

**AGENDA - THURSDAY, OCTOBER 13, 2011 – 11:00 AM**

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

**Roll Call**

**Acquisition & Contract.** Minutes of the meeting of 10/6/11 and the SEQR Review for agenda items.

J. Vieira

1. (21715) **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 Aircell Business Aviation Services LLC, for satellite phone voice/data services.

G. Longworth

**Held Over by the Board of Legislators – 10/6/11**

2. (21072) **Public Safety** - Request authority to enter into an agreement with Aircell Business Aviation Services LLC, for satellite phone voice/data service for the ST-3100 satellite phone installed in the Bell 407 helicopter, from 9/16/11 – 9/15/16, for an amount not to exceed \$5,000.

G. Longworth

**Held Over by the Board of Legislators – 10/6/11**

3. (21752) **CE/Office for Women** - Request authority to amend an agreement with Hope's Door, Inc., to provide counseling and support services for immigrant women and their children who are victims of domestic violence, from 10/1/10 – 9/30/11, for an amount not to exceed \$51,500, by extending the term for three months, from 10/1/11 – 12/31/11, and by increasing the amount an additional \$12,875, for a new total not to exceed amount of \$64,375.

D. Balistreri

4. (21829) **Information Technology** - Request authority to amend Contract IT-1167 with Intergraph Corporation, Huntsville, AL, for resident system administrator support services, by increasing the term an additional two (2) years to a new termination date of 10/31/13, and by increasing the amount of the contract by \$196,881 for the period of 11/1/11 – 10/31/12, and by \$202,787, for the period 11/1/12 – 10/31/13, to a new total not to exceed amount of \$596,549, under the listed terms and conditions.

M. Beirne

5. (21830) **Information Technology** - Request authority to amend an agreement (IT-1193) with Software Guidance and Assistance, Inc., Hartsdale, for the provision of professional consulting services, by increasing the amount by \$86,275, for a total not to exceed contract amount of \$603,883.

M. Beirne

6. (21827) **Information Technology** - Request authority to amend a Contract agreement (IT-558) with American Towers, Inc., Licensor, Delaware, for the operation of radio equipment and antennas at their radio tower on Pinesbridge Road in Ossining, in order to change the name of the Licensor, from American Towers, Inc., to American Towers, LLC, and to update the engineering details to reflect the extension of the radio tower and the new type and location of the County's equipment installed at the radio tower.
- Beirne/Mahon
7. (21828) **Information Technology** - Request authority to amend Contract IT-743 with Infor Global Solutions, Michigan, for software support and maintenance, by extending the term to a new termination date of 9/29/12, and increasing the amount by \$34,597, for a new total not to exceed amount of \$344,719, under the listed terms and conditions.
- Beirne/Lauro/Hsu
8. (21793) **County Attorney** - Request authority to enter into an agreement with New York State Office of Indigent Legal Services for the receipt of \$409,340 to improve the quality of indigent legal services provided by the County, from 6/1/11 – 5/31/12.
- R. Meehan
9. (21771) **Planning** - Request authority to approve a second amendment to the agreement with Community Capital Resources Housing Development Fund Corp., for the acquisition and rehabilitation of the foreclosed property located at 122 Nelson Avenue in the City of Peekskill, in order to change the contract expiration date from 7/31/11 to 6/12/12.
- E. Buroughs
10. (21569) **Social Services** - Request authority to amend an agreement with the Yonkers Chamber of Commerce for the purpose of providing employment services for all employable Temporary Assistance customers, from 6/1/07 – 9/30/11, for an amount not to exceed \$6,319,223 by **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$363,590, to a new total not to exceed amount of 6,682,813; and **3)** modifying the scope of services to include revised performance measurement indicators, to take effect from 10/1/11 to 12/31/11.
- K. McGuire
11. (21729) **Social Services** - Request authority to amend an agreement with The Children's Village, Inc., for the operation of an After Care from Foster Care Tier I & Tier II Program, providing after care case management, supports and services to foster care families in a two "Tier" design, from 6/1/10 – 5/31/13, in an amount not to exceed \$2,293,293 by modifying the scope of service and increasing the not to exceed amount by \$397,899 to a new not to exceed amount of \$2,691,192.
- K. McGuire
12. (21741) **Social Services** - Request authority to amend an agreement with Family Services of Westchester, Inc., whereby Family Services of Westchester, Inc., will operate a community based, culturally competent, family focused After Care from Foster Care Tier I & II Program providing after care case management, supports and services to foster care families in a two "Tier" design, from 3/1/10 – 2/28/13, in an amount not to exceed \$1,534,358, by modifying the scope of service and increasing the not to exceed amount by \$251,589, to a new not to exceed amount of \$1,785,947.
- K. McGuire

13. (21796) **Social Services** - Request authority to amend an agreement with Westhab, Inc., for the provision of various support services for the "hard-to-serve" Safety Net customers in Westchester County through a program called YRAP, from 7/1/10 – 9/30/11, for an amount not to exceed \$887,500 by; **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$177,500 to a new total not to exceed amount of \$1,065,000; and **3)** modifying the scope of services to include revised performance measurement indicators and targets, from 10/1/11 – 12/13/11.
- K. McGuire
14. (21797) **Social Services** - Request authority to amend a 12/16/10 Resolution to enter into agreement with seven (7) licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, mental health evaluations, sibling consults, fire setting evaluations, safety assessments and court ordered psychotherapy to uninsured parents and children who have been subjects of Child Protective Service Reports and families in which at least one (1) child is at risk of foster care placement or in which at least one (1) child has been placed in foster care, from 1/1/11 – 12/31/11, in an aggregate amount not to exceed \$217,125, be amended to add an eighth licensed consultant: Juanita Guerra, Ph.D.
- K. McGuire
15. (21805) **Social Services** - Request authority to advertise for bids for Messenger Services to support Department of Social Services' Administrative Operations, to commence on or about 1/1/12 and continue through 12/31/12.
- K. McGuire
16. (21689) **Senior Programs** - Request authority to enter into a grant agreement with the New York State Office for the Aging to accept an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not to exceed \$24,750, from 4/1/11 – 3/31/12.
- M. Carpenter
17. (21690) **Senior Programs** - Request authority to amend an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc., ("WPP") to which WPP was to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, for an amount not to exceed \$24,750, from 4/1/10 – 3/31/11, with the County having the sole option to renew the agreement for up to two (2) additional one (1) year periods, in order to **1)** extend the term of the agreement from 3/31/11 to 3/31/12; **2)** increase the not to exceed amount by \$24,750, for a new not to exceed total amount of \$49,500; and **3)** reflect that the County will have one (1) remaining option to renew the agreement for an additional one (1) year period.
- M. Carpenter
18. (21691) **Senior Programs** - Request authority to amend a grant agreement with the New York State Office for the Aging, in which the County accepted an American Recovery and Reinvestment Act of 2009 Communities Putting Prevention to Work: Chronic Disease Self-Management Program grant to implement peer-to-peer health education and prevention training under the Chronic Disease Self-Management Program for the Mid-Hudson Valley of New York State, from 4/1/10 – 3/31/11, by extending the term of the agreement to 4/1/10 – 3/31/12, under the listed terms and conditions.
- M. Carpenter

19. (21836) **Health** - Request authority to amend an existing agreement with the Westchester Institute for Human Development, for the provision of professional development training to providers of Early Intervention Services, Preschool Services, and child care referred by the County, by extending the term of the agreement from 9/30/11 to 11/30/11, for the same not to exceed amount.
- S. Amler
20. (21755) **Correction** - Request authority to enter into an IMA with the Town of Harrison for Round Trip Prisoner Transportation between Harrison and the Westchester County Jail in Valhalla, New York, from 1/1/11 – 12/31/12, with an annual amount for 2011 to be \$24,960 and \$29,040 in 2012, for a total not to exceed amount of \$54,000, under the listed terms and conditions.
- K. Cheverko
21. (21331) **Public Safety** - Request authority for the County to exercise the first of two options to renew an agreement with Security Systems of Connecticut, Inc., d/b/a Security Solutions Company, for Security Guard Services for various locations, and increasing the total contract amount by \$582,449.92, to a new amount not to exceed \$2,867,370.40, for a term commencing 10/1/11 – 9/30/12.
- G. Longworth
22. (21856) **DPW/Transportation** – Contract No. 11-210, for River Bank Stabilization, Bronx River South of Popham Road, Village of Scarsdale, New York. Award to Low Bidder, Arabia Contracting Inc., (WBE), New Rochelle, in the amount of \$102,120. (8 bids)
- J. Hsu
23. (21857) **DPW/Transportation** – Contract No. 11-513, for Security Improvements, Cerrato Satellite Bus Facility, Valhalla Campus, Valhalla, New York. Award to Low Bidder, ADCO Electrical Corp. (WBE), Staten Island, in the amount of \$457,948.55. Approval of Belleville Landscaping, Inc., Congers, NY, as a subcontractor. (6 bids)
- J. Hsu
24. (21858) **DPW/Transportation** – Contract No. 11-543, for Rehabilitation of North Street Bridge Over Playland Parkway, City of Rye, New York. Award to Low Bidder, McNamee Construction Corp., Lincolndale, NY, in the amount of \$874,425. (8 bids)
- J. Hsu
25. (21604) **DEF** – Contract No. EF-1105, for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various Locations, Westchester County. Request authority to advertise for bids.
- T. Lauro