

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 25, 2019 @ 11:00 A.M.**

Deputy County Executive	Ken Jenkins
Chair, Board of Legislators	Benjamin Boykin
Deputy Budget Director	Gideon Grande
Associate Chief Deputy County Attorney	Tami Altschiller
Commissioner of Finance	AnnMarie Berg
Budget	Pat Haggerty
County Executive's Office	Carl Pagano
Board of Legislators	Dennis Power
Board of Legislators	Greg Casciato
Board of Legislators	Jaevon Boxhill
Secretary BAC	Lisa Mrijaj
Assistant Secretary BAC	Valerie Rodriguez

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 three motions."

Mr. Grande said, "Yes I have three items to add to the agenda, the first is item 19 OnBase ID #69378 a resolution seeking authority for the County of Westchester to accept grant funds from the United States Department of Health and Human Services in the amount of \$225,000 for a term from September 30, 2018 through September 29, 2019 for the County to launch a Sexual Risk Avoidance Education Program to address the need for teen pregnancy prevention, sexually transmitted disease prevention and youth engagement in Mount Vernon, New Rochelle, White Plains and Yonkers."

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

Mr. Jenkins said, "The next motion please."

Mr. Grande said, "The second item is item 20 OnBase ID #69379 a resolution for the County of Westchester acting by and through its Youth Bureau, to enter into an agreement with Children's Hospital Los Angeles ("CHLA") pursuant to which CHLA will provide a license to use the curriculum, and intervention materials for its Adult Identity Mentoring Program for the period April 15, 2019 through April 14, 2020 in an amount not to exceed \$12,044."

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

Mr. Grande said, "My final motion is to add item 21 Onbase ID #69230 resolution seeking authority for Westchester Community College to participate as a participating employer in the New York State Health Insurance Program, effective September 1, 2019, and to include in such plan its officers and employees and retired officers and employees, and to exclude from such plan its retired officers and employees that retire on or before August 31, 2019."

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

Acquisition & Contract. Minutes of the meeting 4/18/19 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. (68920) **CE/Tourism** - Enter into a Film Permit with Starz Power Productions, L.L.C. to authorize filming at the Westchester County Jail, for three days between 3/22/19 – 3/26/19, for an estimated permit fee of \$37,925.50.

N. Caputo

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

2. (69314) **County Attorney** – Authority to settle the property damage insurance claim of Juan Ramirez-Moya through the New York Municipal Insurance Reciprocal, in an amount not to exceed \$16,035.43.

J. Nonna

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

3. (68863) **Social Services** - Extend **1)** an agreement with Abbott House (dated 6/13/16) for training and certification of foster and adoptive parents, in an amount not to exceed \$226,000, from 5/1/19 – 4/30/20, with the County having the sole option to extend the term of the agreement for a one (1) year period thereafter; **2)** an agreement with the United Way of Westchester and Putnam (dated 6/14/16) to provide marketing and recruitment of foster and adoptive parents, in an amount not to exceed \$119,000, from 5/1/19 – 4/30/20, with the County having the sole option to extend the term of the agreement for a one (1) year period.

K. McGuire

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

4. (68881) **Social Services** - Amend its agreement with My Sisters' Place, Inc., to operate a special needs shelter at a facility known as **My Sisters' Place I**, for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 1/1/14 - 3/31/19, for an amount not to exceed \$2,222,498, by, **a)** extended the term by three (3) months, to a new termination date of 6/30/19, and **b)** increased the amount by \$105,833, to a new total amount not to exceed \$2,328,331, for services rendered during the extended term.

K. McGuire

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

5. (68882) **Social Services** - Amend an agreement with Hope's Door, Inc., to operate a special needs shelter at a facility known as Hope's Door Shelter for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 1/1/14 - 3/31/19, for an amount not to exceed \$2,961,918.75, by, **a)** extended the term by three (3) months, to a new termination date of 6/30/19, and **b)** increased the amount by \$141,043.75, to a new total amount not to exceed \$3,102,962.50, to pay for services to be rendered during the extended term.

K. McGuire

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

6. (68743) **Senior Programs** - Enter into agreements with the two (2) agencies listed in Schedule "A" for the purpose of providing social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations, State funding from 4/1/19 - 3/31/20, for an aggregate amount not to exceed \$293,760 comprised of \$220,320, in State funds and \$73,440 in County tax dollars, in the individual amounts listed in Schedule "A".

M. Carpenter

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

7. (68744) **Senior Programs** - Enter into an agreement with Lifeline Systems Company, Inc., for the purpose of providing personal emergency response system services to frail, homebound seniors under the In-Home Services for the Elderly Program, State funding for the program period for 4/1/19 - 3/31/20, in an amount not to exceed \$40,609, with Lifeline to contribute an amount not to exceed \$13,536. Approval of Teleperformance USA Corp., Salt Lake City, UT, and Progressive Healthcare Solutions, Inc., Macon, GA, as subcontractors.

M. Carpenter

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

8. (68884) **Senior Programs** - Enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), for the purpose of providing In-Home Contact and Support services to caregivers providing for Westchester County residents 60 years or older who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program, State funding for the program period of 4/1/19 – 3/31/20, for an amount not to exceed \$87,531, with WJCS contributing an amount not to exceed \$4,607 in matching funds.

M. Carpenter

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

9. (68942) **Senior Programs** - Enter into an agreement with Family Services of Westchester, Inc., to provide Information: Mobility Management Services for the elderly under the Community Services for the Elderly Program, from 4/1/19 – 3/31/20, with State funding in the amount of \$50,000, under the listed terms and conditions.

M. Carpenter

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

10. (68892) **Health** - Enter into an agreement with the New York State Department of Health to accept continued funding for the Tuberculosis Prevention and Control Program Grant, from 4/1/19 – 3/31/24, for an amount not to exceed \$2,302,180.

S. Amler

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

11. (68606) **College** - Enter into an affiliation agreement with Wartburg Home of the Evangelical Lutheran Church, to provide, in conjunction with but at no cost to the County, a supervised laboratory/clinical education and instruction program for matriculated Westchester Community College students, commencing on 6/1/19 and shall remain 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.

12. (68860) **College** - Enter into affiliation agreements with the following healthcare providers for supervised laboratory/clinical education and instruction for matriculated College Students: 1) Petchester Veterinary, LLC, for a term commencing on 6/1/19 and continuing in full force and effect unless terminated by either party upon written notice; 2) Northern Westchester Hospital Northwell Health, for a term commencing 1/1/20 and continuing in full force and effect unless terminated by either party upon written notice; and 3) Sunshine Children's Home, for a term commencing 1/1/20 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.

13. (68915) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an amendment with IBI Group.

H. Greechan

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

14. (68921) **DPW/Transportation** - Amend Agreement No. DOTCAP01-17 with IBI Group, a California partnership, to provide consulting services for a system integration project that seeks to integrate the County's fixed-route bus computer-aided dispatching/automatic vehicle location system with the planned County radio system migration from UHF T-Bank to P25 Phase 2 Technology system for use in support of transit operations in Westchester County, for a period commencing upon execution and continuing for five (5) years, from 1/24/18 – 1/23/23, for an amount not to exceed \$291,500, by, 1) modified the scope of work to add consulting services for the development of protocols and processes for managing bus scheduling data and service alert notifications; and 2) increased its amount by \$29,200, to a new total not to exceed amount of \$320,700, to pay for said additional services.

Greechan

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

15. (68866) **DPW/Transportation** – Contract No. 18-214 for Restoration of Grasslands at Croton Point Park, Croton-on-Hudson, New York. Awarded to Sole Bidder, Weeds, Inc., Aston, PA, in the amount of \$337,129. (1 bid)

H. Greechan

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

16. (68868) **DPW/Transportation – Withdrawn by Administration.** Contract No. 18-530 for Maintenance Building Driveway Rehabilitation, Lasdon Park, Town of Somers, New York. Award to Low Bidder, Laura Li Industries LLC (WBE), West Harrison, NY, in the amount of \$245,995.
(7 bids)

H. Greechan

17. (69233) **DPW/Transportation** – Contract No. 19-504 for Rehabilitation of Gas Collection System, Croton Point Landfill, Croton Point Park, Croton-on-Hudson, New York. Advertise for bids.

H. Greechan

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

18. (69237) **DPW/Transportation** – Contract No. 19-202 for Janitorial Services at District Office, 131 Warburton Avenue, Yonkers, New York. Awarded to Low Bidder, Divine Professional Cleaning Services, Inc. (MBE), Bronx, in the amount of \$273,702.45. (5 bids)

H. Greechan

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

19. (69378) **CE/Youth Bureau** – Authority to accept a grant from the United States Department of Health and Human Services, in the amount of \$225,000, to launch a Sexual Risk Avoidance Education Program, to address the need for teen pregnancy prevention, sexually transmitted disease prevention and youth engagement in Mount Vernon, New Rochelle, White Plains and Yonkers.

D. Madden

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

20. (69379) **CE/Youth Bureau** –Enter into an agreement with Children’s Hospital Los Angeles (“CHLA”), to provide a license for the curriculum, and the intervention materials for CHLA’s Adult Identity Mentoring Program, in an amount not to exceed \$12,044, from 4/15/19 – 4/14/20, under the listed terms and conditions.

D. Madden


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

21. (69230) **College** – Authority to enroll as a participating employer in the New York State Health Insurance Program, effective 9/1/19, and to include in such plan its officers and employees and retired officers and employees, and to exclude from such plan its retired officers and employees that retire on or before 8/31/19.

B. Miles

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

5/1/19



Lisa Mrijaj, Secretary