

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, NOVEMBER 3, 2016 @ 12:00 P.M.**

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

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Pat Haggerty
Katy Delgado
Allie Restiano
Greg Casciato
Lisa Mrijaj
Joan Cocciardi

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 our Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 16 (OnBase ID #53091) to the agenda. The resolution would award Contract No. 15-544 to McNamee Construction Corporation in the amount of \$1,291,298.00, for the Hunts Place Infrastructure Improvement Project, New Castle, New York."

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

Mr. Kaplowitz said, "Please, Mr. Deputy County Executive, add the traditional IMA language to our minutes."

Mr. Plunkett said, "Madame Secretary please add the IMA language pending a decision by the Appellate Court on Local Law 6 of 2012."

Acquisition & Contract. Minutes of the meeting 10/27/16 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. (52837) Board of Legislators - Enter into an IMA with the City of Mount Vernon to provide a summer basketball program from 7/5/16 – 8/12/16 at the AB Davis Middle School gymnasium for a total amount not to exceed \$20,600.

M. Kaplowitz

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

2. (52923) **Planning** - Enter into a grant agreement with the State of New York to implement the Fulton Brook restoration project near the Westchester County Center in the Bronx River Parkway Reservation, in the total grant amount of \$475,000 from 7/1/15 – 12/31/18.

E. Buroughs

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

3. (53037) **Planning** - Enter into **1)** any and all agreements necessary to purchase +/- 0.14 acre of real property located at 41 Church Street, Town of Bedford, from the current owner(s) of record for a total not to exceed amount of \$275,000, plus an additional \$6,000 in expected settlement costs for a total amount not to exceed \$281,000, 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; and **2)** enter into any and all agreements necessary to convey the Property to an eligible buyer, in order to create one affordable homeownership unit that will affirmatively further fair housing 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.

Boroughs/Rodriguez

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

4. (53038) **Planning** - Enter into **1)** any and all agreements necessary to purchase +/- 0.11 acre of real property improved with a single-family located at 208 Centre Street, Village of Buchanan, from the current owner(s) of record for a total not to exceed amount of \$380,000, plus an additional \$5,000 in expected settlement costs for a total amount not to exceed \$385,000, 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; and **2)** enter into any and all agreements necessary to convey the Property to an eligible buyer, in order to create a three-bedroom affordable homeownership unit that will affirmatively further fair housing 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.

Boroughs/Rodriguez

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

5. (53039) **Planning** - Enter into **1)** any and all agreements necessary to purchase +/- 0.23 acre of real property located at 280 Bleakley Avenue, Village of Buchanan, from the current owner(s) of record for a total not to exceed amount of \$350,000, plus an additional \$5,000 in expected settlement costs for a total amount not to exceed \$355,000, 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; and **2)** enter into any and all agreements necessary to convey the Property to an eligible buyer, in order to create a four-bedroom affordable homeownership unit that will affirmatively further fair

housing 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.

Boroughs/Rodriguez

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

6. (53040) **Planning** - Enter into 1) any and all agreements necessary to purchase a one-bedroom condominium located at 108 Nottingham Road, Unit No. G, Town of Bedford, from the current owners of record in an amount not to exceed \$210,000, plus an additional \$5,000 in expected settlement costs for a total amount not to exceed \$215,000, 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; and 2) enter into any and all agreements necessary to convey the Property to an eligible buyer, in order to create an affordable homeownership unit that will affirmatively further fair housing 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.

Boroughs/Rodriguez

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

7. (53041) **Planning** - Enter into 1) any and all agreements necessary to purchase +/- 0.45 acre of real property improved with a single-family house located at 2906 Old Yorktown Road, Town of Yorktown, from the current owner(s) of record for a total not to exceed amount of \$250,000, plus an additional \$6,000 in expected settlement costs for a total amount not to exceed \$256,000, and to grant and accept any and all property rights in connection therewith including, but not limited to, accepting an assignment from Housing Action Council, Inc. of a contract of sale with the current owner(s) of record; and 2) enter into any and all agreements necessary to convey the Property to an eligible buyer, in order to create one affordable homeownership unit that will affirmatively further fair housing 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.

Boroughs/Rodriguez

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

8. (52927) **Social Services** - Amend an agreement with Public Consulting Group, Inc., ("PCG") to provide Social Security eligibility services for 'Aid to Families with Dependent Children – Foster Care' cases as well as for 'Temporary Assistance for Needy Families' and Safety Net Assistance' cases, from 7/1/11 – 3/31/16, for an amount not to exceed \$1,690,000, by, 1) extending its term by 24 months, to a new termination date of 3/31/18; 2) specifying that its term is being extended solely to facilitate payments to PCG of amounts earned for previous work, and that no, new work shall be undertaken by PCG during the extended term and 3) increase its not to exceed amount by \$365,000, to a new total not to exceed amount of \$2,046,000.

K. McGuire

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

9. (52910) **Social Services** - Enter into an agreement with EccoVia, Inc. d/b/a Ecco Via Solutions; Client Track to maintain the County's Homeless Management Information System from 8/1/16 – 7/31/17, for an amount not to exceed \$84,040.32.

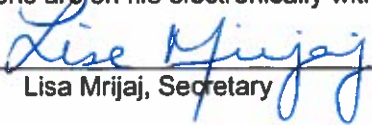
McGuire/McCaffrey

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

10. (52913) **College** – Contract No. WCC-16-975 for Replacement of Administration Building Windows, Westchester Community College, Valhalla, New York. Awarded to Low Bidder, Empire Energy Specialists, Inc., d/b/a Empire Win-Door, Yonkers, in the amount of \$679,565. (2 bids)
- B. Miles
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
11. (52915) **College** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with POMCO, Inc.
- B. Miles
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
12. (52916) **College** - Enter into an agreement with POMCO, Inc. for the provision of health plan administrative services in connection with the College's Employee Benefit Plan from 1/1/17 – 12/31/18, for an administrative fee of \$790,000, under the listed terms and conditions.
- B. Miles
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
13. (52919) **DPW/Transportation** – Amend Contract No. 12-515 for Aircraft Deicing Collection System Improvements and Apron Reconstruction at Hangar A, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, by extending the end date to 12/31/17.
- V. Kopicki
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
14. (52920) **DPW/Transportation** – Contract No.11-503-Rev. with E.E. Cruz & Company, Inc. for Rehabilitation of the Fulton Avenue Bridge Over the Hutchinson River, City of Mount Vernon and Village of Pelham Manor, New York. Approved Champion Painting Specialty Services Corp. (MBE), as a subcontractor.
- V. Kopicki
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
15. (52921) **DPW/Transportation** – Contract No. 15-515 with ELQ Industries Inc., for Aircraft Deicing Fluid Collection System Improvements and Apron Reconstruction at Terminal – Contract 3, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved Gianfia Corporation, Hawthorne, and Verde Electric Corp., Mount Vernon, as subcontractors.
- V. Kopicki
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
16. (53091) **DPW/Transportation** – Contract No. 15-544 for Hunts Place Infrastructure Improvement Project, New Castle, New York. Awarded to Low Bidder, McNamee Construction Corporation, Lincolndale, NY, in the amount of \$1,291,298. (4 bids)
- V. Kopicki
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

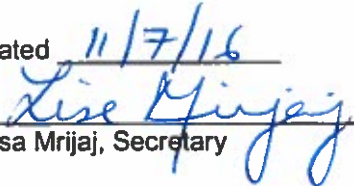
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 11/7/16


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.