

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 14, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
John Nonna
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Dennis Powers
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 said, "I understand the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 15 (OnBase ID #68420) a resolution seeking authority to enter into an agreement with the Westchester County Health Care Corporation ("WCHCC"), whereby the County, through its Department of Human Resources, will work with WCHCC to review and address those civil service activities conducted while WCHCC self-administered its own civil service functions for period of 18 months commencing on execution in a total amount not to exceed \$618,566, which fee is based on the salary and fringe benefits of those temporary County employees selected to perform the services."

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

Acquisition & Contract. Minutes of the meeting 3/7/19 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. (67913) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Women's Enterprise Development Center, Inc.

Latimer/Schlaff

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

2. (67914) **CE/Office for Women** - Enter into an agreement with the Women's Enterprise Development Center, Inc., to provide microenterprise training and assistance to poor and minority women to assist them in reaching economic self-sufficiency, for an amount not to exceed \$156,500, from 1/1/19 – 12/31/19.

Latimer/Schlaff

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

3. (67916) **CE/Office for Women** - Enter into an agreement with El Centro Hispano, Inc., to provide computer classes for Hispanic senior citizens and other adults, for an amount not to exceed \$40,800, from 1/1/19 – 12/31/19.

Latimer/Schlaff

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

4. (67906) **Health** - Enter into contract with Health Research, Inc., to accept funding for Expanded Partner Services Program Grant, for the not to exceed amount of \$115,000, from 4/1/19 – 3/31/20.

S. Amler

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

5. (67860) **College** - Enter into an affiliation agreement with Game On Community College students, for the provision of supervised laboratory/clinical education and instruction program for matriculated Westchester Community College students, commencing 2/1/19 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.

6. (67862) **College** - Enter into an agreement with The Research Foundation for the State University of New York, for the provision Child Care and Development Block Grant Funds, for an aggregate total of \$14,100, from 8/1/18 – 7/31/19.

B. Miles

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

7. (67893) **College** - Enter into an agreement with the City of Mount Vernon to provide instruction and tutoring services on behalf of Mount Vernon High School students, from 7/1/19 – 6/30/20, for a not to exceed amount of \$13,200.

B. Miles

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

8. (68202) **Correction** – Enter into an agreement with the United States Marshals Service, U.S. Department of Justice, for the Westchester County Department of Correction to provide housing, safekeeping and subsistence to Federal detainees at the Westchester County Jail, for a term commencing upon execution thereof by both parties and continuing indefinitely unless inactivated in writing by either party, at a rate payable to the County of \$215.00 per person per day, which rate shall be in effect for 36 months, subject to renegotiation after that time.

J. Spano

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

9. (67933) **District Attorney - Authority to 1)** enter into an agreement with the New York State Division of Criminal Justice Services to accept in grant in an amount not to exceed \$278,100 in State funds with a County contribution of \$70,212, to operate the Crimes Against Revenue Prosecution (“CARP”), from 1/1/19 – 12/31/19; and **2)** an agreement with William Florian CPA to conduct tax fraud investigations as part of the CARP Program in the amount of \$52,430, commencing 1/1/19 – 12/31/19.

A. Scarpino

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

10. (67694) **Parks** - Enter into a License Agreement with the Town of North Castle, Armonk, for the continued use of a vacant land known as several parcels of Sheet 28, Bronx River Parkway, commencing on 4/1/19 – 3/31/20, for an amount of \$34,288.

K. O'Connor

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

11. (67935) **Parks** - Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, for the provision of family nature programs and environmental education programs that will serve the people of Westchester County, from 1/1/19 – 12/31/19, for the amount not to exceed \$35,700.

K. O'Connor

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

12. (67929) **DPW/Transportation** - Enter into Agreement No. DOTSM02-19 with Pamal Broadcasting, Ltd. to buy radio advertising to support the efforts of the County's SMART Commute Program by promoting the use of public transit and other green commute alternatives to reduce drive-alone commuting, mitigate traffic congestion and reduce emissions on the County's major roadways, from 3/18/19 – 12/31/19, in an amount not to exceed \$50,000.

H. Greechan

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

13. (67930) **DPW/Transportation** – Contract No. 17-501 for Accessibility Improvements, White Plains TransCenter, City of White Plains, New York. Advertise for bids.

H. Greechan

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

14. (68350) **DPW/Transportation** – Contract No. 19-508 for Pier Reconstruction, Playland Park, Rye, New York. Awarded to Low Bidder, Vinco Builders LLC, Mahopac, in the amount of \$449,342.80. (2 bids)

H. Greechan

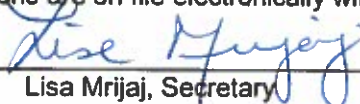
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

15. (68420) **Human Resources** – Enter into an agreement with the Westchester County Health Care Corporation ("WCHCC"), whereby the County will work with WCHCC to review and address those civil service activities conducted while WCHCC self-administered its own civil service functions, commencing upon execution and will continue for a period of eighteen (18) months thereafter, for a total amount not to exceed \$618,566.

M. Mahon

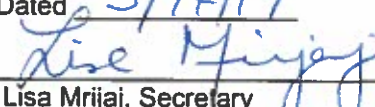
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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 3/14/19


Lisa Mrijaj, Secretary