

REVISED AGENDA - THURSDAY, NOVEMBER 5, 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 9/29/09 and the SEQR Review for agenda items.

J. Vieira

1. (5792) **Board of Legislators** – Request authority to amend an agreement with the Young Men's Christian Association of Yonkers to conduct a program of youth basketball, soccer, and football, known as "Y-Ball", from 1/1/09 – 12/31/09, for an amount not to exceed \$10,000, by **1)** changing the term of the agreement from 1/1/09 – 12/31/09 **to** 11/1/09 – 2/28/10; **2)** changing the number of directors of the Program from three (3) to two (2), and reallocating the funds in the approved budget accordingly, and **3)** changing the Program, from one of youth basketball, soccer, and football **to** one of youth basketball and soccer.

W. Ryan

2. (5473) **CE/Youth Bureau** – Request authority to enter into an agreement with the Mental Health Association of Westchester, Inc., to operate the CCSI/Functional Family Therapy program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$50,000.

M. Furtick

3. (5788) **CE/Youth Bureau** – Request authority to enter into an agreement with The Children's Village, Inc., to operate the Drop-In Center program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$80,000.

M. Furtick

4. (5789) **CE/Youth Bureau** – Request authority to enter into an agreement with Youth Theatre Interactions, Inc., to operate the Intimate Realities and After School Performing Arts program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$192,308.

M. Furtick

5. (5790) **CE/Youth Bureau** – Request authority to enter into an agreement with The Children's Village Inc., to operate the Sanctuary & Case Management Services program, from 1/1/09 – 12/31/09, in a total amount not to exceed \$290,722.

M. Furtick

6. (5791) **CE/Youth Bureau** – Request authority to enter into an agreement with Hudson River Museum, Inc., to operate the Junior Docent II – Jump Start Initiative program, from 8/1/09 – 12/31/09, in a total amount not to exceed \$25,000.

M. Furtick

7. (5758) **CE/Office for Women** – Request authority to enter into a grant agreement awarded under the Grants to Encourage Arrest Policies and Enforcement of Protection Orders Program, from the Office on Violence Against Women of the U.S. Department of Justice, in order to establish and implement a Family Justice Center; install an automated victim notification of protective orders system; and train police, prosecutors, the judiciary, advocates and service providers, from 10/1/09 – 9/30/11, in the amount of \$1,000,000.
- C. Murphy
8. (5691) **Finance** – Request authority to amend a 6/11/09 Resolution to enter into deposit agreements and tri-party custodial agreements for the deposit of County funds with (i) Sterling Bancorp and its custodian bank, the Federal Reserve Bank of Boston; and (ii) Webster Bank, N.A. and its custodian bank, The Bank of New York Mellon, by replacing the Federal Reserve Bank of Boston with Manufacturers and Traders Trust Company as the custodian bank for Sterling Bancorp.
- K. Thorsberg
9. (5726) **Information Technology** - Request authority to amend Contract IT-906 with Mid-State Communications & Electronics, Inc., Oriskany, NY, for radio antenna site services, by renewing the agreement for an additional two years, from 11/27/09 – 11/26/11, at a fixed fee of \$180,000 for the two year extension, and utilizing an established fee schedule for additional services, for a not to exceed amount of \$46,295, for a new total not to exceed amount of \$536,590.
- M. Beirne
10. (5750) **County Attorney** - Request authority to renew an agreement with General Code, LLC, for the provision of codification and supplementation services to update the Laws of Westchester County and related services, from 1/1/10 – 12/31/10, at a total cost not to exceed \$10,000.
- Indelicato/Beirne
11. (5563) **Planning** - Request authority to amend a 5/28/09 Resolution with the New York State Department of Transportation, to enter into a grant agreement in the amount of \$237,000, from 9/24/07 – 11/30/11, to design the rehabilitation and expansion of Playland Park Pathway to connect it to the Harrison and Rye railroad stations, Playland Park, and the Edith Read Sanctuary, to reflect the fact that the County will be responsible for first instance funding of the entire \$296,250 cost of the design of the rehabilitation, as the non-County share of \$237,000 will be paid to the County on a reimbursement basis, and not simply given as a grant, under the listed terms and conditions.
- Mulligan/Stout
12. (5665) **Planning** - Request authority to enter into an IMA with the Town of Mamaroneck to share in the cost of the flood mitigation project at Gardens Lake on the Sheldrake River, from 11/1/09 – 10/31/12, in the not to exceed amount of \$1,000,000.
- Mulligan/Butler
13. (5666) **Planning** - Request authority to enter into an IMA with the Village of Tarrytown to share the cost of the flood mitigation project at the Loh Park neighborhood, from 11/1/09 – 10/31/12, in the not to exceed amount of \$833,500.
- Mulligan/Butler

14. (5667) **Planning** - Request authority to enter into an IMA with the Village of Scarsdale to share the cost of a flood mitigation project at George Field Park, Cooper Green, Brewster Road and Butler Field, all located within the Fox Meadow Brook drainage area, from 11/1/09 – 10/31/12, in the not to exceed amount of \$1,450,000.
- Mulligan/Butler
15. (5668) **Planning** - Request authority to enter into an IMA with the City of Rye to share the cost of a flood mitigation project at Blind Brook Dam at Bowman Avenue, from 11/1/09 – 10/31/12, in the not to exceed amount of \$1,083,550.
- Mulligan/Butler
16. (5653) **Social Services** - Request authority to enter into an agreement with the Mt. Vernon Family YMCA, to operate an emergency overnight center located at 20 South Second Avenue, Mount Vernon, from 10/1/09 – 12/31/09, in an amount not to exceed \$43,679.
- K. Mahon
17. (5756) **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 Cornell Cooperative Extension of Westchester County, for a Food Stamp Nutrition Program.
- K. Mahon
18. (5759) **Social Services** - Request authority to enter into an agreement with the Cornell Cooperative Extension of Westchester County to provide a Food Stamp Nutrition Education Program to Food Stamp recipients, in a not to exceed amount of \$300,638, from 10/1/09 – 9/30/10.
- K. Mahon
19. (5760) **Social Services** - Request authority to enter into an agreement with The Sharing Community, Inc., to operate an emergency overnight center at a facility known as the Broadway Manor located at 101 North Broadway, Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$178,519.
- K. Mahon
20. (5770) **Social Services** - Request authority to enter into an agreement with The Sharing Community, Inc., to operate a transitional residence for up to fourteen (14) homeless single men and women at a facility known as Travers House located at 100 Clinton Street, Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$515,705.
- K. Mahon
21. (5771) **Social Services** - Request authority to enter into an agreement with The Sharing Community, Inc., to operate a shelter for up to sixteen (16) homeless single males at a facility known as Broadway Manor located at 101, North Broadway, Yonkers, from 1/1/10 – 12/31/10, for an amount not to exceed \$639,518.
- K. Mahon

22. (5772) **Social Services** - Request authority to enter into an agreement with The Sharing Community, Inc., to operate a shelter for up to nineteen (19) homeless single males at a facility known as the Sharing Community Shelter located at 1 Hudson St., Yonkers, for an amount not to exceed \$922,701 and to provide additional space at 1 Hudson St. to accommodate any overflow homeless drop-in population from 101 North Broadway, from 1/1/10 – 12/31/10, for an amount not to exceed \$130,256, for a total amount not to exceed \$1,052,957.
- K. Mahon
23. (5764) **Mental Health** - Request authority to amend an agreement with ABA Business Technologies for the provision of on-site technical assistance and training in the use and report generating aspect of the Department's billing software system, in an amount not to exceed \$35,000, from 1/1/09 – 12/31/09, in order to increase the amount of the contract by \$25,000, for a new total contract amount not to exceed \$60,000.
- Mitchell/Beirne
24. (5692) **Health** - Request authority to enter into contract with Clear Channel Outdoor, in order to implement a multi-media public health messaging campaign to inform residents about influenza prevention, from 11/1/09 – 10/31/10, in a not to exceed amount of \$40,000.
- J. Lipsman
25. (5768) **Health** - Request authority to enter into contract with the United States Department of Health and Human Services Food and Drug Administration to accept funding for the Integrating Food Defense Program Grant, from 9/5/09 – 8/31/10, in a not to exceed amount of \$40,000.
- J. Lipsman
26. (5769) **Health** - Request authority to enter into an agreement to accept funding from the New York State Department of Health for the Early Intervention/Child Find/Children with Special Health Care Needs grant, from 10/1/09 – 9/30/11, in the not to exceed amount of \$349,906.
- J. Lipsman
27. (5755) **Labs and Research** - Request authority to enter into an agreement with the New York State Division of Criminal Justice Services to accept funds in the amount of \$746,014 in state funds for the Department to operate the DNA 30 Day Turn Around Program, from 7/1/09 – 6/30/10.
- M. Hyland
28. (5763) **College** – Contract No. WCC-10-871, for Science Building Renovations, Westchester Community College, Valhalla, New York. Request authority to advertise for bids.
- J. Hankin

29. (5767) **Public Safety** - Request authority to enter into an MOU with the United States Marshals Service, to purchase a vehicle for the exclusive use of the Department of Public Safety's assigned Regional Task Force Officer, pursuant to the Presidential Threat Protection Act of 2000, which provides that the USMS has authority to direct and coordinate permanent Regional Fugitive Task Forces to locate and apprehend fugitives, from 10/1/09 - 9/30/12, under the listed terms and conditions.
- T. Belfiore
30. (5444) **Transportation** - Request authority to enter into an agreement with ITG Larson, Inc., White Plains, to perform a study of the current functionality of the Video Perimeter Intrusion Detection System at the Westchester County Airport, for an amount not to exceed \$50,000, from 10/1/09 – 9/30/10.
- Salley/Belfiore/Beirne
31. (5655) **Transportation** - Request authority to enter into a lease agreement with International Paper Company at Westchester County Airport, from 12/24/09 – 12/23/14, for the leasing of hangar, office, parking and ramp space, for an amount of \$539,577.50, and sublet a portion of its leased premises to Fayair, under the listed terms and conditions.
- Salley/Carrera
32. (5773) **DPW** – Contract No. 06-541, for Performance Maintenance III, Blind Brook Wastewater Treatment Plant, Rye, New York. Award to Low Bidder, Arben Group, LLC, Pleasantville, in the amount of \$5,254,000 and approval of Joe Lombardo Plumbing & Heating of Rockland, Inc., (Plumbing Work) Suffern, RLJ Electric Corp., (Electrical Work) Peekskill and Southeast Mechanical Corp., (HVAC Work), Brewster, as subcontractors. (4 bids received)
- R. Butler
33. (5774) **DPW** – Contract No. 08-511, for Resurfacing and Related Improvements, New York Post Road (C.R. 53) From Scarsdale/White Plains Line To Mamaroneck Avenue, A Distance of 1.25 Miles, City of White Plains, New York. Award to Low Bidder, Montesano Brothers, Inc. New Rochelle, in the amount of \$1,171,487. (5 bids received)
- R. Butler
34. (5775) **DPW** - Contract No. 09-505, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Award to Low Bidder, Ortega Group LLC (MBE), in the amount of \$6,171,000 and approval of All Star Electric Corp., (Electric Work) Hawthorne, C&B Plumbing & Heating, Inc. (WBE) (Plumbing & Sprinkler Work), Pelham, and Joe Lombardo Plumbing & Heating of Rockland, Inc. (HVAC Work), Suffern, as subcontractors. (13 bids received)
- R. Butler
35. (5776) **DPW** – Contract No. 09-525, for Rehabilitation of the Westchester County Archive & Record Center, 2199 Saw Mill River Road, Elmsford, New York. Award to Low Bidder, Piazza, Inc., Valhalla, in the amount of \$4,155,100, and approval of Duncan Industries Corp. (HVAC Work), White Plains, Jacan Plumbing, Heating, Air Conditioning & Refrigeration, Inc., (MBE) (Plumbing Work), New Rochelle, and Solar Electric Systems, Inc., (Electrical Work) White Plains, as subcontractors. (6 bids received)
- R. Butler

36. (5777) **DPW** – Contract No. 04-547-GC, with Foremost Development LLC, for New Comfort Station at Ballfield #2, Croton Point Park, Croton-on-Hudson, New York. Acceptance of completed work and approval of Final Contract Amount of \$155,800.

R. Butler

37. (5778) **DPW** – Contract No. 08-540, for Composite Performance Implementation and Plant Expansion, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Request authority to advertise for bids.

R. Butler

38. (5780) **DPW** – Contract No. 07-504, with PCI Industries Corp., for Replacement of Odell Avenue Bridge Over South County Trail Way (Former Putnam R-O-W), Yonkers, New York. Approval of the four (4) listed subcontractors.

R. Butler

39. (5781) **DPW** – Contract No. 08-521, with Mace Contracting Corp., for Demolition and Removal of Obsolete Equipment, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approval of Ampul Electric, White Plains, as a subcontractor.

R. Butler

40. (5782) **DPW** – Contract No. 09-534, with Carino Management Inc. (WBE), for Manursing Lake Tidal Gate Replacement and Automation, Playland Park, Rye, New York. Approval of PRM Electric Inc., (MBE), Croton-on-Hudson, as a subcontractor.

R. Butler