

AGENDA - THURSDAY, SEPTEMBER 10, 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 9/3/09 and the SEQR Review for agenda items.

J. Vieira

1. (5336) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc, d/b/a ArtsWestchester to provide its "Yonkers Initiative" program, to expand cultural services, from 10/1/09 – 10/31/10, in an amount not to exceed \$50,000.

W. Ryan

2. (5342) **Board of Legislators** - Request authority to enter into an agreement with the Westchester Arts Council, Inc, d/b/a ArtsWestchester to provide its "Maintain Cultural Services", program for the purpose of supporting the arts in the County, from 7/1/09 – 3/31/10, in an amount not to exceed \$100,000.

W. Ryan

3. (5191) **Information Technology** - Request authority to enter into agreement (IT-1094) with Syscon Justice Systems, Ltd., Richmond, British Columbia, for software support and maintenance services for the application software (known as the iTAG Offender Management System) licensed to and in use by the Department of Correction, from 10/1/09 – 9/30/10, for a total not to exceed contract amount of \$87,323.

Beirne/Spano

4. (5344) **Information Technology** - Request authority to enter into a license agreement (IT-1097) with the Drug Enforcement Administration, NYC, for the operation of radio equipment at the Grasslands Radio Tower in Valhalla, from 10/1/09 - 9/30/10, for an annual fee of \$12,125.

Beirne/Carrera

5. (4938) **Planning** - Request authority to enter into an agreement with Housing Action Council, Inc., to provide a Homeownership Counseling Center for the benefit of the Westchester Urban County Consortium communities, from 6/25/09 – 6/24/10, in the amount of \$50,000.

G. Mulligan

6. (5289) **Planning** - Request authority to enter into an agreement with Greenburgh Housing Authority, to renovate thirteen (13) bathrooms in the Greenvale Circle Housing Complex, from 9/1/09 – 8/31/10, in the amount of \$80,000.

G. Mulligan

7. (5288) **Social Services** - Request authority to enter into an agreement with the United States Department of Housing and Urban Development to accept a grant in the sum of \$420,000 under the Supportive Housing Program and enter into a separate agreement, for the new construction of permanent housing for veterans with disabilities utilizing the above said funds, from 10/1/09 – 9/30/12.
- K. Mahon
8. (5333) **Social Services** – Request authority to enter into a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$205,485 to used in implementing a supportive housing program to provide job readiness and assistance in obtaining employment for homeless families and singles and enter into a separate agreement with Westhab, Inc., to operate the above said program, from 9/1/09 – 8/31/10.
- K. Mahon
9. (5259) **Social Services** - Request authority to enter into an Intermunicipal Lease Agreement with the Town/Village of Scarsdale, for the purpose of housing a homeless family, from 5/1/09 – 4/30/14, for a total aggregate amount not to exceed \$25,960, under the listed terms and conditions.
- Mahon/Carrera
10. (5361) **Health** - Request authority to enter into agreements with Westchester County School Districts listed on the attachment to accept federal IDEA Flow-through Funds for Part B, Section 611 and 619, from 7/1/09 – 8/31/10, or 9/1/09 – 8/31/10, as specified by the school districts and in amounts determined by the respective school districts' October 1st 2008 Federal Count, and that the County will indemnify and defend the school districts for claims arising out of the services provided by the County.
- J. Lipsman
11. (5374) **District Attorney** - Request authority to enter into a MOU with the New York State Police in an amount not to exceed \$36,720 in federal funds for the District Attorney's Office to receive overtime reimbursement for those staff members assigned to the New York State Internet Crimes Against Children Task Force, from 4/1/09 – 3/31/12.
- J. DiFiore
12. (5360) **Parks** - Request authority to amend a license agreement with the Friends of Westchester County Parks, Inc., to utilize office space at 25 Moore Avenue, Mt. Kisco, and provide various cultural, educational, leisure time and other programs and activities on behalf of the Department of Parks, Recreation and Conservation, in the amount of \$3,000,000, in order to change the personal liability for members.
- J. Stout
13. (5337) **Transportation** – Contract No. WCA 09-025, for Landscape Maintenance, Westchester County Airport. Request authority to advertise for bids.
- L. Salley
14. (5343) **Transportation** - Request authority to enter into an agreement with PASSUR Aerospace, Inc., to provide field condition reports to airlines, from 9/1/09 – 8/31/10, for a not to exceed fee of \$36,000.
- L. Salley

15. (5348) **DPW** - Request authority to enter into an agreement with Chance Rides Manufacturing, Inc., Wichita, KS, to provide repair and replacement services relating to the Big Wheel ride at Playland Park located in Rye, New York, in a total amount not to exceed \$275,000, from 9/14/09 – 9/13/10.

R. Butler
16. (5349) **DPW** - Request authority to enter into Agreement #09-913, with Clough Harbour & Associates, LLP, Albany, in the matter of engineering services associated with Improvements to Blind Brook between Runway 16-34 and Taxiway K, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, in the amount of \$117,750, and approval of Geologic NY, Inc., Homer, NY (Soil Borings/Rock Cores), as a subconsultant.

R. Butler
17. (5350) **DPW** – Request authority to extend Agreement No. 04-952, with Chas. H. Sells, Inc., Pleasantville, for the provision of engineering services in connection with the Rehabilitation of June Road, CR 310, Town of North Salem, New York, by extending the term until 12/31/10.

R. Butler
18. (5351) **DPW** – Request authority to amend Agreement No. 05-919, with Baker Engineering NY, Inc., for the provision of engineering services in connection with the Rehabilitation of Ryder Road (CR 19), Pines Bridge Road and Lake Road (CR 1323), Ossining, New Castle, and Yorktown, New York, by extending the term until 12/31/10.

R. Butler
19. (5352) **DPW** – Request authority to extend Agreement No. 05-935, with Greenman-Pedersen, Inc., for the provision of engineering services in connection with the Rehabilitation of Weaver Street, (CR# 129), City of New Rochelle and the Village of Scarsdale, New York, by extending the term until 12/31/10.

R. Butler
20. (5353) **DPW** - Request authority to obtain a proposal and negotiate a fee with Greenman-Pedersen, Inc., in connection with engineering services for the Rehabilitation of Bedford-Banksville Road (Greenwich), CR 12, from Route 22 to Millbrook Road, Town of Bedford New York.

R. Butler
21. (5355) **DPW** – Contract No. 09-212, for Maintenance and Service of Medium Voltage Switchgear, Valhalla Campus, Valhalla, New York. Request authority to advertise for bids.

R. Butler
22. (5356) **DPW** - Contract No. 06-528-E, with E-J Electric Installation Co., for Pump Station Rehabilitation, North Yonkers Pump Station, Yonkers, New York. Approval of V&J General Construction, Inc., Pleasantville, as a subcontractor.

R. Butler

23. (5376) **DPW** – Contract No. 08-559 – Upgrade of Existing Fire Alarm System, Michaelian Office Building, Parking Structure and Low Rise Building, White Plains, New York. Request authority to advertise for bids.

R. Butler