

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 2, 2016 AT 11:00 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Larry Soule
Kevin Plunkett
Jim Robertson
AnnMarie Berg
Pat Haggerty
Christine Sculti
Carl Pagano
Greg Casciato
Gary Friedman
Lisa Mrijaj
Joan Cocciardi

Mr. Astorino presided.

Mr. Astorino said, "I understand that the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 20 (OnBase ID #52155) for authority to execute all agreements in connection with the sale of surplus County property located at 375 Executive Boulevard, Elmsford, New York to 375 Executive LLC as tenant-in-common as to a 36.31% undivided interest and New Executive, LLC as tenant-in-common as to a 63.69% undivided interest."

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

Acquisition & Contract. Minutes of the meeting 5/26/16 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. (52065) **CE/Emergency Services** – Enter into a second amendment to the Agreement, as amended, with Motorola Solutions, Inc. to (i) reflect the revised scope of work addressed by each of the change orders numbers 1-14, and (ii) increase the Contract Price by an amount not to exceed \$520,499.67, bringing the new total Contract Price to \$6,248,535.67, under the listed terms and conditions.

Cullen/McCaffrey

Held Over By Board Of Legislators – 5/26/16

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

2. (51926) **CE/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers to operate the Kinship / After School Program from 1/1/16 – 12/31/16, in an amount not to exceed \$45,450.

Astorino/Pagan/Kaplowitz

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

3. (51927) **CE/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers to operate the Reading Buddies After School Program from 1/1/16 – 12/31/16, in an amount not to exceed \$43,260.

Astorino/Pagan/Kaplowitz

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

4. (51957) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Hispanic Coalition, Inc. to provide free legal immigration services to young immigrants who qualify for Deferred Action for Childhood Arrivals from 1/1/16 – 12/31/16, for an amount not to exceed \$10,300.

Astorino/Kaplowitz/Schlaff

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

5. (51961) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Women's Enterprise Development Center, Inc.

Astorino/Kaplowitz/Schlaff

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

6. (51962) **CE/Office for Women** - Enter into an agreement with Women's Enterprise Development Center, Inc. to provide microenterprise training and assistance to poor and minority women from 1/1/16 – 12/31/16, for an amount not to exceed \$84,032.

Astorino/Kaplowitz/Schlaff

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

7. (51967) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with ARCADIS of New York, Inc.

McCaffrey/Lauro/Pisco

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

8. (51968) **Information Technology** - Enter into Agreement IT-1396 with ARCADIS of New York, Inc. to provide professional consulting services for the County's SCADA systems, including, but not limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, as requested by the County from 4/1/16 – 3/31/18, for an amount not to exceed \$335,000.

McCaffrey/Lauro/Pisco

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

9. (52114) **Planning** - Enter into an agreement with the Housing Action Center Inc., its assigns or assigns, to provide funds for the Developer's purchase of a one bedroom condominium located at 114 Quail Court, Town of Yorktown from the current owner(s) of record in an amount not to exceed \$234,900, plus an additional \$11,950 in settlement costs and \$26,150 in marketing and property management costs, for a total amount not to exceed \$273,000, from 6/6/16 – 6/15/18, and that the funds will support the acquisition, settlement, marketing, resale and property management costs for the Property in order to create an affordable ownership unit that will AFFH as set forth in 42 U.S.C. Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

E. Buroughs

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

10. (51969) **Social Services** - Amend six (6) agreements with the six (6) agencies listed for the purpose of operating youth employment programs for economically disadvantaged youth, ages 14-24, under the Workforce Innovation and Opportunity Act of 2014, PL 113-128, and its implementing regulations from 7/1/15 – 6/30/16, for a total aggregate amount not to exceed \$891,176, by **1)** expanding the scope of services under the Agreements to include summer youth employment and work experience assistance; **2)** increasing the amount by \$67,580.12, for a new total aggregate amount not to exceed \$958,756.12, under the listed terms and conditions.

K. McGuire

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

11. (51970) **Social Services** - Amend the approved 1/21/16 Resolution between the County and Samaritan Village, Inc., in order to correct the name of the agency as follows: From: Samaritan Village, Inc., To: Samaritan Daytop Village, Inc.

K. McGuire

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

12. (52005) **Social Services** - Enter into an agreement with the Westchester Hispanic Coalition, Inc. for the provision of culturally specific sexual assault and domestic violence case management services to Latinas from 1/1/16 – 12/31/16, for an amount not to exceed \$100,000.

K. McGuire

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

13. (52000) **Senior Programs** - **a)** Exercise its 3rd of five (5) options, of the agreement with DOROT, Inc. to provide In-Home Contact/Support services under Title III-B of the Older Americans Act to persons 60 years or older, residing in Westchester County for an amount not to exceed \$48,516 from 1/1/16 – 12/31/16; **b)** Amend the agreement with DOROT, Inc. to incorporate the Third Amendment and all option renewals thereafter certain "Standard Assurances" as mandated by the New York State Office for the Aging, including but not limited to, certain contract provisions applicable to the Program and to replace the existing list of federal and state statutes, regulations and policies in the Initial Agreement with a revised list in the Third Amendment, with NYSOFA requesting that all Area Agencies on Aging replace SAMS with Peerplace, a new electronic data collection system to be used by Contractors to data enter units of services provided as a condition of payment at such time as the new system goes into effect.

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

14. (52002) **Senior Programs - a)** Exercise its 3rd of five(5) options of the agreement with Westchester Community Opportunity program, Inc. to provide Supportive Services Transportation under Title III-B of the Older Americans Act, whereby the Contractor will provide one-way per person bus transportation to foster grandparent program volunteers from 1/1/16 – 12/31/16, for a total amount not to exceed \$5,864 in Federal funds, under the listed terms and conditions; **b)** Further amend the agreement to incorporate into the third renewal and all renewal options thereafter certain “Standard Assurances” as mandated by the New York State Office for the Aging, including but not limited to, certain contract provisions applicable to the Program, under the listed terms and conditions.

M. Carpenter

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

15. (52007) **Senior Programs - a)** Amend the first of its three (3) options to enter into a successive one-year agreements with Westchester Community Opportunity Program, Inc. to provide the Crime Prevention and Safety Program and the Victim Assistance Counseling Program under Title III B of the Older Americans Act for an amount not to exceed \$13,995 in Federal funds from 1/1/16 – 12/31/16; **b)** Further amend the agreement to incorporate into the first renewal and all renewal options thereafter certain “Standard Assurances” as mandated by the New York State Office for the Aging, including but not limited to, certain contract provisions applicable to the Program, under the listed terms and conditions.

M. Carpenter

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

16. (52110) **Senior Programs -** Amend an agreement with Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners, in order to provide Volunteer Recruitment and Recognition services from 1/1/16 – 12/31/16, in an amount not to exceed \$25,000.

M. Carpenter

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

17. (51965) **College -** Enter into Agreement WCC-16-968 with DCAK-MSA Architecture & Engineering, PC, White Plains, for architectural and engineering services in connection with the Student Center/Bookstore Connection, Westchester Community College, Valhalla, New York, for a total compensation of \$172,000, from 7/1/16 – 12/31/18. Approved the six (6) listed subconsultants.

B. Miles

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

18. (52001) **DPW/Transportation -** Enter into a Lease Agreement with CVR Associates, Inc., Tampa, FL, for the lease of approximately 9,282 square feet of space located on the first floor of the County building at 112 East Post Road, White Plains, for a five (5) year term commencing on 7/1/16, for a total amount of \$1,685,850.02.

Pisco/Rodriguez

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

19. (51878) **DEI** – Contract No. EI-1607, for internal inspection and cleaning of a portion of the North Yonkers Trunk Sewer Section A, North Yonkers Sewer District, Village of Dobbs Ferry, Westchester County, New York. Advertise for bids.

T. Lauro

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

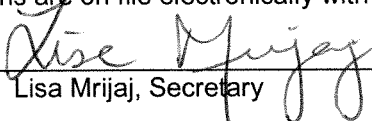
20. (52155) **DPW/Transportation** – Execute all agreements in connection with the sale of surplus County property located at 375 Executive Boulevard, Elmsford, to 375 Executive LLC as tenant-in-common as to a 36.31% undivided interest and New Executive, LLC as tenant-in-common as to a 63.69% undivided interest for \$5,400,000. (Agreement No. 16-917)

Pisco/Rodriguez

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

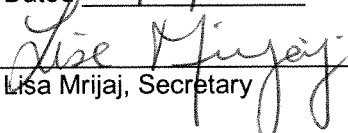
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 6/2/16


Lisa Mrijaj, Secretary