

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 18, 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	Lawrence Soule
County Attorney	Robert Meehan
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	Gary Friedman
Secretary BAC	Lisa Mrijaj
Assistant Secretary	Valerie Rodriguez

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 2/11/16 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. (50562) **CE/Human Resources** - Amend an agreement with the New York State Industries for the Disabled for Temporary Personnel Services (NYSID) for County departments at various locations, from 1/1/14 – 12/31/15, in an amount not to exceed \$150,000, by **1)** extending the term for one (1) additional year period, from 1/1/16 – 12/31/16; and **2)** increasing the not to exceed amount by \$500,000.

M. Mahon

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

2. (50671) **Information Technology** - Amend a site license agreement with the Bedford Central School District for the continued use of property owned by the School District located at Fox Lane Road and South Bedford Road in Mount Kisco, for the placement of County owned radio antennas and related equipment, in order to extend the term for an additional five (5) years commencing on 9/7/15.

McCaffrey/Rodriguez

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

3. (51079) **Information Technology** - Enter into an agreement with Verint Americas Inc., to provide professional services regarding Verint's proprietary software, for an amount not to exceed \$50,000, commencing upon execution and continuing through 3/1/17.

J. McCaffrey

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

4. (50689) **CE/Emergency Services - 1)** Enter into an agreement with the New York State Department of Health, Bureau of Emergency Medical Services to accept a grant in a total aggregate amount not to exceed \$700,000, in connection with the Emergency Medical Services Program Agency, from 7/1/15 – 6/30/20; and **2)** enter into an MOU with the Westchester Regional EMS Council, Inc. to act as the "EMS Program Agency" and in coordination with REMSCO, will facilitate the development and operation of an EMS system in Westchester County by providing various administrative and staff support services, from 7/1/15 – 6/30/20, under the listed terms and conditions.

J. Cullen

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

5. (50659) **Social Services** - Enter into contracts with the listed agencies to provide home care services to individuals in the Assisted Living Program under Title XIX of the Social Security Act, from 12/1/15 – 11/30/16, for an amount not to exceed \$12,000,000 to be paid pursuant to an approved budget at the current rates set by the New York State Department of Health and Schedule "A" or at such other rates as may be approved by the New York State Department of Health during the contract term.

K. McGuire

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

6. (50666) **Social Services** - Enter into an agreement with Economic Modeling, LLC to which Economic Modeling will license to the County access *Analyst*, a web-based tool providing labor market analysis data to be used by the Westchester Putnam Local Workforce Development Board to determine the latest employment trends, projections, and occupational staffing patterns for jobs in Westchester County, from 7/1/15 – 6/30/16, for an amount not to exceed \$23,000.

K. McGuire

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

7. (50667) **Social Services** - Enter into an agreement with Westhab, Inc., to administer the STRIVE®Forward Juvenile Justice Initiative, from 10/15/15 – 10/14/18, for a total aggregate amount not to exceed \$467,500.

K. McGuire

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

8. (50737) **Social Services** - Amend the agreements with each of the sixty-five (65) training providers listed, to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, from 7/1/15 – 6/30/19, for a total aggregate amount not to exceed \$428,272, by adding twelve (12) new vendors that are listed and increasing the total number of providers from 65 to 77; by increasing the amount by \$419,615, to a new not to exceed amount of \$847,887.

K. McGuire

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

9. (49505) **Senior Programs** – Enter into an agreement with the State of New York Executive Department Office for the Aging to accept a grant in the sum of \$1,153,815 to provide funding for various support services to the elderly under Title IIIB of the Older Americans Act, from 1/1/16 – 12/31/16.

M. Carpenter

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

10. (49507) **Senior Programs** - Enter into an agreement with the State of New York to accept a grant up to an amount not to exceed \$437,002 to provide social adult day care respite services to persons 60 or older; and provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18, from 1/1/16 – 12/31/16.

M. Carpenter

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

11. (50643) **College** - Enter into Agreement WCC-16-960 with Fuller & D'Angelo, PC, Architects and Planners in the matter of architectural and engineering services in connection with the Maintenance Building Consolidation, Westchester Community College, Valhalla, New York, for a total compensation of \$188,500, from 4/1/16 – 12/31/17. Approved the four (4) listed subconsultants.

B. Miles

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

12. (50644) **College** - Enter into Agreement WCC-14-950 with LaRocca Greene Architects, LLC, for architectural and engineering services in connection with the Administration Building Window Replacement, Westchester Community College, Valhalla, New York, for a total compensation of \$34,000, from 4/1/16 – 12/31/17. Approved NASCO Construction Services, Armonk, as a subconsultant.

B. Miles

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

13. (50645) **College** - Enter into Agreement WCC-16-962 with Lothrop Associates, LLP, Architects, for architectural and engineering services in connection with the Roof Replacements, Various Buildings, Westchester Community College, Valhalla, New York, for a total compensation of \$129,000. Approved Airtek Environmental Corporation, Long Island City, as a subconsultant, from 4/1/16 - 12/31/17.

B. Miles

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

14. (50646) **College** - Enter into Agreement WCC-16-964 with Lynstaar Engineering, PC, for engineering services in connection with the Security Master Plan, Phase III, Westchester Community College, Valhalla, New York, for a total compensation of \$134,800, from 4/1/16 - 12/31/17.

B. Miles

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

15. (50664) **College** - Enter into an agreement with the Yonkers Public Schools to provide college-level courses under its Advanced College Experience program to students at Roosevelt High School, for a not to exceed amount of \$44,772.50, from 10/1/15 – 7/31/16, under the listed terms and conditions.

B. Miles

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

16. (50640) **Public Safety** - Enter into an agreement with Remotec, Inc., to allow certified bomb technicians to participate in Remotec, Inc., robot maintenance training, for an amount not to exceed \$72,104, from 1/20/16 – 8/31/17.

G., Longworth

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

17. (50702) **Public Safety** - Amend a resolution with GIGI Environmental LLC, for Contract No. DPS 16-300 for Maintenance Service, Firing Range, 2 Dana Road, Valhalla Campus, Valhalla, New York, in order to include two (2) one year renewals at the sole discretion of the County.

G. Longworth

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

18. (50739) **Parks** - Enter into an agreement with Mercury Payment Systems, LLC for the provision of credit card processing services in the form annexed hereto as Schedule "B" at locations throughout the County that use the "GolfNow Reservations II (formerly Active GEN)" technology platform ("GolfNow") as listed in Schedule "A".

O'Connor/Berg

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

19. (50716) **DPW/Transportation** - Extend a contract with Act Now Limousine Service, Inc., Peekskill, for Contract No. OFDACTNOW13 for Taxi Pilot Program Services, City of Peekskill, New York, for a one (1) year period, from 1/1/16 – 12/31/16, by increasing the total amount by \$130,000, to cover services provided during the 2016 contract extension, for a total amount of \$473,000.

Pisco/Latainer

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

20. (50714) **DPW/Transportation** – Contract No. 13-513 for Eastview Water Distribution Chamber, Towns of Greenburgh and Mount Pleasant, New York. Awarded to Low Bidder, Yonkers Contracting Company, Inc., Yonkers, in the amount of \$9,002,000. Approved Clean Air Quality Service, Inc., Hawthorne, and Verde Electric Corp., Mount Vernon, as subcontractors.

J. Pisco

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

21. (50715) **DPW/Transportation** - Enter into Agreement #15-962 with LynStaar Engineering, PC (WBE), Pleasantville, for electrical engineering services for Site Work and Parking Lot Rehabilitation, Westchester County Center, White Plains, New York to provide design services associated with this project, for a total compensation of \$47,500, from 3/1/16 – 12/31/19.

J. Pisco

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

22. (50718) **DPW/Transportation** – Request authority to amend Agreement No. 13-910 with Dvirka and Barilucci Consulting Engineers, A Division of D&B Engineers and Architects, PC, Woodbury, NY, for engineering services in connection with the Phase II – Cellular Bulkhead Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, by increasing the amount by \$143,200, for a new total maximum fee of \$393,600.

J. Pisco

Held Over By Board Of Legislators – 2/18/16

23. (50719) **DPW/Transportation** – Contract No. 12-507 for Mechanical Upgrades, 143 Grand Street, White Plains, New York. Advertise for bids.

J. Pisco

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

24. (50720) **DPW/Transportation** – Contract No. 13-510 for Roadway Rehabilitation, Pleasantville Road, From South State Road to Bedford Road, and from North State Road to the Briarcliff/Ossining Town Line, A Distance of 3.28 Miles and Reconstruction of Bridge over Pocantico River, Town of Mount Pleasant, and Villages of Briarcliff Manor and Pleasantville, New York. Advertise for bids.

J. Pisco

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

25. (50721) **DPW/Transportation** – Contract No. 14-507 for Park Infrastructure Improvements – Areas 1, 2, 3 and Miracle Field, Ridge Road Park, Town of Greenburgh, New York. Advertise for bids.

J. Pisco

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

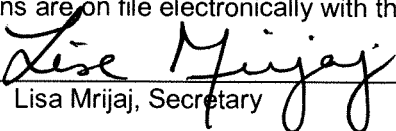
26. (50545) **DEF** – Contract No. EF-1513 for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various Locations, Westchester County, New York. Awarded to Low Bidder, Genserve, Inc., Plainview, NY, in the amount of \$474,453. (3 bids)

T. Lauro

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

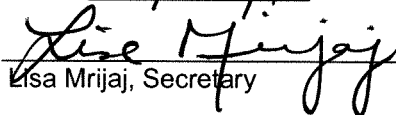
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 2/22/16


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.