

**MINUTES OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 28, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Greg Casciato
Jaevon Boxhill
Carl Pagano
Lisa Mrijaj
Valerie Rodriguez

Mr. Jenkins presided.

Mr. Jenkins said, "Good Morning, everyone, 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 said "I understand the Budget Director wishes to make a motion."

Mr. Soule said "I move to add item 18 (OnBase ID #68105) a resolution seeking authority to enter into an agreement with Ameresco, Inc. to provide operators at the Central Heating Plant in Valhalla, New York due to personnel shortages which have resulted in a declaration of an emergency at a rate of \$150.00/person hour, which includes all overhead and expenses, for a term not to exceed six (6) months commencing upon approval by this Honorable Board for an amount not to exceed \$700,000."

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

Acquisition & Contract. Minutes of the meeting 2/21/19 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. (67519) **County Attorney - Purchase Commercial General Liability Insurance, from Tokio Marine Insurance Company through the brokerage firm of Spain Agency, Inc., for an amount not to exceed \$125,000, from 3/1/19 – 3/1/20, which will cover the dates of the Village Elections, the Primary(s) and the General Election and additional or alternative election dates as may become required, under the listed terms and conditions.**

J. Nonna

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

2. (67567) **County Attorney/Risk Management** – Settle property damage insurance claim of Carlos Sousa through the New York Municipal Insurance Reciprocal, in an amount not to exceed \$10,868.13.

J. Nonna

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

3. (67663) **Emergency Services** - Renew an agreement with Contingency Management Consulting Group, LLC, to develop and execute All-Hazards exercises for the County that comply with the Federal Emergency Management Agency's Homeland Security Exercise and Evaluation Program and National Incident Management System, from 8/1/16 – 7/31/19, for an amount not to exceed \$441,762, and extend the term of the agreement for one (1) additional two-year period, commencing on 8/1/19 – 7/31/21, for an amount not to exceed \$198,706.

J. Cullen

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

4. (67015) **Social Services** - Enter into an agreement with Legal Services of the Hudson Valley to create and implement Westchester County's Eviction Prevention Project to provide a legal representation to a cohort to at-risk low-income families with children facing eviction in Yonkers City Court, from 1/1/19 – 12/31/19, for an amount not to exceed \$200,000.

K. McGuire

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

5. (67305) **Senior Programs** - 1) Enter into an agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$67,979 in Federal funds under Title III-D of the Older Americans Act, to implement the Chronic Disease Self-Management Program for seniors, from 1/1/19 – 12/31/19; 2) Amend an agreement with Westchester Public-Private Membership Fund for Aging Services, Inc., in order to exercise the second of four (4) renewal options to provide the Chronic Disease Self-Management Program, the Chronic Pain Self-Management Program and the Tomando Control de su Salud Program to elderly persons 60 years and older residing in Westchester County under Title III-D of the Older Americans Act, for an aggregate amount of \$95,000, from 1/1/19 – 12/31/19.

M. Carpenter

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

6. (67602) **Senior Programs** - Enter into an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc., to provide Livable Communities Volunteer Coordination services, for an amount not to exceed \$180,000 in County funds, for the program period from 1/1/19 – 12/31/19, under the listed terms and conditions.

M. Carpenter

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

7. (67526) **College** - Enter into affiliation agreements with the following healthcare providers for supervised laboratory/clinical education and instruction for matriculated College Students: 1) Westchester Medical Group, P.C. d/b/a Westmed Medical Group, commencing on 1/1/19 and continuing in full force and effect unless terminated by either party upon written notice and 2) Northwell Health, Inc., commencing on 1/1/19 and continuing 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.

8. (67653) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$66,750 in Federal funds for the District Attorney's Office to operate the Sexual Assault Victims and Elderly Services program, from 1/1/19 – 12/31/19.

A. Scarpino

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

9. (67607) **Solid Waste Commission** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Steven Sledzik, Esq., for the provision of administrative hearing officer services on behalf of the Westchester County Solid Waste Commission, from 3/1/19 – 2/28/20, in an amount not to exceed \$20,000.

P. O'Callaghan

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

10. (67608) **Solid Waste Commission** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Bernard S. Gordon, Esq., for the provision of administrative hearing officer services on behalf of the Westchester County Solid Waste Commission, from 4/1/19 – 3/31/20, in an amount not to exceed \$20,000.

P. O'Callaghan

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

11. (67529) **DPW/Transportation** - Enter into Agreement #19-901 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, for engineering services in connection with Bulkhead Rehabilitation, Port Chester Water Resource Recovery Facility, Port Chester, New York, to provide design services associated with this project, for a total compensation of \$437,300, commencing on 3/15/19 – 12/31/23. Approval of the five (5) subconsultants.

H. Greechan

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

12. (67568) **DPW/Transportation** - Enter into Agreement 19-903 with Con Edison Co. of NY, for the replacement of certain existing utility facilities in connection with the Rehabilitation of the Midland Avenue Bridge over Bronx River Parkway, City of Yonkers, New York, for an estimated amount of \$1,450,762.

H. Greechan

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

13. (67572) **DPW/Transportation** – Contract No. 17-545 for Fire Training Center Site Improvements – Phase II, Valhalla Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

14. (67573) **DPW/Transportation** – Contract No. 19-509 for Bathhouse Canopy Replacement, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

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

15. (67599) **DPW/Transportation** – Contract No. 19-203 for Emergency Generator Service, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

16. (67600) **DPW/Transportation** – Contract No. 19-204 for Janitorial Services at District Offices, 25 Moore Avenue and 750 Washington Street, Mount Kisco and Peekskill, New York. Advertise for bids.

H. Greechan

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

17. (67601) **DPW/Transportation** – Contract No. 18-530 for Maintenance Building Driveway Rehabilitation, Lasdon Park, Town of Somers, New York. Advertise for bids.

H. Greechan

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

18. (68105) **DPW/Transportation** - Enter into Contract No. 19-206 with Ameresco, Inc., to provide emergency operators at the Central Heating Plant, Valhalla Campus, Valhalla, New York, due to personnel shortages which have resulted in a declaration of an emergency, for a term of six (6) months, from 2/28/19 – 8/30/19, which includes all overhead and expenses, for an amount not to exceed \$700,000 and with Aerotek, Inc., Hanover, MA, as a subcontractor.

H. Greechan

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, 3/4/19



Lisa Mrijaj, Secretary