

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 11, 2016 AT 11:00 A.M.**

County Executive	Robert P. Astorino
Deputy County Executive	Kevin Plunkett
Chairman, Board of Legislators	Michael Kaplowitz
Deputy Budget Director	Francesca Bossey
Associate County Attorney	Tami Altschiller
Commissioner of Finance	AnnMarie Berg
County Executive's Office	Christine Sculti
Budget	Pat Haggerty
County Attorney's Office	Brian Miller
Board of Legislators	Greg Casciato
Board of Legislators	Margaret Cunzio
Board of Legislators	Gary Friedman
Board of Legislators	Allie Restiano
Secretary BAC	Lisa Mrijaj
Assistant Secretary	Joan Cocciardi

Mr. Astorino presided.

Mr. Astorino said, "For the record, has the Secretary to the Board gone to the reception area to invite any members of the public who wish to attend today's meeting to come to the conference room?"

Ms. Mrijaj confirmed that she had done so.

Mr. Astorino said, "The floor is open for discussion."

Mr. Kaplowitz said, "Just to put on the record the aforementioned IMA language."

Acquisition & Contract. Minutes of the meeting 2/4/16 and the SEQR Review for agenda items.

L. Mrijaj

Mr. Astorino moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (50564) **CE/Human Resources** - Enter into an agreement with the Scarsdale Union Free School District to grant the County a permit to use 47 classrooms at Scarsdale High School on 4/9/16 to administer a civil service exam for correction officer candidates for a total fee of \$13,018.

M. Mahon

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

2. (50546) **County Attorney** - Purchase Commercial General Liability Insurance from Scotsdale Insurance Company through the brokerage firm of the Spain Agency, Inc., for a not to exceed amount of \$55,000, from 3/1/16 – 3/1/17, under the listed terms and conditions.

R. Meehan

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

3. (50555) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Community Opportunity Program, Inc.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

4. (50556) **Social Services** - Enter into an agreement with the Westchester Community Opportunity Program, Inc., to assist low-income households with the application process for regular and emergency heating benefits through the HEAP program in Westchester County, from 10/1/15 – 9/30/16, for an amount not to exceed \$27,200.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

5. (50558) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Institute for Human Development.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

6. (50559) **Social Services** - Enter into an agreement with the Westchester Institute for Human Development to provide services relating to training, education, technical assistance and applied research to individuals with disabilities and their families and vulnerable children in the County of Westchester, from 1/1/15 – 3/31/18, for an amount not to exceed \$4,395,116.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

7. (50590) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

8. (50591) **Social Services** - Enter into an agreement with Program Design and Development, LLC to prepare the County's fiscal year 2016 application to the United States, Department of Housing and Urban Development for Continuum of Care for the Homeless grant and professional consulting services to improve the effectiveness of Westchester's system of care for the homeless, in the amount of \$78,000, from 1/1/16 – 12/31/16.

K. McGuire

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

9. (50566) **Labs and Research** - Enter into an agreement with the County of Rockland to provide tuberculosis and other infectious disease testing for Rockland, from 1/1/16 – 12/31/16, for a not to exceed amount of \$10,000, under the listed terms and conditions.

K. Ashar

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

10. (50479) **Probation - 1)** Enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount not to exceed \$446,339 to meet the County's obligations under Supervision and Treatment Services for Juveniles Program, from 4/1/15 – 3/31/16; and **2)** Sign an agreement with Westchester Jewish Community Services to operate the Linkages program, in an amount not to exceed \$191,339, from 4/1/15 – 3/31/16.

R. Pozzi

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

11. (50567) **DPW/Transportation** – Contract No. 15-222 for Janitorial Services at District Office, 100 East First Street, Mount Vernon, New York. Advertise for bids.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

12. (50568) **DPW/Transportation** – Contract No. 15-223 for Janitorial Services at District Office, 131 Warburton Avenue, New York. Advertise for bids.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

13. (50569) **DPW/Transportation** – Contract No. 09-547 with E.E. Cruz & Company, Inc., for Rehabilitation of the Ashford Avenue Bridge and Ramp, Villages of Ardsley and Dobbs Ferry, New York. Approved the ten (10) listed subcontractors.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

14. (50570) **DPW/Transportation** – Contract No. 14-509 with MVM Construction LLC, for Emergency Command Center Renovations, Department of Emergency Services, 4 Dana Road, Valhalla Campus, Valhalla, New York. Approved Energy Management of Facilities, Inc., Hawthorne, as a subcontractor.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

15. (50583) **DPW/Transportation** – Contract No. 12-512 with Burtis Construction Co. Inc., for Cellular Bulkhead Rehabilitation – Phase II, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, amended to extend the end date to 5/31/16.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

16. (50584) **DPW/Transportation** – Contract No. 14-537 with VRH Construction Corp., for Baggage Screening Facility, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approve Global Wrap, Inc., St. Augustine, FL and Service Scaffold Company, Inc., South Fallsburg, NY, as subcontractors.

J. Pisco

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

17. (50413) **Health** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health's Administrative Hearing Services.

S. Amler

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

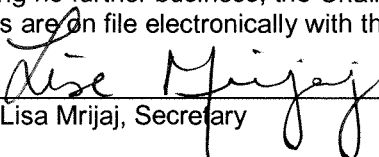
18. (50414) **Health** – Enter into contracts each with Joseph C. LoCascio and Robert Ponzini, to provide services as Hearing Officers, from 3/1/16 – 2/28/17, for a total aggregate amount not to exceed \$70,000.

S. Amler

Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.

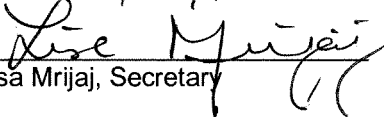
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 2/12/16


Lisa Mrijaj, Secretary

Statement of Michael B. Kaplowitz,
Chairman of the Westchester County Board of Legislators

In 2011 the Westchester County Board of Legislators passed a local law that, among other things, made Board of Legislators' action sufficient to authorize the County Executive to implement Inter-Municipal Agreements – without approval of the Board of Acquisition and Contracts. The local law has subsequently been judicially sustained.

There is today a resolution before the Board of Acquisition and Contracts authorizing the County Executive to enter into Inter-Municipal Agreements.

I will vote for the resolution because I am in favor of the underlying matter. I recognize that the resolution is on the agenda pro forma.