

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, NOVEMBER 21, 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's Office  
Board of Legislators  
Board of Legislators  
Board of Legislators  
Secretary BAC  
Assistant Secretary BAC

Ken Jenkins  
Benjamin Boykin  
Larry Soule  
Tami Altschiller  
AnnMarie Berg  
Mark Medwid  
Carl Pagano  
Jaevon Boxhill  
Greg Casciato  
Lisa Hochman  
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, "Are there any other matters to be discussed?"**

**Mr. Boykin said, "Thank you Mr. Deputy County Executive. I would just like to introduce everyone to Lisa Hochman who joined us Monday as our Legislative Counsel. You will be seeing a lot of her because, as you know doing the A&C agendas, she's one of the individuals that will be looking through that, along with our finance staff, and I wanted to bring her up so that you all can meet her and please feel free to call her."**

**Mr. Jenkins said, "Welcome aboard Lisa. Lisa is a Westchester resident as well. Congratulations!"**

**Acquisition & Contract. Minutes of the meeting 11/14/19 and the SEQR Review for agenda items.**

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

**L. Mrijaj**

1. (72619) **County Attorney** – Enter into an agreement with LexisNexis for the provision of on-line legal research service, for a three (3) year period, commencing on 12/1/19 and terminating on 11/30/22, with the County having the sole option to extend the term for up to two (2) one (1) year periods, for a total aggregate amount not to exceed \$75,588 for the initial three year contract term and a total amount not to exceed \$26,424 for each of the two (2) one (1) year periods, under the listed terms and conditions.

J. Nonna

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

2. (72331) **CE/Human Resources** - Enter into a Permit Agreement with the White Plains City School District to use its premises and facilities to conduct civil service examinations, from 1/1/20 – 12/31/21, for an amount not to exceed \$100,000, under the listed terms and conditions.

M. Mahon

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

3. (72333) **Information Technology** - Enter into Grant Agreement IT-1577, to accept a grant awarded to the County's by DHSES under New York State's FY18 Cyber Security Grant Program, in the amount of \$50,000, from 10/1/19 – 8/31/21, for eligible cyber security expenses.

M. Beirne

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

4. (72571) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an eight amendment for Agreement IT-1300 with Carousel Industries of North America, Inc.

M. Beirne

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

5. (72572) **Information Technology** - Amend Agreement IT-1300 with Carousel Industries of North America, Inc., to provide maintenance of all the Customer Premise Equipment that is part of each Public Safety Answering Point, as well as for the overall Cassidian System, in the County's Enhanced 911 system, from 1/10/13 – 1/9/20, for a total amount not to exceed \$5,674,977.88, for rates specified in Carousel's New York State Office of General Services Contract Number PT64255, by, **a)** extending the term by one (1) year, to a new termination date of 1/9/21, and **b)** increasing the amount by \$533,510.11, for a new total not to exceed amount of \$6,208,487.99 to pay for services provided during the extended term, under the listed terms and conditions.

M. Beirne

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

6. (72269) **Planning - Authority to 1) execute and deliver a Release of Reverter to the City of New Rochelle to release its right of reverter contained in a deed dated 7/16/66 which deed was recorded on 7/21/66 in the County Clerk's Office on 7/21/66 at Liber 6634, Page 43 from the County to the City for the sale of real property known as 11 Garden Street (Section 3, Block 801, Lot 11) in the amount of \$51,499.50 for parking and municipal purposes only, in perpetuity, and to consent to the transfer of the Property by the City of Georgica Green Ventures, LLC, its successors and/or assigns; 2) enter into IMDA with the City and Georgica Greens Ventures, LLC, its successor and/or assigns, to fund the construction of certain infrastructure improvements in support of the affordable housing development to be constructed at 11 Garden Street in the City of New Rochelle, in an amount not to exceed \$2,500,000 from Capital Project BPL1A-Housing Implementation Fund II and to grant and accept all necessary property rights in connection therewith with the Developer to provide and construct affordable units, under the listed terms and conditions.**

N. Drummond

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

7. (72378) **Planning - Enter into an agreement with Interfaith Council for Action, for rehabilitation of the low income apartment building at 138-41 Spring Street/14-16 Broad Avenue that will include the purchase and installation of fifty-eight (58) windows and vinyl siding on the building, for the not to exceed amount of \$90,000, for the period of 11/25/19 – 11/24/20.**

N. Drummond

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

8. (72383) **Planning - Enter into an agreement with the Village of Port Chester, for a Bulkley Drain Replacement project in the Village of Port Chester, in the not to exceed amount of \$250,000, from 11/25/19 – 11/24/20.**

N. Drummond

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

9. (72613) **Planning – Enter into an agreement with Freedom Gardens for the Handicapped, Inc., through the Community Development Block Grant Program (“CDBG”) and a loan from the CDBG Property Improvement Program, the grant in the amount not to exceed \$137,500 and the loan not to exceed amount of \$117,985, for a grand total of funding assistance of \$255,575, from 12/16/19 – 12/15/20, for the renovation of Unit #8 in the development, an existing two-bedroom rental unit located at 1680 Strawberry Road, in the Town of Yorktown.**

N. Drummond

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

10. (71997) **Senior Programs - Enter into an agreement with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide Intergenerational Volunteer Management Program services under the Community Services for the Elderly Program, for the period of 4/1/19 – 3/31/20, and an aggregate amount not to exceed \$20,500, comprised of \$20,000 in State funds and \$500 in County tax dollars.**

M. Carpenter

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

11. (71998) **Senior Programs** - Enter into an agreement with the New York Office for the Aging to accept a grant in the aggregate sum of \$38,774, comprised of \$15,714 in Federal funds and \$23,060 in State funds, under the Medicare Improvements for Patients and Providers Act to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester County seniors, caregiver groups and professional case managers and social workers who deal with these populations, from 9/30/18 – 9/29/19.

M. Carpenter

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

12. (72010) **Senior Programs** - Enter into an agreement with the State of New York Office for the Aging, to accept a grant in an amount not to exceed \$53,225 comprised of \$38,361 in Federal funds and \$14,864 in New York State funds pursuant to the Health Insurance Information, Counseling and Assistance Program to pay for personnel, maintenance and operations costs associated with providing Medicare information and assistance to Westchester seniors, caregiver groups and professional case managers and social workers, who deal with these populations, from 4/1/19 – 3/31/20.

M. Carpenter

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

13. (72377) **Senior Programs** - Enter into an Affiliation Agreement with Priority Nutrition Care LLC., to which a student from Priority Nutrition will be referred to the Department as a dietetic intern to fulfill a portion of its educational requirement for registration as a dietitian, from 1/1/20 – 4/1/20, under the listed terms and conditions.

M. Carpenter

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

14. (72382) **Senior Programs** - Amend a 4/25/19 Resolution to enter into Agreements with two (2) agencies listed in Schedule "A" therein to provide social adult day care respite services to person 60 years or older, residing in Westchester County, under the Expanded In-Home Services for the Elderly Program, for the period commencing on 4/1/19 and terminating 3/31/20, in a total aggregate amount not to exceed \$293,760 to: a) correct the service description to reflect that each agency will be providing social adult day services to functionally impaired seniors in accordance with the Expanded In-Home Services for the Elderly Program requirements; b) correct the individual funding amounts for each agency as set forth in the Revised Schedule "A-1" .

M. Carpenter

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

15. (72347) **Health** – Enter into an agreement with Public Health Solutions, to accept funding for the Early Intervention Services Program Grant, from 3/1/19 – 2/28/22, in an amount not to exceed \$402,994, under the listed terms and conditions.

S. Amler

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

16. (72353) **College** - Contract No.WCC-19-910 for Technology Building Data Center HVAC Replacement, Westchester Community College, Westchester County, New York. Awarded to Low Bidder, ABM Air Conditioning & Heating, Inc., Hawthorne, in the amount of \$185,000. Approval of LM Electric, Hawthorne and A&J Cianciulli, Yonkers, as subcontractors. (4 bids)

B. Miles

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

17. (72356) **College** – Enter into an agreement with the Yonkers Public Schools, to provide college-level courses under its Early College Experience program to students at Roosevelt High School, for a term commencing on 9/1/19 – 8/31/20, for an amount not to exceed \$19,105.

B. Miles

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

18. (71451) **Public Safety – WITHDRAWN BY DEPARTMENT.** Request authority to enter into 1) an agreement with the New York State STOP-DWI Foundation pursuant to which the Foundation will reimburse the County in an amount not to exceed \$34,500, to run special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, for a term commencing on 10/1/18 – 9/30/19; 2) agreements with one or more Westchester County municipal corporations, through their respective police departments, to implement the provisions of the reimbursement agreement by running special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, under the listed terms and conditions.

T. Gleason

19. (72349) **DPW/Transportation** – Contract No. WCA 20001 for Street Sweeping Services, Westchester County Airport, 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.**

20. (72326) **DPW/Transportation** – Extend Agreement No. 11-923 with GHD Consulting Services Inc., for the provision of engineering services for the Mechanical and Sludge Handling Upgrades, Peekskill Wastewater Treatment Plant, Peekskill, New York, by extending the term retroactively from 12/31/17 – 12/31/20.

H. Greechan

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

21. (72327) **DPW/Transportation** – Contract No. 12-517 for Cellular Bulkhead Rehabilitation – Phase III & IV, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Authority to Reject All Bids and Re-Advertise for bids as Contract No. 12-517-Rev.

H. Greechan

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

22. (72328) **DPW/Transportation** – Contract No. 15-560 for Stream System Upgrades, Michaelian Office Building, White Plains, New York. Advertise for bids.

H. Greechan

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

23. (72329) **DPW/Transportation** – Contract No. 16-531 with Tully Construction Co., Inc., for Replacement of Overhead Sign Structures, Various County Roads, County of Westchester, New York. Approved Layout Inc., Newfoundland, NJ, as a subcontractor.

H. Greechan

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

24. (72564) **DPW/Transportation** – Contract No. 11-556 with Arben Group LLC, for Rehabilitation of the Westchester County Archive & Record Center – Phase II, 2199 Saw Mill River Road, Elmsford, New York. Approved Skyview Builders, Norwalk, CT, as a subcontractor.

H. Greechan

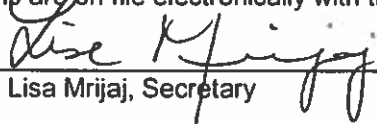
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

25. (72666) **DPW/Transportation** – Enter into an agreement with Ameresco, Inc., to provide qualified professional operators for the 24 X 7 operation of the County's Central Heating Plant that serves critical facilities that must operate 24 X 7 all year, located on the County's Valhalla, New York campus for a five (5) year term, commencing on 12/1/19 – 11/30/24, in a total amount not to exceed \$4,962,894, with the County's option for one five (5) year renewal for an additional total amount not to exceed \$5,533,287, which option shall be subject to the future approval of the Board of Acquisition and Contract.

H. Greechan

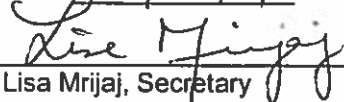
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

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.

  
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Lisa Mrijaj, Secretary

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

Dated 11/22/19

  
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Lisa Mrijaj, Secretary