

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON WEDNESDAY, NOVEMBER 23, 2016 AT 10:00 A.M.**

County Executive	Robert P. Astorino
Chairman, Board of Legislators	Michael Kaplowitz
Budget Director	Lawrence Soule
Deputy County Executive	Kevin Plunkett
Associate County Attorney	Tami Altschiller
Deputy Commissioner of Finance	Dennis Kelly
Budget Office	Pat Haggerty
County Executive's Office	Katy Delgado
County Executive's Office	Carl Pagano
Board of Legislators	Greg Casciato
Board of Legislators	Larry Goldstein
Secretary BAC	Lisa Mrijaj
Assistant Secretary	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 the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 13 (OnBase ID #53481) to the agenda. The resolution would authorize the County to amend an agreement with Motorola Solutions, INC., to include Change Order Nos. 15 & 16; increase the contract amount by \$12,433; extend the term of the agreement by one-year; and correct an account code from the previous resolution."

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

Acquisition & Contract. Minutes of the meeting 11/17/16 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. (53052) County Executive - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc.

K. Plunkett

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

2. (53008) County Attorney - Renew an agreement for All Risk Property/Boiler and Machinery Insurance from the New York Municipal Insurance Reciprocal and CNA Insurance Co. through the brokerage firm The Spain Agency from 1/1/17 – 1/1/18, for an insurance premium cost of \$1,078,511, under the listed terms and conditions.

R. Meehan

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

3. (53059) **CE/Emergency Services** - Amend an agreement with Contingency Management Consulting Group, LLC, ("CMCG") for the development and execution of All-Hazards exercises for the County, from 8/1/16 – 7/31/19, for an amount not to exceed \$441,762, by removing the annual date restrictions and instead authorizing the Department to have CMCG perform the exercises, at the Department's discretion, at any time during the term of the Agreement.

J. Cullen

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

4. (53328) **Planning** – Enter into **1)** any and all agreement(s) necessary to purchase +/- .17 acre of real property located at 98 Washington Avenue, Village of Pleasantville, identified on the tax maps Section: 106.6, Block: 1, Lot 44 from Migi Asset and Acquisition, LLC, its successors or assigns, or the current owner(s) of record, for a total amount not to exceed \$1,800,000 noting that the total purchase price will be funded from Capital Project BPL10 – New Homes Land Acquisition II, and **2)** the Development will contain fourteen (14) affordable AFFH rental units that will affirmatively further fair housing ("AFFH") in compliance with 42 U.S.C. Section 5304(b)(2) and as required pursuant to the Stipulation and Order of Settlement of Dismissal entered into in connection with a lawsuit titled *U.S. ex rel. Anti-Discrimination Center vs. Westchester*; **3)** the County will file a Declaration of Restrictive Covenants against the Property requiring that the fourteen affordable AFFH units constructed thereon will be affordable to households with incomes at or below 50% and 60% of Westchester County Area Median Income, and **4)** an agreement to convey the Property to the Developer for One Dollar (\$1.00); and **5)** an Fair and Affordable Housing Development Agreement with the Developer to provide FAH grant funding in an amount not to exceed \$993,000 to finance a portion of the development costs in support of the Development from 12/2/16 – 12/1/18 which will be funded from Capital Project BPL50 – Fair and Affordable Housing.

Boroughs/Rodriguez

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

5. (53330) **Planning** - Enter into **1)** any and all agreements necessary to purchase approximately 1.2 acres of real property which consists of +/- .594 acre lots, one lot developed with a single-family house and the other to be developed with a newly constructed three-bedroom single-family house, located at 324 Saw Mill River Road, Town of New Castle from the current owner(s) of record, for a total amount not to exceed \$375,000 plus an additional \$6,000 in settlement costs, and to grant and accept any property rights necessary in connection therewith, and **2)** any and all agreements necessary to subsequently convey the Property to Habitat for Humanity of Westchester, Inc. their successors or assigns, for the consideration of One (\$1.00) Dollar who will create two affordable homeownership units 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

Amencia et al. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York; 3) and file a Declaration of Restrictive Covenants against the Property requiring that the fourteen affordable AFFH units constructed thereon will be affordable to households with incomes at or below 80% of Westchester County Area Median Income for a period of affordability of not less than fifty (50) years.

Boroughs/Rodriguez

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

6. (53331) **Planning** – Amend an agreement with the Housing Action Council, Inc. for the provision of marketing and property management services for certain properties approved for purchase by the County, in order to change the expiration date from 6/30/17 to 6/30/18 and increase the amount by \$487,366, for a new not to exceed amount of \$1,187,366, under the listed terms and conditions.

E. Boroughs

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

7. (53019) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging to accept a grant in the amount of \$24,785 in Federal funds under the Medicare Improvements for Patients and Providers Act to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester County seniors, caregiver groups and professional case managers and social workers who deal with these populations from 9/30/16 – 9/29/17.

M. Carpenter

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

8. (53054) **College – OVER BY BOARD OF LEGISLATORS.** Contract No. WCC-11-891 with Worth Construction Co., Inc., for Student Center Renovation/Improvements, Westchester Community College. Acceptance of completed work and approval of Final Contract Amount of \$17,250,437.36.

B. Miles

9. (53055) **College** – Contract No. WCC-13-933-Rev. with Filingeri Electrical Contracting Corp., for Security Master Plan, Phase II, Westchester Community College. Completed work and Final Contract Amount of \$3,171,502.16.

B. Miles

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

10. (53085) **College** - Enter into an agreement with the Yonkers Public Schools for the rental of classroom space at Roosevelt High School for an Adult Education Program from 9/1/16 – 5/31/17 in a not to exceed amount of \$50,000, under the listed terms and conditions.

B. Miles

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

11. (53082) **Public Safety** - Enter into an agreement with the State University of New York Purchase College, in order to have public safety employees from SUNY utilize the County's Firing Range located at the County's Police Academy in Valhalla, New York for firearms training, for a period of five (5) years commencing upon execution with SUNY paying a flat fee of \$3,090 per eight hour tour, for a maximum number of 36 officers in attendance, under the listed terms and conditions.

G. Longworth

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

12. (53088) **Probation** - Authority to a) enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount not to exceed \$606,339 to meet the County's obligations under the Supervision and Treatment Services for Juveniles Program, from 10/1/16 – 9/30/17; and b) sign an agreement with Westchester Jewish Community Services to operate the Linkages program in an amount not to exceed \$191,339, from 10/1/16 – 9/30/17.

R. Pozzi

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


13. (53481) **CE/Emergency Services** – Enter into a Third Amendment to the Agreement, as amended, with Motorola Solutions, Inc. to (i) revise the scope of work to include Change Order Numbers 15 & 16, (ii) increase the Contract Price by an amount not to exceed \$12,433, bringing the new total Contract Price to \$6,260,968.67, (iii) extend the term of the Agreement by one year to 12/2/17, and (iv) correct a typographical error and an account code in Resolution #52065 approved on 6/2/16.

Cullen/Longworth/McCaffrey

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

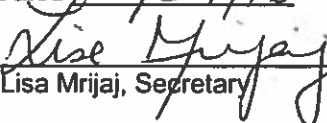
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 11/29/16


Lisa Mrijaj, Secretary