

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 20, 2016 @ 11:00 A.M.**

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

Kevin Plunkett
James Maisano
Lawrence Soule
Jim Robertson
AnnMarie Berg
Pat Haggerty
Katy Delgado
Allie Restiano
Greg Casciato
Gary Friedman
Lisa Mrijaj
Valerie Rodriguez

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 this conference room?"

Ms. Mrijaj confirmed that she had done so.

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

Mr. Soule said, "I move to add item 15 (OnBase ID #52978) to the agenda. The resolution would authorize the County of Westchester to enter into a structured negotiations agreement with Disability Rights Advocates, a National and International Center for the Advancement of People with Disabilities, a/k/a Disability Rights Advocates, a California non-profit benefit corporation and Westchester Disabled on the Move, Inc."

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

Acquisition & Contract. Minutes of the meeting 10/13/16 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. (52804) **County Attorney - Settle the uninsured motorist coverage claim of Ms. Romydy Santos-Merced in the amount of \$25,000.**

R. Meehan

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

2. (52828) **County Attorney** - Settle the lawsuit of Tousnel Paulma v. Liberty Lines Transit Inc. et al. by payment from the County of Westchester to Tousnel Paulma in the amount not to exceed \$60,000.

R. Meehan

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

3. (52800) **Health** - Amend an agreement with Registered Pharmacist for Hire, PC to provide professional services for the WCDH's pharmacy operations which support the District Office Sexually Transmitted Disease and Tuberculosis clinic programs from 1/1/16 – 12/31/16, in order to increase the amount by \$12,000, for a total revised amount not to exceed \$82,000.

S. Amler

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

4. (52803) **Labs and Research** – Contract No. LAB 17-20 for Labs Chemical Waste Disposal, Valhalla, New York. Advertise for bids.

K. Ashar

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

5. (52801) **College** - Enter into an agreement with The Research Foundation for the State University of New York for the provision of Child Care and Development Block Grant Funds, for a total aggregate amount of \$37,000 from 8/1/16 – 7/31/17, under the listed terms and conditions.

B. Miles

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

6. (52805) **Correction** - Enter into an agreement with Pre-Trial Services Institute of Westchester, Inc. to provide pre-trial programs to evaluate criminal defendants for potential pre-trial release from prison and ensure their return for future court appearances from 1/1/17 – 12/31/17 for an amount not to exceed \$471,134.

K. Cheverko

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

7. (52807) **Correction** - Extend an agreement with Aramark Correctional Services, LLC to operate inmate commissaries at the County Jail, the Penitentiary, the Female Division and Ward 29 at the Westchester Medical Center, from 1/1/17 – 12/31/17, under the listed terms and conditions.

K. Cheverko

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

8. (52832) **Public Safety** - Enter into an agreement with the United States Department of Justice Drug Enforcement Administration to participate in the Westchester County Drug Enforcement Task Force, from 10/1/16 – 9/30/17, for a reimbursement fee of \$53,259.

G. Longworth

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

9. (52829) **Parks** - Extend an agreement with American Petroleum Equipment & Construction Co. Inc. for Maintenance Service for Fuel Systems and Related Equipment, Various Parks Recreation and Conservation Facilities, Westchester County, New York, from 12/31/16 to 12/31/18 increasing the amount by \$165,606.66 from an amount of \$248,410 to a new amount of \$414,016.66.

K. O'Connor

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

10. (52830) **Parks** - Renew Contract PRC-911 with Energy Management of Facilities, Inc. dba EMF, Hawthorne, for a service contract for Andover DDC systems for buildings at various Parks Recreation and Conservation Facilities, Westchester County, New York, by increasing the amount by \$59,560 from an amount of \$89,340 to a new amount of \$148,900, and extending the termination date of the Agreement from 1/31/17 to 1/31/19.

K. O'Connor

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

11. (52797) **DPW/Transportation** – Contract No. 12-500 for HVAC Equipment Upgrades and Odor Control Improvements – Phase III, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

V. Kopicki

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

12. (52798) **DPW/Transportation** – Contract No. 16-504 for Stormwater Management Upgrade, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, R. Pugni & Sons, Inc., Katonah, in the amount of \$2,801,257.50. (9 bids)

V. Kopicki

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

13. (52799) **DPW/Transportation** – Contract No. 16-208 for Maintenance Dredging for Detention Basin B, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

V. Kopicki

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

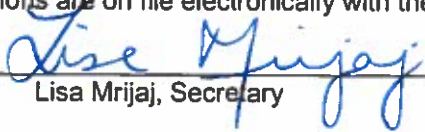
14. (52964) **DPW/Transportation** – Contract No. 07-549 for Pool Modernization, Sprain Ridge Park, Yonkers, New York. Reject All Bids and Re-Advertise as Contract No. 07-549-Rev.

V. Kopicki

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 10/24/16


Lisa Mrijaj, Secretary