

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, OCTOBER 24, 2019 @ 11:00 A.M.**

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

Ken Jenkins  
Benjamin Boykin  
Larry Soule  
Tami Altschiller  
AnnMarie Berg  
Pat Haggerty  
Carl Pagano  
Jaevon Boxhill  
Greg Casciato  
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 10/17/19 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. (71860) **Finance - Renew the contract with Triad Group, LLC, for the second option period, to provide on-the-job injury/illness claim administration and case management services, for the period from 11/1/19 – 10/31/20, to be paid on a per-claim basis at the rates contained in Schedule "B", for an amount not to exceed \$650,000 and loss adjustment expense amount not to exceed \$540,000, for a total aggregate amount of \$1,190,000, and the list of subcontractors are to utilized by Triad for specific services provided in Schedule "A", is hereby approved.**

A. Berg

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

2. (72014) **Information Technology** – Further amend an agreement with Crown Communication New York, Inc., whereby Crown Communication granted the County a license to place wireless telecommunications antennas on a tower located on State-owned property adjacent to the Hutchinson River Parkway in the City of New Rochelle for public safety use for an initial five (5) year term with two (2) automatic five (5) year renewals, at an annual rental of one dollar (\$1.00), in order to: **1)** extend the term through to 12/31/40, with an option to renew for ten (10) additional years; **2)** authorize the County to terminate the Agreement for convenience on six (6) months’ notice to Crown Communication; **3)** authorize the County to construct and install user equipment at the site, including a new equipment shelter; **4)** authorize the County to sublicense the equipment shelter to third parties and **5)** further modify the County’s inventory of user equipment.

Beirne/Friedman

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

3. (71966) **District Attorney** – Enter into **1)** an agreement with the New York State Office of Victim Services to: **i)** accept a grant in the amount of \$251,880 in state and federal pass through funds, and **ii)** contribute \$93,209 in matching funds, for the District Attorney’s Office to provide various services to assist crime victims and **2)** an agreement with the Westchester Jewish Community Services, Inc., in an amount not to exceed \$85,806, for psychotherapy services for crime victims, for the period from 10/1/19 – 9/30/20.

A. Scarpino

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

4. (72087) **Probation** – Amend an agreement with Children’s Village, Inc., for the provision of secure detention and related medical, clinical, educational, transportation, cleaning, security systems and food services at Woodfield Secure Detention Cottage from 1/1/18 – 12/31/20, for an amount of \$10,423,932.98, in order to increase the amount \$7,654,780, for the period of 1/1/19 – 12/31/19, for a new not to exceed amount of \$18,078,712.98, for the three (3) year term of the Agreement.

R. Pozzi

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

5. (71861) **DPW/Transportation** - Enter into Agreement #19-926 with Lockwood, Kessler & Bartlett, Inc., Syosset, NY, in connection with engineering services for the Replacement of Bronx River Parkway Bridge (North of Greenacres Avenue) over Bronx River, Village of Scarsdale, New York, to provide design and construction administration services associated with this project, for a total compensation of \$922,000, from 11/1/19 – 12/31/24. Approved the two (2) listed subconsultants.

H. Greechan

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

6. (71862) **DPW/Transportation** - Enter into Agreement #19-927 with Hardesty & Hanover, LLC, NYC, in connection with engineering services for the Replacement of Three Culverts and Bronx River Parkway Bridge (N/B: North of County Center) over Bronx River, Town of Greenburgh and City of White Plains, New York, to provide design and construction administration services associated with this project, for a total compensation of \$1,335,919, from 11/1/19 – 12/31/24. Approved the three (3) listed subconsultants.

H. Greechan

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

7. (71863) **DPW/Transportation** - Enter into Agreement #19-928 with KS Engineers, P.C., (MBE), Newburgh, NY, in connection with engineering services for the Rehabilitation of Two Bronx River Parkway Bridges (North And South of Leewood Drive) over Bronx River, Town of Eastchester and City of Yonkers, New York, to provide design and construction administration services associated with this project, for a total compensation of \$357,190, from 11/1/19 – 12/31/24. Approved Joseph C. Lu Engineers, P.C., NYC, as a subconsultant.

H. Greechan

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

8. (71864) **DPW/Transportation** – Contract No. 12-538 with Spectraserv Inc., for Ludlow Street Pumping Station, Piping and Force Main Replacement, Yonkers, New York. Completed work and Final Contract Amount of \$557,000.

H. Greechan

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

9. (71865) **DPW/Transportation** - Contract No. 19-517 with The LandTek Group, Inc., for Synthetic Turf Field Replacement, Saxon Woods Park and Tibbetts Brook Park, Cities of White Plains and Yonkers, New York. Approved the three (3) listed subcontractors.

H. Greechan

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

10. (71899) **DPW/Transportation** - Amend Agreement #15-900 retroactively with Henningson, Durham & Richardson Architecture and Engineering, P.C., in connection with engineering services for the Rehabilitation of Westchester Avenue, C.R. #71, City of White Plains New York, to provide additional design services associated with this project, for a proposal fee of \$51,594.01, increasing the total maximum fee to \$131,122.01 and extending the agreement to 12/31/22.

H. Greechan

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

11. (71900) **DPW/Transportation** - Amend Agreement #16-902 with GHD Consulting Services Inc., in connection with engineering services for the Blue Mountain Reservation Dam Rehabilitation, Town of Cortlandt and City of Peekskill, New York, to provide design and construction administration services associated with this project, for a total proposal fee of \$397,100, increasing the total maximum fee to \$632,300 and extending the agreement to 12/31/22. Approved KJM Construction Management, Inc., White Plains, as a subconsultant.

H. Greechan

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

12. (71904) **DPW/Transportation** – Contract No. 15-561 with Sun-Dance Energy Contractors, Inc. d/b/a Markley Mechanical, for Boiler System Replacement, Mount Kisco Office Building, 25 Moore Avenue, Mount Kisco, New York. Completed work and Final Contract Amount of \$454,742.

H. Greechan

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

13. (71905) **DPW/Transportation** – Contract No. 19-508 with Vinco Builders LLC, for Pier Reconstruction, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$449,342.

H. Greechan

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

14. (72141) **DPW/Transportation** – Contract No. 15-556 for Main House Rehabilitation, Merestead, Bedford and New Castle, New York. Awarded to Low Bidder, Mace Contracting Corporation (MBE), New Rochelle, in the amount of \$3,573,300. (2 bids)

H. Greechan

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

15. (72185) **DPW/Transportation** - Enter into Agreement #19-925 with OLA Consulting Engineers, P.C., Hawthorne, NY, in connection with engineering services for the Backflow Preventer Facility and Water Supply Improvements, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, to provide design services associated with this project, for a total compensation of \$1,354,950, from 11/1/19 – 12/31/22. Approved the two (2) listed subconsultants.

H. Greechan

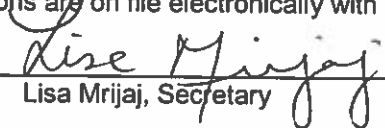
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

16. (71856) **DEF** – Contract No. EF-1905 for Maintenance Service for Fuel Systems and Related Equipment of the Department of Environmental Facilities, Various County locations, Westchester County, New York. Awarded to Low Bidder, American Petroleum Equipment & Construction Company Incorporated, Walden, NY, in the amount of \$165,920. (3 bids)

V. Kopicki


**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 10/25/19

  
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Lisa Mrijaj, Secretary