

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MARCH 21, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Gideon Grande
James Carpiniello
AnnMarie Berg
Pat Haggerty
Dennis Powers
Greg Casciato
Jaevon Boxhill
Carl Pagano
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 Deputy Budget Director wishes to make a motion."

Mr. Grande said, "I move to add item 37 (OnBase ID #68602) is a resolution to adopt a findings statement under the New York State Environmental Quality Review Act in connection with the a license agreement with the City of New York, acting by and through the Department of Environmental Protection pursuant to which the NYCDEP, at its sole cost, will construct an access road over approximately 0.022 acres of real property located in the Village of Pleasantville to access the Catskill Aqueduct and use a portion of said real property for construction staging purposes."

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

Acquisition & Contract. Minutes of the meeting 3/14/19 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. (67991) **CE/Youth Bureau – Enter into an agreement with the Greenburgh Public Library, for the use of its facilities on February 27, 2019; April 5, 2019 and on April 8, 2019 for the Bureau to provide Conflict Resolution and Youth Mental Health First Aid workshops at no cost to the County which will contain the following provision relating to the County's use of its facility: a) It will pay for all damage to any property of the Library and or the Town resulting directly or indirectly from the conduct of any member, officer, employee, or agent of the organization or any of its invitees; and b) It will save and hold harmless and indemnify the Library and the Town and their Boards, employees and agents from and against any and all liability which may be imposed upon them, or either of them, for any injury to persons or**

property caused by the organization or any person in connection with a meeting.

D. Madden

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

2. (67659) **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 Hope's Door, Inc.

Latimer/Schlaff

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

3. (67784) **CE/Office for Women** - Enter into an agreement with Hope's Door, Inc., to provide domestic violence education services and case management services for non-residential domestic violence programs, from 1/1/19 – 12/31/19, for an amount not to exceed \$69,320.

Latimer/Schlaff

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

4. (67785) **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 My Sisters' Place, Inc.

Latimer/Schlaff

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

5. (67786) **CE/Office for Women** - Enter into an agreement with My Sisters' Place, Inc., to provide case management services, child care services, counseling services for children who have witnessed or experienced domestic violence, domestic violence education services, and legal services for victims of domestic violence and human trafficking, from 1/1/19 – 12/31/19, for an amount not to exceed \$157,605.

Latimer/Schlaff

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

6. (68032) **CE/Office for Women** - Enter into an agreement with Westchester Community Opportunity Program, Inc., to provide crisis intervention services to victims of rape and services to children who have been victims of or witnesses to violence, for an amount not to exceed \$94,567, from 1/1/19 – 12/31/19.

R. Schlaff

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

7. (68039) **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 Make the Road New York.

Latimer/Schlaff

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

8. (68040) **CE/Office for Women** - Enter into an agreement with Make the Road New York, to provide free legal services to immigrants, from 1/1/19 – 12/31/19, for an amount not to exceed \$82,520.

Latimer/Schlaff

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

9. (68044) **CE/Office for Women** - Amend an agreement with My Sisters' Place, Inc., to provide non-residential support services for victims of domestic violence, from 1/1/18 – 12/31/20, for a total not to exceed amount of \$1,799,148, in order to increase the amount by \$11,994, for a new total amount not to exceed \$1,811,142, under the listed terms and conditions.

R. Schlaff

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

10. (68045) **CE/Office for Women** - Amend an agreement with My Sisters' Place, Inc., to provide domestic violence education and training services, from 1/1/18 – 12/31/20, for a total amount not to exceed \$1,031,580, in order to increase the amount by \$6,875, for a new total not to exceed amount of \$1,038,455, under the listed terms and conditions.

R. Schlaff

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

11. (67958) **Planning** - Amend a grant agreement with the State of New York Department of Environmental Conservation, to implement the Fulton Brook restoration project near the Westchester County Center in the Bronx River Parkway Reservation, in order to change the expiration date from 12/31/18 to 12/31/20.

N. Drummond

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

12. (67417) **Social Services** - Amend an agreement with The Sharing Community, Inc., to operate a transitional residence for homeless single men and women at a facility known as Travers House located at 100 Vark Street, Yonkers, from 1/1/18 – 12/31/18, for an amount of \$939,814, by extending the agreement for six months from 1/1/19 – 6/30/19, and by increasing the amount by \$386,000, for a new total not to exceed amount of \$1,325,814.

K. McGuire

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

13. (67963) **Social Services** - Renew an agreement with Westhab, Inc., to provide Job Development Services to adult recipients of Temporary Assistance, as well as assist the County in conducting a Job Search Assistance Strategies Evaluation ("JSA") study, noting that the JSA study was completed in the latter part of 2017, by extending the term of the contract for three (3) additional months from 4/1/19 – 6/30/19, for a total aggregate amount not to exceed \$274,300, under the listed terms and conditions.

K. McGuire

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

14. (67949) **Senior Programs** - Amend an agreement with the New York State Office for the Aging to accept a grant in the sum of \$1,096,876 to provide various support services for the Elderly under Title III-B of the Older Americans Act, from 1/1/18 – 12/31/18, by reflecting an increase of \$6,792, for a new amount of \$1,103,668.
- M. Carpenter
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
15. (67951) **Senior Programs** - Amend an agreement with New York State Office for the Aging to accept a grant in the sum of \$455,603 to provide social adult day care respite services to persons 60 or older; provide support services to caregivers of persons 60 and older and to adult relative caregivers 55 and older of children under 18 under Title III-B of the Older Americans Act, from 1/1/18 – 12/31/18, by reflecting an increase of \$34,468, for a new amount of \$490,071.
- M. Carpenter
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
16. (67952) **Senior Programs** - Amend an agreement with J & R Tours, Ltd., in order to exercise its second of four (4) renewal options to provide group transportation services to County seniors under Title III-B of the Older Americans Act, from 1/1/19 – 12/31/19, for a not to exceed amount of \$51,124.
- M. Carpenter
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
17. (67953) **Senior Programs** - Enter into an agreement with Legal Services of the Hudson Valley, to provide Legal Assistance Services for Westchester County residents 60 and over, for an amount not to exceed \$331,104, comprised of \$123,404 in Federal funds and \$207,700 in County matching funds to be paid pursuant to an agreed upon unit cost for actual services provided and data entered in NYSOFA's PeerPlace System, 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. (67954) **Senior Programs** - Amend its agreements with Richard L. Aronson, Inc. d/b/a A&A Staffing Health Care Services and Family Services of Westchester, Inc., in order to exercise the first of its four options to renew the agreements for the provision of Homemaker/Personal Care services for the elderly under Title III-B of the Older Americans Act, from 1/1/19 – 12/31/19, for an aggregate amount not to exceed \$75,664.
- M. Carpenter
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
19. (68063) **Senior Programs** - Amend an agreement with the New York State Office for the Aging to accept a grant in the sum of \$55,349 to implement breast cancer screening and counseling programs, evidenced-based health and wellness programs for seniors under Title III-D of the Older Americans Act, from 1/1/18 – 12/31/18, by reflecting an increase of \$54, for a new amount of \$55,403.
- M. Carpenter
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

20. (68069) **Senior Programs** - Amend an agreement with Westchester Library System, to provide Medicare information concerning available public benefits, entitlements, and community resources for elderly County residents 60 years or older, and residents under 60 years on Social Security Disability that are either on Medicare or new to the Medicare program, under Title III-B of the Older Americans Act, in order to exercise the fifth of its five (5) options to renew the agreement for the period commencing on 1/1/19 – 12/31/19, in an amount not to exceed \$17,460 in Federal funds to be paid pursuant to an agreed upon unit cost for actual services provided and data entered in NYSOFA's Client Statewide Data System ("PeerPlace").

M. Carpenter

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

21. (68071) **Senior Programs** - Amend an agreement with The LOFT: The Lesbian and Gay Community Services Centers, Inc., in order to exercise the first of its five (5) options to extend the term of the agreement to provide Information and Assistance Services for elderly Westchester County residents 60 years and older under Title III-B of the Older Americans Act, from 1/1/19 – 12/31/19, with Federal funding for the program in an amount not to exceed \$16,650, payable for actual services provided and line-item budgeted.

M. Carpenter

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

22. (68076) **Senior Programs** - Amend an agreement with Westchester Jewish Community Services, Inc., to provide Escort Assistance, as defined by the Older Americans Act, Title III, Part E, Section 373 (a)(4&5), to elderly persons 60 years or older residing in Westchester County, from 1/1/19 – 12/31/19, in an amount not to exceed \$109,696 in Federal funds, payable based on the agreed-upon unit cost for actual services provided and data entered in New York State Office for the Aging's Peer Place System, with a Contractor contribution amount not to exceed \$5,773.

M. Carpenter

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

23. (68102) **Senior Programs** - Enter into a) an agreement with the New York State Office for the Aging to accept a grant in the amount of \$19,611 to provide various support services to caregivers of elderly Westchester County residents 60 years and older under the Caregiver Resource Center program, for the program period 4/1/19 – 3/31/20; b) an agreement with Westchester Jewish Community Services, Inc. to provide various support services to caregivers of elderly Westchester County residents 60 years and older under the Caregiver Resource Center program, commencing on 4/1/19 – 3/31/20, for an amount not to exceed \$19,611.

M. Carpenter

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

24. (68036) **Community Mental Health** – Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$90,312.00 under its Continuum of Care program, to be used to pay for a rental assistance project known as the DCMH Vet Home 03 Project which will provide six (6) housing units to chronically homeless individuals diagnosed with and affected by severe mental illness, for the period of 3/1/19 – 2/29/20; **2)** a sub-grant agreement with Westhab, Inc., to provide services for the operation and management of the above-described rental assistance project, for the period from 3/1/19 – 2/29/20, for a sub-grant amount not-to-exceed \$88,503.00.

M. Orth

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

25. (68416) **Labs and Research** – Enter into an agreement with the Westchester County Health Care Corporation (“WCHCC”) to provide WCHCC with donor milk bank testing to ensure that safe, pasteurized human donor milk is available for infant consumption, commencing on 1/1/19 – 12/31/19, with the agreement automatically to renew on the anniversary of the execution date for up to four (4) additional successive one year terms, unless terminated by mutual consent or either party on sixty (60) days prior written notice, for a sum of \$1,000.

K. Ashar

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

26. (67966) **College** – Enter into an agreement with Alten Calsoft Labs, for implementation services of Oracle’s Customer Relationship Management and Student Cloud systems for Westchester Community College, for a term of one (1) year commencing on or about 4/1/19 – 3/31/20, for an amount not to exceed \$310,000.

B. Miles

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

27. (68061) **College** – Enter into affiliation agreements with multiple healthcare providers for the provision of supervised laboratory/clinical education and instruction for Westchester Community College students, as follows: **1)** New York Presbyterian/Lawrence Hospital, from 1/1/20 and continuing in full force and effect unless terminated by either party upon written notice; **2)** Dr. Saleem Mir, for a term commencing on 5/1/19 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.

28. (68077) **Parks** – Enter into an agreement with Westchester Parks Foundation, Inc., to provide for the operation and management of “Camp Morty”, a sleep away camp facility for Westchester’s children between the ages of 8 and 15 who are under the care of the Department of Social Services, to be located at Sal J. Prezioso Mountain Lakes Park, North Salem, New York, for an amount of \$646,460, commencing on 3/25/19 and terminating on 12/31/19.

O’Connor/McGuire

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

29. (68083) **Parks** – Enter into a license agreement with Chase Crockett, Park Foreman, Sal J. Prezioso Mountain Lakes Park, for the residence located in Lasdon Park at 45 Wood Street, Katonah, from 3/22/19 – 5/31/21, for a total license fee of \$37,309.

K. O'Connor

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

30. (68103) **Parks** – Extend an agreement with Pyro Engineering, Inc., D/B/A Bay Fireworks, to provide electronically fired fireworks displays at Playland, from 7/1/15 – 8/30/19, by extending the agreement until 9/15/19.

K. O'Connor

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

31. (68520) **Parks** – Enter into 1) a temporary license agreement with the City of New York, acting by and through the Department of Environmental Protection("NYCDEP") to which the NYCDEP, at its sole cost, will construct an access road over approximately 0.022 acres of County-owned real property located in the Village of Pleasantville designated as Section, Block and Lot No. 99.14-1-1 on the Tax Maps for the Village of Pleasantville, in order to gain to access the Catskill Aqueduct; and 2) use approximately 0.030 and 0.012 acres on the County Parcel for construction staging purposes, for a term of one (1) year.

K. O'Connor

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

32. (68091) **DPW/Transportation** – Enter into Grant Agreement NY-2019-003-00 with the Federal Transit Administration, for a grant totaling \$11,250,000 (Federal \$9,000,000 / 80% and Local \$2,250,000 / 20%) to be used for Preventive Maintenance for Westchester County's Bee Line buses and related facilities.

H. Greechan

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

33. (68092) **DPW/Transportation** – Contract No. 19-201 for Service Contract for Pest Control, Department of Public Works and Transportation Facilities, Westchester County, New York. Awarded to Low Bidder, Veganix Pest Management, Elmsford, NY, in the amount of \$232,968. (5 bids)

H. Greechan

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

34. (68093) **DPW/Transportation** – Enter into Agreement #19-904 with Jacobs Civil Consultants Inc., NYC, for engineering services associated with Pelham Lake Rehabilitation, Willson's Woods Park, Mount Vernon, New York, for a total compensation fee of \$678,079, commencing on 4/1/19 – 12/31/32. Approval of the two (2) listed subconsultants.

H. Greechan

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

35. (68495) **DPW/Transportation** – Amend Agreement #18-932 with Woodard & Curran Engineering P.A. P.C., White Plains, for engineering services associated with Memorial Field Complex Rehabilitation, Phase II – Final Design, Mount Vernon, New York, for a fee of \$882,300, increasing the total maximum fee to \$967,300, from 12/3/18 – 12/31/22. Approval of the three (3) listed subconsultants.

H. Greechan

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

36. (67961) **DEF** – Contract No. EF-1902 for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations throughout Westchester County, New York. Advertise for bids.

V. Kopicki

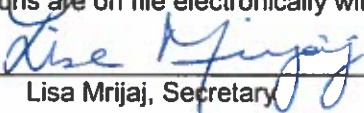
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

37. (68602) **Parks** – Adopt a findings statement under the New York State Environmental Quality Review Act in connection with the a license agreement with the City of New York, acting by and through the Department of Environmental Protection pursuant to which the NYCDEP, at its sole cost, will construct an access road over approximately 0.022 acres of real property located in the Village of Pleasantville to access the Catskill Aqueduct and use a portion of said real property for construction staging purposes.

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 3/22/19



Lisa Mrijaj, Secretary