

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 13, 2019 @ 11:00 A.M.**

Deputy County Executive	Ken Jenkins
Vice Chair, Board of Legislators	Alfreda Williams
Budget Director	Larry Soule
Assistant Chief Deputy County Attorney	Tami Altschiller
Deputy Commissioner of Finance	Caesar Vargas
Budget	Mark Medwid
County Executive's Office	Carl Pagano
Board of Legislators	Jaevon Boxhill
Board of Legislators	Greg Casciato
Board of Legislators	Dennis Power
Secretary BAC	Lisa Mrijaj
Assistant Secretary BAC	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 18 (OnBase ID #70167) to the agenda. Resolution seeking authorization for the County of Westchester, acting by and through its Department of Law, to solicit bids by public advertisement for service of legal documents in Family Court proceedings."

Ms. Williams seconded the motion and it was unanimously approved.

Ms. Williams said, "Last week's agenda included an added starter, #70096, between the Department of Public Works and the New York Power Authority, related to the steam distribution pipe replacement project at the Public Labs Building, Valhalla Campus. The Board had several questions about this item, but due to urgency, agreed to vote the item out of this Board with the understanding that our questions would be answered after the meeting. I just wanted to note that - that meeting did take place, and all our concerns were answered."

Mr. Jenkins said, "Thank you Ms. Williams, we appreciate that. That was very helpful from the Board for that consideration last week. We really appreciate that for the steam pipe project that is going on at the Grasslands Campus. So thank you so much."

Acquisition & Contract. Minutes of the meeting 6/6/19 and the SEQR Review for agenda items.

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

L. Mrijaj

1. (69827) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc., for Animal Welfare Services, from 3/16/19 – 3/15/20.

K. Jenkins

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

2. (69881) **CE/Youth Bureau** - Enter into an agreement with JCY-Westchester Community Partners, a division of Family Service Society of Yonkers to operate its Kinship / After School Program, from 1/1/19 – 12/31/19, for an amount not to exceed \$46,360.

Latimer/Madden

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

3. (69752) **CE/Office of Tourism** - Enter into a Film Permit with Rose City Pictures, Inc., to authorize filming at Playland Park, Rye, New York, from 5/13/19 – 5/15/19, with an estimated permit fee of \$39,250, plus additional overtime costs for County Personnel.

N. Caputo

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

4. (69887) **County Attorney** - Authority to purchase an insurance policy from the New York Municipal Insurance Reciprocal through Brown & Brown of New York, Inc., d/b/a The Spain Agency, as NYMIR's exclusive brokerage firm in Westchester County, from 7/1/19 – 7/1/20, for an amount not to exceed \$3,347,592, under the listed terms and conditions.

J. Nonna

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

5. (69647) **Social Services** - Enter into an agreement with The Children's Village, Inc., for the provision of transitional living services for homeless and youth aging out of foster care aged 16-21 to assist them in achieving self-sufficiency and thereby, avoid long term dependency on supportive services from the County of Westchester, from 7/1/19 – 6/30/20, in an amount not to exceed \$125,860.

K. McGuire

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

6. (69717) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., to operate the Single Homeless Assessment Center at Grasslands, to provide comprehensive assessments, coordinate plans for treatment, housing and employment for homeless single adults, from 4/1/19 – 3/31/20, for a not to exceed amount of \$378,015.

K. McGuire

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

7. (69845) **Social Services - Authority to 1)** amend three agreements with North American Family Institute, Inc., in order to change the official name of the entity from North American Family Institute, Inc., to their subsidiary corporation North American Family Institute Connecticut, Inc., effective as of 7/1/19: Parenting with Love and Limits (“PLL”) Front End Prevention Program #DSS607-19; Enhanced Family Wraparound Program #DSS618-19; Family Court Act §1055 Wraparound Program #DSS619-19, and be it further; **2)** amend the agreement with NAFI (DSS607-19) for its Parenting with Love and Limits (PLL) Front End Prevention program, in order to revise the scope of services to incorporate the current lists of Officers and Board of Directors, and organizational charts, which is made a part of this resolution as “Attachment 1”.

K. McGuire

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

8. (69600) **Senior Programs –** Amend agreements with the ten (10) listed agencies to provide consumer directed in-home services, and homemaker and housekeeper services to frail, homebound elderly who reside in Westchester County under the Expanded In-Home Services for the Elderly Program, from 4/1/18 – 3/31/19, for a total aggregate amount not to exceed \$1,941,737, comprised to \$1,456,302 in State funds and \$485,435 in County matching funds, by reflecting an increase in the aggregate amount of County funds by \$600,000, for a new amount of \$1,085,435, and increasing the total aggregate not to exceed amount for the program to \$2,541,737.

M. Carpenter

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

9. (69857) **Health -** Enter into an agreement with Health Research Inc., to receive and administer a grant for the Public Health Emergency Preparedness Program, from 7/1/19 – 6/30/20, in the amount not to exceed \$664,337, under the listed terms and conditions.

S. Amler

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

10. (69828) **College -** Enter into an agreement with the Pleasantville Union Free School District to provide classroom space and associated academic and support services in connection with the Pleasantville Lab School Program, from 7/1/19 – 6/30/20, for an amount not to exceed \$164,173.

B. Miles

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

11. (69875) **College** - Amend an agreement with the Yonkers Public Schools, in order to add additional services and to increase the amount by \$189,634.07, for a new not to exceed amount of \$222,749.07.
- B. Miles
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.
12. (69756) **DPW/Transportation** – Contract No. 14-208 for Slope Repair and Stabilization, North County Trailway, Town of Yorktown, New York. Awarded to Low Bidder, Papiito Construction Co., Inc., Carmel, NY, in the amount of \$442,405. (9 bids)
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.
13. (69856) **DPW/Transportation** – Contract No. 14-503 with the Halcyon Construction Corp., for Primary Sludge Pumping System Improvements, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Completed work and Final Contract Amount of \$1,105,113.
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.
14. (69864) **DPW/Transportation** – Contract No. 19-203 for Emergency Generator Service, Various Locations, Westchester County, New York. Awarded to Low Bidder, Gentech, Ltd., New Windsor, NY, in the amount of \$702,300. (3 bids)
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.
15. (69865) **DPW/Transportation** – Contract No. 15-531 with MVM Construction LLC, for Superstorm Sandy Rehabilitation, Glen Island Park Seawalls and Pavilions, New Rochelle, New York. Approved Advance Electric, Valhalla, and Superior Gunite, Lakeview Terrace, CA, as subcontractors.
- H. Greechan
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.
16. (69564) **DEF** - Enter into an agreement with Greeley & Hansen, NYC, for the 5-year Chemical Bulk Storage Inspection and Design services for the Department of Environmental Facilities, from 8/1/19 – 7/31/20, for a fee not to exceed \$150,000. (Contract No. EF-1904)
- V. Kopicki
- Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

17. (69644) DEF – Contract No. EF-1902 for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations Throughout Westchester County, New York. Awarded to Low Bidder, National Water Main Cleaning Co., Kearny, NJ, in the amount of \$207,234.35. (2 bids)

V. Kopicki

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

18. (70167) County Attorney - Authority to solicit bids by public advertisement for Service of Process in Family Court Proceedings, for a two (2) year contract, commencing on 8/1/19 – 7/31/21.

J. Nonna

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 6/18/19



Lisa Mrijaj, Secretary