

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 27, 2016 AT 11:00 A.M.**

County Executive
Chairman, Board of Legislators
Budget Director
Deputy County Executive
Deputy County Attorney
Deputy Commissioner of Finance
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
Kevin Plunkett
Jim Robertson
Dennis Kelly
Katy Delgado
Pat Haggerty
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 a motion."

Mr. Soule said, "I move to add items 30 (OnBase ID #52973) and 31 (OnBase ID #52975), which are related, to the agenda.

Item 30 would exempt from the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, an agreement (IT-1403) with Creative Breakthroughs, Inc.

Item 31 would authorize an agreement (IT-1403) with Creative Breakthroughs, Inc., pursuant to which it will, a.) implement Symantec Endpoint Encryption software on County laptops and tablets, and b.) train County staff how to complete such implementations, for a term commencing upon execution and continuing through January 31, 2017, for an amount not-to-exceed \$32,400.00."

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

Mr. Astorino said, "On November 10th which is a Budget presentation we would like to move the A&C meeting from 11:00 to 12 noon."

Acquisition & Contract. Minutes of the meeting 10/20/16 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. (52809) **Tourism** - Enter into a Film Permit with Pacific 2.1 Entertainment Group to authorize filming at the Westchester County Jail from 8/24/16 – 8/26/16 for a permit fee of \$25,785.

N. Caputo

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

2. (52811) **CE/Office for Women** - Amend an agreement with Pace University to provide screenings, consultations and representation for immigrants in Port Chester and New Rochelle from 7/1/15 – 6/30/16, for an amount not to exceed \$15,450, in order to extend the term of Agreement by six (6) months, to a new termination date of 12/31/16.

Astorino/Kaplowitz/Schlaff

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

3. (52772) **Finance** - Amend the PILOT Agreement with the Power Authority of the State of New York in order to reduce the assessed value of the NYPA owned property located at 123 Main Street, White Plains, from \$400,000 for Land and \$5,100,000 for Land and Building to \$300,000 for Land and \$3,825,000 for Land and Building.

A. Berg

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

4. (52990) **Finance** – Rescind a 8/25/16 Resolution with TALX Corporation, a provider of Equifax Workforce Solutions, (EWS) to provide necessary software and services to the County for compliance with the Affordable Care Act's employer mandates in order to clarify the terms of the agreement from 8/1/16 – 12/31/19 and divide the services into two (2) components and to extend the term of the agreement and increase the not to exceed amount to \$117,000 under the listed terms and conditions.

A. Berg

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

5. (52848) **Social Services** - Amend a 7/28/16 Resolution to enter into 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. from 8/1/16 - 7/31/17, by changing the name of one of the agencies from: The Guidance Center, Inc. to The Guidance Center of Westchester, Inc.

K. McGuire

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

6. (52872) **Social Services** - Enter into an agreement with premier Home Health Care Services, Inc. to provide one-on-one Personal Care Aide Services Level II on a 24 hour, seven day per week basis, for two children with special needs, commencing retroactive to 5/16/16 – 5/15/17, in an amount not to exceed \$402,104.

K. McGuire

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

7. (52833) **Senior Programs** - Amend an agreement with the New York State Office for the Aging, to accept a grant in the amount of \$1,399,916 to provide funding for various support services to the elderly under the Community Services for the Elderly Program, by increasing the total State funding an additional \$58,882 for a new amount of \$1,458,798.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
8. (52834) **Senior Programs** - Amend an agreement with the New York State Office for the Aging to accept a grant in a not to exceed amount of \$1,294,304, comprised of \$1,040,546 in State funds for the Wellness in Nutrition Program and \$253,758 in Federal funds for the Nutritional Services Incentive Program to provide nutrition services to the elderly under the Older Americans Act from 4/1/16 – 3/31/17, by increasing the not to exceed amount of State funds by \$6,022, for a new amount of \$1,046,568 for a total aggregate not to exceed amount of \$1,300,326.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
9. (52835) **Senior Programs** - Amend an agreement with New York State Office for the Aging to accept a grant in an amount not to exceed \$2,511,799 to provide funding for various support services to elderly under the Expanded In-Home Services for the Elderly Program from 4/1/16 – 3/31/17, by increasing the amount of State funding by \$5,506, for a new not to exceed amount of \$2,517,305.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
10. (52836) **Senior Programs** - Amend an agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$56,120 comprised of \$42,219 in Federal funds and \$13,901 in New York State funds pursuant to the Health Insurance Information, Counseling and Assistance from 4/1/16 – 3/31/17, by increasing the amount of State funding by \$1,128 for new amount of \$15,029 in New York State funds, for a total aggregate amount of \$57,248.
- M. Carpenter
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
11. (52874) **Health** - Enter into a Contract to accept continued funding from the New York State Department of Health for the Infertility Prevention Project Program Grant from 1/1/17 – 12/31/21, for a not to exceed amount of \$164,995.
- S. Amler
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
12. (52891) **Labs and Research – WITHDRAWN BY DEPARTMENT.** Request authority to amend an agreement with the State of New York NYS Division of Criminal Justice Services to which the County's Department of Laboratories and Research's Division of Forensic Sciences will participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 10/1/15 - 9/30/16, in an a amount not to exceed \$21,542, by extending the termination date of the Agreement to 12/31/16.
- K. Ashar

13. (52892) **Labs and Research** - Enter into an agreement with the State of New York NYS Division of Criminal Justice Services to which the County's Department of Laboratories and Research's Division of Forensic Sciences will participate in the Paul Coverdell National Forensic Sciences Improvement Act from 1/1/17 – 12/31/17, in an amount of \$24,112.
- K. Ashar
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
14. (52893) **Labs and Research** - Enter into an agreement with the NYS Division of Criminal Justice Services the State of New York to which the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act from 1/1/17 – 12/31/17, in an amount of \$24,112.
- K. Ashar
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
15. (52866) **College** – Contract No. WCC-16-973 for Installation of Carbon Monoxide Detectors, Westchester Community College, Valhalla, New York. Awarded to Sole Bidder, Healy Electrical Contracting, Inc., White Plains, in the amount of \$164,000. (1 bid)
- B. Miles
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
16. (52867) **College** – Contract No. WCC-16-974 for Roof Replacement, Phase I, Westchester Community College, Valhalla, New York. Awarded to Low Bidder, Sea Breeze General Construction, Inc., Astoria, Queens, in the amount of \$1,246,000. (7 bids)
- B. Miles
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
17. (52873) **College** – Enter into an agreement with the New York State Industries for the Disabled for janitorial services at the Peekskill Extension site, from 9/1/16 – 8/31/21, in an amount not to exceed \$85,883.59 for the first year of the agreement, subject to annual adjustments based upon the increase in both the Consumer Price Index and the NYS Prevailing Wage Schedules, for a total estimated amount not to exceed \$450,400. Approved Rehabilitation Support Services, Inc. as a subcontractor.
- B. Miles
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**
18. (52877) **College** – Amend Contract No. WCC-16-960 with Fuller & D'Angelo, PC, Architects and Planners for Architectural & Engineering Services in connection with the Maintenance Building Consolidation, Westchester Community College, Valhalla, New York by providing for archeological services in connections with the design phase of the proposed location of the new Maintenance Building, for a fee of \$2,090, increasing the total maximum fee to \$190,590, with a completion date of 12/31/17.
- B. Miles
- Mr. Astorino moved the resolution, which was duly seconded and unanimously approved.**

19. (52860) **Correction** - Renew an agreement with Aramark Correctional Services, LLC for the period of 1/1/17 – 12/31/17, incorporate a CPI adjustment of 3% in the maximum per meal rate, and increase the amount by \$2,390,932 for a new aggregate not to exceed amount \$9,910,000 per the rates specified in Schedule "A", under the listed terms and conditions.

K. Cheverko

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

20. (52864) **Public Safety** - Enter into an agreement with the United States of America to participate in the Tactical Diversion Squad Task Force, from 10/1/16 – 9/30/17, with the County receiving reimbursement in the amount of \$35,096 for overtime expenses for participating agencies.

G. Longworth

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

21. (52882) **Public Safety** - Enter into an agreement with Legal Language Services LLC to provide various translation services for the Department of Public Safety, from 10/1/16 – 9/30/18, for a not to exceed amount of \$30,000.

G. Longworth

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

22. (52895) **Public Safety** - Enter into an agreement with Aero Dynamix, Inc. to perform bi-annual inspections of six (6) night vision goggles to be used in the Bell 407 helicopter, for a five year term commencing on 1/1/17 and continuing through 12/31/21, for a total amount not to exceed \$10,500, under the listed terms and conditions.

G. Longworth

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

23. (52896) **Public Safety** - Authority to 1) enter into an agreement with the New York State STOP-DWI Foundation, a not-for-profit agency to which the Foundation will reimburse the County in an amount not to exceed \$27,372 to be used to run special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs from 10/1/16 – 9/30/17; and 2) enter into agreements with one or more Westchester County municipal corporations through their respective police departments, to implement the provisions of the Reimbursement Agreement.

G. Longworth

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

24. (52884) **DPW/Transportation** – Contract No. 15-563 for Miscellaneous Roadway Improvements, Harney Road From Bronx River Parkway to Scarsdale Avenue, Town of Eastchester, New York. Awarded to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$574,068.92. (2 bids)

V. Kopicki

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

25. (52885) **DPW/Transportation** - Amend Agreement No. 12-903, dated 9/7/12, to consent to the assignment of engineering services in connection with Storm Water Management Upgrades, Phase I – Engineering Design and Phase II – Final Design, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, from TRC Engineers, Inc. to Provident Design Engineering, PLLC, 7 Skyline Drive, Hawthorne, effective as of the date of execution of the assignment.

V. Kopicki

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

26. (52888) **DPW/Transportation** – Contract No. 14-531, for Dissolved Air Flotation Thickness and Related Secondary Sludge Handling Equipment, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Reject All Bids and Re-Advertise as Contract No. 14-531-Rev.

V. Kopicki

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

27. (52889) **DPW/Transportation** – Contract No. 15-952 with LaRocca Green Architects, LLC, for Main House Renovation, Lasdon Park, Arboretum, and Veterans Memorial, Somers, New York. Approval of Watsky Associates, Inc., Valhalla, as a subconsultant.

V. Kopicki

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

28. (53005) **DPW/Transportation** – Enter into an agreement with Suburban Paratransit Service, Inc. and White Plains Bus Co., Inc. to consent to Suburban Paratransit Service, Inc. assigning to White Plains Bus Co., Inc., effective 1/1/17 all of Suburban's right, privilege, interest, obligation and duty of performance in, to, and to provide paratransit services in Westchester county, from 1/1/15 – 12/31/17, for a total amount not to exceed \$30,878,310, with the County having the option to extend the agreement for a two (2) year term, under the listed terms and conditions. (DOTOP13-15)

Kopicki/Latainer

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

29. (52806) **DEF** - Amend Agreement No. EF-1509 with Fred A. Cook, Jr., Inc. for the internal inspection of the influent trunk sewers at the Blind Brook Wastewater Treatment Plant, Rye, New York, by extending the term until 11/30/16, at no additional cost.

T. Lauro

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

30. (52973) **Information Technology** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Creative Breakthroughs, Inc.

J. McCaffrey

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

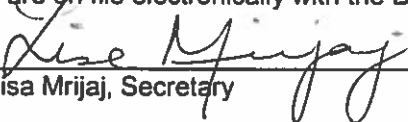
31. (52975) **Information Technology** – Enter into Agreement IT-1403 with Creative Breakthroughs, Inc., pursuant to which it will, a.) implement Symantec Endpoint Encryption software on County laptops and tablets, and b.) train County staff how to complete such implementations, commencing upon execution and continuing through 1/31/17, for an amount not to exceed \$32,400.

J. McCaffrey

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 10/31/16



Lisa Mrijaj, Secretary