

**AGENDA - THURSDAY, SEPTEMBER 17, 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 9/10/09 and the SEQR Review for agenda items.

J. Vieira

1. (5386) **Information Technology** - Request authority to amend a 4/23/09 Resolution to enter into an Agreement (IT-1086) with Environmental Systems Research Institute, Inc., for the provision of professional consulting services, to utilize terms and conditions of the New York State Backdrop Contract Number CMS779A, instead of Contract Number PT63832; and to reduce the amount not to exceed by \$23,000 from \$73,000 to \$50,000.

M. Beirne

2. (5303) **Social Services** - Request authority to enter into an agreement with the Westchester Community Opportunity Program, Inc., for the provision of assisting low-income households with the application process for regular and emergency heating benefits through the HEAP program in Westchester County, from 10/1/09 – 9/30/10, for an amount not to exceed \$27,200.

K. Mahon

3. (5311) **Social Services** - Request authority to amend a 5/28/09 Resolution to enter into an agreement with Westchester Community Opportunity Program, Inc., to provide outreach intensive case management and intervention services for TANF recipients in Westchester County who have not complied with the participation requirements relating to federal work activities, from 5/1/09 – 12/31/10, by increasing the not to exceed amount by \$130,000, for a new total not to exceed \$249,718; and changing the start date from 5/1/09 to 8/1/09.

K. Mahon

4. (5378) **Social Services** - Request authority to enter into an agreement with Helping Out People Everywhere, Inc., for the purpose of managing and providing services to homeless families housed in up to 41 scattered site apartments and also to provide case management and supportive services to families transitioning to permanent housing throughout Westchester, from 10/1/09 – 9/30/10, for an amount not to exceed \$2,209,170, under the listed terms and conditions.

K. Mahon

5. (5338) **Senior Programs** - Request authority to amend the agreements with the Visiting Nurse Association of Hudson Valley and CMO, the Care Management Company, LLC to provide Community Health Education Services for seniors in apartment buildings in Westchester County, at their own cost and expense, from 11/1/08 – 10/31/09, by extending the term for one year from 11/1/09 – 10/31/10, and provide for an additional one year thereafter at the sole discretion of the County.

M. Carpenter

6. (5385) **Labs and Research** - Request authority to enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$198,800 for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/09 – 6/30/10.
- M. Hyland
7. (5302) **Parks** - Request authority to enter into a license agreement with the Girl Scouts of Westchester-Putnam, Inc., Pleasantville, for the use of a building and land described at 360 Parkview Ave, Yonkers, NY, which is known as a portion of Parcel 54 Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, from 1/1/10 – 12/31/14, for an annual license fee of \$200, under the listed terms and conditions.
- Stout/Carrera
8. (5304) **Parks** - Request authority to renew the license agreement with Manursing Island Club, for a non-exclusive license to use a field of approximately two (2) acres located at the easterly side of Edith G. Read Natural Park and Wildlife Sanctuary for occasional recreational use as a ball field, from 1/1/10 – 12/31/14, for a fee of \$8,815.00.
- Stout/Carrera
9. (5346) **Transportation** – Contract No. WCA 09-015, for Glycol Removal and Transport, Westchester County Airport. Award to low bidder, Fred A Cook, Jr Inc., Buchanan, in the amount of \$164,625, from 9/15/09 – 9/14/12.
- L. Salley
10. (5379) **DPW** – Contract No. 09-541, for Fairway, Drainage, Irrigation and Cart Path Improvements, Saxon Woods Golf Course, Scarsdale, New York. Award to low bidder, Avanti Building Construction Corp., Mt. Vernon, in an amount of \$3,839,082.
- R. Butler
11. (5381) **DPW** - Request authority to amend an agreement with Woodward & Curran, Inc., providing final engineering design and construction administration services associated with the Manursing Lake Aquatic Restoration, with the consultant providing design services construction consisting of shop drawing and submittal review, attendance at project meetings and additional services listed, for an additional \$58,000, increasing the total maximum fee to \$215,000.
- R. Butler
12. (5382) **DPW** – Contract No. 05-562-E – with All Phase Electrical Contracting, Inc. and Colonial Surety Company, for Mechanical and Electrical Alterations, New Radio Control Room, Central Maintenance Facility, Department of Transportation, 475 Saw Mill River Road, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$314,000.
- R. Butler
13. (5383) **DPW** – Contract No. 09-213, for Replacement of Sidewalks and Installation of Concrete Pads, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Request authority to advertise for bids.
- R. Butler

14. (5384) **DPW** – Contract No. 08-518-Rev. with Alexander Building Corp. for Renovations for the Office of the Special Prosecutor, Westchester County District Attorney, Low Rise Building, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Approval of the five (5) listed subcontractors.

R. Butler