

AGENDA - THURSDAY, OCTOBER 22, 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 10/15/09 and the SEQR Review for agenda items.

J. Vieira

1. (5663) **CE/County Executive** – Request authority to amend a 5/23/09 Agreement with Adler Media Services, Inc., in order to add a public awareness campaign through the County's Health Department, to alert the public about the H1N1 vaccine and to promote flu prevention techniques; and to increase the total amount not to exceed by an additional \$250,000, for a new total amount not to exceed \$460,000.

S. Tolchin

2. (5648) **CE/Youth Bureau** - Request authority to enter into five (5) agreements with the agencies listed to operate a portion of the County's Youth Services Program, from 1/1/09 – 12/31/09, in the total aggregate amount not to exceed \$502,670.

M. Furtick

3. (5649) **CE/Youth Bureau** - Request authority to enter into two (2) agreements with the agencies listed to operate a portion of the County's Youth Initiatives Program, from 1/1/09 – 12/31/09, in the total aggregate amount not to exceed \$200,000.

M. Furtick

4. (5598) **CE/Office for Women** – Request authority to enter into an agreement with the YWCA of White Plains and Central Westchester, Inc., to provide supervised visitation training to professionals and non-professionals through their Supervised Visitation and Safe Exchange Center, from 9/1/09 – 8/31/10, in an amount not to exceed \$20,600 (County \$7,828 / New York State \$8,034 / Federal \$4,738), in accordance with attached Schedules A & B.

C. Murphy

5. (5630) **Law/Risk Management** - Request authority to enter into an agreement with American International Group Inc., through the brokerage firm of Marsh USA, Inc., NYC, to purchase Helicopter Hull and Liability Insurance, from 11/4/09 – 11/4/10, in a not to exceed amount of \$64,919, under the listed terms and conditions.

C. Indelicato

6. (5467) **Social Services** - Request authority to amend an agreement with the City of Mount Vernon Youth Bureau for the provision of a summer youth employment program to economically disadvantaged youth under 21 years of age, from 5/1/09 – 9/30/09, by increasing the not to exceed amount by an additional \$25,000, for a new total amount not to exceed \$104,246.50, to cover costs associated with services provided to 20 additional participants in the program.

K. Mahon

7. (5579) **Social Services** - Request authority to amend an executed agreement with the Westchester Institute for Human Development, to provide therapeutic and counseling services and dental services to children in foster care and parenting training to their birth parents or guardians, by increasing the not to exceed amount by \$130,000, for a new total not to exceed amount of \$929,525.
K. Mahon
8. (5592) **Social Services** - Request authority to amend an agreement with Security Services of Connecticut, Inc., for the provision of escort services to Child Welfare Staff performing home visits, by extending the term one (1) additional year commencing on 1/1/10 – 12/31/10, in an amount not to exceed \$1,120,210.
K. Mahon
9. (5632) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development to create and implement an Educational Coordination Program for children in foster care, from 1/1/10 – 12/31/10, in an amount not to exceed \$257,569.
K. Mahon
10. (5636) **Social Services** - Request authority to enter into an agreement with Westchester Institute for Human Development to create and implement a Health Care Coordination Program for children in family foster care, from 1/1/10 – 12/31/10, in an amount not to exceed \$336,165.
K. Mahon
11. (5637) **Social Services** - Request authority to extend an agreement with The Children's Village, Inc., to provide a Pathways to Adulthood Program for foster care youth, from 1/1/10 – 12/31/10, in an amount not to exceed \$495,466.
K. Mahon
12. (5554) **College** - Request authority to enter into a license agreement with the Westchester Library System to provide the College with classroom space at the White Plains and New Rochelle Public Libraries to provide on-site English as a Second Language instruction with integrated civics and citizenship content, for patrons of the libraries, from 9/1/09 – 8/31/10, for a not to exceed amount of \$225,630.
J. Hankin
13. (5629) **Public Safety** - Request authority to enter into an agreement with the State of New York to accept a grant in an amount not to exceed \$225,607 in State funds, for the Department of Public Safety to participate in the Aid To Crime Labs Program, from 7/1/09 – 6/30/10.
T. Belfiore
14. (5633) **Parks** - Request authority to enter into a license agreement with the Town of Cortlandt for the area known and described in Sheet 7 of the Briarcliff-Peekskill Parkway Maps as a portion of Parcel 8, in the Town of Cortlandt, for municipal recreation purposes, from 11/1/09 – 10/31/14, for an annual license fee of \$200.
Stout/Carrera

15. (5635) **Parks** - Request authority to amend the service agreement with ProLink Solutions, LLC, Chandler, AZ, for service and maintenance of the GPS Golf Course Management Systems at the County's Golf Courses, to reflect the change in the name of the company to ProLink Systems, Inc., effective 8/6/09.
- Stout/Beirne
16. (5639) **DPW** - Request authority to adopt a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with the award to Abbott & Price, Inc., Ossining, Contract No. 06-529, to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York.
- R. Butler
17. (5638) **DPW** - Contract No. 06-529, to Rehabilitate Comfort Stations, Ward Pound Ridge Reservation, Towns of Lewisboro and Pound Ridge, New York. Award to Low Bidder, Abbott & Price, Inc. Ossining, in the amount of \$1,190,000 and approval of Rigid Enterprises Electrical Contracting Corp., Mt. Kisco, and Southeast Plumbing Corp., Brewster, as subcontractors. (7 bids received)
- R. Butler
18. (5640) **DPW** - Contract No. 08-559, for Upgrade of Existing Fire Alarm System, Michaelian Office Building, Parking Structure and Low Rise Building, White Plains, New York. Award to Low Bidder, Fran Corp. d/b/a All Bright Electric, West Nyack, in the amount of \$1,781,092. (11 bids received)
- R. Butler
19. (5641) **DPW** – Contract No. 09-211, for Hydrant and Valve Replacement - Phase V, County Water Districts 1 and 3, Yonkers and Valhalla, New York. Award to Low Bidder, Better Home Sewerage Service, Inc., Thornwood, in the amount of \$190,810. (2 bids received)
- R. Butler
20. (5642) **DPW** – Request authority to enter into Agreement #09-925, (a Multi-Phased Agreement) with BSG Engineering, Surveying & Landscape Architecture, LLC, White Plains, in the matter of engineering services in connection with the Hutchinson Valley Trunk Sewer Rehabilitation, Eastchester, New York, for a total compensation of \$93,500 and approval of Terry Bergendorff Collins Land Surveying (Surveying Services), Brewster, as a subconsultant.
- R. Butler
21. (5643) **DPW** – Request authority to amend Agreement No. 02-900 with LiRO Architects and Planners, P.C., NYC, for the provision of architectural and engineering services associated with the Fire Training Site Improvements and Classroom Improvements, Richard A. Flynn Sr. Fire Training Center, Valhalla, New York, by extending the term until 11/30/09.
- R. Butler
22. (5644) **DPW** – Contract No. 09-216, Restoration of Primary Sludge Piping – Phase I, Yonkers Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.
- R. Butler
23. (5646) **DPW** – Contract No. 09-239, for Roadway Lighting LED Upgrade, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Request authority to advertise for bids.
- R. Butler

24. (5651) **DPW** - Request authority to enter into Agreement #09-937 (a Multi-Phased Agreement) with Camp Dresser & McKee, Woodbury, NY, in the matter of engineering services in connection with the HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, from 11/1/09 – 12/31/17, for a total compensation of \$2,217,750; and approval of Savin Engineers, P.C. (MBE), Pleasantville, (Structural Engineering Design and Construction Administration), and The LiRo Group, White Plains, (Asbestos and Lead Abatement), as subconsultants.

R. Butler