

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 15, 2016 AT 11:00 A.M**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Deputy County Attorney
Commissioner of Finance
Budget
County Executive's Office
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
AnnMarie Berg
Pat Haggerty
Katy Delgado
Carl Pagano
Gary Friedman
Greg Casciato
Chris Crane
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. Kaplowitz said, "The IMA language for the record."

Mr. Plunkett said, "Mr. Kaplowitz wants in the record the IMA objection that we discussed before."

Mr. Plunkett continued, "The next meeting is December 22nd and the final meeting of the year will be the 29th so if any departments or commissioners have to get their resolutions in we would like to get them in as soon as possible."

Acquisition & Contract. Minutes of the meeting 12/8/16 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. (53242) **CE/Office for Women – Amend three (3) previous grant agreements with the United States Department of Justice to operate the County's Family Justice Center and provide related services, in order to extend the term of each grant through 11/30/17, to provide the County with additional time to use a portion of the funds that remain unspent from each grant.**

R. Schlaff

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

2. (53480) **Community Mental Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with each of the forty-six (46) mental health entities listed.
- M. Herceg
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
3. (53489) **Community Mental Health** - Enter into an agreement pursuant to Articles 25 and 41 of the New York State Mental Hygiene Law, with each of forty-six (46) listed entities to provide community mental health services from 1/1/17 – 12/31/21, for a total aggregate amount not to exceed \$201,413,280.
- M. Herceg
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
4. (53497) **Community Mental Health** - Enter into an agreement with Mental Health Empowerment Project, Inc. to provide services for the operation and management of a drop-in center and programs providing various peer advocacy services and outreach services for an amount not to exceed \$1,651,145, from 1/1/17 – 12/31/21.
- M. Herceg
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
5. (53451) **Health** - Enter into an IMA with the New York City Department of Environmental Protection ("NYCDEP") for which NYCDEP will delegate to the County, the administration and enforcement of Section 18-38 of Subchapter G of New York City's Rules and Regulations for the Protection from Contamination, Degradation and Pollution of the New York City Water Supply and Its Sources, from 1/1/16 – 12/31/20, for an amount of \$990,000.
- S. Amler
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
6. (53456) **Public Safety** – Enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Westchester Youth to Youth Project, the College Consortium and other related programs and services in selected high schools and colleges throughout Westchester County from 1/1/17 – 12/31/17, for an amount not to exceed \$400,000.
- G. Longworth
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
7. (53461) **Parks** – Solicit bids by public advertisement for: "Armored Car Receipts Pick-up and Deposit Service" for various Parks, Recreation and Conservation facilities as needed.
- K. O'Connor
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

8. (53467) **Parks** - Enter into a license agreement with Broadcast Music, Inc. (BMI) Nashville, TN, for the non-exclusive license to utilize musical works, for which BMI has intellectual property rights, at the Westchester County Center from 1/1/17 – 12/31/21, for a total license fee of \$100,000.

K. O'Connor

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

9. (53500) **DPW/Transportation** - Enter into a license agreement with Tennessee Gas Pipeline Company, LLC, for crossing sections of the Putnam Right of Way for a period of five (5) years commencing from 1/1/17 - 12/31/21, for a total license fee of \$16,650, with the County having the right to terminate upon six (6) months prior written notice. (Agreement No. 16-921)

Kopicki/Rodriguez

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

10. (53826) **DPW/Transportation** - Obtain a proposal and negotiate a fee with ARCADIS of New York, Inc. for engineering services for a Sewer District Consolidation Study, New Rochelle Sanitary Sewer District, Westchester County, New York. (Agreement No. 16-937)

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 12/15/16



Lisa Mrijaj, Secretary