

AGENDA - THURSDAY, SEPTEMBER 2, 2010 – 11:00 AM

**BOARD OF ACQUISITION AND CONTRACT
COUNTY EXECUTIVE CONFERENCE ROOM-MICHAELIAN OFFICE BUILDING**

Roll Call

Acquisition & Contract. (1) Minutes of the meeting of 8/26/10 and the SEQR Review for agenda items.

J. Vieira

1. (13208) **County Attorney** - Request authority to enter into agreements with the thirteen (13) additional listed law firms to provide "Of Counsel" legal services to the County Attorney pursuant to the County's Self-Insurance Program, from 7/1/10 – 12/31/10, under the listed terms and conditions.

R. Meehan

Laid over by the Board of Legislators – 8/26/10

2. (13250) **Planning** – Request authority to enter into an agreement with North East Westchester Special Recreation, Inc., through the Community Development Block Grant Program, for the purchase of a 13 passenger wheelchair accessible bus, in the amount of \$56,978.50, from 8/23/10 – 2/15/11.

E. Buroughs

3. (13454) **Planning** - Request authority to amend an agreement with the Village of Dobbs Ferry, for a Sidewalk Improvement Project at the intersection of Livingston Avenue and Broadway, by changing the expiration date from 5/30/10 to 5/30/12.

E. Buroughs

4. (13455) **Planning** - Request authority to enter into an agreement with the Village of Ossining, through the Community Development Block Grant Program, for a Sparta Park Playground Improvement Project, in the amount of \$30,000, from 9/6/10 – 9/5/11.

E. Buroughs

5. (13456) **Planning** - Request authority to enter into an agreement with the Village of Rye Brook, through the Community Development Block Grant Program, for facility improvements at the AJP Community Center, in the amount of \$98,350, from 9/6/10 – 12/31/11.

E. Buroughs

6. (13457) **Planning** - Request authority to enter into an agreement with the Village of Pleasantville, through the Community Development Block Grant Program, for a Parkway Terrace and Manville Road Sidewalk Installation Project, in the amount of \$100,000, from 9/6/10 – 12/31/11.

E. Buroughs

7. (13458) **Planning** - Request authority to amend an agreement with the Town of Cortlandt to receive matching funds as a contribution towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.
- E. Buroughs
8. (13459) **Planning** - Request authority to amend an agreement with the Town of Yorktown to receive matching funds towards the purchase of the development rights over Hemlock Hill Farm, located in the towns of Cortlandt and Yorktown, and to execute and maintain an agricultural conservation easement over the farm in accordance with the New York State Department of Agriculture and Markets, by changing the expiration date to 7/31/11.
- E. Buroughs
9. (13528) **Planning** - Request authority to enter into a license agreement with The Dominican Sisters of Hope, to access the real property in the Village of Ossining designated for the RiverWalk Trailway on real property owned by the Dominican Sisters of Hope, in order for the County to perform further activities relating to the survey and design of the RiverWalk Trailway on the property, from 10/1/10 – 9/30/11, at no cost to the County.
- E. Buroughs
10. (13529) **Planning** - Request authority to enter into a license agreement with the Village of Ossining to access the real property owned by the Village of Ossining designated for the RiverWalk Trailway on the Crawbuckie Preserve, in order for the County to perform further activities relating to the survey and design of the RiverWalk Trailway on the Village's property, from 10/1/10 – 9/30/11, at no cost to the County.
- E. Buroughs
11. (13472) **Social Services** - Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services.
- G. Mitchell
12. (13474) **Social Services** - Request authority to enter into an agreement with the Westchester Coalition for the Hungry and Homeless, Inc., for the provision of homelessness prevention, eviction intervention assistance and other related mediation services between tenants and landlords at the White Plains and Peekskill District Offices of the Department of Social Services, from 7/1/10 – 6/30/11, for an amount not to exceed \$120,000.
- G. Mitchell

13. (13547) **Social Services** - Request authority to amend an agreement with Hospitality Resource Group, Inc., to administer customized programs to individuals lacking English language proficiency skills to increase their English language proficiency and improve their vocational skills under the Hudson Valley Limited English Proficiency Partnership, for an amount not to exceed \$76,979.60, from 12/1/09 – 3/31/10, by: **1)** extending the end date of the agreement from 3/31/10 to 9/30/10, and **2)** increasing the amount of the HRG Contract an additional \$28,044, for a new total not to exceed amount of \$105,023,60 to cover the cost associated with three additional classes.
- G. Mitchell
14. (13548) **Social Services** - Request authority to amend an agreement with Richard L. Aronson, Inc., d/b/a A&A Staffing Health Care Services (DSS 732-10) for the provision of nursing assessments for the home care needs of the elderly and disabled Medicaid recipients and the pediatric clients in the Care at Home Program, from 9/1/10 – 8/31/11, by increasing the total not to exceed amount by \$40,000, to a new total not to exceed amount of \$60,000.
- G. Mitchell
15. (13549) **Social Services** - Request authority to amend a grant agreement with the New York State Office of Temporary and Disability Assistance to accept funding in the amount of \$273,361, by extending the end date from 9/30/10 to 12/31/10; and amend an agreement with Westhab, Inc, to provide outreach, assessment, job readiness training and placement services under the Health Care Jobs Program, by extending the end date of the agreement from 9/30/10 to 12/31/10.
- G. Mitchell
16. (13563) **Social Services** - Request authority to amend a 12/30/09 Resolution (amended on 4/1/10 & 8/5/10) to enter into agreement with the New York State Office of Temporary and Disability Assistance to accept funding for an amount not to exceed \$148,722 and to enter into agreements with various employers to provide subsidized job placements and training for TANF-eligible individuals using the aforesaid funding, from 8/15/09 – 12/31/10, in order to add the following employers: Greyston Bakery, Inc., Greyston Foundation, Inc., and Richmond Community Services, Inc., commencing upon execution and ending on 12/31/10, at no additional cost to the County.
- G. Mitchell
17. (13558) **Health** - Request authority to enter into two (2) agreements with the New York State Department of Health to accept continued funding for: **1)** Early Intervention/Child Find grant program in the amount not to exceed \$633,616; and **2)** Children with Special Health Care Needs grant program in the amount not to exceed \$72,809, from 10/1/10 – 9/30/11, in the total aggregate amount not to exceed \$706,425.
- C. Archbald
18. (13527) **Labs and Research** - Request authority to enter into 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 \$54,594 for the Department to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/10 – 6/30/11.
- K. Ashar

19. (13521) **College** - Request authority to enter into an agreement with the New York State Industries for the Disabled for janitorial services at the College, in an annual amount not to exceed \$1,323,040.43, for a total amount not to exceed \$6,615,202.15 (including \$65,000 in miscellaneous additional work), payable pursuant to an approved budget and subject to annual adjustments based upon the increase in the Consumer Price Index; and approval of AHRC New York City, as a subcontractor.
- J. Hankin
20. (13413) **District Attorney** - Request authority to retroactively amend an agreement with the Mental Health Association of Westchester County Inc., to provide various emergency services for offenders transitioning back into the community, from 7/1/09 – 6/30/10, in an amount not to exceed \$19,900, by increasing the amount an additional \$4,466, for a new total not to exceed amount of \$24,366.
- DiFiore/Mitchell
21. (13383) **Public Safety** – Request authority to renew an agreement with Security Systems of Connecticut, Inc., d/b/a Security Solutions Company, to provide security guard services at various facilities, from 10/1/10 – 9/30/11, for an amount not to exceed \$554,161.92, increasing the total contract not to exceed amount to \$2,284,920.48.
- G. Longworth
22. (13500) **Transportation** – Request authority to enter into a License Agreement with Larz Enterprises, Inc., Yonkers, for the operation of a pre-packaged food and drink concession at the County-owned Bus Terminal located at 85 North Lexington Avenue, White Plains, from 12/1/10 – 11/30/13, with the County receiving a total fee of \$16,920.
- J. Hsu
23. (13497) **DPW** – Contract No. 09-532, for South County Trailway, Phase VI Pathway Improvements, Redmond Park to Tuckahoe Road, City of Yonkers, New York. Award to Low Bidder, Avanti Building Construction Corp., Mt. Vernon, in the amount of \$1,392,703.50. (14 bids received)
- J. Hsu
24. (13498) **DPW** – Contract No. 09-555, with Bilotta Construction Corp., to Rehabilitate Taxiway “L” from Taxiway “H”, (approximately 2,941 L.F. x 50 L.F.), to the South End of Runway 16/34 – Phase I – Construction, Westchester County Airport, Towns of Harrison and North Castle, and Village of Rye Brook, New York. Approval of the four (4) listed subcontractors.
- J. Hsu
25. (13555) **DPW** – Contract No. 10-216, for Boiler Maintenance Service, Courthouse Heating Plant, White Plains, New York. Award to Low Bidder, Unity Mechanical Corporation, Wappingers Falls, in the amount of \$384,000. (1 bid received)
- J. Hsu
26. (13556) **DPW** – Contract No. 10-215, for Replacement of Security Culvert, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, R. Pugni & Sons, Inc., Katonah, in the amount of \$98,230. (13 bids received)
- J. Hsu

27. (13557) **DPW** – Contract No. 10-209, with NUA Construction Corp., (WBE), for Emergency Roofing Repairs, Ice Casino, Playland Park, Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$141,000.

J. Hsu