

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 18, 2019 @ 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Sr. Assistant 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
Lynne Colavita
AnnMarie Berg
Pat Haggerty
Jaevon Boxhill
Greg Casciato
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 that the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 17 OnBase ID #69231 a resolution authorizing the County of Westchester to enter into an agreement with Jill and Joseph Cosentino to grant the County a license to conduct tactical training exercises at their residence in Eastchester on April 25, 2019, in exchange for which the County will agree to indemnify and hold the Cosentinos harmless."

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

Mr. Jenkins said, "I understand that the Budget Director wishes to make another motion."

Mr. Soule said, "I move to add item 18 OnBase ID #69284 a resolution authorizing the County of Westchester to enter into an agreement with Cornell University pursuant to which Cornell will provide a two day training on the Project Adult Identity Mentor curriculum for an amount not-to-exceed \$7,074 from April 29, 2019 through June 30, 2019 and the County shall indemnify and hold Cornell harmless."

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

Mr. Jenkins said, "I would like to wish everyone a Happy Holiday."

Acquisition & Contract. Minutes of the meeting 4/11/19 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. (68512) **County Executive** – Enter into an agreement with the Westchester Library System, to provide family/early literacy outreach, career and educational counseling services, consumer education on health and related services for those aged sixty (60) and over and interlibrary loan and delivery services, from 1/1/19 – 12/31/19, in an amount not to exceed \$1,000,000.

K. Jenkins

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

2. (68765) **Social Services** - Enter into an agreement with **Youth Shelter Program of Westchester, Inc.**, for the provision of an aftercare program to afford support and resources to those youth who have completed their periods of detention, from 1/1/19 – 12/31/19, for an amount not to exceed \$125,000.

K. McGuire

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

3. (68766) **Social Services** - Enter into an agreement with **Youth Shelter Program of Westchester, Inc.**, to provide shelter services as an alternative to jail for boys aged sixteen to twenty-one who have been arraigned and assigned to the program by a judge, from 1/1/19 – 12/31/19, for an amount not to exceed \$872,000.

K. McGuire

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

4. (68727) **Senior Programs** - Enter into an agreement with Westchester Jewish Community Services, Inc., to provide Case Management Services for Home-Delivered Meals Assessments under the Community Services for the Elderly Program, from 4/1/19 – 3/31/20, with State funding for the Program in the amount not to exceed \$146,718, under the listed terms and conditions.

M. Carpenter

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

5. (68728) **Senior Programs** - Enter into an agreement with Westchester Jewish Community Services, Inc., to provide Case Management Geriatric Program, and Information, and Assistance Services under the Community Services for the Elderly Program, from 4/1/19 – 3/31/20, with State funding for the Program in the amount not to exceed \$40,375, under the listed terms and conditions.

M. Carpenter

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

6. (68729) **Senior Programs** - Amend the agreement with Feeding Westchester, Inc. ("FW"), in order to renew the agreement to provide Counseling and Information Services to seniors applying for Supplemental Nutrition Assistance Program, from 4/1/19 – 3/31/20, in an amount not to exceed \$48,000 in State funds, with FW being required to contribute \$16,000 in matching funds to the Program.

M. Carpenter

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

7. (68730) **Senior Programs** - Enter into an agreement with YWCA White Plains & Central Westchester Encore Plus Program, to administer breast cancer screening and counseling programs and evidenced-based health and wellness programs under the Community Services for the Elderly Program, for an aggregate amount not to exceed \$35,000 in State funds, from 4/1/19 – 3/31/20, with the YWCA being required to contribute \$11,667 in matching funds to the Program.

M. Carpenter

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

8. (68731) **Senior Programs** - Enter into an agreement with the Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! ("VNY") to provide various support services for the elderly under the Community Services for the Elderly Program, from 4/1/19 – 3/31/20, with State funding for the Program in the amount not to exceed \$80,498, with VNY to contribute \$26,833 in matching funds, under the listed terms and conditions.

M. Carpenter

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

9. (68740) **Senior Programs** - Enter into a) an agreement with the State of New York, to accept a grant in an amount not-to-exceed \$20,806 in State funds, to provide various social and recreational programs to Westchester seniors under the Congregate Services Initiative Program, for the program period 4/1/19 – 3/31/20; and b) an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. to provide the aforementioned social and recreational services to seniors under the CSI Program in an amount not to exceed \$36,000, comprised of \$20,806 in CSI State Funds and \$15,194 in County tax funds, for the program period beginning on 4/1/19 – 3/31/20.

M. Carpenter

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

10. (69054) **Health** – Extend existing agreements with Elizabeth Blackwell, Berta Pineyro, Hipolita Cabrera and Naeem Kingston to assist individuals and small businesses in applying for health insurance coverage through the New York State of Health Individual and Small Business Health Options: The Official Health Plan Marketplace, from 5/1/19 – 7/31/19, for an additional total aggregate not to exceed amount of \$48,972.

S. Amler

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

11. (68706) **Community Mental Health** - Amend the agreement with St. John's Riverside Hospital, to provide community mental health services, from 1/1/17 – 12/31/21, for an amount not to exceed \$6,225,659, by, a) modifying its scope of services, in order to add additional community mental health services, b) increasing the amount by \$60,000, for a new total not to exceed amount of \$6,285,659.

M. Orth

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

12. (68946) **Parks** – Enter into an agreement with Worldpay, LLC, for the provision of credit card processing services at locations throughout the County that use the “GolfNow Reservations II” technology platform (“GolfNow”) which are set forth in the listed Schedule “A” and are subject to change upon the approval of the Commissioner of Finance, commencing on 3/20/19 with an initial term of thirty-six (36) months which will automatically renew for periods of twelve (12) months unless either party gives written notice of its intent to not renew the agreement at least ninety (90) days before the then-current term expires in an estimated annual amount of \$141,400, for a total estimated amount of \$424,200, for the initial thirty-six (36) month term, under the listed terms and conditions.

Berg/O'Connor

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

13. (68526) **DPW/Transportation** – Contract No. 11-556 for Rehabilitation of the Westchester County Archive & Record Center – Phase II, 2199 Saw Mill River Road, Elmsford, New York. Awarded to Low Bidder, Arben Group LLC, Pleasantville, in the amount of \$1,987,748. Approved the three (3) listed subcontractors. (2 bids)

H. Greechan

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

14. (68753) **DPW/Transportation** - Enter into an access agreement (Agreement No. 19-803) with Francis Hagenah, Yorktown Heights, for access and construction staging on property located adjacent to the North County Trailway, from 6/3/19 – 12/3/19, under the listed terms and conditions.

H. Greechan

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

- 15.(68754) **DPW/Transportation** - Amend Agreement No. 09-929 with WSP USA Corp., d/b/a WSP, for engineering services in connection with the Rehabilitation of Ashford Avenue Bridge over I-87, Saw Mill River Parkway, and Saw Mill River, Ardsley and Dobbs Ferry, New York, to change the name of the Consultant from WSP USA Corp. d/b/a WSP to WSP USA Buildings Inc., effective retroactive from 5/1/17.

H. Greechan

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

- 16.(68757) **DPW/Transportation** – Contract No. 14-941 with CHA Consulting, Inc., for Reconstruction of Terminal Ramp, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved Control Point Associates, Inc., Warren, NJ, as a subconsultant.

H. Greechan

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

- 17.(69231) **Public Safety** - Enter into an agreement with Jill and Joseph Cosentino ("Owners"), to grant the County a license to allow the County Police Special Response Team, in coordination with other local law enforcement agencies, to conduct tactical training exercises at the Owners' residence located at 14 Interlaken Drive, Eastchester, NY, on April 25, 2019, in exchange for which the County will agree to indemnify and hold the Cosentinos harmless.

T. Gleason

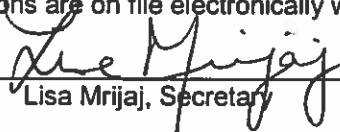
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

- 18.(69284) **CE/Youth Bureau** – Enter into an agreement with Cornell University to provide two trainers to deliver a two day training on Project AIM curriculum to program staff members in an amount not to exceed \$7,074, from 4/29/19 – 6/30/19, and the County shall indemnify and hold Cornell harmless.

D. Madden

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, 4/18/19



Lisa Mrijaj, Secretary