

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JULY 28, 2016 AT 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Deputy Budget Director
Deputy County Attorney
Commissioner of Finance
County Executive's Office
Budget
Board of Legislators
Board of Legislators
Public
Secretary
Assistant Secretary
A&C Intern

Kevin Plunkett
Michael Kaplowitz
Francesca Bossey
Jim Robertson
AnnMarie Berg
Katy Delgado
Mark Medwid
Greg Casciato
Gary Friedman
Tom Scherer
Lisa Mrijaj
Joan Cocciardi
Ryan Haslauer

Mr. Plunkett presided.

Mr. Plunkett said, "Good Morning everyone it is July 28, 2016 we are convening for the Board of Acquisition and Contract meeting for this week. 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 this conference room?"

Ms. Mrijaj confirmed that she had done so.

Mr. Plunkett said, "There will be a number of Added Starter's on today's agenda because of the request of some of the Commissioner's to move resolutions so that we make sure that we got them done before the Board of A&C takes a break for two weeks. So this morning we have a number of add-ons and I guess I will ask the representative of the County Attorney's office do all of these have to be officially read into the record as we normally do because there is about 7 or 8 of them or can we do it in a way that would make the record clear and correct but at the same time not require Ms. Bossey to read everyone at length."

Mr. Robertson answered, "Everybody has copies, all the members have copies? I think it would be sufficient without having to add the description if we could move to add each one. Like each item with the Onbase ID because the Onbase ID in and of itself identifies the resolution."

Mr. Plunkett said, "I will ask the Chairman of the Board of Legislators who sits on our Board here is that okay with you, or would you prefer to have all of them read?"

Mr. Kaplowitz said, "Generally, more is better but if counsel thinks that."

Mr. Plunkett said, "I understand that the Deputy Budget Director wishes to make several motions."

Ms. Bossey said, "I move to add item 21 (OnBase ID #52314) to the agenda. The resolution would authorize the County to enter into any and all agreements necessary to purchase approximately 0.17-acres of real property developed with a single-family house at 734 Warren Avenue, Town of Mount Pleasant, from the current owner(s) of record and to subsequently convey the Property to an eligible buyer to create an affordable AFFH homeownership unit that will affirmatively further fair housing."

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

Ms. Bossey said, "I move to add item 22 (OnBase ID #52460) to the agenda. The resolution would authorize the County to enter into an Agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept a grant for Capital Project Number A0079 – Airport Road Rehabilitation – Construction."

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

Mr. Plunkett said, "Just for the record, the grant amount is \$573,657 for item #22."

Ms. Bossey said, "I move to add item 23 (OnBase ID #52404) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$102,000 to be used to implement a program under HUD's Supportive Housing Program and utilize those grant funds to enter into an Agreement with Westhab, Inc. in the amount of \$101,000, pursuant to an approved budget, to provide the Apartment Finding Initiative for a one year period, from March 1, 2016 through February 28, 2017."

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

Ms. Bossey said, "I move to add item 24 (OnBase ID #52405) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a renewal grant in the amount of \$124,096 to be used to implement a program under HUD's Continuum of Care Program for the period from August 1, 2016 through July 31, 2017."

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

Ms. Bossey said, "I move to add item 25 (OnBase ID #52406) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$329,915 to be used to implement the Stepping Stones program under HUD's Continuum of Care Program and utilize a portion of those grant funds to enter into an agreement with the Children's Village, Inc. to provide a transitional housing program for homeless young adults between the ages of 18 and 24 for the period from December 1, 2016 through November 30, 2017 in an amount not-to-exceed \$319,124, pursuant to an approved budget."

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

Ms. Bossey said, "I move to add item 26 (OnBase ID #52459) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$2,121,320 pursuant to HUD's Continuum of Care Program and utilize those grant funds to enter into Agreements with Caring for the Homeless of Peekskill, Inc., Family Service Society of Yonkers, Inc., Lifting Up Westchester, Inc., The Guidance Center, Inc. and Westhab, Inc. to provide the Turning Point Program, which will provide 90 chronically homeless adults and chronically homeless families scattered site permanent housing units as well as supportive services for the period from August 1, 2016 through July 31, 2017."

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

Ms. Bossey said, "I move to add item 27 (OnBase ID #52414) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$2,425,766 to be used to implement a program under HUD's Continuum of Care Program and to enter into agreements with the subrecipients of the grant, Westhab, Inc. in the amount of \$1,768,669 and Hope's Door, Inc. in the amount of \$575,786, payable pursuant to approved budgets, for the provision of a new Rapid Rehousing Program for the period from September 1, 2016 through August 31, 2019."

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

Ms. Bossey said, "I move to add item 28 (OnBase ID #52413) to the agenda. The resolution would authorize the County to enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$260,000 to be used to pay for work and services related to the County's Homeless Management Information System, under HUD's Continuum of Care Program, for a term commencing on August 1, 2016 and continuing through July 31, 2017."

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

Ms. Bossey continued, "I move to add item 29 (OnBase ID #52464) to the agenda. The resolution would authorize the County to enter into Agreement #16-918 in the matter of Engineering Services in connection with Playland Rehabilitation and Upgrades, Rye, New York with LiRo Engineers, Inc. in an amount not to exceed \$4,949,131.00."

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

Mr. Kaplowitz made a motion to sever item #1. Mr. Plunkett seconded the motion and it was unanimously approved.

Mr. Kaplowitz said, "Just note we have an IMA."

Mr. Plunkett said, "Chairman Kaplowitz wants standard IMA language added to the record and we agree to that."

Mr. Kaplowitz said, "On resolution 52305 I'll be voting no on behalf of the Board. The concern relates to the construction administrative services piece. The original RFP dealt with design only. There is an additional some odd amount being added, about \$200,000, to finish up that design piece but some \$400,000 added for a component that was not contemplated within the original RFP. I think public policy would be best served if we did an RFP for the construction management piece. Utilizing that as a standalone existing firm or any others could have of course bid on it, we would have an opportunity to see whether in fact utilizing the design work that was done, and will be done with the additional monies whether a different entity could, based on this new RFP, do the construction administrative services cheaper, better, faster whatever. The second thing is from a going forward standpoint I think that it would be instructive if we look even to the Playland item that is before us, 52464, where it is contemplated in paragraph one and I will quote, this is about halfway down, "For construction administration services, the consultant shall monitor the construction procedures on the site to ensure compliance with the contract documents, coordinate scheduled activities of the contractors, submit construction progress reports and review and process contractors' applications for payment." That wasn't contemplated back when. It is something from a policy standpoint moving forward I think that that sentence is instructive and does provide confidence going forward. I think that we want to vector into perhaps some new language and utilizing this as a template or others. Maybe we want to have staff, Law and DPW work together to try to come up with a process."

Mr. Robertson responded, "Can I just clarify? I went over this with Chris yesterday. The prior resolution does contemplate that. It was language we actually worked out with Bob Boland, Ralph Butler and I, where we would talk about multi-phase projects. If you go back, I showed Chris it was on page 2 of the original resolution, the top paragraph, and that was to notify the Board that yes, we are starting out with design now and we are going to come back in this multi-phase project later and add on these other elements. Now, I understand what Chris' argument is that when they do the RFP's and I don't get involved in that process, at the Selection Board they just ask for design in this case, instead of construction management and that to me I thought maybe that's something we need to improve going forward. I can show you that's how we traditionally done it. The concept of design was always understood by everyone to include all these other services. Bond counsel will let me do that. Maybe we can be clearer going forward at the Selection Board when DPW puts

through the RFP's to add that in, but the precedent and the notice to the Board that we were going to do this in the 2011 resolution that was submitted by Commissioner Hsu that was there and I showed Chris that and it shouldn't be a surprise."

Mr. Plunkett said, "The matter has been on the agenda for 2 weeks and I assume it wouldn't be on the agenda without the Law Department saying that this is appropriate and this could be done. Are you comfortable with the Board proceeding to a vote today? Chairman Kaplowitz has raised this issue."

Mr. Robertson answered, "Yes."

Mr. Plunkett said, "From a legal perspective apparently the Law Department has said we can proceed. Your concern about how more from a policy perspective on how this kind of an agreement with an engineering firm can morph from a design function to a design and construction administration function is that your concern?"

Mr. Kaplowitz said, "Yes, the public policy where the rubber meets the road where if there was an entity that was fully aware of it. I appreciate the fact that the language is there but as counsel indicated when it went out to bid it was not included at that particular point. We want to make it quite clear going forward; we might have gotten a different bid at that point. We also have an opportunity now there might be an entity out there that can say given the design work we can do construction management, we are a responsible bidder we can do it for this cost and we might be able to achieve some savings, perhaps not. This entity or firm still has the ability, even with the new RFP; to still bid on it and say we've done the design therefore we can be most efficient on the construction management piece. We won't know until we go out. I think that we can clear this up as you indicated going forward make quite clear so that staff has identified I'm going to continue to effectuate what they've indicated and I think that we already had some construction management of our RFP process here that will allow us to be even more efficient and potentially saving additional dollars."

Mr. Robertson said, "But Mr. Chairman, just for the record, this is a very long conversation I had with Chris. The practice of this and the engineering community, it's rare that we get different people and if you look at the list of the people we have here most of them are familiar with the practice that we have been doing now for over 30 years. It's always understood that when we do these multi-phase projects or go out for design, we are not going to change horses at midstream, so we are asking those people, because there is no guarantee after we do design we are going to do construction it's always subject to the boards additional funding. But they know going in that if we do a project it will include those functions, it was well known. I did recognize Chris' point that for making a record rather than having everybody know it we probably should start saying that in the RFP's that are adopted. Because the construction industry knows that, I respectfully dispute the fact that they didn't know going in that this would be the service if we went forward with the project."

Mr. Kaplowitz said, "You might be right, you might be wrong. I appreciate your point of view I think change is welcome and why we identify this, severed it out, and we had this very healthy discussion today."

Mr. Plunkett said, "Mr. Chairman, you referenced item #29 which is the item that is being held over. You're referencing item 29, just for my information, the language in that resolution to reflect that in this particular resolution item 29 that there was a specific designation of the construction administration services in this contract which would be on next week's agenda. That's the juxtaposition."

Mr. Kaplowitz said, "The juxtaposition is utilizing a very item before us today does bring what my staff believes sets it out correctly and could be a template for all these contracts going forward."

Mr. Robertson said, "Again, for the record, the 2011 resolution said that. It said it would be a multi-phased project and we would be doing construction administration. The fault Chris identified in his opinion was that the original RFP in 2011 didn't mention those."

Mr. Kaplowitz said, "So the memorialization going forward continuing going forward is great and we should then have a correction to the identification as you indicated going forward."

Mr. Plunkett said, "For the record, Chris is Chris Crane. Somebody may be reading this when we are not here."

Mr. Kaplowitz said, "Chris Crane, counsel staff person for the Board of Legislators."

Mr. Plunkett said, "Ok. We have a meeting August 4 before we take two weeks off for the August and summer holiday."

Acquisition & Contract. Minutes of the meeting 7/21/16 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. (52305) **DPW/Transportation - Amend Agreement No. 11-907 with Dvirka and Bartilucci Consulting Engineers, A Division of William F. Cosulich Associates, PC, Woodbury, NY, in connection with the Primary, Secondary, Heating and Chemical Handling Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, by changing the name of the Consultant to Dvirka and Bartilucci Consulting Engineers, A Division of D&B Engineers and Architects, PC; and by providing additional design and construction administration services, for a fee of \$614,493.55, increasing the total maximum fee to \$1,172,117.55, and extending the end date to 12/31/20. Approval of KJM Construction Management, Inc. (Construction Inspection Services), White Plains, as a subconsultant.**

T. Lauro

Held Over By Board of Legislators – 7/21/16

Mr. Plunkett moved the resolution, which was duly seconded and approved by Mr. Plunkett and Ms. Bossey. Mr. Kaplowitz voted in the negative.

2. (52353) **Planning - Amend an IMA with the Towns of Bedford, Cortlandt, Lewisboro, New Castle, North Castle, North Salem, Pound Ridge, Somers, Yorktown and the Village of Mount Kisco, a Corporation Agreement with the East of Hudson Watershed Corporation, a Letter Agreement with New York City Department of Environmental Protection, in order to change the expiration date to end on 12/31/21 and change the scope of services to include any and all approved regional stormwater retrofit projects for the second five years of the regional stormwater retrofit plan to be approved by the New York State Department of Environmental Conservation.**

E. Burroughs

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

3. (52375) **Planning - Enter into 1) any and all agreements necessary to purchase 2.0 +/- acres of real property developed with a single-family house located at 3758 Old Jefferson Valley Road, Town of Yorktown, from the current owner(s) of record for an amount not to exceed \$310,000, plus an additional \$6,000 in expected settlement costs, for a total amount not to exceed \$316,000, and to grant and accept any and all property rights in connection therewith including but not limited to, entering into a contract of sale with the current owner(s); 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create a three-bedroom affordable homeownership unit that will Affirmatively Further Fair Housing ("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.**

Boroughs/Rodriguez

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

4. (52417) **Planning** – Enter into a grant agreement with the New York State Department of Environmental Conservation for a grasslands restoration project in Croton Point Park in the Village of Croton-on-Hudson in the amount of \$500,000, from 8/1/16 – 12/31/18.

E. Boroughs

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

5. (52419) **Planning** – Enter into 1) any and all agreements necessary to purchase +/- 0.21 acre of real property located at 194 Ketchum Avenue, Village of Buchanan, from the current owner(s) of record, for a total not to exceed amount of \$369,000, plus an additional \$6,000 in expected settlement costs, for a total not to exceed amount of \$375,000, and to accept and /or release any and all property rights in connection therewith; 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create an affordable homeownership home that will Affirmatively Further Fair Housing (“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.

Boroughs/Rodriguez

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

6. (52420) **Planning** – Enter into 1) any and all agreements necessary to purchase a one-bedroom condominium located at 914 Wynnewood Road, Unit No. 2R, Village of Pelham Manor, from the current owner(s) of record, for a total not to exceed amount of \$270,000, plus an additional \$6,000 in expected settlement costs, for a total not to exceed amount of \$276,000, and to accept and /or release any and all property rights in connection therewith; 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create an affordable home ownership that will Affirmatively Further Fair Housing (“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.

Boroughs/Rodriguez

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

7. (52422) **Planning** – Enter into 1) a Lease Agreement with the NYS Department of Transportation (NYS DOT) for the construction of a section of the last half mile of the South County Trailway between Warehouse Lane in the Town of Greenburgh and Main Street (Route 119) in the Village of Elmsford, commencing upon execution and terminating twenty-five (25) years thereafter; and 2) separate license agreements with the Village of Elmsford and the RMC, LLC Company to cross over and to construct certain improvements on their property as part of the Trailway Project, under the listed terms and conditions.

Boroughs/Rodriguez

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

8. (52423) **Planning** – Enter into 1) any and all agreements necessary to purchase +/- 1.00 acre of real property developed with a single-family house at 22 Pierce Street in the Town of Cortlandt, from the current owner(s) of record, for a total not to exceed amount of \$370,000, plus an additional \$6,000 in expected settlement costs, for a total not to exceed amount of \$376,000, and to accept and /or release any and all property rights in connection therewith; 2) any and all agreements necessary to re-convey the Property to an

eligible buyer, in order to create an affordable ownership home that will Affirmatively Further Fair Housing ("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.

Boroughs/Rodriguez

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

9. (52347) **Social Services** - Amend an agreement with the Urban League of Westchester County, Inc., for the provision of Educational Advocacy Services for Homeless Families, from 8/1/15 – 7/31/16, by exercising the first of the County's two options to renew the Agreement for an additional one (1) year period commencing on 8/1/16 – 7/31/17 in an amount not to exceed \$244,329, under the listed terms and conditions.

K. McGuire

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

10. (52349) **Social Services** - Amend an agreement with the Business Council of Westchester for the provision of a Youth Work Experience Manager, from 9/1/15 – 8/31/16 in an amount to exceed \$130,000, in order to: 1) provide additional services for youth from Putnam County associated with the 2016 Youth Summit; and 2) increase the amount an additional \$2,400, for a new total amount not to exceed \$132,400 in order to compensate the Business Council for the provision of said additional services.

K. McGuire

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

11. (52351) **Social Services** - Amend an agreement with each of the seventy-seven (77) training providers listed on the 2/18/16 resolution to provide vocational training services to adult, dislocated workers, and youth pursuant to the 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 \$847,887, by adding six (6) new listed vendors, thereby increasing the total number of training providers from 77 to 83.

K. McGuire

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

12. (52344) **Labs and Research** - Enter into an agreement with the State of New York Division of Criminal Justice Services to accept a grant in the amount of \$801,900 to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/16 – 6/30/17.

K. Ashar

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

13. (52362) **DPW/Transportation** – Contract No. 15-527 for Roadway Resurfacing and Related Improvements, Playland Parkway Access Road Between Theodore Fremd Avenue and North Street, A Distance of 0.31 Miles, and Lighting Improvements, Playland Parkway, City of Rye. Award to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$1,367,840.05. (6 bids)

T. Lauro

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

14. (52370) **DPW/Transportation – Contract No. 15-563 for Miscellaneous Roadway Improvements, Harney Road, From Bronx River Parkway to Scarsdale Avenue, Town of Eastchester, New York. Advertise for bids.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
15. (52378) **DPW/Transportation – Contract No. 15-528 for North Boardwalk Reconstruction, Due to Hurricane Sandy, Playland Park, Rye, New York. Advertise for bids.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
16. (52379) **DPW/Transportation – Contract No. 12-548 for South County Trailway – Phase VII, Pathway Improvements, Route 119 to Warehouse Lane, Village of Elmsford and Town of Greenburgh, New York. Advertise for bids.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
17. (52385) **DPW/Transportation – Contract No. 07-549 for Pool Modernization, Sprain Ridge Park, Yonkers, New York. Advertise for bids.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
18. (52279) **DEF - Enter into an agreement with Zion Environmental, LLC to provide hydrogeological sampling and reporting for the Sprout Brook Disposal Facility, Cortlandt Manor, New York, from 1/1/17 – 12/31/19 for an amount not to exceed \$85,800, under the listed terms and conditions.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
19. (52280) **DEF – Contract No. EF-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. Award to Low Bidder, National Water Main Cleaning Co., Kearny, NJ, in the amount of \$39,100, from 8/1/16 – 1/31/17. (2 bids)**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
20. (52346) **DEF – Contract No. EF-1601 for Inspection and Maintenance Service of Blowers at the Mamaroneck & Ossining WWTPs. Reject All Bids and Re-Advertise as EF-1601-R.**
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

21. (52314) **Planning** – Enter into 1) any and all agreements necessary to purchase +/- 0.17 -acre of real property located AT 734 Warren Avenue, Town of Mount Pleasant, from the current owner(s) of record for an amount not to exceed \$319,900, plus an additional \$6,000 in expected settlement costs, for a total amount not to exceed \$325,900, and to grant and accept any and all property rights in connection therewith; 2) any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create a three-bedroom affordable homeownership unit that will Affirmatively Further Fair Housing (“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.

Boroughs/Rodriguez

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

22. (52460) **DPW/Transportation** – Enter into an agreement with the United States of America to accept a grant of \$573,657 for Capital Project Number A0079 – Airport Road Rehabilitation – Construction, at the Westchester County Airport, to be used to fund the rehabilitation of Tower Road at the Westchester County Airport, with the County contributing a local share of \$31,870 and the New York State Department of Transportation has indicated that they will fund \$31,870, for a total amount of \$637,397.

T. Lauro

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

23. (52404) **Social Services** – Enter into 1) an agreement with the United States Department of Housing and urban Development in order to accept a grant in the amount of \$102,000 and 2) an agreement with Westhab, Inc. to provide Apartment Finding Initiative which will place approximately 100 households per year in private rental housing units by engaging and educating landlords, brokers and management companies about the different housing subsidy programs and connecting them with recipients of those programs pursuant to HUD’s Supportive Housing Program in an amount not to exceed \$101,000, funded through the aforesaid grant, from 3/1/16 – 2/28/17.

K. McGuire

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

24. (52405) **Social Services** – Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a renewal grant in the amount of \$124,096 pursuant to HUD’s Continuum of Care Program (Grant No. NY048L2T041508) to be used to provide family supportive services, including assisting homeless families headed by a parent recovering from mental illness and families whose children are in foster care, to secure and maintain permanent housing, from 8/1/16 – 7/31/17.

K. McGuire

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

25. (52406) **Social Services** – Enter into 1) an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$329,915 (Grant No. NY0864L2T041504) and; 2) an agreement with Children’s Village, Inc. to provide Stepping Stones, a transitional housing program for up to twelve homeless young adults between the ages of 18 and 24 from 12/1/16 – 11/30/17 pursuant to HUD’s Supportive Housing Program in an amount not to exceed \$319,124.

K. McGuire

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

26. (52459) **Social Services** – Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$2,121,320 pursuant to HUD'S Continuum of Care Program and utilize those grant funds to enter into agreements with the listed providers from 8/1/16 – 7/31/17.

K. McGuire

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

27. (52414) **Social Services** – Enter into 1) agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$2,425,766 pursuant to HUD'S Continuum of Care Program (Grant No. NY1049L2T041500) and; 2 agreements with the subrecipients of the Grant, Westhab, Inc. in the amount of \$1,768,669 and Hope's Door, Inc. in the amount of \$575,786, for the provision of a Rapid Rehousing Program from 9/1/16 – 8/31/19.

K. McGuire

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

28. (52413) **Social Services** – Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$260,000 under HUD's Continuum of Care Program (Grant No. NY0749L2T041506), to pay for work and services related to the County's Homeless Management Information System from 8/1/16 – 7/31/17.

K. McGuire

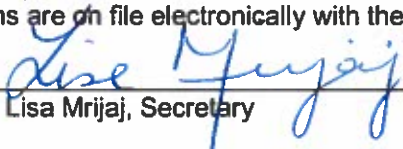
Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

29. (52464) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into Agreement #16-918 with LiRo Engineers, Inc. Syosset, NY, for engineering services in connection with Playland Rehabilitation and Upgrades, Rye, New York, to provide design, construction administration, and program management services associated with this project, for a total compensation of \$4,949,131. Approval of the five (5) listed subconsultants.

T. Lauro

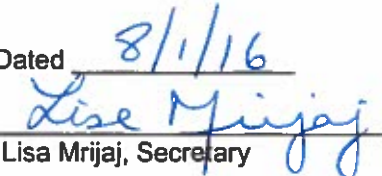
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 8/1/16


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.