

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 20, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
Mario Arena
Cari Pagano
Pat Haggerty
Jaevon Boxhill
Greg Casciato
Nicolas Dispenza
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 three motions."

Mr. Soule said, "I move to add item 12 (OnBase ID 70326) resolution authorizing the County of Westchester to enter into an agreement with Urban League of Westchester County, Inc. to provide Job Development Services for the Temporary Assistance Population, for the term July 1, 2019 through March 31, 2020 in an amount not to exceed \$1,424,946, with the County having the sole option to renew the Agreement for up to three (3) additional one (1) year terms in the annual not to exceed amount of \$1,799,750, to be paid pursuant to an approved budget, subject to appropriations, and subject to the Urban League achieving certain performance based milestones."

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

Mr. Soule continued, "I move to add item 13 (OnBase ID #70186) Resolution authorizing the County of Westchester to enter into any and all agreements necessary to purchase and subsequently convey an approximately 0.61+/- acres of real property located at 14 LeCount Place in the City of New Rochelle all in support of a fair and affordable housing development that will affirmatively further fair housing."

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

Mr. Soule said, "I move to add item 14 (OnBase ID #70332) Resolution authorizing the County of Westchester to default MVM Construction LLC in connection with Contract No. 17-535, Hunts Place Infrastructure Improvement Project, New Castle, New York, and authorization to enter into a Takeover Agreement with Aegis Security Insurance Company or its designee, and to take all necessary measures to complete this project."

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

Acquisition & Contract. Minutes of the meeting 6/13/19 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. (69912) **CE/Board of Legislators** – Enter into an agreement with Community Service Associates, Inc., to provide programs that nourish not only the physical needs, but also the social and psychological needs of senior citizens, youths and any other poor and disenfranchised residents in the Mt. Vernon Community, for an amount not to exceed \$50,000, from 1/1/19 – 12/31/19.

Latimer/Boykin

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

2. (69871) **County Attorney** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Steven G. Leventhal.

J. Nonna

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

3. (69872) **County Attorney** Enter into an agreement with Steven G. Leventhal to serve both as an independent consultant and special counsel to the Westchester County Board of Ethics, in an "of counsel" capacity to the County Attorney, from 8/1/19 – 7/31/22, for a total aggregate sum of \$150,000, under the listed terms and conditions.

J. Nonna

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

4. (69859) **Social Services** - Authority to 1) enter into a Continuum of Care Program (CDFA #14.267) grant agreement with the United States Department of Housing and Urban Development, in order to accept a grant (Grant No. NY0988L2T041804) in the amount of \$2,941,203, to provide a total of 114 units of scattered-site permanent housing and mobile support services to 106 chronically homeless individual adults and 8 chronically homeless families, through a program known as the "Turning Point"; 2) five (5) separate agreements in the total aggregate amount not to exceed \$2,852,927, from 8/1/19 – 7/31/20, with the listed providers.

K. McGuire

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

5. (69860) **Social Services** - Authority to **1)** enter into an agreement with the United States Department of Housing and Urban Development, in order to accept a grant in the amount of \$329,915 (Grant No. NY0864L2T041807); **2)** an agreement with Children's Village, Inc., to provide Stepping Stones, a transitional housing program for up to twelve homeless young adults between the ages of 18 and 24, from 12/1/19 – 11/30/20, in an amount not to exceed \$319,124.

K. McGuire

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

6. (69966) **Senior Programs** - Enter into an agreement with the New York State Office for the Aging, to accept a grant in an amount not to exceed \$653,982, to provide information services to individuals of all ages with long term care needs under the NY Connects Expansion and Enhancement Program, from 4/1/19 – 3/31/20.

M. Carpenter

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

7. (69959) **Health** - Authority to amend an agreement with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add two additional approved Related Services providers, Sasha C. Blackwell, Ph.D., NCSP and Beth Roth, MS, OTR/L effective 8/1/19 to the list, in order to enter into agreements with these providers for the same terms and conditions.

S. Amler

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

8. (69942) **Parks** - Authority to retroactively amend the agreement with the New York State Department of Environmental Conservation, in order to exercise the first (1st) of the County's three (3) options to renew the term for ten (10) years, to commence retroactive to 2/2/16 and to expire on 2/1/26, upon the same terms and conditions.

K. O'Connor

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

9. (69913) **DPW/Transportation** – Contract No. 15-516 for Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York. Awarded to Low Bidder, Papitto Construction Co., Inc., Carmel, in the amount of \$729,355. (8 bids)

H. Greechan

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

10. (69934) **DPW/Transportation** - Amend Agreement No. 10-907 with Cameron Engineering & Associates, LLP, for engineering services in connection with the North Yonkers Pump Station Force Main Surge Chamber Rehabilitation, North Yonkers and Central Yonkers Sewer Districts, Yonkers, New York, to provide additional design and construction administration services associated with this project, for a proposal fee of \$265,784, increasing the total maximum fee to \$633,554. Approval of YU & Associates Engineers, P.C. (MBE), Elmwood Park, NJ, and Patjo Appraisal Services Inc., (MBE), Floral Park, NY, as subconsultants.

H. Greechan

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

11. (69937) **DPW/Transportation** – Contract No. 19-517 for Synthetic Turf Field Replacement, Saxon Woods Park and Tibbetts Brook Park, Cities of White Plains and Yonkers, New York. Authority to advertise for bids.

H. Greechan

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

12. (70326) **Social Services** – Enter into an agreement with Urban League of Westchester County, Inc., to provide job development services for the Temporary Assistance Population, from 7/1/19 – 3/31/20, in an amount not to exceed \$1,125,196, with the County having the sole option to renew the agreement for up to three (3) additional one (1) year terms in an annual not to exceed amount of \$1,500,000.

K. McGuire

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

13. (70186) **Planning** - Enter into any and all agreements necessary to purchase approximately 0.61 + / - acres of real property located at 14 LeCount Place, City of New Rochelle from the current owner(s) of record for a total not to exceed amount of \$5,225,000 and to convey the Property to the WBLM 14 Le Count Owner LLC, its successors or assigns for one dollar (\$1.00) and to accept and/or release any and all property rights in connection therewith, that the purchase and conveyance of the Property shall be by such deeds as approved by the County Attorney, under the listed terms and conditions.

N. Drummond

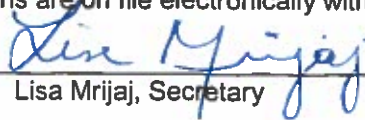
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

14. (70332) **DPW/Transportation** – Authority to default MVM Construction LLC in connection with Contract No. 17-535, and terminate in its entirety, for the Hunts Place Infrastructure Improvement Project, New Castle, New York, and enter into a Takeover Agreement with Aegis Security Insurance Company, Harrisburg, PA or its designee, and to take all necessary measures to complete this project.

H. Greechan

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 6/20/19



Lisa Mrijaj, Secretary