

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 29, 2016 AT 11:00 A.M**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Associate County Attorney
Deputy Commissioner of Finance
Budget
County Executive's Office
County Executive's Office
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC
Acquisition and Contract Intern

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Tami Altschiller
Dennis Kelly
Pat Haggerty
Katy Delgado
Carl Pagano
Gary Friedman
Dante Daly
Lisa Mrijaj
Valerie Rodriguez
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 asked, "I've been notified that the Board of Legislators would like to sever item #2 and vote on that separately, is that correct?"

Mr. Kaplowitz said, "So moved."

Mr. Plunkett explained, "There is a motion to sever item #2 on the agenda. Item #2 is a contract resolution number 54023 for a six month extension for an agreement for a space on 125 Park Avenue in New York City through economic development for the purposes of developing businesses from New York City who may wish to come to Westchester County. There is a motion to sever that, do I hear a second?"

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

Mr. Kaplowitz said, "Just for the record the traditional IMA language please."

Mr. Plunkett explained, "The chairman wishes to place on the record the continuing objection to the A&C Board's consideration of IMAs based on a pending lawsuit that's awaiting a decision from the appellate division 2nd department. That objection is duly noted and made part of the record."

Mr. Plunkett said, "We hope everybody has a safe and healthy New Year's Eve Holiday and certainly a safe and healthy New Year."

Acquisition & Contract. Minutes of the meeting 12/22/16 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. (53607) **Social Services** - 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

Held Over By Board of Legislators – 12/22/16

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

2. (54023) **County Executive** – Amend its agreement with Emerge212 125 LLC, in order to extend the term for a six month period commencing 12/1/16 - 5/31/17, in an amount not to exceed \$20,000 to continue to utilize space at 125 Park Avenue, Suite 2524, NYC, under the listed terms and conditions.

Astorino/Mooney

Mr. Plunkett moved the resolution, which was duly seconded and approved by Mr. Soule and Mr. Plunkett. Mr. Kaplowitz voted in the negative.

3. (53580) **CE/Youth Bureau** - Enter into an agreement with the City of White Plains to operate the comprehensive youth alternatives Projects Program from 1/1/16 – 12/31/16, in a total amount not to exceed \$29,736.

I. Pagan

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

4. (53730) **Information Technology** - Accept a New York State grant (IT-1407) awarded to the County by DHSES under the New York State's 2016-17 Public Safety Answering Points Operations Grant Program, in the amount of \$158,487, from 1/1/17 – 12/31/17, for eligible public safety call-taking and dispatching expenses.

J. McCaffrey

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

5. (53343) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Steven G. Leventhal to serve as an Independent Consultant to the County Board of Ethics.

R. Meehan

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

6. (53733) **County Attorney** - Amend a retainer agreement with the Wicks Group, PLLC for the provision of outside counsel services in connection with various legal issues relating to the Westchester County Airport, by 1) extending the term of the agreement for one (1) additional year commencing on 11/22/16 and continuing through 11/21/17; and 2) increasing the amount by \$100,000, for a new total not to exceed amount of \$500,000.

R. Meehan

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

7. (53743) **County Attorney** - Exercise its third one-year renewal option with the twenty-nine (29) law firms and practitioners listed to provide legal services and representation to the County, in an "of Counsel" capacity to the County Attorney, as needed, in connection with civil litigation in which the County is or may become involved pursuant to the County's liability and casualty self-insurance program, and thereby extend the termination date for each agreement to 12/31/17.

R. Meehan

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

8. (53599) **Social Services** - Amend an agreement with Accreditation Guru, Inc. for the provision of cost effective technical writing services in connections with the creation of standardized Policy and Procedural Manual, from 10/1/15 – 9/30/16, for a total aggregate amount not to exceed \$52,950, by extending the term of the agreement from 10/1/16 – 6/30/17 at no additional cost to the County.

K. McGuire

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

9. (53694) **Social Services** - Renew the agreement with Laboratory Corporation of America Holdings to provide genetic marker test services and supportive testimony as ordered by the Family Court in disputed paternity proceedings for a total amount not to exceed \$25,000, from 1/1/17 – 12/31/17.

K. McGuire

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

10. (53709) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc. to operate an Emergency Overnight Shelter for single adult men and women at 19 Washington Avenue in New Rochelle, for an amount not to exceed \$441,374 from 1/1/17 – 12/31/17 with the County having the sole option to extend the term for up to four one-year periods thereafter at the annual rate listed above for each of the one-year Option Terms through 12/31/21.

K. McGuire

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

11. (53716) **Social Services** - Enter into an agreement with Experian Information Solutions, Inc. for the provision of consumer credit reports to assist the Department's Office of Program Integrity with its recovery of overpayments, the prevention, detection and reporting of fraud, and ensuring the integrity of the public assistance caseload and the correctness of public assistance eligibility from 1/1/17 – 12/31/17, in an amount not to exceed \$20,000, under the listed terms and conditions.

K. McGuire

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

12. (53735) **Social Services** - Enter into a sublease agreement with the Rockland County Board of Cooperative Educational Services for the use of classroom space located at the Old Nyack High School, 131 North Midland Ave, Nyack, for the purpose of conducting a "Jobs Waiting" boot camp, from 11/14/16 – 12/22/16 for an amount not to exceed \$3,450.

K. McGuire

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

13. (53903) **Community Mental Health** – Amend the 12/11/14 approved resolution to enter into IMA's with local municipalities and Putnam County, to carry out the purposes of Article 25 and Article 41 of the New York Mental Hygiene Law to provide employee assistance programs to each of the Municipalities, from 1/1/15 – 12/31/19, to extend the term with the Town of Rye, from 1/1/17 – 12/31/19.

M. Herceg

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

14. (53722) **Health** - Amend agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add three additional approved Related Services Providers: OT, PT, SLP and RN, PLLC, Healing Therapeutics Physical Therapy, PLLC and Professional Placement Resources, LLC, effective 2/1/17 to the list, subject to the same terms and conditions.

S. Amler

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

15. (53711) **College** – Enter into affiliation agreements for the provision of supervised laboratory/clinical education and instruction for students attending Westchester Community College with the following organizations: Montefiore New Rochelle Hospital, Athletes Warehouse, Westchester County Health Care Corporation, Grand Canyon Education, Inc., Maria Briones, M.C.P.C., from 1/1/17 – 12/31/21, under the listed terms and conditions.

B. Miles

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

16. (53773) **College** - Enter into an agreement with Summit Security Services, Inc., Uniondale, NY, at Westchester County, New York, through the New York State Contract Award Number 22436 from 1/1/17 – 7/23/17, in an amount not to exceed \$1,289,015, under the listed terms and conditions.

B. Miles

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

17. (53760) **District Attorney - 1)** Amend an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$139,680 for the District Attorney's Office to operate the Reentry Task Force and Enhanced Services Grant Program, from 7/1/15 – 6/30/16, by extending the term for an additional three (3) months, from 7/1/16 – 9/30/16, by increasing the grant an additional \$34,920 for a new amount of \$174,600 and **2)** Sub-awardee agreements with Westhab, Inc. in an amount not to exceed \$24,000 and with the Westchester Independent Living Center in an amount not to exceed \$6,450 for the provision of various support services to assist individuals returning from prison to transition back into the community from 7/1/15 – 6/30/16, by extending the term for three (3) additional months, from 7/1/16 – 9/30/16 and by increasing the amounts by \$2,398 and \$2,150 respectively.

McCarty/Herceg

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

18. (53348) **Public Safety** - Enter into a License Agreement with West Publishing Corporation for use of its Consolidated Lead Evaluation and Reporting system from 1/1/17 – 12/31/19, in an amount not to exceed \$211,069.90, under the listed terms and conditions.

Longworth/McCarty

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

19. (53606) **Parks** - Extend the license agreement with Saxdale Rest. Corp., for the food and refreshment concession at Saxon Woods Golf Course, Scarsdale, from 1/1/17 – 12/31/21, for a total license fee of \$360,000.

K. O'Connor

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

20. (53737) **Parks** - Extend the license agreement with Hudson River Kayak Outfitters, LLC, for the operation of kayak rental and touring concession at Croton Point Park, Croton-on-Hudson, New York, from 1/1/17 – 12/31/21, for a total license fee of \$12,700.

K. O'Connor

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

21. (53747) **DPW/Transportation** - Extend Contract No. OFDACTNOW13 with Act Now Limousine Service Inc. for Taxi Pilot Program Services within the City of Peekskill for a one (1) year period from 1/1/17 – 12/31/17, on the same terms and conditions, and to increase the amount by \$130,000 to cover services provided during the 2017 contract extension year, for a new total amount of \$630,000.

Kopicki/Latiner

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

22. (53744) **DPW/Transportation** – Contract No. 16-204 for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Awarded to Low Bidder, ADCO Electrical Corporation (WBE), Staten Island, in the amount of \$2,148,072. (4 bids)

V. Kopicki

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

23. (53745) **DPW/Transportation** - Enter into Agreement #16-935 with Henningson, Durham & Richardson Architecture and Engineering, PC, White Plains, for engineering services in connection with Rehabilitation of Mamaroneck Avenue Bridge over Mamaroneck River, Harrison and Mamaroneck, New York to provide design services associated with this project, for a total compensation fee of \$242,200, from 1/1/17 – 12/31/21. Approved the two (2) listed subconsultants.

V. Kopicki

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

24. (53746) **DPW/Transportation** - Enter into Agreement #16-936 with Creighton Manning Engineering, LLP, Albany, for engineering services associated with The Replacement of Quaker Bridge Road Bridge over Croton River, Cortlandt, New York to provide study services associated with this project, for a total compensation of \$170,000, from 1/1/17 – 12/31/20. Approved three (3) listed subconsultants.

V. Kopicki

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

25. (53909) DPW/Transportation – Contract No. 16-209 for Pavement Sweeping and Litter Removal Services, Playland Park, Rye, New York. Advertise for bids.

V. Kopicki

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

26. (54013) DPW/Transportation – Enter into Agreement #16-937 with ARCADIS of New York, Inc., White Plains, for engineering services for a Sewer District Consolidation Study, New Rochelle Sanitary Sewer District, Westchester County, New York, for an amount of \$51,800, from 12/31/16 – 12/31/18.

V. Kopicki

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

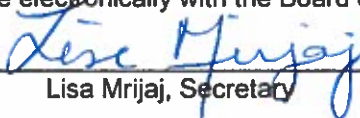
27. (53565) DEF – Contract No. EF-1101-First Extension for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Approved Change Order No. 2 in the amount of \$350,000.

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 12/29/16


Lisa Mrijaj, Secretary