

AGENDA - THURSDAY, OCTOBER 20, 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 10/13/11 and the SEQR Review for agenda items.

J. Vieira

1. (21331) **Public Safety** –Request authority for the County to exercise the second 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

Withdrawn By Department – 10/13/11

2. (21642) **Information Technology** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Data Systems International, Inc., Utah, for maintenance of the County's Homeless Management Information System.

Beirne/McGuire

3. (21643) **Information Technology** - Request authority to enter into an agreement (IT-1208) with Data Systems International, Inc., Utah, to maintain the County's Homeless Management Information System, from 2/1/11 – 1/31/12, for an amount not to exceed \$190,152.

Beirne/McGuire

4. (21900) **Planning** - Request authority to enter into an agreement with the Community Capital Resources Housing Development Fund Corporation to receive grant funds through the New York State Affordable Housing Corporation's Affordable Homeownership Development Program, in the amount of \$40,000, to subsidize the purchase price of the home located at 1400 Main St., Peekskill, from 8/1/11 – 12/31/11.

E. Buroughs

5. (21901) **Planning** - Request authority to amend an agreement between the County of Westchester and the City of Yonkers and Asburton I, LLP, its successor or assigns, to construct infrastructure improvements associated with the Ashburton Senior apartments, in order to change the expiration date from 11/30/11 to 11/30/12.

E. Buroughs

6. (21902) **Planning** - Request authority to amend an agreement between the City of Yonkers and Mulford I, LP its successor or assigns, to conduct infrastructure improvements associated with the Grant Park apartments, in order to change the expiration date from 10/18/11 to 10/18/12.

E. Buroughs

7. (21903) **Planning** - Request authority to amend an agreement with Westchester Coalition For the Hungry and Homeless, Inc., for a Homeless Prevention and Rapid Re-Housing Program, in order to change the expiration date from 8/31/11 to 5/31/12.
- E. Buroughs
8. (21904) **Planning** - Request authority to amend an agreement with Westchester Residential Opportunities, Inc., through the Emergency Shelter Grant Program, by changing the expiration date from 6/30/11 to 12/31/11, and increasing the amount by \$6,512.73, for a new not to exceed amount of \$42,132.73.
- E. Buroughs
9. (21312) **Social Services** - Request authority to enter into an agreement with Westchester RISE, Inc., to provide a Student Transition Assistance and Job Readiness Program for students in grades 9-12 who are eligible for Temporary Assistance for Needy Families (TANF) services at Woodlands High School, from 9/1/11 – 8/31/12, for an amount not to exceed \$127,512.
- K. McGuire
10. (21313) **Social Services** - Request authority to enter into an agreement with the YMCA of Yonkers, Inc., for the provision of operating an after school activity and summer day program for TANF eligible youth who reside in Yonkers, from 9/1/11 – 8/31/12, for an amount not to exceed \$36,000.
- K. McGuire
11. (21328) **Social Services** - Request authority to enter into an agreement with Nepperhan Community Center, Inc., to provide the “Achieving Success” after school program for students ages 13-17 who qualify for Temporary Assistance for Needy Families (TANF) services, from 9/1/11 – 8/31/12, for an amount not to exceed \$69,300.
- K. McGuire
12. (21572) **Social Services** - Request authority to enter into an agreement with the Boys and Girls Club of New Rochelle, Inc., for the provision of Project Learn, an educational enhancement program for at-risk youth from low income families, from 9/1/11 – 8/31/12, in an amount not to exceed \$22,500.
- K. McGuire
13. (21925) **Social Services** - Request authority to amend an agreement with the Urban League of Westchester County, Inc., for the provision of various support services through a program called WRAPP (Work, Readiness, And Preparedness Program) for the “hard-to-serve” Safety Net Family population in Westchester County, from 7/1/10 – 9/30/11, for a total amount not to exceed \$506,615 by: **1)** extending the end date from 9/30/11 to 12/31/11; **2)** increasing the not to exceed amount by \$101,815, for a new total not to exceed amount of \$608,430; and **3)** modifying the scope of services to include revised performance measurement indicators to take effect from 10/1/11 – 12/31/11.
- K. McGuire

14. (21985) **Senior Programs** - Request authority to **1)** enter into an agreement with the State of New York, acting by and through the New York State Office for the Aging to accept a grant in an amount not to exceed \$20,951 in State grant funds to pay for various operational costs associated with providing social and recreational programs to Westchester seniors under the Congregate Services Initiative Program, from 4/1/11 – 3/31/12; and **2)** enter into an agreement with the Westchester Public Private Partnership for Aging Services to provide various subcontracted social and recreational services to seniors under the CSI Program, for a total amount not to exceed \$20,951, from 4/1/11 – 3/31/12.
- M. Carpenter
15. (22144) **College** – Request authority to enter into a license agreement with the Westchester Library System (“WLS) for which WLS will provide the College with classroom space at the White Plains and New Rochelle Public Libraries (the “Libraries”) to provide on-site English as a Second Language (“ESL”) instruction with integrated civics and citizenship content for patrons of the libraries from 9/1/11 – 8/31/12, for an amount not-to-exceed \$243,268.
- J. Hankin
16. (21986) **DPW/Transportation** - Request authority to enter into an agreement with Bruel & Kjaer EMS, Inc., to provide support to the Airport Noise and Operations Monitoring System, from 4/15/11 – 4/14/16, under the listed terms and conditions.
- Hsu/Beirne
17. (21987) **DPW/Transportation** – Contract No. 11-219, for Steam Manhole and Piping Repairs, Dana Road, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Abbott & Price, Inc., Ossining, in the amount of \$103,075. Approval of Clean Air Quality Service, Inc., Hawthorne, as a subcontractor. (4 bids)
- J. Hsu
18. (21988) **DPW/Transportation** – Contract No. 11-544, for Rehabilitation of Bascule Span Sidewalks, Railings and Joints, Glen Island Bridge, City of New Rochelle, New York. Award to Low Bidder, Anjac Enterprises Inc., Brooklyn, in the amount of \$995,897.20. (5 bids)
- J. Hsu
19. (21989) **DPW/Transportation** - Request authority to enter into Agreement #11-922 (a Multi-Phased Agreement) with McFarland-Johnson, Inc., Binghamton, NY, for engineering services in connection with the Realignment of Runway 11/29, Phase I – Feasibility Study, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, in the amount of \$350,000, from 11/1/11 – 12/31/14. Approval of the three (3) listed subconsultants.
- J. Hsu
20. (21990) **DPW/Transportation** - Request authority to enter into Agreement #11-924, with the firm of Stephen Tilly, Architect, Dobbs Ferry, for architectural services for the Tarrytown Lighthouse Restoration, Kingsland Point Park, Sleepy Hollow, for a total compensation of \$78,000, from 11/1/11 – 12/31/14. Approval of the six (6) listed subconsultants.
- J. Hsu

21. (21991) **DPW/Transportation** – Contract No. 09-526, with A&J Construction of N.Y., Inc., (MBE), for Roof Replacement and Exterior Repairs, 9 Union Avenue – Mount Vernon Annex, Mount Vernon, New York. Approval of the five (5) listed subcontractors.

J. Hsu

22. (21992) **DPW/Transportation** – Contract No. 10-563, with A&J Construction of N.Y., Inc., (MBE), for Roof Coating – Operations Building, 35 Woods Road, Valhalla Campus, Valhalla, New York. Approval of Archinova Builders LLC, Orangeburg, NY, as a subcontractor.

J. Hsu