

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, JUNE 27, 2019 @ 11:00 A.M.**

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

Ken Jenkins  
Benjamin Boykin  
Gideon Grande  
Tami Altschiller  
AnnMarie Berg  
Steve Bass  
Pat Haggerty  
Jaevon Boxhill  
Dennis Power  
Shannon Wong  
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.**

**Acquisition & Contract.** Minutes of the meeting 6/20/19 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. (69838) **County Executive** - Enter into an agreement with Community Programs of Westchester Jewish Community Services to provide its Pursuing Our Independence Together program, from 1/1/19 – 12/31/19, for an amount not to exceed \$21,015, under the listed terms and conditions.

G. Latimer

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

2. (70361) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the law firm of Motley Rice LLC.

J. Nonna

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

3. (70364) **County Attorney** – Enter into an agreement with the law firm of Motley Rice LLC, to serve in an “of counsel” capacity to the County Attorney, as needed, in connection with litigation concerning per-and polyfluoralkyl substances present on County lands, commencing upon Motley Rice starting to provide the Services and continue until the Services are completed or the Agreement is sooner terminated by Motley Rice or the County.

J. Nonna

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

4. (70400) **Information Technology** – Enter into an agreement with Veratics, Inc., for the creation and implementation of the Westchester Saves Online Shared Services Portal and all accompanying professional services required for the development, installation, configuration, integration, customization and training and support of the system, for an amount not to exceed \$158,700, from 7/15/19 – 7/14/20. (Agreement No. IT-1570)

M. Beirne

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

5. (70046) **Social Services** - Amend a “short form” agreement (DSS-720-17) with the New England College of Business and Finance, LLC to provide certain employment and/or classroom training and instruction to assist participants in obtaining the skills necessary to secure employment, from 4/1/17 – 3/31/18, for an amount not to exceed \$20,000, by retroactively extending the term of the agreement for an additional six (6) months, from 4/1/18 – 9/30/18, at no additional cost to the County.

K. McGuire

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

6. (70072) **Social Services** - Amend a grant agreement with the United States Department of Health and Human Services, Administration for Children and Families in the amount of \$1,340,000, from 9/30/17 – 9/29/19, in order to increase the grant funding by \$163,000 for a new total grant amount of \$1,503,000 to provide a Youth Homelessness Prevention Initiative entitled Westchester Building Futures – Phase Two Extension (Award No. 90CA1837-03-2) from 9/30/18 – 9/29/19.

K. McGuire

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

7. (70183) **Social Services** – Enter into an agreement with Mount Vernon Neighborhood Health Center, Inc., to provide healthcare services for homeless individuals and families entering/being admitted to a homeless shelter in Westchester County, from 7/1/19 – 6/30/22, with the County having the sole option to extend the term for up to two (2) one (1) year periods, for a total amount not to exceed \$3,147,179.

K. McGuire

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

8. (70353) **Social Services** – Enter into an agreement with the Urban League of Westchester County, Inc., to provide Employment Related Program Services to adult recipients of Temporary Assistance who are exempt from participation in public assistance work activities, from 7/1/19 – 3/31/20, for an amount not to exceed \$750,131.25, under the listed terms and conditions.

K. McGuire

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

9. (70402) **Social Services** – Enter into an agreement with The Young Women’s Christian Association of Yonkers (“YWCA”), to provide and operate an emergency overnight shelter at 68 Palisade Avenue in the City of Yonkers, for single male individuals, with said shelter also providing daytime services on all ‘code blue’ days specified by New York State; in other such circumstances when 24-hour shelter must, pursuant to law, be provided; and on certain days as directed by the County and/or New York State, from 6/30/19 – 9/30/19, for a total amount of \$411,604.

K. McGuire

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

10. (70035) **Senior Programs** - Enter into an Affiliation Agreement with Wellness Workdays Dietetic Internship, Inc., (“WWDI”) to participate in a Dietetic Internship Program where a student from WWDI will be referred to the Department as a dietetic intern to fulfill a portion of its educational requirements for registration as a dietitian, from 7/1/19 – 6/30/20, under the listed terms and conditions.

M. Carpenter

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

11. (70351) **Correction – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into an agreement with New York State Correct Care Solutions Medical Services P.C., for the provision of medical, dental and mental health services for all individuals in the custody of Westchester County Department of Corrections, for a term of three (3) years commencing 7/26/19 – 7/25/22, with the County having the sole option to renew the agreement for three (3) additional one (1) year renewal periods, for an amount not to exceed \$44,156,082.

J. Spano

12. (70005) **Labs and Research** - Enter into an agreement with the State of New York, to accept a grant in the amount of \$102,108, to participate in the Aid to Crime Labs-Toxicology Program, from 7/1/19 – 6/30/20.

A. Milovanovic

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

13. (70318) **Probation** – Amend the lease agreement with Proteus On-Demand Facilities, LLC., of temporary structures, related equipment and other tangible items in which to temporarily house Adolescent Offenders who have been court-ordered to secure pursuant to the “Raise the Age” legislation, which added language to the Lease to separate the Hand-Overs dates of the Girls and the Boys Units and authorized a separate rental payment of \$23,000 per month for the County’s use of the Girls Units until the Hand-Over date of the Boys Unit, by increasing the total amount by \$138,000, to pay for up to six additional monthly rental payments for the Girls Units until the Hand-Over date of the Boys Units occurs.

R. Pozzi

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

14. (70007) **Labs and Research** - Enter into an agreement with the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$720,958, to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, from 7/1/19 – 6/30/20, at a total cost of \$788,438.

A. Milovanovic

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

15. (69873) **DPW/Transportation** – Contract No. 17-541 for Scout Field Improvements, Bronx River Parkway Improvements, Bronx River Parkway Reservation, City of Yonkers, New York. Awarded to Low Bidder, Bradhurst Site Construction Corp., Valhalla, in the amount of \$1,146,190. (9 bids)

H. Greechan

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

16. (70028) **DPW/Transportation** – Contract No. 17-501 for Accessibility Improvements, White Plains TransCenter, City of White Plains, New York. Reject All Bids and Re-Advertise for bids as Contract No. 17-501-Rev.

H. Greechan

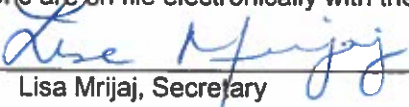
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

17. (70066) **DPW/Transportation** – Contract No. 16-506 with Piazza, Inc., for Interior Renovations, Westchester County Center, White Plains, New York. Completed work and approval of Final Contract Amount of \$5,512,170.


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.

  
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Lisa Mrijaj, Secretary

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

Dated 6/27/19  
  
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Lisa Mrijaj, Secretary