

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 30, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Greg Casciato
Dennis Power
Carl Pagano
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. Cocciardi 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 20 (OnBase ID #69972) resolution to exempt from compliance with the Westchester County Procurement Policy, pursuant to Section 3(a)(xxi) thereof, the procurement of a law firm to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the bankruptcy filing by Standard Amusements LLC in the United States Bankruptcy Court for the Southern District of New York (Case No. 19-23061)."

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

Acquisition & Contract. Minutes of the meeting 5/23/19 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. (69643) **CE/Information Technology - Amend License Agreement NO. IT-558 with the American Towers, LLC to extend the term of the agreement for Five (5) years commencing 4/1/19 and terminating on 3/31/24, for a Monthly License Fee of \$5,073.43 with an annual escalator of four percent (4%) commencing 7/1/19 and on each July 1st thereafter and provide the parties with rights to renew the agreement for two (2) successive periods of five (5) years each.**

Beirne/Friedman

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

2. (69404) **County Attorney** – Amend the agreement with the law firm of Duncan, Weinberg, Genzer & Pembroke, P.C. for the provision of all legal services and representation, and related technical, consulting, and expert witness services, that are necessary or advisable for any matters or proceedings involving issues concerning energy or utilities, by increasing the amount by \$500,000, for a new not to exceed amount of \$600,000.

J. Nonna

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

3. (69634) **Planning** - Enter into agreements with the U.S. Department of Housing and Urban Development, to accept grants totaling approximately \$4,425,456 for the following two (2) programs: Community Development Block Grant and HOME Investment Partnership Program, for a period of 5/1/19 – 4/30/20 for low and very low-income households.

N. Drummond

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

4. (69355) **Social Services** – Amend **1)** an agreement with The Guidance Center of Westchester, Inc., for the operation of youth employment and work experience programs for economically disadvantaged youth, ages 14-24, under the Workforce Innovation Opportunity Act (“WIOA”), from 7/1/18 – 6/30/19, in an amount not to exceed \$140,050, by increasing the amount by \$20,000, for a new not to exceed amount of \$160,050, for additional WIOA Youth Work Experience programs; **2)** an agreement with Westhab, Inc., for the operation of youth employment and work experience programs for economically disadvantaged youth, ages 14-24, under WIOA, from 7/1/18 – 6/30/19, in an amount not to exceed \$140,050, by increasing the amount by \$6,000, for a new total amount not to exceed \$146,050, for the purpose of proving additional WIOA Youth Work Experience Programs.

K. McGuire

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

5. (69586) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development to provide funds in the amount of \$468,431 through a Renewal Grant to the County, in order for the County to implement a program under HUD’s Homestead Program for the provision of housing and supportive services for physically disabled homeless adults; **2)** an agreement with Family Service Society of Yonkers as sub-recipient, in the amount not to exceed \$454,262 to provide safe, accessible and secure permanent supportive housing for 28 physically disabled homeless adults, from 6/1/19 – 5/31/20.

K. McGuire

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

6. (69591) **Social Services** - Enter into an agreement with each of the fifty-one (51) training providers listed, for vocational training services to adult, dislocated workers, and youth pursuant to the provision of Title I of the Workforce Innovation and Opportunity Act of 2014, from 7/1/19 – 6/30/23, for a total aggregate amount not to exceed \$772,736.

K. McGuire

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

7. (69627) **Social Services** - Enter into an agreement with the United States Department of Housing and Urban Development, in order to accept a grant in the amount of \$260,000 under HUD's Continuum of Care Program, to pay for work and services related to the County's Homeless Management Information System, from 8/1/19 – 7/31/20.

K. McGuire

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

8. (69628) **Social Services** - Amend an agreement with D. Gore Consulting, LLC, to provide consulting services for the operation, management, and coordination of the County's Homeless Management Information System, in order to, **1)** extend the term from 8/1/18 – 7/31/19 to 8/1/18 – 7/31/20, **2)** increase the amount by \$128,400 to a new amount not to exceed \$256,800, to pay for services during the extended term, and **3)** reflect the fact that the County will have two (2) additional one (1) year options remaining under the Agreement.

K. McGuire

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

9. (69635) **Social Services** - Enter into the Yonkers Local Workforce Development Area Infrastructure Funding Memorandum of Understanding with the Yonkers Local Workforce Development Board, City of Yonkers and New York State, through its various Departments and the Urban League of Westchester County, Inc., for a term commencing on 2/21/18 – 6/30/20, at no cost to the County.

K. McGuire

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

10. (69508) **College** – Contract No. WCC-17-978 with Armor-Tite Construction Corporation, for Roof Replacement Phase II, Hartford Hall Roof Replacement, Westchester Community College. Completed work and Final Contract Amount of \$1,030,963.

B. Miles

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

11. (69520) **College** – Contract No. WCC-19-639 for Renovation of Student Center Classroom 190, Westchester Community College, Valhalla, New York. Advertise for bids.
- B. Miles
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
12. (69585) **College** - Enter into a license agreement with Brooks Shopping Centers, LLC, to allow the placement of advertising at the Cross County Shopping Center, Yonkers, New York, with the College having a booth for promotional displays during SummerFest events, from 7/1/19 – 6/30/20, for a license fee of \$35,000, under the listed terms and conditions.
- B. Miles
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
13. (69593) **College** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The County Chamber of Commerce, Inc. D/B/A The Business Council of Westchester to assist Westchester Community College in identifying and recruiting up to 30 businesses to participate in the College's "Just Add One" Program.
- B. Miles
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
14. (69565) **DPW/Transportation** – Contract No. WCA 19002 for Tree Trimming and Brush Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, Ramos & V Tree Services Inc., Yonkers, New York, in the amount of \$800,000. (5 bids)
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
15. (69566) **DPW/Transportation** – Contract No. 17-518 for Replacement of Bus Exhaust System, Central Maintenance Facility, Yonkers, New York. Reject All Bids and Re-advertise for Bids as 17-518-Rev.
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**
16. (69595) **DPW/Transportation** - Amend Agreement No. 16-935 with Henningson, Durham & Richardson Architecture and Engineering, P.C., for engineering services in connection with the Rehabilitation of Mamaroneck Avenue Bridge over Mamaroneck Bridge, Harrison and Mamaroneck, New York, to provide additional design services associated for this project, for a fee of \$719,584.13, increasing the total maximum fee to \$961,784.13, and extending the completion date to 12/31/23.
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

17. (69596) **DPW/Transportation** - Extend Short Form Contract No. 18-013 with Ramos & V Tree Services Inc., for the provision of all labor, material and equipment necessary for tree removal and tree trimming services at various locations along County Roads, Westchester County, New York by extending the term from 5/31/19 to 5/31/20.

H. Greechan

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

18. (69597) **DPW/Transportation** – Contract No. 19-507 for Restoration of Historic Buildings – Phase 2, Ward Pound Ridge, Towns of Lewisboro and Pound Ridge, New York. Advertise for bids.

H. Greechan

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

19. (69839) **DPW/Transportation** – Contract No. 19-501 for Rehabilitation of the Historic Carousel and Derby Racer, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

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

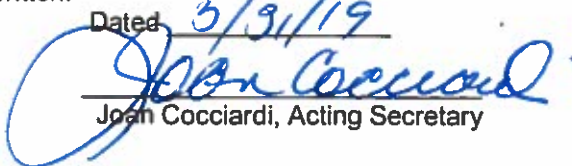
20. (69972) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with a law firm to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the bankruptcy filing by Standard Amusements LLC in the United States Bankruptcy Court for the Southern District of New York (Case No. 19-23061).

J. Nonna

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.


Joan Cocciardi, Acting Secretary

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

Dated 5/31/19

Joan Cocciardi, Acting Secretary