

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 17, 2016 AT 11:00 A.M.**

Deputy County Executive
Chairman, Board of Legislators
Budget Director
Deputy County Attorney
Commissioner of Finance
County Executive's Office
Budget
Board of Legislators
Secretary BAC
Assistant Secretary

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Christine Sculti
Mark Medwid
Greg Casciato
Lisa Mrijaj
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett 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. Plunkett said, "I will make a motion to table item #1 for one more week. Do I have a second?"

Mr. Soule seconded the motion and it was unanimously approved.

Mr. Kaplowitz said, "Just for the record the IMA language on the record."

Acquisition & Contract. Minutes of the meeting 3/10/16 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (50984) **CE/Office for Women – TABLED BY ADMINISTRATION.** Request authority to enter into an agreement with The Child Care Council of Westchester, Inc., to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming, for a total amount not to exceed \$604,713, from 1/1/16 – 12/31/18.

R. Schlaff

Tabled By Administration - 3/10/16

2. (51008) **Solid Waste Commission – WITHDRAWN BY DEPARTMENT.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Jones Morrison, LLP for the provision of administrative hearing officer services on behalf of the Westchester County Solid Waste Commission, for an amount not to exceed \$15,000, from 3/1/16 – 2/28/17.

D. Angiolillo

Held Over By Board Of Legislators – 3/10/16

3. (51172) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Dark Tech Effects LLC, to assist the County with multi-media production, assembling of content, editing, rental of production equipment and the setup, striking, projection, power point and sage managing of live events, which will include but not be limited to the following productions: Trailblazers, State of the County, Police Seminar with Office for Women, Parks Gala, Summer Parks Events and the Rising Event, from 1/1/16 – 12/31/16, for an amount not to exceed \$7,000.

R. Astorino

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

4. (51210) **County Executive** - Enter into an agreement with the Hudson River Museum of Westchester for the provision of various artistic, cultural and educational programs including planetarium and science activities and exhibitions to the public and to schools throughout the County, from 1/1/16 – 12/31/16, for an amount not to exceed \$667,000.

K. Plunkett

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

5. (50967) **Planning** - Enter into **1)** any and all agreements necessary to purchase approximately 0.55 acres of real property currently improved with a single-family house, located at 437 Saw Mill River Road in the Town of New Castle from the current owner(s) of record in an amount not to exceed \$250,000, and to grant and accept any property rights necessary in connection therewith including, but not limited to, the assignment to the County of a Contract of Sale for the Property to Habitat for Humanity of Westchester, Inc. **2)** any and all agreements necessary to subsequently convey the Property to the Developer for the consideration of One (\$1.00) Dollar who will create two affordable homeownership condominium units that will Affirmatively Further Fair Housing, **3)** an agreement with the Developer to provide subsidy funding in an amount not to exceed \$50,000, for a two year term for the partial rehabilitation costs, under the listed terms and conditions.

Boroughs/Rodriguez

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

6. (50933) **Social Services** - Amend an agreement with Westchester Community Opportunity Program, Inc., to provide an Emergency Overnight Shelter in New Rochelle to cover the costs associated with the unexpected severe temperature extremes experienced several times over the winter season, from 1/1/15 – 12/31/15, by increasing the amount by \$35,634, for a new total not to exceed amount of \$451,030.

K. McGuire

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

7. (50998) **Social Services** - Renew an agreement with NJB Security Services, Inc. to provide Security Escort Services for DSS Child Welfare Staff, by extending the term for one additional year from 1/1/16 – 12/31/16, for an amount not to exceed \$203,744.

K. McGuire

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

8. (51114) **Social Services** - Enter into an agreement with The Sharing Community, Inc. to operate a transitional residence for homeless single men and women at a facility known as Travers House located at 100 Vark Street, Yonkers, from 1/1/16 – 12/31/16, for an amount not to exceed \$495,551.

K. McGuire

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

9. (51115) **Social Services** - Enter into an agreement with The Sharing Community, Inc. to operate a shelter for homeless single males located at 1 Hudson Street, Yonkers, from 1/1/16 – 12/31/16 in a total amount not to exceed \$1,270,922.

K. McGuire

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

10. (51189) **Social Services** - Enter into a contract with Family Services of Westchester, Inc. for the provision of the White Plains Guest House for Adults, a family style assisted living program for Westchester adults who struggle with mental illness and are at risk of homelessness and institutionalization, from 1/1/16 – 12/31/16 in an amount not to exceed \$93,647.

K. McGuire

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

11. (51221) **Social Services** - Amend the 1/7/16 Resolution for eight (8) licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children as well as vulnerable adults upon referral from the Department's Child's Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Program, from 1/1/16 – 12/31/16, in an aggregate amount not to exceed \$317,000, in order to add an additional licensed consultant; Herold Abellard, M.D.

K. McGuire

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

12. (51126) **Senior Programs** - Enter into **a)** an agreement with the New York State Office for the Aging to accept a grant in the amount of \$54,074 to implement the AAA Transportation Program, from 4/1/16 – 3/31/17; and **b)** IMA's with the fifteen (15) municipalities listed in Schedule "A" to provide group transportation services for Westchester County seniors in an aggregate amount not to exceed \$54,074, from 4/1/16 – 3/31/17.

M. Carpenter

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

13. (51148) **Senior Programs - a)** Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$19,611 to provide various support services to caregivers of the elderly suffering from Alzheimer's and related dementias under the Caregiver's Resource Center Grant program, from 4/1/16 – 3/31/17, **b)** Renew the agreement with the Alzheimer's and Related Disease Disorders Association, Inc., Hudson Valley, Rockland-Westchester NY Chapter, in an amount not to exceed \$19,611, from 4/1/16 – 3/31/17, and **c)** further amend the agreement with the Contractor to add certain "Standard Assurances" including federal and state revised statutes, regulations, policies and contract requirements as mandated by the New York State Office for the Aging.

M. Carpenter

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

14. (51149) **Senior Programs -** Enter into **a)** an agreement with the State of New York to accept a grant in an amount not to exceed \$1,294,304, comprised of \$1,040,546 in State funds for the Wellness in Nutrition Program ("WIN") and \$253,758 in Federal funds for the Nutritional Services Incentive Program ("NSIP") to provide nutrition services to the elderly under the Older Americans Act, from 4/1/16 – 3/31/17; and **b)** IMA's with the fourteen (14) municipalities listed in Schedule "A" to administer nutrition programs for the elderly under WIN and NSIP, in the individual amounts listed in Schedule "A", for a total aggregate amount not to exceed \$1,052,981, comprised of \$799,223 in State funds and \$253,758 in Federal funds, from 4/1/16 – 3/31/17, under the listed terms and conditions.

M. Carpenter

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

15. (51160) **Senior Programs -** Enter into an agreement with the New York State Office for the Aging to accept a grant to provide case management, homemaker, housekeeper, respite, and personal emergency response system services to frail, homebound seniors who reside in Westchester County under the Expanded In-Home Services for the Elderly Program, in an amount not to exceed \$2,511,799, from 4/1/16 – 3/31/17.

M. Carpenter

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

16. (51162) **Senior Programs -** Enter into **a)** an agreement with the State of New York, to accept a grant in an amount not to exceed \$20,806 in State funds to provide various social and recreational services to seniors under the Congregate Services Initiative Program ("CSI"), from 4/1/16 – 3/31/17; and **b)** an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. to provide aforementioned social recreational services to seniors under the CSI Program in an amount not to exceed \$27,742, comprised of \$20,806 in CSI State funds and \$6,936 in County tax funds, from 4/1/16 – 3/31/17.

M. Carpenter

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

17. (51164) **Senior Programs - a)** Renew agreements with Richard L. Aronson, Inc., d/b/a A&A Staffing Health Care Services and Family Services of Westchester, Inc. for the provision of Homemaker/Personal Care services for the elderly under Title IIIB of the Older Americans Act, from 1/1/16 – 12/31/16, for a total aggregate amount not to exceed \$28,866 in Federal funds; and **b)** Require each contractor to contribute \$1,604 in Contractor matching funds for a total amount of \$3,208 and **c)** Further amend the agreements to add certain "Standard Assurances" including federal and state revised statutes, regulations, policies and contract requirements as mandated by the New York Office for the Aging.

M. Carpenter

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

18. (51188) **Senior Programs** - Renew an agreement with J&R Tours LTD to provide group transportation services for senior citizens for an amount not to exceed \$199,496, from 1/1/12 – 12/31/15, by **a)** extending the termination date from 12/31/15 to 12/31/16; and **b)** increasing the not to exceed amount by \$51,124 in Federal funds to pay for services during the extended term; and **c)** incorporating certain “Standard Assurances” as mandated by the New York State Office for the Aging, including but not limited to a revised list of federal and state statutes, regulations, policies and contract provisions applicable to the Program.

M. Carpenter

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

19. (51230) **Senior Programs** - Enter into an agreement with Family Services of Westchester, Inc. to provide Cluster Homemaker/Personal Care services in accordance with Title III-B of the Older Americans Act, as amended, to elderly persons 60 years or older residing in Westchester County, from 1/1/16 – 12/31/16, with Federal funding in the not to exceed amount of \$45,664, under the listed terms and conditions.

M. Carpenter

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

20. (51131) **Community Mental Health** - Amend an agreement with Jewish Community Center on the Hudson, Inc. to provide services to families and their children with disabilities, from 1/1/13 – 12/31/17, by increasing the amount by \$3,000, for a new not to exceed amount of \$128,000.

M. Herceg

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

21. (51218) **Labs and Research** - Enter into a grant agreement with the New York State Division of Criminal Justice, to accept a grant in the amount of \$56,953, to participate in the Laboratory Enhancement Program and, from 4/1/16 – 3/31/17.

K. Ashar

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

22. (51233) **College** - Enter into an agreement with Sodexho, Inc. to provide ESL Training to Sodexho employees for an amount not to exceed \$40,000, commencing on 3/1/16, for a term of one year.

B. Miles

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

23. (51195) **DPW/Transportation** – Contract No. 14-501, for Relocation of Sanitary Sewer Line, Playland Park Bathhouse, Blind Brook Sewer District, Rye, New York. Awarded to Second Low Bidder, Casale Construction Services, Inc. (WBE), Wyantskill, NY, in the amount of \$1,380,235. (9 bids)

J. Pisco

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

24. (51196) **DPW/Transportation** – Consent to the assignment of Contract No. 13-202 for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York for a 3-year term, from 7/22/13 – 7/21/16, with one two (2) year renewal at the discretion of the County, from Diebold, Inc. to Securitas Electronic Security, Inc., 3 Westchester Plaza, Elmsford, effective as the date of execution of the assignment.

J. Pisco

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

25. (51197) **DPW/Transportation** – Enter into Agreement #16-903 with GHD Consulting Services Inc. for engineering services in connection with Sal J. Prezioso Mountain Lakes Park Dam Rehabilitation, Town of North Salem, New York, for design services associated with this project, from 4/1/16 – 12/31/20, for a total compensation of \$203,600. Approved the four (4) listed subconsultants.

J. Pisco

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

26. (51198) **DPW/Transportation** – Renew Contract 13-208 with George S. Hall, Inc., for Countywide Maintenance Service, Small Air Conditioning Systems (Less Than 50 Tons), Various Locations, Westchester County, New York, **a)** increasing the amount by \$921,325.88 from an amount of \$1,381,988.82, to a new amount of \$2,303,314.70, and **b)** extending the termination date of the Agreement from 8/31/16 to 8/31/18.

J. Pisco

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

27. (51199) **DPW/Transportation** – Renew Contract 13-210, with Verde Electric Maintenance Corp., for Countywide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York, by **a)** increasing the amount by \$418,205 from an amount of \$627,307.50 to a new amount of \$1,045,512.50, and **b)** extending the termination date of the agreement from 12/31/16 to 12/31/18.

J. Pisco

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

28. (51200) **DPW/Transportation** – Contract No. 10-555 with Anjac Enterprises, Inc. for Repair and Upgrade of Pump Station Tower, North Yonkers Pump Station, Yonkers, New York. Completed work and Final Contract Amount of \$1,427,510.

J. Pisco

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

29. (51201) **DPW/Transportation** – Contract No. 12-535 with Montesano Brothers, Inc. for Resurfacing and Related Improvements, Fort Hill Road from Central Park Avenue to Greenburgh Town Line, A Distance of 0.41 Miles, City of Yonkers, New York. Completed work and Final Contract Amount of \$572,339.20.

J. Pisco

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

30. (51212) **DPW/Transportation** – Contract No. 16-511, for Construction Improvements and Repairs, 72 Croton Avenue, Cortlandt Manor, New York 10567. (Town of Cortlandt) Advertise for bids.

J. Pisco

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

31. (51232) **DPW/Transportation** – Enter into Agreement #16-902, with GHD Consulting Inc., Cazenovia, NY, for engineering services associated with Blue Mountain Reservation Dam Rehabilitation, Town of Cortlandt and City of Peekskill, New York to provide design services associated with this project, from 4/1/16 – 12/31/20, for a total compensation of \$235,200. Approved three (3) listed subconsultants.

J. Pisco

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

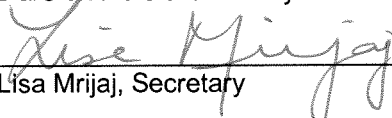
32. (50999) **DEF** – Extend an agreement with Renaissance Instruments to provide the County with maintenance and calibration of leachate flow meters located at the Sprout Brook Ash Disposal Facility, Cortlandt, New York, by extending the agreement for an additional one year, to a new termination date of 3/31/17, in an amount not to exceed \$68,732.

T. Lauro

Mr. Plunkett 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.

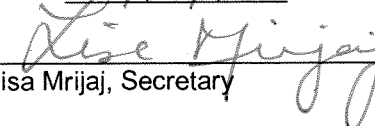
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

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

Dated 3/18/16



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.