

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 1, 2019 @ 11:00 A.M.**

County Executive
Chair, Board of Legislators
Budget Director
Associate County Attorney
Commissioner of Finance
Budget
Board of Legislators
Board of Legislators
County Executive's Office
DPW/A+C Intern
Secretary BAC
Assistant Secretary BAC

George Latimer
Benjamin Boykin
Larry Soule
David Vutera
AnnMarie Berg
Pat Haggerty
Jaevon Boxhill
Greg Casciato
Carl Pagano
Nicolas Dispenza
Lisa Mrijaj
Joan Cocciardi

Mr. Latimer presided.

Mr. Latimer 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?"

Mr. Mrijaj confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting 7/25/19 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (70499) **County Attorney** - Secure Business Auto Insurance from the New York Municipal Insurance reciprocal through the Spain Agency, 625 Route 6, Mahopac, NY for the "Small Bus and Paratransit Fleets", for a premium package cost of \$444,300.31, for the Policy Period of 8/22/19 – 8/22/20.

J. Nonna

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

2. (70754) **College** - Contract No. WCC-19-639 for Renovation of Student Center Classroom 190, Westchester Community College. Reject all bids and re-advertise WCC-19-639-Rev.

B.Miles

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

3. (70556) **College** - Enter into an affiliation agreement with Medical Management International, Inc., d/b/a Banfield Pet Hospital, to provide in conjunction with but at no cost to the County, a supervised laboratory/clinical education and instruction program for matriculated Westchester Community College students at its New York area affiliated hospitals,

B. Miles

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

4. (70628) **College** – Contract No. WCC-19-911 for Roof Replacement, Phase III, Administration Building & Technology Building, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

5. (70098) **College** – Enter into an agreement with Pinnacle Towers LLC, a subsidiary of Crown Castle International Corp., for the operation and management of the telecommunications tower site located at Westchester Community College, from 9/1/19 - 8/31/24. The College will receive 85% of all rent collected by Pinnacle Towers from sub-licensees with antennas on the tower, with a minimum payment of Twenty Three Thousand Dollars (\$23,000) per month.

B. Miles

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

6. (70755) **College** –Contract No. WCC-19-903-Rev. Natural Gas Main Extension, Westchester Community College. Reject all bids and re-advertise as WCC-19-903-Rev2.

B. Miles

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

7. (70606) **Community Mental Health** - Amend an agreement with The Mental Health Association of Westchester County, Inc., to provide certain community mental health services, from 1/1/17 – 12/31/21, for an amount not to exceed \$28,544,782, by, a) modifying the scope of services in order to add rental assistance services and supportive services for mentally ill homeless persons, b) increasing the amount by \$1,175,429, for a new total not to exceed amount of \$29,720,211, to pay for additional services, and c) modifying the budget in order to allocate the additional funds to be paid for the additional services.

M. Orth

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

8. (70620) **Community Mental Health** - Amend an agreement with National Alliance On Mental Illness of Westchester, Inc., to provide community mental health services, from 1/1/12 – 12/31/16, for an amount not to exceed \$242,429, in order to retroactively increase the amount an additional \$6,223, for a new total amount not to exceed \$248,652.

M. Orth

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

9. (70607) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$69,972 under the Gun Involved Violence Elimination Initiative, to provide funds for the Department to carry out various initiatives to directly combat shootings and homicides in Yonkers and Mount Vernon, from 7/1/19 – 6/30/20.

T. Gleason

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

10. (70591) **Parks** – Authority to (i) rescind a 6/9/16 resolution with Friends of Muscoot, Inc., from 1/1/16 – 12/31/20; (ii) enter into a new license agreement with Friends of Muscoot, Inc., for the purpose of providing support, programs, activities and projects at Muscoot Farm Park, from 8/1/19 – 7/31/24, for an annual fee of \$1.00, under the listed terms and conditions.

K. O'Connor

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

11. (70594) **Parks** – Enter into a permit agreement with the Correction Officers' Benevolent Association of NYC, 75-01 31st Avenue, Lower Level, East Elmhurst, NY 11370 for the exclusive use of Playland Park, for its employees and invited guests from 11:00 am to 9:00 pm on Saturday, September 14, 2019 with a rain date on Sunday, September 15, 2019, for an all-inclusive permit fee of \$128,000 for up 8,000 guests, under the listed terms and conditions.

K. O'Connor

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

12. (70596) **Parks** – Extend a resolution with CulinArt, Inc., for the food, beverage, vending and catering concession at Playland Park, Rye, NY, from 5/5/18 – 9/30/19, in which the County wishes to have the concession stands open during Halloween themed events in October and the term of the agreement extended through 11/3/19.

K. O'Connor

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

13. (70589) **DPW/Transportation** - Amend an agreement #16-913 with Lothrop Associates LLP, for architectural and engineering services in connection with a New Maintenance Facility and Golf Cart Storage Facility Upgrades, Maple Moor Golf Course, White Plains, New York, to provide additional construction administration services associated with this project, for a fee of \$75,000, increasing the total maximum fee to \$896,100.

H. Greechan

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

14. (70609) **DPW/Transportation** - Enter into a grant agreement with the Federal Transit Administration for a grant totaling \$460,000 (Federal \$368,000 / 80%, NY State \$46,000 / 10%, and Local \$46,000 / 10%) to be used for professional consulting services related to the procurement of replacement 40-foot buses.

H. Greechan

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

15. (70610) **DPW/Transportation** – Contract No. 16-516 for Dam Rehabilitation, Blue Mountain Reservation, Town of Cortlandt and City of Peekskill, New York. Awarded to Low Bidder, Villa Construction, Inc., Hawthorne, in the amount of \$5,863,000. (7 bids)

H. Greechan

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

16. (70619) **DPW/Transportation** - Authority to terminate Lease Agreement No. 19-919 with One Gateway Plaza LLC, for a term of 2/1/15 – 1/31/20, effective as of May 31, 2019, and to enter into a new five (5) year lease agreement with Port Chester Gateway LLC, commencing 6/1/19 for approximately 1,680 square feet of space located at One Gateway Plaza, Port Chester, for a first year base monthly rent of \$3,500, subject to annual increases of \$840. 2019 will be the new base operating year and tax year with 7/1/18 – 6/30/19 as base year for school taxes, and 6/1/18 – 5/31/19 as base year for village taxes, under the listed terms and conditions.

H. Greechan

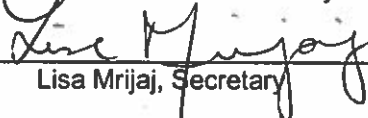
Mr. Latimer moved the resolution, which was duly seconded and unanimously approved.

- 17.(70944) **CE/Tourism & Film** – Enter into a Film Permit with Black Hand Cinema, L.L.C. to authorize filming at Saxon Woods Park, White Plains and Playland Park, Rye on July 22, 2019 with an estimated permit fee of \$36,000, plus additional overtime costs for County personnel payable to the County.

N. Caputo

Mr. Latimer 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 8/1/19



Lisa Mrijaj, Secretary