

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MAY 9, 2019 @ 11:00 A.M.**

Deputy County Executive  
Chair, Board of Legislators  
Budget Director  
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  
David Vutera  
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.**

**Acquisition & Contract.** Minutes of the meeting 5/2/19 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. (69200) **Health** - Enter into a Contract Agreement with the New York State Department of Health for the Healthy Neighborhoods Program Grant, in order to extend the agreement period from 7/1/15 – 3/31/20, and increase the total by \$300,960, for a total amount not to exceed \$1,538,460.

S. Amler

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

2. (69243) **Health** - Enter into an agreement with the New York State Department of Environmental Conservation, through its Department of Health ("WCDH") to accept continued funding in order for the WCDH to fulfill requirements under the Clean Water Act and Environmental Conservation Law, from 4/1/19 – 3/31/24, in the amount not to exceed \$274,518, under the listed terms and conditions.

S. Amler

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

3. (69026) **College** – Contract No. WCC-19-903 for Natural Gas Main Extension, Westchester Community College, Valhalla, New York. Reject All Bids and Re-Advertise for bids as WCC-19-903-Rev.

B. Miles

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

4. (69027) **College** – Contract No. WCC-19-562 for Annual & Semi-Annual Elevator Safety Inspection, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

5. (69141) **Public Administrator** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hoberman & Lesser CPA's, LLP, for accounting and audit services for the Westchester County Public Administrator, from 4/1/19 – 12/31/19.

C. Cuomo

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

6. (69212) **Parks** - Enter into a License Agreement with OSG Mamaroneck, LLC, Woodbridge, NJ, for the use of a designated area of its parking lot consisting of approximately 300 parking spaces, located at 1311 Mamaroneck Avenue, White Plains, for use by the public attending Saxon Woods Pool on weekends and holidays from 6/29/19 – 9/2/19, at no cost to the County.

K. O'Connor

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

7. (69558) **Social Services** – Enter into an agreement with Eccovia, Inc., for which to modify its software to meet the current needs of the County for its 'Homeless Management Information System' ("HMIS"), including by, a.) implementing the Comprehensive Homeless Assessment Tool ("CHAT") as the new assessment tool used to prioritize housing services for clients of the County within the HMIS, including configuring data entry and search forms for CHAT, adding a menu option to access the search form in all appropriate access locations identified by the County, creating a CHAT domain within the system, and updating the prioritization list in the system to include CHAT scores; and b.) creating programming within the HMIS to calculate, and allow users to view, total time homeless, as well as provide notification about clients who have used emergency shelter for a certain amount of days and/or been enrolled in a coordinated assistance project during the previous 12 months, for a term of 5/1/19 – 7/31/19, for an amount not-to-exceed \$26,000.

McGuire/Beirne

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

8. (69519) **DPW/Transportation** – Authorize the County to determine that there will be no significant impact on the environment for award of Contract No.18-530, for the Maintenance Building Driveway Rehabilitation, Lasdon Park, Town of Somers, New York,

H. Greechan

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

9. (68868) **DPW/Transportation** – Contract No. 18-530 for Maintenance Building Driveway Rehabilitation, Lasdon Park, Town of Somers, New York. Awarded to Low Bidder, Laura Li Industries LLC (WBE), West Harrison, NY, in the amount of \$245,995. (7 bids)

H. Greechan

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

10. (68869) **DPW/Transportation** - Amend License Agreement No. 13-907 with the Friends of Hilltop Hanover Farm and Environmental Center, Inc., a not-for-profit organization, to utilize space at Hilltop Hanover Farm located on Hanover Street, Yorktown, NY and to provide various cultural, educational, farming, environmental programming, fundraising activities and other programs and special events on behalf of the County, from 1/1/14 – 12/31/18, subject to renewal at the County's option for a five-year term, in order to convert the five-year renewal option to a one-year option and to exercise that option for the period of 1/1/19 – 12/31/19.

H. Greechan

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

11. (69222) **DPW/Transportation** - Amend Short Form Agreement No. 18-801 with Patricia Chemka Speranza, 8 Ridgedell Avenue, Hastings-on-Hudson, for the provision of consulting services associated with the Westchester County Bee-Line Bus System, by extending the term retroactively from 3/31/19 – 3/31/20, under the same terms and conditions.

H. Greechan

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

12. (69223) **DPW/Transportation** - Amend Short Form Agreement No. 18-804 with Alan Gassman, L.S., 225 Orchard Street, White Plains, for the provision of land surveying consulting services to various County departments, by extending the term retroactively from 4/14/19 – 4/14/20, under the same terms and conditions.

H. Greechan

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

13. (69224) **DPW/Transportation** – Contract No. 16-531 for Replacement of Overhead Sign Structures, Various County Roads, County of Westchester, New York. Advertise for bids.

H. Greechan

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

14. (69225) **DPW/Transportation** - Enter into Agreement No. 19-907 with D&B Engineers and Architects, P.C., White Plains, for engineering services in connection with Playland Pool Rehabilitation, Playland Park, Rye, New York, for design services associated with this project, for a total compensation of \$1,475,000, from 5/1/19 – 12/31/23. Approval of the six (6) subconsultants.

H. Greechan

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

15. (69227) **DPW/Transportation** – Contract No. 17-520 for Jail Kitchen Infrastructure Rehabilitation, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Anjac Enterprises Inc., Brooklyn, in the amount of \$5,857,592. Approval of the three (3) listed subcontractors. (2 bids)

H. Greechan

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

16. (69239) **DPW/Transportation** – Contract No. 16-503 with Laura Li Industries, LLC, to Rehabilitate Tower Road, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$515,216.

H. Greechan

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

17. (69240) **DPW/Transportation** – Contract No. 18-521 with R. Pagni & Sons, Inc., for Christopher Ridley Plaza Improvements, 85 Court Street, White Plains, New York. Approved Casabella Contracting (WBE), Croton-on-Hudson and Villa Construction Inc., Hawthorne, as subcontractors.

H. Greechan

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

18. (69138) **DEF** - Extend an agreement with Technical Components Co.,Inc., for the provision of inspection and maintenance services for the existing motorized valve operators (total of 172) located at the New Rochelle Water Resource Recovery Facility, for an amount not to exceed \$53,127, plus an additional \$5,000 for parts and services in the event of unforeseen repairs or maintenance, for a total contract amount not to exceed \$58,127, for a term of one (1) year, commencing on 4/1/19 – 3/31/20, under the listed terms and conditions.

V. Kopicki

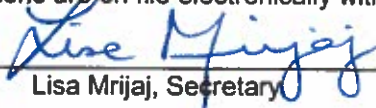
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

19. (69151) **DEF** - Amend an agreement with PS & S Engineering, P.C., to provide storm water sampling, inspections and reporting for the Brockway Place Transfer Station, South Columbus Avenue Transfer Station, and Thruway Transfer Station, from 1/1/19 – 12/31/19, with up to two (2) one (1) year renewals, in order to correct the consultant's name to Paulus Sokolowski & Sartor Engineering P.C.

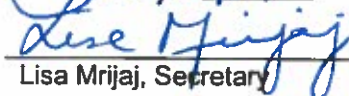
V. Kopicki

**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.

  
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Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 5/10/19  
  
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Lisa Mrijaj, Secretary