

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON WEDNESDAY, NOVEMBER 27, 2019 @ 11:00 A.M.**

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

Ken Jenkins  
Benjamin Boykin  
Gideon Grande  
David Vutera  
AnnMarie Berg  
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, "I would like to wish everyone a wonderful, happy and safe Thanksgiving."

**Acquisition & Contract.** Minutes of the meeting 11/21/19 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. (72725) **CE/Emergency Services** – Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept Federal funds through the Federal Emergency Management Agency under the FY19 Local Emergency Management Performance Grant Program to assist the County in its efforts to sustain its emergency preparedness program, from 10/1/18 – 9/30/21, for a total amount not to exceed \$351,584, with the County contributing a 50% matching share of \$351,584 in the form of cash and in-kind services, for a total amount of \$703,168.

J. Cullen

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

2. (72733) **Planning** – Amend an 10/31/19 resolution with the New York State Department of Transportation, in an amount not to exceed \$1,975,000, for design rehabilitation and expansion of Playland Park Pathway to connect it to the Harrison and Rye railroad stations, Playland Park, and the Edith Read Sanctuary, by adding certain provisions to the resolution as required by NYSDOT and to be replaced as follows: **RESOLVED**, that the County of Westchester is hereby authorized to enter into a third amendment agreement with the New York State Department of Transportation ("NYSDOT"), in an amount not to exceed \$1,975,000, under which the County will agree to expend in the

first instance \$1,678,000 on construction, construction inspection and construction supervision work for the rehabilitation and expansion of Playland Park Pathway to connect it to the Rye railroad stations, Playland Park, and the Edith Read Sanctuary with \$1,343,000 to be reimbursed to the County by NYSDOT from federal funding under Title 23 of the U.S. Code for which the Project is eligible, and \$350,562 to be borne by the County as the County's local match, for the period commencing on 9/24/07 and continuing through 12/30/21, under the listed terms and conditions.

Drummond/O'Connor

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

3. (72206) **Social Services** - Enter into agreements with: 1) Children's Village, Inc., in the amount of \$22,352.80 for the term 1/1/19 – 12/31/19 for the provision of a wraparound program of pro-social, peer mentorship, transportation and youth leadership opportunities; 2) Jen Spry, in the amount of \$2,500 for the term 1/1/19 – 12/31/19 for the provision of a public awareness campaign; 3) International Organization for Adolescents in the amount of \$5,000 for the term 1/1/19 – 12/31/19 for the provision of Safe Harbour retreats; 4) Dr. Carol Chu, in the amount of \$3,265 for the term 1/1/19 – 12/31/19, for the provision of clinical consultations regarding youth who have experienced trauma.

K. McGuire

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

4. (72468) **District Attorney** - Enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$425,255 in State funds to operate the Gun Involved Violence Elimination Program, to assist in reducing gun violence in the County, for the period of 7/1/19 – 6/30/20. County shall be required to contribute an amount not to exceed \$458,832 in matching funds toward the cost of the Program, for a total amount of \$884,087.

A. Scarpino

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

5. (72306) **Public Safety** - Enter into an agreement with the State of New York, to accept a grant in an amount not to exceed \$318,180 under the FY 2018 Bomb Squad Initiative Grant Program funded by the U.S. Department of Homeland Security's State Homeland Security Program, to upgrade a digital X-Ray imaging system, to purchase a bomb response vehicle, explosive mitigation equipment, perform additional upgrades to a bomb disposal robot, purchase information technology equipment and to fund required interoperability training between the bomb squad, tactical, marine and canine teams, from 10/1/19 – 8/31/21.

T. Gleason

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

6. (72449) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services, to accept Federal funds in an amount not to exceed \$53,518, for the Department of Public Safety to participate in the Coverdell National Forensic Sciences Improvement Act, from 1/1/20 – 12/31/20.

T. Gleason

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

7. (72454) **Public Safety** - Enter into an agreement with Student Assistance Services Corporation to provide the educational program Reduce Our Adolescents' Drinking, Drugging and Driving, the STOP-DWI Westchester Youth to Youth Project, the College Consortium and other related programs and services in selected high schools and colleges throughout Westchester County, from 1/1/20 – 12/31/20, for an amount not to exceed \$400,000, in accordance with an approved payment schedule.

T. Gleason

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

8. (72491) **Public Safety** - 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 \$43,000.00, 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 10/1/19 – 9/30/20; 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, for the period of 10/1/19 – 9/30/20.

T. Gleason

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

9. (72501) **Public Safety** - Enter into an agreement with the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance to accept a grant in the amount of \$500,000, to administer the BJA STOP School Violence Prevention and Mental Health Training Program that will create school safety training and mental health programs for school-based personnel and students to improve their efforts to reduce violent crime, for a period of three (3) years, commencing on 10/1/19 – 9/30/22.

T. Gleason

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

10. (72464) **DPW/Transportation** - Enter into Agreement No. DOTPL01-19 with Nelson/Nygaard Consulting Associates, Inc., to provide the County with consulting services comprised of the performance of mobility and bus re-design study, for a total amount not to exceed \$349,986, commencing upon execution and continue until the completion of the Services.

H. Greechan

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

11. (72465) **DPW/Transportation** - Enter into License Agreement No. WCA 19009 with Corporate Angel Network, for the use of approximately 1,400 square feet of office space and the use of three (3) reserved parking spaces near the building, to be used for patient and aircraft coordination, computer operations and other associated business functions, in Building 1 at Westchester County Airport, from 11/1/19 – 10/31/24, with the term of the license subject to renewal for five (5) additional years at the County's option, under the listed terms and conditions.

H. Greechan

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

12. (72730) **DPW/Transportation** - Enter into Lease Modification Agreement (Agreement No. 19-931) with the State of New York acting by and through its Office of General Services ("OGS") to renew and modify its lease with OGS for approximately 10,176 square feet of space in the Hudson Valley Transportation Management Center located in Hawthorne, New York, for a period of five (5) years commencing on 1/1/20 – 12/31/24, for an amount of \$1,848,522, under the listed terms and conditions.

H. Greechan

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

13. (72741) **DPW/Transportation** - Authority to **1)** accept the completed portion of the work under Contract No. 12-514, Terminal Systems Upgrade, South Concourse Renovation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for which the County entered into with Caladri Development Corp., on or about 9/27/13, in the amount of \$1,487,250; and **2)** enter into an agreement with Travelers Casualty and Surety Company of America, for which the County will pay the retainage owed to Caladri in the amount of \$58,449.75 to Travelers, and Travelers shall defend, indemnify and hold harmless the County, and its component agencies and departments, its officials, employees and agents, from and against claims, however described, and wherever or whenever asserted, alleged against the County, including claims without merit, but solely those claims alleging that the County improperly or unlawfully released and paid over the Contract Funds to Travelers.

H. Greechan

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

14. (71944) **DEF** – Contract No. EF-1906 for Internal Inspection of Various Trunk Sewers, North Yonkers Sanitary Sewer District, Various Locations, Westchester County, New York. Awarded to Sole Bidder, National Water Main Cleaning Co., Kearny, NJ, in the amount of \$74,760, for a one year term commencing on 12/1/19 – 11/30/20. (1 bid)

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.

  
\_\_\_\_\_  
Lisa Mrijaj, Secretary

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

Dated 11/27/19

  
\_\_\_\_\_  
Lisa Mrijaj, Secretary