

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 1, 2016 AT 11:00 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Katy Delgado
Carl Pagano
Mark Medwid
Greg Casciato
Gary Friedman
Allie Restiano
Lisa Mrijaj
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, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 25 (OnBase ID #52673) to the agenda. The resolution would authorize the County of Westchester to execute an indemnification agreement with Sarah Lawrence College in connection with a permit to hold a swearing-in ceremony for Legislator-elect David Tubiolo on Thursday, September 8, 2016, in the Reisinger Auditorium."

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

Mr. Soule continued, "I move to add item 26 (OnBase ID #52671) to the agenda. The resolution would authorize the County to amend the license agreement from Aquarion Water Company of New York, Inc. to recognize that the correct corporate name of the licensor is now SUEZ Water Westchester Inc. and amend the license agreement to permit the County to modify its equipment and add a microwave dish and associated cable at the site."

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

Acquisition & Contract. Minutes of the meeting 8/25/16 and the SEQR Review for agenda items.

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

L. Mrijaj

1. (52457) **CE/Office of Tourism** - Enter into an agreement with Thompson & Bender, LLC, for the provision of public relations, marketing, advertising and creative services to promote tourism in Westchester County, from 8/15/16 – 5/31/18, for a total amount not to exceed \$395,000, under the listed terms and conditions.

N. Caputo

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

2. (52458) **CE/Office of Tourism** - Enter into a Film Permit with Picrow, Inc. to utilize Playland Park to film the television show currently titled "Red Oaks" for Amazon Studios from 7/7/16 – 7/9/16, for a permit fee of \$24,331.06.

N. Caputo

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

3. (52545) **CE/Office for Women** - Enter into an agreement with Westchester County Health Care Corporation to operate its Forensic Acute Care Team Program and provide forensic medical care for children/adolescents and adults at the Valhalla Campus of Westchester Medical Center from 1/1/16 – 12/31/18, for a total amount not to exceed \$322,575, under the listed terms and conditions.

R. Schlaff

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

4. (52538) **Social Services** - Amend a resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, from 1/1/04 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add the agency named Sunshine Homecare Services Corporation to the list of already approved agencies, commencing upon execution and will continue indefinitely until terminated by either party upon thirty (30) days prior written notice.

K. McGuire

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

5. (52550) **Social Services** - Amend an agreement with The Sharing Community, Inc. to operate an overnight warming site/drop-in center at a facility known as the Broadway Manor Emergency Shelter, located at 101 North Broadway, Yonkers, from 1/1/16 – 6/30/16 for an amount not to exceed \$268,567, in order to extend the term thereof by six (6) months to end on 12/31/16 and increase the amount by \$350,027 for a new total not to exceed amount of \$618,594.

K. McGuire

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

6. (52551) **Social Services** - Amend the agreement with Volunteers of America-Greater New York, Inc. to operate a shelter for up to one hundred forty-nine (149) homeless individuals at the County's Grasslands Homeless Shelter located at 25 Operations Drive, Valhalla, from 10/1/15 – 9/30/16 in an amount not to exceed \$3,586,829 to extend the term for three months to end on 12/31/16 and increase the not to exceed amount by \$896,707 for a new total not to exceed amount of \$4,483,536.

K. McGuire

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

7. (52534) **College** – Contract No. WCC-16-973 for Installation of Carbon Monoxide Detectors, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

8. (52522) **Labs and Research** – Amend an agreement with the New York State Industries for the Disabled, Inc., Albany, to provide janitorial services at the Department of Labs and Research, Valhalla, using Jawonio, Inc., as a subcontractor for the term 5/1/16 – 4/30/17, by increasing the total amount by \$133,638.90 to reflect increases in the prevailing wage rate.

K. Ashar

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

9. (52549) **Parks** - Amend a 5/26/16 Resolution to enter into a license agreement with Parks Department employees for the use of designated County Housing units, from 6/1/16 – 5/31/21 with an annual increase of two percent, in order to correct the monthly rates to be charged to Phil Manuli at the Blue Mountain Reservation residence to reflect a two percent increase rather than a nine percent increase, as detailed in the attached schedule and made a part hereof.

K. O'Connor

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

10. (52552) **Parks** - Enter into a three-year agreement with North East Westchester Special Recreation, Inc., Hawthorne, from 1/1/17 – 12/31/19 to provide five special recreational programs annually for the developmentally disabled residents of Westchester County at a cost of \$25,606, for a total not to exceed amount of \$76,818 and for additional "in-kind services" to be provided by the County.

K. O'Connor

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

11. (52537) **Parks** - Execute an agreement For Advance Payment with the Commissioner of Transportation for the People of the State of New York in connection with the State's temporary taking, by eminent domain, of two (2) parcels of County-owned property situated in the City of Mount Vernon adjacent to Willson's Woods Park, for the purpose of accommodating a highway improvement project along the Hutchinson River Parkway, whereas the State will pay the County the sum of \$17,125 to be the value of all claims for the Property appropriated and legal damages caused by said appropriation, terminating upon project completion.

O'Connor/Rodriguez

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

12. (52539) **DPW/Transportation** – Contract No. 14-503 for Primary Sludge Pumping System Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Awarded to Low Bidder, The Halcyon Construction Corp., Pleasantville, in the amount of \$1,114,896. Approved Solar Electric Systems Inc., White Plains, as the subcontractor. (6 bids)

T. Lauro

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

13. (52540) **DPW/Transportation** – Contract No. 15-501 Central Electrical Distribution Facility Addition, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Vinco Builders LLC, Carmel, NY, in the amount of \$382,200. Approved Consolidated Hudson Electric Corp., Irvington, as the subcontractor. (4 bids)

T. Lauro

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

14. (52541) **DPW/Transportation** – Contract No. 15-542 for Rotating Biological Contractors Upgrade – Phase II, Port Chester Wastewater Treatment Plant, Port Chester, New York. Awarded to Low Bidder, Jett Industries, Inc., Colliersville, NY, in the amount of \$7,176,190. Approved Maraj Electric, Inc., Rego Park, NY, as the subcontractor. (4 bids)

T. Lauro

15. (52542) **DPW/Transportation** – Amend Agreement No. 11-906, with Arcadis CE Inc., White Plains, to provide for additional engineering services for the Soil and Vapor Extraction System – Sampling, Analysis, Operations, and Maintenance, Westchester County Airport, Hangar E-1, Towns of Harrison and North Castle and Village of Rye Brook, New York, and for continued technical services associated with this project as required by the New York State Department of Environmental Conservation, with a proposal fee of \$351,315, increasing the total maximum fee to \$834,605, and extending the end date to 12/31/21.

T. Lauro

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

16. (52543) **DPW/Transportation** – Contract No. 15-554 with JC Land & Site Development, Inc. (WBE), for Irrigation System and Site Work Improvements, Lasdon Park, Arboretum and Veterans Memorial, Somers, New York. Approved the three (3) listed subcontractors.

T. Lauro

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

17. (52544) **DPW/Transportation** – Contract No. 15-564, with PCI Industries Corp., for Miscellaneous Roadway Improvements, Union Avenue From Mamaroneck Avenue to West Street, Town of Harrison, New York. Approved the five (5) listed subcontractors.

T. Lauro

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

18. (52553) **DPW/Transportation** – Contract No. 15-217-Rev. with Joken Development Corp. for Hydrant and Valve Replacement – Phase XI, County Water District 3, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$56,798.

T. Lauro

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

19. (52583) **Planning - Enter into 1)** any and all agreements necessary to purchase a one bedroom townhouse located at 142 Stone Meadow Court, Town of Lewisboro in an amount not to exceed \$180,900, plus an additional \$6,000 for settlement costs, for a total not to exceed amount of \$186,900 and to accept and/or release any and all property rights in connection therewith including, but not limited to, the assignment to the County of a Contract of Sale for the Property from the Current owner(s) of record and **2)** any and all agreements necessary to convey the Property to an eligible buyer in order to create an affordable home ownership 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. Astorino moved the resolution, which was duly seconded and unanimously approved.

20. (52584) **Planning - Enter into 1)** any and all agreements necessary to purchase .22+/- acre of real property with a two-bedroom single-family house located at 124 Lake Kitchawan Drive, South Salem in the Town of Lewisboro, from the current owner(s) of record for an amount not to exceed \$325,000, plus an additional \$6,000 in expected settlement costs for a total not to exceed amount of \$331,000 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) of record, **2)** any and all agreements necessary to convey the Property to an eligible buyer, in order to create an affordable AFFH ownership house 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. Astorino moved the resolution, which was duly seconded and unanimously approved.

21. (52585) **Planning - 1)** Amend a 6/9/16 Resolution to enter into any and all agreements necessary to purchase +/- 10.54 acres of real property located at 57 Route 6 in the hamlet of Baldwin Place, Town of Somers, from Kearney Realty and Development its successors or assigns or the current owner(s) of record for a total amount not to exceed \$3,000,000, noting that the total purchase price will be funded from Capital Project BPL10 – New Homes Land Acquisition II and **2)** Enter into a Fair and Affordable Housing ("FAH") Development Agreement with the Developer to provide FAH grant funding in an amount not to exceed \$3,562,000 to finance a portion of the development costs in support of the development of the 58 affordable AFFH units, for a two (2) year term, from 6/1/16 – 5/31/18, which will be funded from Capital Project BLP50 – Fair and Affordable Housing and to accept and/or release any and all property rights in connection therewith, by increasing the amount by \$1,500,000 for a new total not to exceed amount of FAH BLP50 funds \$5,062,000.

Boroughs/Rodriguez

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

22. (52586) **Planning** - Enter into 1) any and all agreements necessary to purchase +/-0.46 acre of real property with a single-family house located at 3841 Valleyview Street, Town of Yorktown, from the current owner(s) of record for an amount not to exceed \$325,000, plus an additional \$6,000 in expected settlement costs and \$10,000 in rehabilitation costs for a total amount not to exceed \$341,000 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) of record, under the listed terms and conditions and 2) any and all agreements necessary to convey the Property to an eligible buyer, in order to create an affordable four-bedroom 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; and be it further

Boroughs/Rodriguez

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

23. (52638) **Planning** - Amend an agreement with Palmer Avenue Housing Development Fund Company, Inc., to fund the construction of site work and infrastructure improvements in support of the 2101-2105 Palmer Avenue fair and affordable housing development in the Village of Larchmont, in order to change the expiration date from 3/1/16 to 12/31/16.

Boroughs/Rodriguez

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

24. (52664) **Planning** – Enter into an agreement with VHB Engineering, Surveying and Landscape Architecture, P.C. ("VHB") pursuant to which VHB will assist the County in completing an Analysis of Impediments to Fair Housing Choice for a term commencing on September 9, 2016 and continuing through December 31, 2017 in an amount not to exceed \$50,000.

E. Boroughs

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

25. (52673) **County Executive** – Enter into an Indemnification Agreement with Sarah Lawrence College in connection with a permit to hold a swearing-in ceremony for Legislator-elect David Tubiolo on Thursday, September 8, 2016 in the Reisinger Auditorium.

R. Astorino

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


26. (52671) **Information Technology** – Amend a license agreement (IT-742) from Aquarion Water Company of New York, Inc. to recognize that the correct corporate name of the licensor is now SUEZ Water Westchester Inc. and amend the license agreement to permit the County to modify its equipment and add a microwave dish and associated cable at the site.

McCaffrey/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 9/2/16



Lisa Mrijaj, Secretary