

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JANUARY 10, 2019@ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Carl Pagano
Dennis Power
Greg Casciato
Jaevon Boxhill
Lisa Mrijaj
Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins 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. Jenkins continued, "I understand that the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 15 (OnBase ID #67060) a resolution seeking authorization to amend a resolution approved on December 13, 2018 which authorized the County to enter into an agreement with Woods Tavern LLC for the operation of the food and refreshment concession at Hudson Hills Golf Course, in order to correct the name from Woods Tavern LLC to Woods Tavern Bar & Grill Inc., with all other terms and conditions to remain the same."

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

Acquisition & Contract. Minutes of the meeting 1/3/19 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (66473) **Health - Enter into an agreement with the New York State Department of Health ("NYSDOH") to accept funding for the Rabies Program (Human Rabies Treatment, Specimen Collection, Pet Vaccination and Education/Prevention), for an amount not to exceed \$353,535, from 4/1/19 – 3/31/22.**

S. Amler

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

2. (66871) **Labs and Research** - Enter into an agreement with Microbac Laboratories, Inc. to provide environmental laboratory analyses of water samples on an as-needed basis, from 1/1/19 – 12/31/19, in an amount not to exceed \$35,000.
- K. Ashar
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
3. (66875) **Labs and Research** - Enter into an agreement with the County of Rockland to provide tuberculosis and other infectious disease testing for Rockland, from 1/1/19 – 12/31/19, in the amount of \$10,000, under the listed terms and conditions.
- K. Ashar
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
4. (66522) **College** - Enter into enter into **1)** an affiliation agreement with Montefiore Medical Center, to provide, in conjunction with but at no cost to the County, a supervised laboratory/clinical education and instruction program for matriculated Westchester Community College students, commencing on 1/1/19 and remaining in full force and effect unless either party terminates upon written notice; and **2)** an agreement with Starnet Emergency Services, Inc. d/b/a Westchester EMS for the Paramedic Program, commencing on 1/1/18, and shall remain in full force and effect unless either party terminates upon written notice.
- B. Miles
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
5. (66883) **Correction** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Aramark Correctional Services, LLC.
- J. Spano
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
6. (66884) **Correction** - Enter into a license agreement with Aramark Correctional Services, LLC, to operate inmate commissaries from 1/1/19 – 12/31/20, with the County's option to renew the agreement for up to three (3) one (1) year periods.
- J. Spano
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
7. (66735) **DPW/Transportation** – Contract No. 18-216 for Countywide Solid Waste Removal Services, Westchester County, New York. Awarded to Sole Bidder, City Carting & Recycling LLC, Stamford, CT., in the amount of \$1,418,272. (1 bid)
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

8. (66736) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Multi-Phased Agreement No. 05-901 with Engineers Consortium, LLP, to provide engineering services in connection with the Long Island Sound Biological Nutrient Removal Improvements, for additional design services, for a proposal fee of \$4,400,992, increasing the total maximum fee to \$87,176,282. Approval of Camp Dresser McKee & Smith, Woodbury, NY, as subconsultants.

H. Greechan

9. (66737) **DPW/Transportation – Contract No. 14-502 with Abbott & Price, Inc., for Sprain Lift Pumping Station Access Driveway, Bronx Valley Sewer District, Greenburgh, New York. Completed work and Final Contract Amount of \$428,359.**

H. Greechan

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

10. (66738) **DPW/Transportation – Contract No. 17-520 for Jail Kitchen Infrastructure Rehabilitation, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Advertise for bids.**

H. Greechan

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

11. (66743) **DPW/Transportation – Contract No. 11-537-Rev. for Primary, Secondary, Heating and Chemical Handling Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Awarded to Low Bidder, ECCO III Enterprises, Inc., Yonkers, in the amount of \$6,963,000. (3 bids)**

H. Greechan

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

12. (66744) **DPW/Transportation – Contract No. 17-509 for BNR Support Systems Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Awarded to Low Bidder, Mace Contracting Corporation (MBE), New Rochelle, in the amount of \$6,973,000. Approved Atlantic Electric, Inc. (WBE), Mahopac, as a subcontractor. (5 bids)**

H. Greechan

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

13. (66905) **DPW/Transportation – Contract No. 12-517 for Cellular Bulkhead Rehabilitation – Phase III & IV, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.**

H. Greechan

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

14. (66552) **DEF** - Enter into an agreement with PS&S Engineering, Yonkers, to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station, from 1/1/19 – 12/31/19, with up to two (2) one (1) year renewals at the County's sole option, for an amount not to exceed \$16,000 for the first year and a total aggregate payment for all years not to exceed \$46,400.

V. Kopicki

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

15. (67060) **Parks** – Amend an agreement with Woods Tavern LLC for the food and refreshment concession at Hudson Hills Golf Course, in order to change the name from Woods Tavern LLC to Woods Tavern Bar & Grill.

K. O'Connor

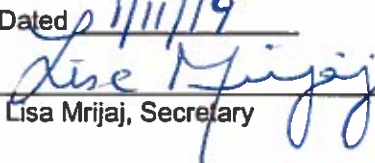
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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 1/11/19


Lisa Mrijaj, Secretary