

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 15, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Alfreda Williams
Larry Soule
Tami Altschiller
Cesar Vargas
Pat Haggerty
Carl Pagano
Greg Casciato
Dennis Power
Lisa Mrijaj
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. Mrijaj confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting 8/9/19 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. (70808) **College** - Enter a third amendment for Agreement No. WCC-16-967 with JMZ Architects and Planners, PC, for Space Utilization Study, Westchester Community College, Valhalla, New York, to provide for additional services by JMZ in order to broaden its analysis to include all assignable space on the main campus and a complete and thorough update to the 2012 Facilities Master Plan that will inform the institution's future capital project requests, and the additional services rendered by JMZ Architects and Planners, PC, for a fee of \$25,000, increasing the total maximum fee to \$178,600.

B. Miles

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

2. (70704) **Social Services** - Renew its agreement with the Family Service Society of Yonkers, to operate and manage a representative payee program for people with disabilities being served by either the Adult Protective Services unit of the Department of Social Services or by the Department of Community Mental Health and who are in need of such financial management services, for an amount not to exceed \$615,702, from 7/1/16 – 6/30/19, by 1) extending the term by one (1) year, to a new termination date of 6/30/20; 2) increasing the amount by \$205,234, to a new total not to exceed of \$820,936.

K. McGuire

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

3. (70705) **Social Services** - Amend agreements with the eight (8) licensed consultants listed in Schedule "A" for the performance of certain psychological and testing evaluation services, from 1/1/19 – 12/31/19, in order to amend the rates as reflected in Schedule B1 and to amend the agreement with Westchester Jewish Community Services. All other prior terms and conditions remain in full force.

K. McGuire

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

4. (70717) **Social Services** - Amend an agreement with the Children's Village, Inc., from 9/30/18 – 9/29/19 to increase the amount of the agreement by \$145,000 to a new total amount not to exceed \$645,908 to provide the BraveLife Intervention Program, pursuant to a grant with the United States Department of Health and Human Services, Administration for Children and Families (Award No. 90CA1837-03-02) to provide a Youth Homelessness Prevention Initiative entitled Westchester Building Futures – Phase Two Extension.

K. McGuire

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

5. (70744) **Social Services** - Enter into 1) an agreement with the United States Department of Housing and Urban Development, in order to accept a grant in the amount of \$802,217, to provide a Rapid Rehousing Program pursuant to HUD's Continuum of Care Program (Grant No. NY1049L2T041801); 2) an agreement with Westhab, Inc., in the amount of \$845,113, to implement the Rapid Rehousing Program, called "New Start", from 9/1/19 – 8/31/20.

K. McGuire

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

6. (70746) **Social Services** - Enter into 1) an agreement with the United States Department of Housing and Urban Development, to provide funds in the amount of \$107,001 through a Renewal Grant to the County, in order for the County to implement a program under HUD's DSS The Refuge Program to provide housing to homeless lesbian/gay/bisexual/transgender/queer ("LGBTQ") youth and to provide supportive services to these clients; 2) enter into an agreement with HOPE Community Services, Inc., as sub-recipient in the amount not to exceed \$103,501 to provide housing to at least 14 homeless LGBTQ youth aged 18-24 in various site units leased by HOPE, and to provide supportive services to these clients, from 11/1/19 – 10/31/20.

K. McGuire

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

7. (70747) **Social Services** - Enter into 1) an agreement with the United States Department of Housing and Urban Development, in order to accept a Continuum of Care Program grant in the amount of \$847,612 (Grant No. NY0862L2T041807); 2) an agreement with Westhab, Inc., to provide permanent housing subsidies and intensive care management services to approximately 32 parents between the ages of 18 and 24 and their families, each of the families will have one or more disabled family members, and to 3 chronic homeless single youth, pursuant to HUD's Supportive Housing Program, in an amount not to exceed \$823,939, from 12/1/19 – 11/30/20.

K. McGuire

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

8. (70859) **Social Services** - Enter into a total of seven (7) agreements with the seven (7) agencies, listed for the purpose of operating, as specified for the youth employment programs for economically disadvantaged youth ages 16-24 under the Workforce Innovation and Opportunity Act of 2014, PL 113-128, and its implementing regulations, from 7/1/19 – 6/30/20, for a total aggregate amount not to exceed \$1,252,260, pursuant to approved budgets, with the County retaining the option, in its sole discretion, to extend the term of each agreement, for up to one-year (1), with one-year (1) extension, subject to funding availability and past performance.

K. McGuire

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

9. (70757) **Health** - Enter into an agreement with the Westchester County Health Care Corporation ("WCDH") and its Department of Laboratories and Research ("WCDLR") to provide post exposure evaluation and follow-up medical services to employees of both WCDH and WCDLR for potential exposure to blood-borne pathogens, from 6/1/19 – 5/31/24, for a total aggregate amount not to exceed \$22,500, under the listed terms and conditions.

S. Amler

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

10. (70852) **DPW/Transportation** –Enter into a grant agreement with the Federal Transit Administration for a grant totaling \$743,750 (Federal \$595,000 / 80% and Local \$148,750 / 20%) to be used to conduct an Electric Vehicle Needs Study and to purchase new bike racks for the Bee-Line bus fleet. (Grant Agreement NY-2019-021-00)

H. Greechan

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

11. (70853) **DPW/Transportation** - Enter into a grant agreement with the Federal Transit Administration for a grant totaling \$100,000 (Federal \$80,000 / 80% and Local \$20,000 / 20%) to be used for professional consulting services in connection with the development of a Public Transportation Agency Safety Plan. (Grant Agreement NY-2019-022-00)

H. Greechan

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

12. (70854) **DPW/Transportation** – Contract No. 14-545-Rev. for Fire Training Center Site Improvements – Phase II, Valhalla Campus, Valhalla, New York. Award Low Bidder, Anjac Enterprises Inc., Brooklyn, in the amount of \$2,445,699. Approved RLJ Electric Corp., Peekskill, as a subcontractor (4 bids)

H. Greechan

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

13. (71049) **Social Services** – Authority to a) enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$458,872 to be used to fund the services of a Department Program Administrator under the HUD's supportive Housing Program, b) enter into agreements with seven agencies for the operation of the Coordinated Entry System during the time period from 3/1/18-2/28/20.

K. McGuire

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

14. (71096) **Board of Elections** –Enter into an agreement to hold 'harmless and indemnify' the Town of Mount Pleasant as follows: "...Licensee agrees to protect, defend, indemnify and hold the Town of Mount Pleasant their officers, agents, and employees free and harmless from and against any and all losses, penalties, settlements, costs, charges, professional fees or other expenses or liabilities of every kind and character, and in any jurisdiction, in connection with or arising directly or indirectly out of this agreement and/or the performance hereof including if a Licensee, its use of Town Property... without limiting the generality of the foregoing, and all such claims, etc., relating to personal injury, death, damage to property, defects in material workmanship, actual or alleged infringement of any patent, trademark, copyright or of any other tangible or intangible personal property or property right or any alleged violation of any applicable statute, ordinance, administrative order, rule or regulation or decree of any court shall be included in the indemnity hereunder" effective 8/14/19 - 9/30/19.

R. LaFayette/ D.Colety


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 8/15/19


Lisa Mrijaj, Secretary