

AGENDA - THURSDAY, SEPTEMBER 3, 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 8/27/09 and the SEQR Review for agenda items.

J. Vieira

1. (5292) **County Executive** - Request authority, pursuant to Section 3(a) xxi of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Suburban Paratransit Service, Inc., for the provision of Paratransit Services in Zone B of Westchester County.

E. Latainer
2. (5293) **County Executive** - Request authority to enter into a contract with Suburban Paratransit Service, Inc., for the provision of Paratransit Services in Zone B of Westchester County, from 9/4/09 – 1/10/10, in an amount not to exceed \$2,115,000, under the listed terms and conditions.

E. Latainer
3. (5264) **CE/Emergency Services** - Request authority to enter into an IMA with the City of White Plains to grant the City a license to use the County's foam trailer to aid in the suppression of fires, for a five year term commencing upon execution, under the listed terms and conditions.

A. Sutton
4. (5265) **CE/Emergency Services** - Request authority to enter into an IMA with one or more Westchester County municipal corporations as defined in Article 5-G of the New York State General Municipal Law to provide municipalities with emergency shelter supplies and equipment in a container or trailer which the municipality will store and, if necessary, use during a disaster or emergency requiring people to leave their homes to seek temporary shelter, for a five year term commencing upon execution, under the listed terms and conditions.

A. Sutton
5. (5227) **Social Services** - Request authority to 1) 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 \$1,050,370, from 10/1/09 – 9/30/11; and 2) enter into a separate agreement with Westhab, Inc., for the same period, to utilize the funds received to lease 24 units for use as permanent housing for homeless persons with disabilities.

K. Mahon
6. (5260) **Social Services** - Request authority to enter into a contract with Catharine Field Home d/b/a The Seabury at Fieldhome to provide Title XIX funded home care services to individuals in the Assisted Living Program, from 12/1/09 – 11/30/10, for an amount not to exceed \$700,000, to be paid as per the attached Schedule.

K. Mahon

7. (5291) **Social Services** - Request authority to amend a Grant Agreement with the U.S. Department of Housing and Urban Development to receive and administer a grant in the amount of \$175,637 and a separate agreement with the Renaissance Project, Inc., from 9/1/06 – 8/31/09 to utilize the grant funds to pay rental and operational expenses for housing chemically dependent homeless adults discharged from their long-term residential program, by extending the termination dates of both agreements by four months to end on 12/31/09.
- K. Mahon
8. (5263) **Labs and Research** - Request authority to enter into a Use and Dissemination Agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services and the New York State Police Forensic Investigation Center, to participate in the Combined DNA Index System, which shall commence retroactive to 7/22/09, and may be terminated at any time by the County upon 30 days notice to the State.
- M. Hyland
9. (5294) **Labs and Research** - Request authority to enter into an agreement with the State of New York, acting by and through the NYS Division of Criminal Justice Services, to accept a grant in the amount of \$388,991, for the Department to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/09 – 6/30/10.
- M. Hyland
10. (5256) **College** – Request authority to amend an agreement with the State University of New York to provide the College with an amount not to exceed \$13,151,307, to be used by the College to fund the operation of its Educational Opportunity Center in Yonkers, by increasing the funding for the third year of the Agreement (2008-09) by an additional \$75,161 and the fourth year of the Agreement (2009-10) by an additional \$5,200,000, for a total aggregate amount of \$18,426.468.
- J. Hankin
11. (5232) **Correction** - Request authority to enter into an agreement with Sullivan County to maintain Sullivan County Inmates on a space-available basis at the rate of \$160 per day, from 1/1/09 – 12/31/10, plus the cost of reimbursement for transportation, medical and incidental expenses incurred in connection with the maintenance and detention of the inmates.
- J. Spano
12. (5267) **Probation** - Request authority to enter into a Non-Disclosure Agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to supply the Department with criminal history information for individuals who have been discharged from Westchester County Probation between 2000 and 2009 to enable the Department to conduct a probation recidivism study.
- R. Pozzi
13. (5266) **Probation** - Request authority to extend a lease agreement with Isecuretrac Corp., for the provision of an offender monitoring and tracking system, from 5/15/09 – 5/14/10, for an amount not to exceed \$300,000, under the listed terms and conditions.
- Pozzi/Beirne

14. (5253) **Transportation** - Request authority to enter into a grant agreement with the Federal Transit Administration to accept a grant in the amount of \$3,030,428, from 7/1/09 – 9/31/12, to be used for the Job Access and Reverse Commute Program which will provide new increased service on Bee-Line Routes 2 and 20 and to support the continued operation of JARC funded service on Bee-Line Routes 8, 13, 45, 55 and 78.
- L. Salley
15. (5305) **DPW** - Request authority to amend Agreement No. 05-911 with Berger Lehman Associates, PC, Rye, for the provision of engineering services in connection with the Rehabilitation of Ridge Street and Wappanocca Avenue in the City of Rye and Village of Rye Brook, by extending the term until 12/31/10.
- R. Butler
16. (5306) **DPW** – Contract No. 05-513-HVAC, with Mengler Mechanical, Inc., for New Emergency Services Support Building, Valhalla Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$192,000.
- R. Butler
17. (5307) **DPW** – Contract No. 07-520, with McNamee Construction Corp., for Rehabilitation of Thompson Street Bridge Over Bronx River, City of Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$588,700.
- R. Butler
18. (5308) **DPW** – Contract No. 07-530, with Moy Construction Corp., for Exterior Restoration, 112 East Post Road and 148 Martine Avenue, White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$111,900.
- R. Butler
19. (5309) **DPW** – Contract No. 08-531, for Shaft 22 Facility Improvements, Water District No. 1, Yonkers, New York. Request authority to advertise for bids.
- R. Butler
20. (5310) **DPW** – Contract No. 07-550, with SISCA Northeast, Inc., for Pool Modernization, Tibbetts Brook Park, Yonkers, New York. Approval of the five (5) listed subcontractors.
- R. Butler