

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 7, 2019@ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Jaevon Boxhill
Greg Casciato
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.

Acquisition & Contract. Minutes of the meeting 2/28/19 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. (67790) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Ralph Butler, P.E.

K. Jenkins

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

2. (67789) **County Executive** - Enter into an agreement with Ralph Butler, P.E. for consulting services related to the County's capital program, from 1/1/19 – 12/31/19, in an amount not to exceed \$70,000.

K. Jenkins

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

3. (67819) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Salvatore J. Carrera.

G. Latimer

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

4. (67818) **County Executive** - Enter into an agreement with Salvatore J. Carrera for non-legal advisory services to the County, limited to reviewing certain real estate agreements identified by the County Executive or his authorized designee, from 1/1/19 – 12/31/19, for an amount not to exceed \$70,000.

G. Latimer

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

5. (67654) **CE/Office for Women** - Enter into an agreement with The Child Care Council of Westchester, Inc. to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming, from 1/1/19 – 12/31/19, for an amount not to exceed \$205,603.

R. Schlaff

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

6. (67793) **CE/Office for Women** - Enter into an agreement with Legal Services of the Hudson Valley for the provision of civil legal services to poor and low-income Westchester County residents in Peekskill and New Rochelle, from 1/1/19 – 12/31/19, for an amount not to exceed \$152,490.

Latimer/Schlaff

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

7. (67794) **CE/Office for Women** - Enter into an agreement with The Guidance Center of Westchester, Inc., by and through its Children's Center, to provide child care in the Court House in New Rochelle, from 1/1/19 – 12/31/19, for an amount not to exceed \$62,937.

R. Schlaff

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

8. (67795) **CE/Office for Women** - Enter into an agreement with the Pace University, to provide civil legal services for low-income victims of domestic violence who reside in New Rochelle or fall within the catchment area served by the New Rochelle Family Court, from 1/1/19 – 12/31/19, for an amount not to exceed \$63,040.

Latimer/Schlaff

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

9. (67797) **CE/Office for Women** - Enter into an agreement with the Young Women's Christian Association of White Plains and Central Westchester to provide child care in the Richard A. Daronco Court House in White Plains, from 1/1/19 – 12/31/19, for an amount not to exceed \$62,564.

R. Schlaff

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

10. (68185) **Finance** – Enter into an agreement with JP Morgan Chase Bank, N.A. for the provision of certain banking services, from 4/1/19 – 3/31/22, with the county having the sole option to renew the agreement for two additional one year renewal terms.

A. Berg

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

11. (68186) **Finance** – Enter into an agreement with Bank of America, for the provision of certain banking and transportation services, from 4/1/19 – 3/31/22, with the county having the sole option to renew the agreement for two additional one year renewal terms.

A. Berg

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

12. (67926) **County Attorney** – Settle the lawsuit of entitled Maximilla Cassell as Administratrix of the Estate of Merrill Cassell et al. v The County of Westchester et al, by payment from the County of Westchester to Maximilla Cassell as Administratrix of the Estate of Merrill Cassell in an amount not to exceed \$75,000.

J. Nonna

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

13. (67643) **Social Services** - Renew the contract with Asset Verification Services, for the first option period, to provide bank clearances to ensure integrity in resource-based Department of Social Services cases, from 1/1/19 – 12/31/19, in an amount not to exceed \$227,547, for a total aggregate amount not to exceed \$455,094.

McGuire/Beirne

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

14. (67729) **Social Services** - Enter into an agreement with Volunteers of America-Greater New York, Inc., to provide Shelter Monitoring and Transportation Services for homeless level 2 and level 3 sex offenders who have been placed at the Grasslands Homeless Shelter and are currently serving a parole or probation term, from 1/1/19 – 12/31/19, for an amount not to exceed \$853,852.

K. McGuire

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

15. (67756) **Social Services** - Enter into an agreement with Westhab, Inc. to operate a Housing Resources for Adults Program at Windham Residence in Yonkers, for providing transitional shelter and related services for homeless employable single adults, from 1/1/19 – 12/31/19, for an amount not to exceed \$125,246.

K. McGuire

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

16. (67448) **Senior Programs** - Enter into an agreement with Family Service Society of Yonkers to provide Guardianship and Support Services Guardianship for incapacitated individuals 60 years and older residing in Westchester County under Article 81 of the New York State Mental Hygiene Law, in an amount not to exceed \$55,900 in County tax dollars, 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.

17. (67449) **Senior Programs**- Enter into an agreement with Pace University, to provide Legal Services and Elder Abuse Training Services to elderly Westchester County residents, 60 years and over, for an amount not to exceed \$126,609 in County funds, 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.

18. (67691) **College** - Enter into Agreement WCC-19-908 with Current Solutions Professional Engineering, Estimating & Consulting, PC, White Plains, for engineering services in connection with the Electric Car Charging Station Study, Westchester Community College, Valhalla, New York, for a total compensation of \$28,000. Approval of Joule Consulting Group, LLC, White Plains, as a subconsultant.

B. Miles

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

19. (67757) **College** - Amend an agreement with Whatcom Community College to accept funding to support Westchester Community College's application with the National Security Agency for its "Center of Academic Excellence – Cyber Defense Designation", in order to extend the termination date of the agreement from 1/15/19 to 5/1/19.

B. Miles

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

20. (67759) **College** - Enter into affiliation agreements with the following healthcare providers for supervised laboratory/clinical education and instruction for matriculated College Students (hereinafter collectively referred to as the "Healthcare Providers"):
1. Ossining Volunteer Ambulance Corp., for a term commencing January 1, 2019 and continuing in full force and effect unless terminated by either party upon written notice;
 2. St. John's Riverside Hospital, for a term commencing January 1, 2019 and continuing in full force and effect unless terminated by either party upon written notice; and
 3. Regency Extended Care Center, for a term commencing January 1, 2019 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

21. (68152) **Probation** – Amend the lease agreement with Proteus On-Demand Facilities, LLC, of temporary structures, related equipment and other tangible items in which to temporarily house Adolescent Offenders who have been court-ordered to secure detention pursuant to the “Raise the Age” legislation, in order to allow for separate hand-over dates for the girls and boys units and to make any necessary confirming changes to several lease provisions and to increase the amount of the lease by \$46,000, for a new amount not to exceed \$8,474,266, and all other terms and conditions of the lease shall remain in full force and effect.

R. Pozzi

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

22. (67738) **Public Safety** - Enter into a grant agreement with New York State Division of Criminal Justice Services in an amount not to exceed \$1,984,000 in State reimbursement for the Department of Public Safety to operate the Westchester County Policing Program, from 10/1/18 – 9/30/19.

T. Gleason

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

23. (67767) **DPW/Transportation** – Enter into Agreement #18-917 with Louis Berger U.S., Inc., Purchase, for engineering services associated with the Rehabilitation of Bronx River Parkway and Two Bridges, Cities of Mount Vernon and Yonkers, New York, to provide construction administration services associated with this project, for a total compensation of \$1,900,000, from 4/1/19 – 12/31/23. Approval of TriState Planning Engineering & Land Surveying, P.C., Fresh Meadows, NY, as a subconsultant.

H. Greechan

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

24. (67768) **DPW/Transportation** – Amend Agreement No. 14-902 with Dolph Rotfeld Engineering, P.C., for Construction Administration Services in connection with the Sprain Lift Pumping Station Access Driveway, Bronx Valley Sanitary Sewer District, Greenburgh, New York, to change the name of the Consultant from Dolph Rotfeld Engineering, P.C. to AI Engineers, Inc., effective retroactive to 9/27/18, and amend Agreement No. 14-902 with the Consultant retroactively from 12/31/19, by extending the term thereof until 12/31/23.

H. Greechan

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

25. (67769) **DPW/Transportation** - Amend Agreement No. 16-907 with Lockwood, Kessler & Bartlett, Inc., for engineering services in connection with the Replacement of Overhead Sign Structures, Various County Road Locations, Westchester County, New York, to provide construction administration services associated with this project, for a fee of \$240,200, increasing the total maximum fee to \$646,200 and extending the completion date to 12/31/23.

H. Greechan

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

26. (67770) **DPW/Transportation** - Amend Agreement No. 16-909 with Dolph Rotfeld Engineering, P.C., for Construction Administration Services in connection with the Sprain Lift Pumping Station Access Driveway, Bronx Valley Sanitary Sewer District, Greenburgh, New York, to change the name of the Consultant from Dolph Rotfeld Engineering, P.C. to AI Engineers, Inc., effective retroactive to 9/27/18.

H. Greechan

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

27. (67771) **DPW/Transportation** – Contract No. 19-506 for Rehabilitation of Bronx River Parkway and Two Bridges, From the Cross County Parkway to Scarsdale Road, A Distance of 2.3 Miles, Cities of Mount Vernon and Yonkers, New York. Advertise for bids.

H. Greechan

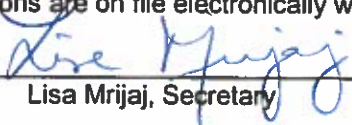
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

28. (67806) **DPW/Transportation** – Amend Agreement No. 10-914 retroactive from 12/31/16 with Cameron Engineering & Associates, LLP, for engineering services in connection with the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, for additional design services associated with this project that is outside of the scope of work included in the existing agreement, for a proposal fee of \$80,778, increasing the total maximum fee to \$169,978 and extending the completion date to 12/31/23.

H. Greechan

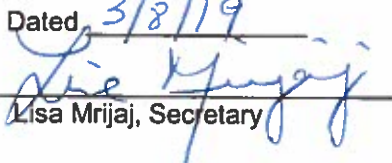
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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, 3/8/19


Lisa Mrijaj, Secretary