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MINUTES OF THE MEETING OF THE COUNTY OF WESTCHESTER BOARD OF ACQUISITION AND CONTRACT HELD ON THURSDAY, DECEMBER 22, 2016 AT 11:00 A.M

Deputy County Executive	Kevin Plunkett
Chair, Board of Legislators	Michael Kaplowitz
Budget Director	Lawrence Soule
Deputy County Attorney	Jim Robertson
Deputy Commissioner of Finance	Sergio Sensi
Budget	Pat Haggerty
Board of Legislators	Gary Friedman
Board of Legislators	Allie Restiano
Board of Legislators	Greg Casciato
Secretary BAC	Lisa Mrijaj
Assistant Secretary BAC	Joan Cocciardi
Acquisition and Contract Intern	Ryan Haslauer

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 the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 22 (OnBase ID #53726) to the agenda. This resolution would authorize the County to sign each "NetDMR Subscriber Agreement" from the New York State Department of Environmental Conservation that will enable an identified employee of the County's Department of Environmental Facilities to use the "NetDMR" system for one or more identified National Pollutant Discharge Elimination System permits. NetDMR is replacing the current, paper-based reporting system."

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

Mr. Plunkett said, "Item #3 is being held over by the Board of Legislators. Item 3 is a Social Services department resolution which I understand a little bit more information is necessary for the Board's full consideration."

Mr. Kaplowitz said, "Yes."

Mr. Plunkett said, "Merry Christmas, Happy Hanukkah, happy holidays. Thanks to everybody for a great 2016. We have one more meeting just before New Year's next week."

Acquisition & Contract. Minutes of the meeting 12/15/16 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.

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1. (53[illegible]) **Caring Place for Women** - Amend an agreement with Darlene Reda to serve as director of the County's Family Justice Center, from 3/1/14 – 11/30/16, for an amount not to exceed $240,427, by **a)** extending its term by twelve (12) months, to a new termination date of 11/30/17, and **b)** increasing its amount by $98,652, for a new not to exceed amount of $339,079.

R. Schlaff

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

2. (53353) **Social Services** - Amend an agreement with Island Peer Review Organization, Inc. d/b/a IPRO for Medicaid compliance reviews and related services to the County, from 9/1/12 – 12/31/16, for an amount not to exceed $1,141,965, by extending the term of the agreement such that its new termination date will be the sooner of, **a)** 12/31/17, or **b)** such time as all remaining hearings and/or other elements of the appeals process related to the outstanding matters known as Mayoor 11-2997 and Mayoor 11-2995 have been exhausted and the County, therefore, no longer requires additional services from IPRO under the Agreement, under the listed terms and conditions.

K. McGuire

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

3. (53607) **Social Services – OVER BY BOARD OF LEGISLATORS.** Request authority to amend previously approved resolutions to enter into agreements with eight-three (83) training providers for the provision of vocational training services to adult, dislocated workers, and youth, pursuant to the provision of Title I of the Workforce Innovation and Opportunity Act of 2014, from 7/1/15 – 6/30/19, for a total aggregate amount not to exceed $847,887, by **1)** increasing the amount by $861,342, for a new total aggregate amount not to exceed $1,709,229, in order to have sufficient funds available to compensate the training providers for training services rendered; **2)** adding one new training provider, the Center for Coaching Mastery, LLC, thereby increasing the total number of training providers from 83 to 84; and **3)** by correcting the name of one of the training providers listed on the previous resolutions, SUNY Orange, to the correct name which is Orange County Community College.

K. McGuire

4. (53963) **Social Services** – Enter into an agreement with ENT and Allergy Associates, LLP, for an On-the-Job contract for the employer to hire and train new staff from 11/30/15 – 10/31/16, for a total amount not to exceed $59,655.45.

K. McGuire

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

5. (53964) **Social Services** – Enter into an agreement with Northern Westchester Hospital for an On-the-Job Training program to hire and train new staff from 5/2/16 – 5/1/17, for a total cost not to exceed $26,176.50.

K. McGuire

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

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6. (53556) **Health** - Enter into an agreement with Robert Rothman to provide professional services for the Westchester County Department of Health's pharmacy operations that serve its District Office Sexually Transmitted Disease and Tuberculosis Clinics, from 1/1/17 – 12/31/17, for a total amount not to exceed $70,000, per the terms and conditions listed in Schedule "A".

S. Amler

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

7. (53901) **Planning** – Authority to **1)** rescind the 12/10/15 approved resolution to enter into any and all agreements necessary to purchase approximately 53.2+/- acres of real property at Clayton Boulevard/US Route 6, Town of Somers from Avalon Somers, LLC, its successor or assigns, for a total amount not to exceed $838,000, and to convey the Property back to Avalon for one Dollar ($1.00) and to accept and/or release any and all property rights in connection therewith, and **2)** enter into a Fair and Affordable Housing Development Agreement ("FAH") with Avalon in order to provide FAH grant funding in an amount not to exceed $838,000 to finance a portion of the development costs of the construction of ten (10) fair and affordable rental units upon the Property, having a two (2) year term commencing upon full execution of the Development Subsidy Agreement which will be funded from Capital Project BPL50 – Fair and Affordable Housing; and **3)** prior to the execution of the Development Subsidy Agreement, Avalon will file a Declaration of Restrictive Covenants against the Property requiring that ten (10) fair and affordable rental units constructed thereon will have rents that are affordable to households with incomes at or below 50% and up to 60% of the Westchester County Area Median Income for a period of affordability of not less than 50 years, and, **4)** create ten (10) one and two bedroom units in this 152 unit complex 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 America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York.

Buroughs/Rodriguez

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

8. (53965) **Community Mental Health** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., to provide the County with **1)** a rental assistance program for the homeless, and **2)** supportive services for the homeless from 1/1/17 – 12/31/17, for an amount not to exceed $423,507.

M. Herceg

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

9. (53557) **Labs and Research** - Enter into an agreement with Microbac Laboratories, Inc., for the provision of environmental laboratory analyses of water samples, on an as-needed basis, from 1/1/17 – 12/31/17, in an amount not to exceed $35,000.

K. Ashar

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

10. (53493) **Correction** - Enter into an agreement with New York State Division of Criminal Justice Services to provide a $20,000 grant for the Department's purchase and installation of a Dedrone Multi-Sensor secure air space system from 11/1/16 – 10/31/17.

K. Cheverko

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

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11. (53594) **Public Safety** - Enter into a grant disbursement agreement with the Division of Homeland Security and Emergency Services of the State of New York to purchase Bomb Squad equipment, supplies and training to be used by the Department's Hazardous Devices Unit and certified bomb technicians from 11/8/16 – 8/31/19, for an amount not to exceed $217,906, under the listed terms and conditions.

G. Longworth

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

12. (53549) **Solid Waste** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement two agreements with West Publishing Corporation.

D. Angiolillo

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

13. (53550) **Solid Waste** - Enter into two (2) agreements with West Publishing Corporation "(West") to provide the County with five (5) user licenses for its "CLEAR for Government Fraud" product as follows: **1)** an agreement (the "Gap Agreement") for a term commencing on 11/1/16 and continuing until the date on which West processes the executed Three-Year Agreement; **2)** an agreement for a term commencing on the date on which West Publishing Corporation processes the executed agreement and continuing for three **(3)** years thereafter, for a total amount not to exceed $22,588.53.

D. Angiolillo

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

14. (53553) **Solid Waste** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West Publishing Corporation.

D. Angiolillo

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

15. (53554) **Solid Waste** -Amend an agreement with West Publishing Corporation, to provide the County with computer-assisted legal and general research services for a three (3) year period from 10/1/13 – 9/30/16, for a total amount not to exceed $37,800, by **1)** changing the end date to 10/31/16, and **2)** by increasing the amount by $1,130.51, to a new total amount of $38,930.51.

D. Angiolillo

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

16. (53501) **DPW/Transportation** – Contract No. 06-552 with E.E. Cruz & Company, Inc. for Replacement of Bronx River Parkway Bridges (at Crane Road) Over Bronx River and Metro-North Railroad, Town of Greenburgh and Village of Scarsdale, New York and extending the completion date to 6/30/17. Approved Change Order No. 1 in the amount of $78,340.50.

V. Kopicki

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

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17. (53511) **DPW/Transportation** - Enter into an eleventh amendment to an agreement with Ross & Baruzzini, Inc. in order to: **1)** provide for continuing project management assistance and **2)** extend the termination date to 5/31/17 at no additional cost to the County.

V. Kopicki

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

18. (53512) **DPW/Transportation** – Contract No. 10-530-Rev. with ELQ Industries, Inc. for Roadway and Related Improvements, Greenwich Road From Millbrook Road to Route 172, A Distance of 1.5 Miles, Town of Bedford, New York. Approved Safety Marking, Inc., Bridgeport, CT, as a subcontractor.

V. Kopicki

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

19. (53513) **DPW/Transportation** - Contract No. 13-525 with ELQ Industries, Inc. for Roadside Stabilization and Miscellaneous Improvements, North Street, City of White Plains, New York. Approved Safety Marking, Inc., Bridgeport, CT, as a subcontractor.

V. Kopicki

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

20. (53590) **DPW/Transportation** - Contract No. 15-528 for North Boardwalk Reconstruction, Due to Hurricane Sandy, Playland Park, Rye, New York. Awarded to Low Bidder, MVM Construction LLC, Mount Vernon, in the amount of $3,713,000. (5 bids)

V. Kopicki

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

21. (53591) **DPW/Transportation** - Amend Agreement No. 06-906 with the State of New York for the construction phase of the Bridge Reconstruction of the Bronx River Parkway over the Bronx River and MTA Metro-North Railroad at Crane Road, Town of Greenburgh and Village of Scarsdale, Westchester County, New York, by extending the term of the agreement until 12/30/17.

V. Kopicki

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

22. (53726) **DEF** - Sign each "NetDMR Subscriber Agreement" from the New York State Department of Environmental Conservation, as the "Responsible Official", which will enable an identified employee of the County's Department of Environmental Facilities to execute Section "F" of the NetDMR Subscriber Agreement and thereafter use the NetDMR system for one or more identified National Pollutant Discharge Elimination System permits, on the terms specified in the agreement.

T. Lauro

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

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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 12/23/16

Lisa Mrijaj, Secretary