

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, NOVEMBER 7, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
Caesar Vargas
Pat Haggerty
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.

Mr. Jenkins said, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 15 OnBase ID #72489 to the agenda. Resolution seeking authority for the County of Westchester to enter into an agreement with Film, Stage & ShowBiz Expo LLC d/b/a Small Business Expo to participate in the November 20, 2019 event in Brooklyn, New York for an amount of \$4,395.00 and specifying that the County will provide the Manager with indemnification and a limit of liability."

Mr. Boykin seconded the motion and it was unanimously approved.

Mr. Soule continued, "I move to add item 16 OnBase ID #72320 to the agenda. Resolution awarding Contract No. 19-501 for Rehabilitation of the Historic Carousel and Derby Racer, Playland Park, Rye, New York to the low bidder, Mace Contracting Corporation, a MBE firm, 35 Portman Road, New Rochelle, New York 10801, in the amount of \$8,450,000.00."

Mr. Boykin seconded the motion and it was unanimously approved.

Mr. Jenkins said, "The floor is open for discussion by any members of the Board."

Mr. Boykin said, "Thank you Mr. Deputy County Executive. The Board of Legislators has two items on this week's agenda, which are Agenda Items #1 and #2. They are for contracts to review the 2020 proposed budgets and for the audit of our 2019 financial statements next year. These contracts are awarded every three years based upon a Request for Qualifications and a Proposed Work Plan. This is the final year for each of the current contracts."

Mr. Jenkins said, "Mr. Chairman congratulations on your re-election."

Mr. Boykin said, "Thank you."

Acquisition & Contract. Minutes of the meeting 10/31/19 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. (72095) **Board of Legislators** - Amend an agreement with PKF O'Connor Davies, LLP, to provide an analytical review of, and preliminary findings and recommendations on, and then a final report with findings and recommendations on, the proposed County budget for a term from 11/9/17 – 11/8/19, for a flat fee of \$148,000 by: 1) extending its term by one (1) year, to a new termination date of 11/8/20, 2) increasing the amount by \$152,000, for a new amount not to exceed \$450,000, to pay for services during the Second Option Term, and 3) reflecting the fact that the County will not have any options remaining under the Agreement.

B. Boykin

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

2. (72097) **Board of Legislators** - Amend an agreement with PKF O'Connor Davies, LLP, to provide the Board with audit services for the County's financial statements, including both certain specific audit services solicited by the County and additional work that is closely related to the Specific Services, for a term from 1/1/18 – 12/31/19, for a total amount not-to-exceed \$996,000, by 1) extending its term by one (1) year, to a new termination date of 12/31/20, 2) increasing its amount by \$498,000, consisting of a flat fee of \$492,000 for the Specific Services and an amount not-to-exceed \$6,000 that will be available to pay for possible Additional Services for the Second Option Term, to a new amount not-to-exceed \$1,494,000, and 3) reflecting the fact that the County will not have any options remaining under the Agreement.

B. Boykin

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

3. (72083) **CE/Youth Bureau** - Enter into 1) seventeen (17) agreements with the listed contractors to operate a portion of the New York State Office of Children and Family Services ("OCFS") Youth Development program, from 1/1/19 – 12/31/19; and 2) agreements with the listed Contractors, in the amounts set forth in the attached schedule, for a total aggregate amount not to exceed \$380,228.

D. Madden

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

4. (72084) **CE/Youth Bureau** - Enter into a Resource Allocation Plan with the New York State Office of Children and Family Services, to receive funds in the amount of \$930,883, for youth services programs and related administrative activities, from 1/1/19 – 12/31/19.

D. Madden

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

5. (72156) **Information Technology** – Enter into Agreement IT-1579 with Cellco Partnership d/b/a Verizon Wireless at One Verizon Way, Basking Ridge, NJ, for cellular telephone and wireless data services, from 9/16/19 and continuing until the termination date of the NYS Office of General Services Contract, for a total amount not to exceed \$3,600,000.

M. Beirne

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

6. (71954) **Planning** - Enter into any and all agreements necessary to purchase approximately 0.15+/-acres of real property located at 1621 Lincoln Terrace, City of Peekskill from the current owner(s) of record for an amount not to exceed \$306,000 and convey the Property to Mt. Olivet Housing Development Fund Company, Inc., its successors or assigns, for one dollar (\$1.00) and to grant and/or accept any and all property rights in connection therewith, under the listed terms and conditions.

Drummond/Friedman

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

7. (72100) **Social Services** - Amend a resolution to accept a grant from the Redlich Horwitz Foundation in the sum of \$230,000 and to enter into a Memorandum of Understanding to increase the use of family-based placements (including kinship foster homes), particularly therapeutic foster homes, in order to reduce the use of congregate foster care in Westchester County, from 5/1/18 – 4/30/20, by increasing the amount of the grant by \$43,913, for a new total grant amount of \$273,913.

K. McGuire

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

8. (72101) **Social Services** - Amend an agreement with the Sharing Community, Inc., to operate a shelter located at 1 Hudson Street for homeless single males and to provide additional space, at the same location, to accommodate any overflow homeless drop-in population from the 101 North Broadway location of the Sharing Community, from 1/1/18 – 6/30/19, in order to revise the scope of service to include the provision for reimbursing the vendor for expenses incurred to keep the facility open for extended day time operations during the contract term.

K. McGuire

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

9. (72074) **College** - Enter into an agreement with Hobsons, Inc. for the licensing of the Starfish Retention Solutions software, along with the purchase of ancillary services, for a two-year period commencing on or about 9/26/19 – 9/25/21, for a total cost of \$122,918.

B. Miles

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

10. (71920) **Parks** - Enter a license agreement with The Westchester LLC and Simon Property Group, Inc., for the use of the common areas of the Westchester Mall on Tuesdays and Fridays from 8:00 a.m. to 10:00 a.m. for the Department of Parks, Recreation and Conservation to provide "Mall Walk at the Westchester" for Westchester residents to walk on site and to provide health talks and related programs, from 1/1/20 – 12/31/20, at no cost to the County.

K. O'Connor

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

11. (72077) **DPW/Transportation** – Contract No. WCA 19008 for Metasys System Service and Maintenance, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

H. Greechan

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

12. (72085) **DPW/Transportation** – Contract No. 14-536-Rev., with Action Elevator, Inc. d/b/a Hudson Elevator Group, for Elevator Rehabilitation, 148 Martine Avenue and 112 East Post Road, White Plains, New York. Completed work and Final Contract Amount of \$3,545,000.

H. Greechan

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

13. (72092) **DPW/Transportation** – Contract No. 17-530 for Rehabilitation of Various Bridges, Westchester County, New York. Advertise for bids.

H. Greechan

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

14. (72096) **DPW/Transportation** – Contract No. 19-506 with Arben Group LLC, for Rehabilitation of Bronx River Parkway and Two Bridges, From the Cross County Parkway to Scarsdale Road, A Distance of 2.3 Miles, Cities of Mount Vernon and Yonkers, New York. Approved the four (4) listed subcontractors.

H. Greechan

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

15. (72489) **County Executive** – Enter into a short-form agreement with Film, Stage & ShowBiz/Expo LLC d/b/a Small Business Expo to participate in the November 20, 2019 event in Brooklyn, New York in an amount of \$4,395.00 and specifying that the County will provide the Manager with indemnification and a limit of liability.

G. Latimer

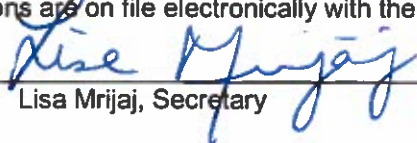
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

16.(72320) **DPW/DOT – Award Contract No. 19-501 for Rehabilitation of the Historic Carousel and Derby Racer, Playland Park, Rye, New York to the low bidder, Mace Contracting Corporation, a MBE firm, 35 Portman Road, New Rochelle, New York 10801, in the amount of \$8,450,000.00.**

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.



Lisa Mrijaj, Secretary

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

Dated 2/14/19



Lisa Mrijaj, Secretary