

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JANUARY 3, 2019@ 11:00 A.M.**

County Executive
Chair, Board of Legislators
Budget Director
Assistant Chief Deputy County Attorney
Commissioner of Finance
Budget
Board of Legislators
Board of Legislators
Indian Point Coordinator
Secretary BAC
Assistant Secretary BAC

George Latimer
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Greg Casciato
Jaevon Boxhill
Peter Loughran
Lisa Mrijaj
Joan Cocciardi

Mr. Latimer presided.

Mr. Latimer 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?"

Mr. Mrijaj confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting 12/20/18 and the SEQR Review for agenda items.

L. Mrijaj

Mr. Latimer moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. (66420) **CE/Youth Bureau – Amend 28 agreements with the listed contractors to operate a portion of the County's Urban Youth Initiative Invest-in-Kids program, from 1/1/18 – 12/31/18, for a total aggregate amount of \$2,630,778, comprised of an amount not to exceed \$1,710,000 payable by the County plus a \$920,778 match by the Contractors, by a) extending the agreements by one year to a new termination date of 12/31/19, and b) increasing the amounts by \$2,630,778, again comprised of an amount not to exceed \$1,710,000 payable by the County plus \$920,778 to be contributed by the Contractors for a new, two-year total aggregate amount of \$5,261,556 over the two-year term, comprised of an amount of \$3,420,000 payable by the County over the two years plus Contractors' match of \$1,841,556.**

D. Madden

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

2. (66488) **CE/Office for People with Disabilities** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with various sign language interpreters to provide sign language interpretation services, from 1/1/19 – 12/31/19, for a total aggregate amount not to exceed \$7,500.

E. Latainer

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

3. (66409) **Board of Elections** – Contract No. BOE 18M (Z-4) for 2019 and 2020 Primary, Special and General Election Moving Services for Voting Machines, Supply Bags and Privacy Booths between the County Warehouse and Various Polling Place Locations in Westchester County ZONE 4 – Mamaroneck, New Rochelle, Rye Town and Rye City. Awarded to Second Low Bidder, Ron's Trucking Corporation, Yonkers, in the amount of \$196,266. (4 bids)

LaFayette/Colety

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

4. (66450) **County Attorney** - Amend a retainer agreement with the Wicks Group, PLLC for the provision of outside counsel services to the County Attorney in connection with various legal issues affecting the Westchester County Airport, by 1) extending the term of the agreement an additional year commencing retroactive to 11/22/18 – 11/21/19; 2) increasing the amount an additional \$100,000, from an amount of \$1,108,000 to a new not to exceed amount of \$1,208,000.

J. Nonna

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

5. (66410) **Social Services** – Renew an agreement with STRIVE International, Inc. to introduce and reinforce the STRIVE Core Service model, provide the County with a license to use the STRIVE Program and related materials as well as STRIVE's trademarks and logos, for the period retroactive to 7/1/18 – 6/30/19, for an amount not to exceed \$53,500.

K. McGuire

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

6. (66561) **Social Services** – Enter into an agreement with Diamond, Kerbis CPA's, P.C. to provide audit services to audit entities that provide and propose to provide personal care services and/or consumer directed personal care services to recipients of Medicaid, from 1/1/19 – 12/31/23, for an amount not to exceed \$1,999,408, under the listed terms and conditions.

K. McGuire

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

7. (66605) **Social Services** – Renew an agreement with Westchester Community Opportunity Program, Inc., to operate an Emergency Overnight Shelter for single adult men and women at 19 Washington Avenue, New Rochelle, by 1) extending the contract for one (1) additional year commencing on 1/1/19 – 12/31/19; 2) increasing the amount by \$441,374, to a new total not to exceed amount of \$1,324,122.

K. McGuire

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

8. (66607) **Social Services** - Enter into an agreement with Volunteers of America-Greater New York, Inc., to operate a shelter for up to one hundred forty-nine (149) homeless individuals at the Grasslands Homeless Shelter located at 25 Operations Drive, Valhalla, New York, from 1/1/19 – 12/31/19, in an amount not to exceed \$3,611,247.

K. McGuire

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

9. (66640) **Social Services** - Enter into an agreement with the Y.W.C.A. of Yonkers, Inc., to provide permanent supportive housing for 35 single homeless women and Emergency Overnight Shelter for up to 50 women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, from 1/1/19 – 12/31/19, for an amount not to exceed \$1,062,000.

K. McGuire

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

- 10.(66649) **Social Services** - Enter into an agreement with Lifting Up Westchester, Inc., (formerly known as Grace Church Community Center, Inc.) 1) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women outside the Department's regular shelter system at a facility known as the **Samaritan House** located at 33 Church Street, White Plains; 2) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless men outside the Department's regular shelter system at a facility known as the **Open Arms Shelter** located at 86 East Post Road, White Plains, from 1/1/19 – 12/31/19, for an amount not to exceed \$2,128,732.

K. McGuire

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

11. (66710) **Social Services** - Enter into an agreement with New York State Industries for the Disabled, Inc., which is authorized to utilize Goodwill Industries of Greater New York and Northern New Jersey, Inc., which does business as Good Temps, to provide temporary office personnel for various job descriptions at locations throughout Westchester County, from 1/1/19 – 12/31/19, with the county having the sole option to extend the term by up to two (2) one (1) year periods, for a total amount not to exceed \$200,000 for the Initial Term and an initial not to exceed amount of \$200,000 for each of the County's Option Terms, under the listed terms and conditions.

K. McGuire

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

12. (66387) **Senior Programs** - Enter into an agreement with Westchester Jewish Community Services, Inc., to provide the Personal Locator Service Program under Title III-E of the Older Americans Act, from 10/15/18 – 12/31/18, in an amount not to exceed \$30,000 in Federal funds, under the listed terms and conditions.

M. Carpenter

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

13. (66416) **Correction** - Enter into an agreement with Aramark Correctional Services, Inc., to provide food service at the Westchester County Department of Correction, from 1/1/19 – 12/31/20, at a cost not to exceed \$4,589,198, under the listed terms and conditions.

J. Spano

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

14. (66486) **District Attorney** - Enter into an agreement with Precise Translations, L.L.C. for the provision of professional translation and interpretation services for the Westchester County District Attorney's Office, from 1/1/19 – 12/31/19, for an amount not to exceed \$52,000.

A. Scarpino

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

15. (66430) **DPW/Transportation** - Enter into an agreement with Infax Incorporated, Duluth, GA, for maintenance service of the Flight Information Display System and Baggage Information Display System in the Main Terminal and associated locations at the Westchester County Airport, from 2/2/19 – 2/1/22, in an amount not to exceed \$199,389. (Agreement No. WCA 18007)

Greechan/Beirne

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

16. (66431) **DPW/Transportation** – Contract No. 18-217 for Countywide Coating Installation and Repairs, Various Locations, Westchester County, New York. Awarded to Sole Bidder, Enecon Northeast Applied Polymers Systems, Inc., Farmingdale, NY, in the amount of \$2,132,871. (1 bid)

H. Greechan

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

17. (66434) **DPW/Transportation** - Authority to **1)** renew Contract No. 15-222 with CTE Incorporated, Carle Place, NY, to provide Janitorial Services at District Office, 100 East First Street, Mount Vernon, NY; by **1)** extending the termination date from 5/31/19 to 5/31/21; **2)** increasing the amount by \$220,666.66, from \$331,000, to a new amount not to exceed \$551,666.66.

H. Greechan

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

18. (66435) **DPW/Transportation** – Contract No. 19-202 for Janitorial Services at District Office, 131 Warburton Avenue, Yonkers, New York. Advertise for bids.

H. Greechan

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

19. (66463) **DPW/Transportation** – Contract No. 18-501 for Resurfacing and Related Improvements, Columbus Avenue (C.R. #64) from Lakeview Avenue to Nannyhagen Road, A Distance of 2.17 Miles, Town of Mount Pleasant, New York. Authority to advertise for bids.

H. Greechan

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

20. (66546) **DPW/Transportation** - Amend Agreement No. 15-939 with ARCADIS of New York, Inc., for the provision of engineering services associated with the Asset Management Pilot Program, Port Chester Wastewater Treatment Plant, Port Chester, New York, by extending the term retroactively from 12/31/18 – 12/31/19.

H. Greechan

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

21. (66547) **DPW/Transportation** – Contract No. 11-556 for Rehabilitation of the Westchester County Archive & Record Center – Phase II, 2199 Saw Mill River Road, Elmsford, New York. Advertise for bids.

H. Greechan

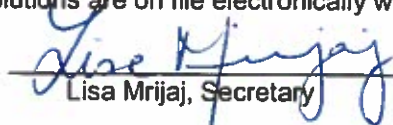
Mr. Latimer moved the resolution, which was duly seconded and unanimously approved.

22. (66906) **DPW/Transportation** – Contract No. 17-522-Rev., for Site Improvements and Building Restoration, Miller House, Town of North Castle, New York. Advertise for bids.

H. Greechan

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

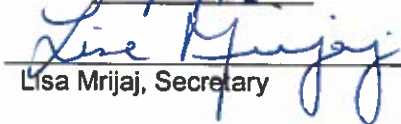
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

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

Dated 1/4/19



Lisa Mrijaj, Secretary