

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON FRIDAY, AUGUST 9, 2019 @ 11:00 A.M.**

Deputy County Executive
Vice Chair, Board of Legislators
Budget Director
Associate Chief Deputy County Attorney
Commissioner of Finance
Budget
Board of Legislators
Board of Legislators
Acting Secretary BAC
DPW/A+C Intern

Ken Jenkins
Alfreda Williams
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Jaevon Boxhill
Dennis Power
Joan Cocciardi
Nicolas Dispenza

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?"

Mrs. Cocciardi confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting 8/1/19 and the SEQR Review for agenda items.

J. Cocciardi

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

1. (70720) **Planning** - Amend an agreement with Housing Action Council, Inc., for the provision of marketing and property management services for certain properties purchased by the County, in order to change the expiration date from 12/31/18 to 12/31/20 and increase the amount by \$674,000, from the amount of \$\$1,642,606, to a new total amount not to exceed \$2,316,606, to be used for property management and marketing expenses as well as repairs and maintenance of certain properties, under the listed terms and conditions.

N. Drummond

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

2. (70724) **Planning** - Enter into an agreement with the Village of Elmsford, through the Community Development Block Grant Program, in the amount of \$67,500, for a playground improvement project at Deluca Park in the Village of Elmsford, from 8/1/19 – 7/31/20.

N. Drummond

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

3. (70553) **Social Services** - Authority to renew an agreement with Arc of Westchester, Westchester County Chapter, NYSARC, Inc., on behalf of its eDocNY program, for the provision of document management services for the County's Department of Social Services, including scanning, indexing, storage, destruction and mailroom services, by renewing the Agreement from 9/16/19 – 9/15/20, for an amount not to exceed \$850,000.

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

4. (70555) **Social Services** - Enter into a subaward agreement with STRIVE International, Inc., to accept a subgrant in the amount of \$730,000 to provide various reentry and workforce development services to youth who are involved with juvenile justice system and who reside in high poverty and high crime neighborhoods in the City of Yonkers under the *STRIVE Future Leaders Reentry Project* for the program period retroactive to 10/1/18 – 9/30/21, under the listed terms and conditions.

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

5. (70745) **Correction** –Enter into an MOU with the Westchester Community Opportunity Program, Inc., to provide victim assistance services to inmates in the custody of the Department who have been sexually abused or harassed, including advocacy, emotional support and crisis intervention, for a term commencing upon execution of the MOU by both parties and continuing for a period of one (1) year thereafter, subject to automatic renewal each year unless terminated by either party on thirty (30) days notice, with or without cause.

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

6. (70714) **Parks** - Enter into a license agreement with Homestyle at the Westchester County Center, Inc., Thornwood, NY, for the operation of the food, beverage and catering concession at the Westchester County Center, White Plains, New York, from 1/1/20 – 12/31/24, for an amount of \$685,000.

Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved. K. O'Connor

7. (70675) **DPW/Transportation** - Enter into Agreement #19-911 with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (WBE), Syracuse, NY, for engineering services in connection with Tide Gate Replacements and Regulator Improvements, North Yonkers, Central Yonkers, and South Yonkers Sanitary Sewer Districts, Yonkers, New York, to provide design and construction administration services associated with this project, for a total compensation of \$697,900. Approved the two (2) listed subconsultants.

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

8. (70677) **DPW/Transportation** - Enter into Agreement #19-915 with VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., White Plains, for engineering services in connection with Pavement Inspection Data Collection and Analysis, Various Locations, Westchester County, New York, for a total compensation of \$64,400, from 8/15/19 – 12/31/22.

H. Greechan

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

9. (70691) **DPW/Transportation** - Amend Agreement No. 13-914 with Arcadis CE Inc., for engineering services in connection with Post Storm Rehabilitation – Phase I, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, for additional design and construction administration services associated with this project, for a total proposal fee of \$385,105, increasing the total maximum fee to \$2,835,393.91.

H. Greechan

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

10. (70701) **DPW/Transportation** - Amend Agreement No. 13-915, with Camp Dresser McKee & Smith, for engineering services in connection with Post Storm Rehabilitation – Phase II, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, to provide additional design and construction administration services, for a fee of \$407,368.79, increasing the total maximum fee to \$2,150,055.91, and extending the completion date to 12/31/20.

H. Greechan

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

11. (70703) **DPW/Transportation** – Contract No. 19-511 with PCI Industries Corp., for Roadway Resurfacing and Additional Improvements, Various County Roadways, Westchester County, New York. Approved the three (3) listed subcontractors.

H. Greechan

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

- 12.(70718) **DPW/Transportation** – Contract No. 15-520 with ELQ Industries, Inc., for Rehabilitation of Halstead Avenue Bridge, Over Mamaroneck River, Village of Mamaroneck, New York. Completed work and Final Contract Amount of \$678,631.

H. Greechan

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

13. (70719) **DPW/Transportation** – Contract No. 17-542 with Energy Management of Facilities, Inc., d/b/a EMF for BMS Upgrades, Public Safety Firing Range, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$98,750.

H. Greechan

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

- 14.(70730) **DPW/Transportation** - Amend Agreement No. 13-916 with GHD Consulting Services Inc., for engineering services in connection with an Alternate Water Supply for the Northern Section of the Kensico-Bronx Pipeline, Westchester County Water District No. 1, Cities of White Plains, Mount Vernon, and Yonkers, and Village of Scarsdale, New York, for additional design services during construction shall consist of an evaluation of programming enhancements, an evaluation of non-UV treated water diversion, preparation of technical memorandum, and attendance at project meetings, for a proposal fee of \$100,000, increasing the maximum fee to \$1,918,736, and extending the completion date to 12/31/20. Approved two (2) subconsultants.

H. Greechan

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

15. (70731) **DPW/Transportation** – Contract No. 12-511-Rev., with Gianfia Corp., for Snowden Avenue Interceptor Realignment, Ossining Sanitary Sewer District, Ossining, New York. Completed work and Final Contract Amount of \$1,434,404.

H. Greechan

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

16. (70668) **DEF** – Contract No. EF-1904 with Greeley & Hansen, for Chemical Bulk Storage Tank Inspections, Various Water District and Wastewater Facilities, Westchester County, New York. Approved Island Pump & Tank Corp., East Northport, NY, as a subconsultant.

V. Kopicki

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

17. (70952) **Information Technology** - Authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement (IT- 1563) with American Towers LLC, a subsidiary of American Towers Corporation, for the performance of engineering analyses and radio frequency studies on certain radio towers owned and or managed by American Tower Corporation to determine whether the County may install County radio communications equipment, e.g.: antennas, microwave dishes, related equipment on such towers.

M. Beirne

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

18. (71006) **DPW/Transportation** – Contract 19-509 for Bathhouse Canopy Replacement, Playland Park, Rye, New York. Reject bids and re-advertise as Contract No. 19-509-Rev.

H. Greechan

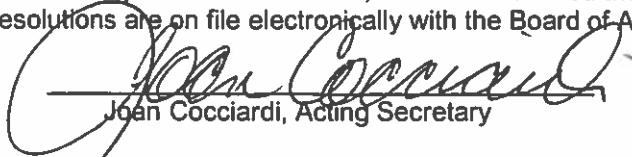
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

19. (71045) **DPW/Transportation** – Amend an agreement with Ameresco, Inc., to provide operators for the Westchester County Central Heating Plant in Valhalla, by extending the term from 8/28/19 to 11/30/19 and increasing the not to exceed amount by \$250,000 for a new total of \$950,000.

H. Greechan

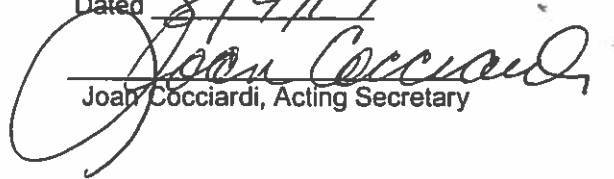
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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.


Joan Cocciardi, Acting Secretary

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

Dated 8/9/19


Joan Cocciardi, Acting Secretary