPW** - Request authority to enter into agreements with various listed municipalities for the removal of snow and ice from County roads by such municipalities, from 10/1/10 – 9/30/15, at the rates as approved in Board of Legislators’ Act No. 144-2010, for a total amount of \$2,331,004.95.
- J. Hsu
24. (15229) **DPW** – Contract No. 04-542-E, with Eastern Electrical Contracting Corp., for Performance Maintenance III, Port Chester Wastewater Treatment Plant, Port Chester, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,423,161.
- J. Hsu
25. (15230) **DPW** – Contract No. 10-521, for Stormwater Wetland Construction and Streambank Stabilization, Scout Field, City of Mount Vernon, New York. Request authority to advertise for bids.
- J. Hsu
26. (15231) **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 RVP Flooring Systems, Inc., (WBE), Carmel, as a subcontractor.
- J. Hsu
27. (15232) **DPW** – Contract No. 09-513, with Carlin Contracting Co. Inc., for Nitrogen Removal Improvements , Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Approval of Adirondack Mechanical Services, LLC, Wilton, NY, as a subcontractor.
- J. Hsu
28. (15085) **Public Utility** – Request authority to amend an agreement with Steward M. Glass for the provision of consulting services to the County of Westchester Public Utility Service Agency (“COWPUSA”) and the County of Westchester, from 8/16/10 – 10/31/10, for an amount not to exceed \$20,000, by extending the term of the agreement to 11/30/10 and increasing the total not to exceed amount an additional \$10,000, for a new total not to exceed amount of \$30,000.
- T. Geiger