

**AGENDA - THURSDAY, OCTOBER 1, 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 9/24/09 and the SEQR Review for agenda items.

J. Vieira

1. (5409) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc. d/b/a ArtsWestchester to provide space for meetings, rehearsals, workshops and other cultural activities to not-for-profit cultural groups and other cultural programs at no charge for rental, from 7/1/09 – 7/31/10, in an amount not to exceed \$35,000.

W. Ryan

2. (5446) **Board of Legislators** – Request authority to enter into an agreement with the Port Chester Carver Center, Inc., to provide swimming instruction for all children who choose to participate, from 7/1/09 – 9/30/09, in an amount not to exceed \$10,000.

W. Ryan

3. (5453) **CE/Youth Bureau** - Request authority to enter into an agreement with Westchester Jewish Community Services, Inc., to operate the Youth Success program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$67,292.

M. Furtick

4. (5463) **CE/Youth Bureau** - Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Respite II Program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$124,000.

M. Furtick

5. (5470) **CE/Youth Bureau** - Request authority to enter into an agreement with Family Services of Westchester, Inc., to operate the Conflict Resolution program, from 1/1/09 – 9/30/09, in a total amount not to exceed \$60,000.

M. Furtick

6. (5462) **Human Resources** - Request authority to enter into an agreement with the White Plains City School District to use the School District's premises and facilities to conduct civil service examinations, from 1/1/10 – 12/31/11, for an amount not to exceed \$100,000, under the listed terms and conditions.

P. Zeman

7. (5345) **Information Technology** - Request authority to amend Contract IT-759 with Intergraph Corporation, Huntsville, AL, for resident system administrator support services, by increasing the term one year to a new termination date of 10/31/10, and increasing the amount by \$188,639, for a new total not to exceed contract amount of \$872,634.

M. Beirne

8. (5410) **Information Technology** - Request authority to amend Contract IT-744 with Stearns & Wheler, LLC, for consulting services, by extending the term seven (7) months to a new termination date of 6/30/09.
- Beirne/Lauro
9. (5465) **Planning** - Request authority to enter into an agreement with United States Department of Army, represented by the U. S. Army Engineer, NY District, to accept a grant for the design and construction of a Section 14 – Emergency Streambank Protection Project on the Bronx River in the Bronx River Parkway Reservation adjacent to the Bronx River Parkway at the Westchester County Center, for a not to exceed amount of \$1,500,000, from 9/15/09 – 9/14/11, under the listed terms and conditions.
- G. Mulligan
10. (5258) **Social Services** - Request authority to enter into an agreement with The Children’s Village, Inc., for the provision of the Multi Systemic Therapy Program, a community-based intensive case management program for families with adolescents involved with Persons in Need of Supervision Diversion, from 1/1/10 – 12/31/10, in an amount not to exceed \$783,000.
- K. Mahon
11. (5261) **Social Services** - Request authority to enter into a Letter of Understanding/Letter of Revenue Intercept with the State of New York, Office of Temporary and Disability Assistance for the provision of medical assessment services for Department’s customers pursuant to the State’s contract for such services, from 1/1/10 – 12/31/10, at a cost not to exceed \$350,000, under the listed terms and conditions.
- K. Mahon
12. (5262) **Social Services** - Request authority to enter into an agreement with Community Housing Innovations, Inc., to provide Administrative Intake Specialist training as well as job placement assistance to eligible recipients of Temporary Assistance for Needy Families, from 1/1/10 – 12/31/10, for a total aggregate amount not to exceed \$292,500.
- K. Mahon
13. (5290) **Social Services** – Request authority to enter into agreements with one hundred and sixty (160) agencies, licensed day care centers, licensed family group day care programs, and registered school-age programs, (as listed) to provide day care and school age day care services for households eligible for child day care subsidies, from 1/1/10 – 12/31/10, in an amount to exceed \$28,815, in an amount not to exceed \$28,815.
- K. Mahon
14. (5423) **Social Services** - Request authority to enter into an agreement with Exchange Club Child Abuse Prevention Center of NY, Inc., for the provision of Intensive Parent Aide Services for families with children at risk of foster care placement, from 11/1/10 – 12/31/10, in an amount not to exceed \$225,454.
- K. Mahon

15. (5429) **Social Services** - Request authority to enter into an agreement with the seven (7) licensed consultants listed in Schedule "A" 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 1/1/10 – 12/31/10, in an aggregate amount not to exceed \$241,250.
- K. Mahon
16. (5439) **Social Services** - Request authority to enter into an agreement with Harquin Creative Group to design and create a marketing and promotional plan, which, when implemented, will allow the Department of Social Services to effectively market and promote One Stop services to businesses and job seekers in the local workforce investment area, from 9/1/09 – 6/30/10, in an amount not to exceed \$40,000.
- K. Mahon
17. (5443) **Social Services** - Request authority to enter into an agreement with the Women's Enterprise Development Center, Inc., for the provision of a Micro-Enterprise Development Program, to provide entrepreneurial training, mentoring, life skills and post-training technical assistance to eligible customers in receipt of Temporary Assistance for Needy Families as well as customers who meet the criteria for TANF services, from 11/1/10 - 12/31/10, for an amount not to exceed \$40,000.
- K. Mahon
18. (5445) **Social Services** - Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to provide Intensive Mandated Preventive Services under its Youth CARES Program for families with children at risk of foster care placement, from 1/1/10 – 12/31/10, for an amount not to exceed \$222,367.
- K. Mahon
19. (5452) **Social Services** - Request authority to enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for the provision of Parent Aide Services for families with children at risk of foster care placement, from 1/1/10 – 12/31/10, in an amount not to exceed \$218,389.
- K. Mahon
20. (5469) **Social Services** - Request authority to amend an agreement with the Westchester Mediation Center of Congregations Linked in Urban Strategy to Effect Renewal, Inc., to provide professional and technical services to the Department regarding eviction prevention and related tenant/landlord mediations services, for an amount not to exceed \$395,608, from 1/1/09 – 12/31/09, by extending the end date to 6/30/10, and by increasing the amount an additional \$395,608, for a new total not to exceed amount of \$593,412.
- K. Mahon

21. (5471) **Social Services** – Request authority to amend an agreement with the Congregations Linked in Urban Strategy to Effect Renewal, Inc., operating under the Housing Resource Center program, to address landlord/tenant issues, to educate tenants and landlords as to their rights and responsibilities, to assist in identifying permanent housing for homeless families and to help tenants and landlords organize to protect and upgrade the existing affordable housing in Yonkers, for an amount not to exceed \$55,909, from 1/1/09 – 12/31/09, by extending the end date of the agreement to 6/30/10, and also by increasing the amount by \$27,954, for a new total not to exceed amount of \$83,863.
- K. Mahon
22. (5472) **Social Services** - Request authority to enter into an agreement with the Urban League of Westchester County, Inc., to conduct a program to assist approximately 500 current DSS customers, classified as temporarily unemployable due to a medical or mental health reason, to return to employable status, from 1/1/10 – 12/31/10, for an amount not to exceed \$450,000.
- K. Mahon
23. (5488) **Social Services** - Request authority to enter into a grant agreement with the New York State Office for the Aging to receive funding in an amount not to exceed \$241,000 for the expansion and continuation of a Point of Entry Long Term Care Services System for Westchester County residents, from 10/1/09 – 9/30/10.
- K. Mahon
24. (5507) **Social Services** – Request authority to amend a 7/23/09 Resolution to enter into agreement with training providers to provide vocational training services to adults, dislocated workers and youth pursuant to the provision of Title I of the Workforce Investment Act of 1998, by changing the name of one of the providers already approved to reflect is correct legal name from Westchester Institute for Computer Technology, Inc., to Westchester Institute of Computer Technology, Inc.
- K. Mahon
25. (5506) **Senior Programs** - Request authority to amend a 3/26/09 Resolution to enter into a grant agreement with the New York State Office for the Aging to accept a grant in the amount of \$89,528 to implement the AAA Transportation Program, by changing the name of the subcontractor approved as “Village of Mamaroneck” to “Town of Mamaroneck”.
- M. Carpenter
26. (5474) **Health** - Request authority to enter into contract with New York State Department of Health to accept continued funding for the Tobacco Enforcement Program Grant, from 10/1/09 – 9/30/10, in the not to exceed amount of \$300,752.
- J. Lipsman
27. (5475) **Health** - Request authority to amend a 1/8/09 Resolution with, Hipolita Torres, a consultant, which provided facilitated enrollment services, by changing the name to Hipolita Cabrera and by increasing the amount an additional \$4,000, for a new not to exceed amount of \$39,098.
- J. Lipsman

28. (5508) **District Attorney** - Request authority to amend a consultant agreement with Mindy Eisenberg-Stark to conduct tax fraud investigations as part of the Crimes Against Revenue Prosecution Program, by increasing the amount from \$83,000 to \$98,000, and extending the term from 10/1/08 – 9/30/09 to 10/1/08 – 12/31/09.
- J. DiFiore
29. (5487) **Parks** - Request authority to enter into an agreement with Universal/U-Drive whereby each party agrees that it will not take any action to interfere with or prevent continued use or registration of the other party's trademarks FIEVEL'S PLAYLAND, for Universal/U-Drive and PLAYLAND (Word Mark), PLAYLAND (Design Mark) and PLAYLAND FAMILY FUN SINCE 1928 and will be freely assignable by either party and no cost to County.
- J. Stout
30. (5406) **Parks** - Request authority to enter into a license agreement with Metin Acar, Rye Brook, to operate a caricature concession at Playland Park, from 5/1/10 – 10/31/11, for an amount of \$2,500, for each of the two operating seasons.
- Stout/Carrera
31. (5496) **Parks** - Request authority to assign a license agreement with Carson Bates to Brenda Freeman Bates, for the residence known as Residence Number 8 at Ward Pound Ridge Reservation, from 10/1/09 - 5/31/11.
- Stout/Carrera
32. (5497) **DPW** – Contract No. 09-208-Rev., for Garage Door Maintenance and Services at DPW Maintained Facilities, Westchester County, New York. Award to Low Bidder, United Steel Products, Inc., Flushing, in the amount of \$140,805. (3 bids received)
- R. Butler
33. (5498) **DPW** – Contract No. 00-525-GC-R, with T. Moriarty & Son, Inc., for Wastewater Treatment Plant Automation Phase II, Ossining Wastewater Treatment Plant, Peekskill Wastewater Treatment Plant, North Yonkers Pump Station, Port Chester Wastewater Treatment Plant, Blind Brook Wastewater Treatment Plant, Mamaroneck Wastewater Treatment Plant, New Rochelle Wastewater Treatment Plant, and Yonkers Joint Wastewater Treatment Plant, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount \$1,207,081.
- R. Butler
34. (5435) **DEF** - Request authority to amend an agreement with First Environment, Inc., for consulting services in connection with the establishment and maintenance of an environmental management system complaint with the ISO 14001 Standard at the Department of Environmental Facilities, by extending the end date to 5/31/11.
- T. Lauro
35. (5464) **DEF** – Contract No. EF-0909, for Removal and Disposal of Sewage Sludge from the Ossining, Peekskill and Port Chester Wastewater Treatment Plants Located in Westchester County, New York. Request authority to advertise for bids.
- T. Lauro