

AGENDA - TUESDAY, NOVEMBER 24, 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 11/19/09 and the SEQR Review for agenda items.

J. Vieira

1. (5845) **Board of Legislators** – Request authority to enter into an agreement with the City of Mount Vernon to provide a summer basketball program, from 7/1/09 – 10/31/09, for an amount not to exceed \$40,000.

W. Ryan

2. (5823) **CE/Youth Bureau** – Request authority to amend an agreement with Family Services of Westchester, Inc., to operate the Youth Councils Program, from 1/1/09 – 12/31/11, in a total amount not to exceed \$490,386.

M. Furtick

3. (5720) **Information Technology** – Request authority to amend Contract IT-1085 with Nutech Information Systems, Stamford, CT., for the provision of professional consulting services, by increasing the amount an additional \$101,112, for a new total not to exceed amount of \$410,022.

M. Beirne

4. (5874) **Information Technology** – Request authority to enter into an agreement (IT-1146) with Janus Associates, Inc., for consulting services in connection with the development and implementation of an electronic records management system, for a not to exceed amount of \$179,940, on a time and material basis, commencing upon execution for a term of one (1) year.

Beirne/Indelicato

5. (5897) **County Attorney** - Request authority to settle the lawsuit of Vaselj Ljuccovic v. Mary M. Copeland et al., in the amount of \$56,645, with the County paying \$31,645.

C. Indelicato

6. (5900) **County Attorney** - Request authority to amend an agreement with Peter Korn to provide services as a hearing officer and hold hearings on an “as needed” basis in connection with leave of absence, termination, removal and other disciplinary proceedings, pursuant to Sections 72, 73 and 75 of the New York State Civil Service Law, from 2/1/09 – 1/31/10, in order to increase the total not to exceed amount an additional \$15,000, for a new total amount not to exceed \$35,000.

C. Indelicato

7. (5937) **County Attorney** - Request authority to enter into agreements with the various listed law firms to perform "Of Counsel" legal services to the County Attorney, pursuant to the County's Self-Insurance Program for liability and casualty, from 1/1/10 – 12/31/10, for a not to exceed amount of \$2,700,000, under the listed terms and conditions.
- C. Indelicato
8. (5951) **County Attorney** - Request authority to amend a "short-form" agreement with Jackson Lewis LLP, for the provision of legal representation to the County Attorney's Office in connection with an administrative proceeding initiated against an employee of the Westchester County Law Department, from 3/23/09 – 3/22/10, by increasing the amount an additional \$20,000, for a new total not to exceed amount of \$40,000.
- C. Indelicato
9. (5879) **Planning** - Request authority to enter into an agreement with the Town of Somers, for the purchase of a 14 passenger senior citizen van with a wheelchair lift, from 11/23/09 – 2/15/10, in the amount of \$46,118.
- G. Mulligan
10. (5905) **Planning** - Request authority to amend an agreement with Saccardi and Schiff, Inc., to change the expiration date for the provision of professional consulting services associated with conducting an environmental review, including data collection and analysis, in compliance with SEQR and NEPA for a variety of projects at the Westchester County Airport, from 12/31/09 to 12/31/10.
- G. Mulligan
11. (5765) **Social Services** - Request authority to amend an agreement with the Westchester Hispanic Coalition, Inc., for the provision of various support services in the areas of affordable housing, homelessness prevention, advocacy, education, immigration and employment to the Hispanic Community, by extending the end date from 12/31/09 to 6/30/10, and by increasing the not to exceed amount by \$37,500, for a new total not to exceed amount of \$81,250.
- K. Mahon
12. (5766) **Social Services** - Request authority to enter into an agreement with Grace Church Community Center, Inc., to operate a shelter for up to eighteen (18) single homeless females and up to four (4) emergency shelter beds for single homeless women, outside the Department's regular shelter system, at a facility known as the Samaritan House, 33 Church St., White Plains, from 1/1/10 – 12/31/10, for an amount not to exceed \$645,693.
- K. Mahon
13. (5800) **Social Services** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Child Care Council of Westchester, Inc, for child day care referral and inspection services.
- K. Mahon

14. (5813) **Social Services** - Request authority to enter into an agreement with the Child Care Council of Westchester, Inc., ("CCCW") to: **1)** provide child day care referrals to eligible customers seeking day care services; **2)** provide inspection services of the Group Family Day Care and Family Day Care providers who are caring for subsidized children; and **3)** provide a staff person to act as a liaison between the CCCW and the Westchester County Department of Social Services who will keep providers informed of budgeting and procedural issues, from 1/1/10 – 12/31/10, for an amount not to exceed \$148,000.
- K. Mahon
15. (5908) **Social Services** - Request authority to amend an agreement with Community Housing Innovations, Inc., for the purpose of providing an employer-based Apprenticeship and Community Work Experience training program to train eligible TANF customers in Medical Office Administration Skills as well as providing job placement services by: **1)** extending the termination date to 4/30/10; **2)** increasing the not to exceed amount by \$60,000, for a new total not to exceed amount of \$204,000; and **3)** modifying the scope of services to eliminate the provision of readiness services.
- K. Mahon
16. (5909) **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 1/1/10, through 12/30/10, for an amount not to exceed \$6,595,642.
- K. Mahon
17. (5910) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to operate a shelter for up to one hundred (100) homeless, families at a facility known as the Coachman Family Center, a New York State Licensed Tier II Family Shelter located at 123 East Post Road, White Plains, from 1/1/10 – 12/31/10, for an amount not to exceed \$4,116,416.
- K. Mahon
18. (5911) **Social Services** - Request authority to enter into an agreement with Westhab, Inc., to operate a shelter for up to sixty-one (61) homeless, employable single men at a facility known as the Vaughn Glanton Employment Residence located at 17 South Second Ave, Mount Vernon, from 1/1/10 – 12/31/10, for an amount not to exceed \$1,592,842.
- K. Mahon
19. (5912) **Social Services** - Request authority to enter into an agreement with Westchester Arts Council for services under the Arts Partners Residencies Program to provide workshops to recipients of public assistance at different sites throughout Westchester County, from 1/1/10 – 12/31/10, for an amount not to exceed \$53,750.
- K. Mahon
20. (5913) **Social Services** - Request authority to enter into an agreement with Community Housing Innovations, Inc., to operate up to thirty-three (33) units of transitional housing for homeless families and provide case management and support services, from 1/1/10 – 12/31/10, for an amount not to exceed \$1,049,805.
- K. Mahon

21. (5914) **Social Services** - Request authority to enter into an agreement with Interfaith Council for Housing, Inc., for the purpose of operating up to seven (7) scattered site emergency housing units and providing case management and supportive services to families transitioning to permanent housing, from 1/1/10 – 12/30/10, for an amount not to exceed \$246,945.

K. Mahon

22. (5915) **Social Services** - Request authority to enter into an agreement with the Youth Shelter Program of Westchester, Inc., for the provision of shelter services 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 1/1/10 – 12/31/10, for an amount not to exceed \$788,372.

K. Mahon

23. (5918) **Social Services** - Request authority to enter into an agreement with Grace Church Community Center, Inc., to operate a shelter for up to thirty-eight (38) single homeless males and up to fourteen (14) emergency shelter beds for single homeless men, outside the Department's regular shelter system, at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, from 1/1/10 – 12/31/10, for an amount not to exceed \$1,584,138.

K. Mahon

24. (5934) **Social Services** - Request authority to advertise for the purpose of soliciting bids for a contract for Messenger Services to Support Administrative Operations of DSS, Division of Child Support.

K. Mahon

25. (5935) **Social Services** - Request authority to amend an agreement with one hundred and sixty (160) agencies to provide day care services for households eligible for child day care subsidies through the New York State Child Care Block Grant, Title XX and the Protective/Preventive Services Programs, from 1/1/10 – 12/31/10, for a total aggregate amount not to exceed \$28,815,000, in order to correct the names of three (3) entities as listed.

K. Mahon

26. (5938) **Social Services** - Request authority acting on behalf of the Westchester Putnam Local Workforce Investment Board, to enter into an agreement with Career Resources, Inc., pursuant to which Career Resources will pay the County a not to exceed amount of \$55,000, in exchange for the County recruiting youth participants and providing certain case management services for those youths; providing classroom space for training; maintaining case files for participants and assisting in job placement and retention, from 11/1/09 – 1/31/10.

K. Mahon

27. (5941) **Social Services** - Request authority to enter into an agreement with the Mount Vernon Neighborhood Health Center, Inc., for the provision of medical screening of assisted homeless families and singles, for the assessment of health needs to address any barriers to employment, movement from homelessness and independence from public assistance, from 1/1/10 – 12/31/10, for an amount not to exceed \$370,000.

K. Mahon

28. (5939) **Mental Health** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC.
G. Mitchell
29. (5751) **Mental Health** - Request authority to enter into an agreement with Program Design and Development, LLC, to assist in the managing of Housing and Urban Development contracts and the requirements and procedures of HUD as it relates to the Continuum of Care Program, for a not to exceed amount of \$70,000, from 11/1/109 – 12/31/10.
G. Mitchell
30. (5950) **Health** - Request authority to enter into an agreement with Mitchell & McCormick, Inc., to provide an updated Web-based Integrated Health Record, Case Management, Billing and Data Reporting Software System, from 12/1/09 – 11/30/10, in the not to exceed amount of \$475,000.
Lipsman/Beirne
31. (5878) **Labs and Research** - Request authority to enter into an agreement with the United States of America, acting by and the U.S. Department of Justice, to accept a grant in the amount of \$124,050, to participate in the FY2009 Forensic Science Improvement program, from 10/1/09 – 9/30/10.
M. Hyland
32. (5883) **Labs and Research** - Request authority to amend 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 solely to extend the termination date of the agreement from 9/30/09 to 3/31/10 to permit continued participation in the Paul Coverdell National Forensic Sciences Improvement Act.
M. Hyland
33. (5783) **Labs and Research** - Request authority to enter into an agreement with Soft Computer Consultants, Inc., Clearwater, FL, to provide application support and maintenance for the LIMS (Laboratory Information Management System), from 3/1/09 – 2/28/12, in an amount not to exceed \$204,945.48 at the rates set forth in Schedule "A".
Hyland/Beirne
34. (5860) **College** - Request authority to enter into an agreement with ADP, Inc., to provide payroll services, tax services and W-2 services for Westchester Community College, for an amount not to exceed \$170,000, from 1/1/10 – 12/31/14.
J. Hankin
35. (5899) **Correction** - Request authority to exercise the fourth and final one (1) year renewal option of its agreement with Partners in Safety, Inc., for the provision of medical testing of Correction Officer candidates, from 6/1/09 – 5/31/10, payable at the rates specified in the attached Schedule "A-4", in an amount not to exceed \$20,000.
J. Spano

36. (5903) **Correction** - Request authority to enter into an agreement with Public Safety Psychology, PLLC, to provide psychological testing for correction officer candidates, from 1/1/10 – 12/31/10, in an amount not to exceed \$20,000.
- J. Spano
37. (5877) **District Attorney** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services, to operate the Aid to Prosecution Program, from 4/1/09 – 3/31/10, in an amount not to exceed \$808,200 in State Funds and \$2,186,134 in County matching funds.
- J. DiFiore
38. (5906) **Public Safety** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Wheelabrator Westchester, L.P.
- T. Belfiore
39. (5907) **Public Safety** - Request authority to enter into an agreement with Wheelabrator Westchester, L.P. for the disposal and incineration of solid waste/evidence and household pharmaceuticals that must be witnessed by a police officer at the time of disposal, for a contract amount not to exceed \$12,300, from 10/1/09 – 9/30/12, in accordance with the rates set forth in the attached Schedule "A".
- T. Belfiore
40. (5885) **Public Safety** – Request authority to enter into an agreement with the State University of New York, to provide access to a system called the Westchester County Repository for Integrated Criminalistic Information to allow for the electronic transmission and storage of criminal record and police blotter information, commencing upon execution, under the listed terms and conditions.
- Belfiore/Beirne
41. (5754) **Parks** – Request authority to extend the license agreement with Saxon Restaurant Corporation, Scarsdale, for the operation of the food, refreshment and catering concession at Saxon Woods Golf Course, Scarsdale, from 1/1/10 – 12/31/14, for a license fee of \$275,039, under the listed terms and conditions.
- Stout/Carrera
42. (5940) **Parks** – Request authority to enter into an agreement with Plug 'n Pay, Inc., Hauppauge, NY, for credit card gateway services, from 12/1/109 – 11/30/14, for a total not to exceed contract amount of \$2,745, under the listed terms and conditions.
- Stout/Beirne
43. (5902) **Transportation** – Request authority pursuant to the County's Agreements with Liberty Lines Transit, Inc., P.T.L.A. Enterprise, Inc., and Port Chester-Rye Transit, Inc., that the not to exceed amounts authorized for payments is hereby increased by an additional \$5,986,686 for a total not to exceed amount of \$97,147,999, for additional costs incurred by the bus companies, substantially due to an increase in wages per the union agreement, from 1/1/09 – 12/31/09.
- L. Salley

44. (5916) **Transportation** – Request authority to amend an agreement with Trapeze Software Group, Incorporated, in order to facilitate continued operation of the Information Center service of the Department of Transportation and the Scheduling/Dispatching service of the Office for the Disabled, by extending the expiration date from 12/14/09 to 12/14/11.
- Salley/Beirne
45. (5807) **DPW** – Contract No. 07-561, with Arben Group LLC, for Rehabilitation of Quaker Bridge Road over Croton River, Town of Cortlandt, New York. Approval of Alpine Painting & Sandblasting Corporation, Paterson, NJ, as a subcontractor.
- R. Butler
46. (5926) **DPW** – Contract No. 08-531, for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York. Award to Low Bidder, Arben Group LLC, Pleasantville, and approval of Southeast Plumbing Corp. (Plumbing & HVAC Work), Brewster, and Talt, Inc., (Electrical Work), New Rochelle, as subcontractors. (4 bids received)
- R. Butler
47. (5927) **DPW** – Contract No. 09-216, for Restoration of Primary Sludge Piping – Phase I, Yonkers Wastewater Treatment Plant, Yonkers, New York. Award to Low Bidder, Spectrum Painting Corp. (WBE), Scarsdale, in the amount of \$47,500. (5 bids received)
- R. Butler
48. (5928) **DPW** – Contract No. 09-531, for Security Systems Integration – Phase II, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Award to Low bidder, E-J Electric Installation Co., Mount Vernon, in the amount of \$4,260,331. (4 bids received)
- R. Butler
49. (5929) **DPW** – Contract No. 09-538, for Replacement of Decorative Railing, Playland Park, Rye, New York. Award to Low Bidder, Arben Group LLC, Pleasantville, in the amount of \$869,300. (6 bids received)
- R. Butler
50. (5930) **DPW** – Contract No. 07-546-E, with Selective Insurance Company of America, to Replace Vehicle Entrance Doors, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Approval of Change Order No. 1 in the amount of \$26,000.
- R. Butler
51. (5931) **DPW** – Contract No. 02-540-GC, with Athan Contracting Corp., for Alterations to Affirmative Action and Human Resources Offices, First Floor, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$88,800.
- R. Butler
52. (5932) **DPW** – Contract No. 08-516, with Avanti Building Construction Corp., for Improvements to Camp Morty – Phase II, Mountain Lakes Park, North Salem, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,580,000.
- R. Butler

53. (5933) **DPW** – Contract No. 08-523, with PCI Industries Corp., for Rehabilitation of Cortlandt Street Bridge over Furnace Brook, Town of Cortlandt, New York. Approval of the five (5) listed subcontractors.

R. Butler

54. (5875) **DEF** – Contract EF-0908, for Boiler Maintenance and Repairs, Three (3) Wastewater Treatment Plants at Peekskill, Port Chester & Yonkers Joint, Westchester County, New York. Request authority to advertise for bids.

T. Lauro