

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 8, 2016 AT 11:00 A.M**

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

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Jim Robertson
Sergio Sensi
Pat Haggerty
Carl Pagano
Gary Friedman
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 the conference room?"

Ms. Mrijaj confirmed that she had done so.

Mr. Plunkett said, "I understand that number 1 on the agenda was withdrawn by the department. That was a matter that I think we had tabled before, Mr. Chairman, at your request. So now we will consider items 2-23."

Acquisition & Contract. Minutes of the meeting 12/1/16 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. (53054) **College – WITHDRAWN BY DEPARTMENT** Contract No. WCC-11-891 with Worth Construction Co., Inc., for Student Center Renovation/Improvements, Westchester Community College.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

Tabled By Board of Legislators 12/01/16

2. (53049) **Board of Elections – Contract No. BOE 16-12 for 2017 and 2018 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 6 – Yonkers. Awarded to Low Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$185,361. (6 bids)**

LaFayette/Colety

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

3. (53050) **Board of Elections – Contract No. BOE 16-03 for 2017 and 2018 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 3 – Greenburgh, Harrison, Mount Pleasant, North Castle and White Plains. Awarded to Low Bidder, Warburton Mover's Inc., Yonkers, in the amount of \$112,000. (5 bids)**

LaFayette/Colety

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

4. (53195) **Board of Elections – Contract No. BOE 16-04 for 2017 and 2018 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Low Bidder, Eastside Movers, Inc., Mount Vernon, in the amount of \$69,761. (6 bids)**

LaFayette/Colety

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

5. (53238) **Board of Elections – Contract No. BOE 16-01 for 2017 and 2018 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder, Liffey Van Lines, Inc., Mahopac, in the amount of \$62,848. (6 bids)**

LaFayette/Colety

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

6. (53250) **Board of Elections – Contract No. BOE 16-02 for 2017 and 2018 Primary, Special and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Low Bidder, Liffey Van Lines, Inc., Mahopac, in the amount of \$52,660. (6 bids)**

LaFayette/Colety

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

7. (53286) **Board of Elections – Contract No. BOE 16-07 for 2017 and 2018 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 1 – Cortlandt, Ossining, Peekskill, Somers and Yorktown. Awarded to Low Bidder, Liffey Van Lines, Inc., Mahopac, in the amount of \$144,469.50. (6 bids)**

LaFayette/Colety

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

8. (53298) **Board of Elections – Contract No. BOE 16-08 for 2017 and 2018 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 2 – Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge. Awarded to Low Bidder, Liffey Van Lines, Inc., Mahopac, in the amount of \$97,503. (6 bids)**

LaFayette/Colety

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

9. (53299) **Board of Elections – Contract No. BOE 16-11 for 2017 and 2018 Primary, Special and General Election Moving Services of Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 5 – Eastchester, Pelham, Mount Vernon and Scarsdale. Awarded to Low Bidder, Eastside Movers, Inc., Mount Vernon, in the amount of \$139,623. (6 bids)**

LaFayette/Colety

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

10. (53226) **Information Technology - Amend an agreement with Towerkraft Engineering, P.C. for radio tower structural engineering by extending the term to a new termination date of 12/31/18 and increasing the amount by \$10,875, to a new total not to exceed amount of \$30,875. (IT-1352)**

J. McCaffrey

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

11. (53227) **Information Technology - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, exempt from procurement an agreement with Motorola Solutions, Inc. (IT-1406)**

McCaffrey/Cullen

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

12. (53228) **Information Technology - Enter into Agreement (IT-1406) with Motorola Solutions, Inc., Schaumburg, Illinois, to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/17 – 12/31/19, in the total all-inclusive flat rate amount of \$1,972,470.24.**

McCaffrey/Cullen

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

13. (53280) **Planning - 1) Enter into an agreement with Riverton Lofts West LLC, its successor or assign, to provide subsidy funding for partial rehabilitation costs of the affordable affirmatively furthering fair housing development located at 10 West Main Street in the Village of Hastings-on-Hudson in an amount not to exceed \$727,900 from Capital Project BPL50 Fair and Affordable Housing, for a two-year term from 12/2/16 – 12/1/18; and 2) provide four two-bedroom fair and affordable rental units that will have rents that are affordable to households with incomes at or below 60% of the Westchester County Area Median Income that will Affirmatively Further Fair Housing for a period of affordability of not less than fifty years in compliance with 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.**

E. Buroughs

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

14. (53305) **Health - Enter into an agreement with the New York State Department of Health to accept continued funding for the Early Intervention Grant program in the amount not to exceed \$2,015,255, from 10/1/16 – 9/30/21, under the listed terms and conditions.**

S. Amler

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

15. (53307) **Community Mental Health** - Enter into 1) an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$148,788 under its Continuum of Care program (the "Grant"), to be used to pay for leasing project that will provide seven (7) units of housing for homeless persons with chemical dependency or co-occurring disorders, from 12/1/16 – 11/30/17; 2) a sub-grant agreement with The Guidance Center of Westchester, Inc., in an amount not to exceed \$145,659 to provide services for the operation and management of the Leasing Project, from 12/1/16 – 11/30/17, with The Guidance Center contributing a cash match amount of \$8,708.

M. Herceg

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

16. (53306) **Correction** - Amend its agreement with Public Safety Psychology, PLLC, for psychological testing of correction officer candidates from 1/1/15 – 12/31/15, for a not-to-exceed amount of \$61,000, to exercise the County's second renewal option for the period of 1/1/17 – 12/31/17, and increase the aggregate amount over the contract term by \$41,000 to a new total amount not to exceed \$143,000.

K. Cheverko

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

17. (53296) **DPW/Transportation** - Enter into an agreement with the New York State Department of Transportation for administration of the SMART Commute Program, from 1/1/16 – 12/31/16, with the State of New York providing up to \$560,000 in Federal funds to the County and the County providing matching funds up to \$140,000.

V. Kopicki

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

18. (53279) **DPW/Transportation** – Contract No. 14-522 to Replace Fuel Tank Leak Monitoring and Paint Booth Air Systems, Central Maintenance Facility and Cerrato Satellite Bus Facility, Yonkers and Valhalla, New York. Awarded to Low Bidder, The Franklin Company Contractors, Inc., College Point, NY, in the amount of \$189,308. (2 bids)

V. Kopicki

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

19. (53293) **DPW/Transportation** – Enter into a lease agreement with 375 Executive LLC as tenant-in-common as to a 36.31% undivided interest and New Executive, LLC as tenant-in-common as to a 63.69% undivided interest, for space located at 375 Executive Boulevard, Elmsford, from 1/1/17 – 12/31/21, and to terminate the existing leases at this location effective 12/31/16, for a total lease amount of \$1,734,725, under the listed terms and conditions. (Lease Agreement No. 16-938)

Kopicki/Rodriguez

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

20. (53294) **DPW/Transportation** – Contract No. 15-524 for New Secondary Clarifier Effluent Weir Cover, Peekskill Wastewater Treatment Plant, Peekskill, New York. Awarded to Low Bidder, Eventus Construction Co., Inc., Amawalk, NY, in the amount of \$342,310. (7 bids)

V. Kopicki

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

21. (53482) 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. Awarded to Low Bidder, R. Pugni & Sons, Inc., Katonah, in the amount of \$1,489,000. (4 bids)

V. Kopicki

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

22. (53713) DPW/Transportation – Contract No. 16-514 for Phase I Renovations, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

V. Kopicki

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

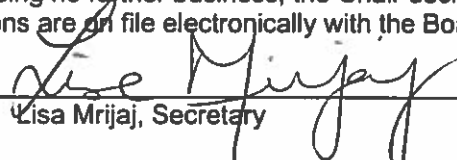
23. (53689) DEF – Contract No. EF-1613 for Replacement of Doors, Department of Environmental Facilities/ Various Locations, Westchester County, New York. Awarded to Low Bidder, Benchmark Architectural Products Group, LLC, Valley Cottage, NY, in the amount of \$198,713. (2 bids)

T. Lauro

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.

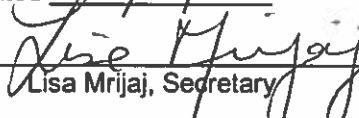


Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated

12/9/16



Lisa Mrijaj, Secretary