

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JANUARY 21, 2021 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
AnnMarie Berg
Tami Altschiller
Mary Beth Gose
Lisa Hochman
Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins said, "For the record, this meeting is being conducted in accordance with Governor Cuomo's Executive Order 202.1 as extended."

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

Mr. Soule said, "I move to add item 26 (Onbase ID 82184) Resolution authorizing the County of Westchester to amend its agreement with Children's Village, Inc. for the provision of secure/specialized secure detention and related services at Woodfield Secure Detention Cottage from January 1, 2018 through December 31, 2020 in an amount not to exceed \$31,057,649.40 in order to increase the not to exceed amount of the agreement by \$934,783.26 for the period January 1, 2020 through December 31, 2020, to a new total not to exceed amount of \$31,992,432.66."

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

Mr. Soule continued, "I move to add item 27 (Onbase ID 82164) Resolution authorizing the County of Westchester to award Contract No. 20-224 for Emergency Storage Area for COVID-19 Refrigerated Mobile Morgue Trailers, Department of Labs and Research, Office of the Medical Examiner, 10 Dana Road, Valhalla, New York to ELQ Industries, Inc., 567 Fifth Avenue, New Rochelle, New York 10801 in the amount of \$60,204.16."

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

Acquisition & Contract. Minutes of the meeting 1/14/21 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. (81890) **Board of Elections - Contract Nos. BOE 20H (Z-2) and (Z-3), and BOE 20H (Z-6)** for 2021 and 2022 Primary, Special, Early and General Election Moving Services and Storage of Handicapped Accessibility Equipment between the County Warehouse and Various Polling Place Locations in Westchester County; **ZONE 2 -** Bedford, Lewisboro, Mount Kisco, New Castle, North Salem and Pound Ridge; **ZONE 3 –** Greenburgh, Harrison, Mt. Pleasant, North Castle and White Plains and **ZONE 6 –** Yonkers. Awarded to Low Bidder, East Side Movers, Inc., Mount Vernon, in the amount of \$430,500. (3 bids)

LaFayette/Colety

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

2. (81932) **Emergency Services -** Enter into a license agreement with the Hudson Valley Hospital and the New York and Presbyterian Hospital to grant permission to connect their subscriber equipment to the County radio communications system and utilize the County radio communications system for communicating with and providing medical control to emergency medical service agencies and providers, and communicating with other hospitals, the County, and any other emergency service agencies, will commence upon execution and continue unless sooner terminated in accordance with the terms of the agreement, which will include, but is not limited to, the right by either party to terminate upon five (5) days notice when it deems it to be in its best interest, under the listed terms and conditions.

R. Wishnie

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

3. (81996) **Social Services –** Amend prior resolutions to enter into an agreement with each of the fifty-seven (57) training providers to provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, for the period of 7/1/19 – 6/30/23, for a total aggregate amount not to exceed \$1,173,680, by increasing the amount by \$300,000, for a new total not to exceed amount of \$1,473,680.

K. McGuire

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

4. (82010) **Social Services** – Amend prior resolutions which together authorized the County of Westchester, acting on behalf of the Westchester-Putnam Local Workforce Development Board, to enter into agreements with each of the one hundred and thirty-three (133) employers listed in the previous resolutions, for which each employer would provide On-the-Job Training and/or Customized Incumbent Worker Training to eligible participants in accordance with the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, as amended, and/or other applicable local, state or federal laws, rules or regulations, for the period from 1/1/17 – 6/30/21, for a total aggregate amount not to exceed \$1,200,000, is amended by increasing the total by an additional \$457,000, to a new total aggregate amount not to exceed of \$1,657,000.

K. McGuire

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

5. (81891) **Senior Programs** – Authority to **1)** to enter into a grant agreement with the New York State Office for the Aging, to accept a grant in an amount not to exceed \$194,246 in CMC2 – Family First Coronavirus Response Act (“FFCR Act”) Federal emergency stimulus funds, in order to expand nutrition services for older adults and other appropriate nutrition-related services (“CMC2-FFCR Act Program”) in accordance with Title III-C-1 of the Older Americans Act of 1965, as amended, and the NYSOFA Agreement shall commence retroactive to 3/20/20 – 9/30/21; and; **2)** enter into an agreement with Feeding Westchester, Inc. to deliver bags of groceries/consumable supplies to older adults under the CMC2-FFCR Act Program, in accordance with Title III-C-1 of the OAA, in an amount not to exceed \$194,246 FFCR Act Federal emergency stimulus funds, payable pursuant to the agreed-upon unit cost, commencing retroactive to 3/20/20 – 9/30/21.

M. Carpenter

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

6. (81892) **Senior Programs** – Authority to **a)** accept two (2) grants from the New York State Office for the Aging in an aggregate amount not to exceed \$1,553,685 in order to expand nutrition services for older adults, as follows: **(i)** a grant in an amount not-to-exceed \$388,421 in HDC2 – Family First Coronavirus Response Act (“FFCR Act”) federal emergency stimulus funds for Home-Delivered Nutrition Services (“HDC2-FFCR Act Program”), in accordance with Title III-C-2 of the Older Americans Act (“OAA”), for a term commencing retroactive to 3/20/20 – 9/30/21; and **(ii)** a grant in an amount not to exceed \$1,165,264 in HDC3 - Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) federal emergency stimulus funds for Nutrition Services (“HDC3-CARES Act Program”), in accordance with Title III-C-1 and Title III-C-2 of the OAA, for a term commencing retroactive to 4/1/20 – 9/30/21; and; **b)** enter into two (2) agreements with Westchester Jewish Community Services, Inc. and The Young Women’s Christian Association of Yonkers, for meals and to deliver bags of groceries/consumable supplies for older adults, kitchen equipment, supplies, repairs & vehicle expenses under the HDC2-FFCR Act Program and the HDC3-CARES Act Program, in accordance with Title III-C-1 and

Title III-C-2 of the OAA, for an aggregate amount not to exceed \$29,574, in the individual amounts listed in Schedule “A,” payable with FFCR Act and CARES Act funds, pursuant to the agreed-upon unit costs. The term of the agreements for the services funded under the HDC2 – FFRC Act Program shall commence retroactive to 3/20/20 – 9/30/21, noting that the term for the services funded under the HDC3 – CARES Act Program will commence retroactive to 4/1/20 – 9/30/21.

M. Carpenter

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

7. (81902) **Senior Programs – Authority to a)** enter into a grant agreement with the New York State Office for the Aging to accept a grant in an amount not to exceed \$277,859 in FCC3 – Coronavirus Aid, Relief and Economic Security Act Federal emergency stimulus funds for Family Caregiver Support Programs in order to expand a range of services that help family and informal caregivers provide support for their older loved ones at home (“FCC3-CARES”) in accordance with Title III-E of the Older Americans Act, with the agreement to commence retroactive to 4/1/20 – 9/30/21; **b)** agreements with the three (3) entities listed in Schedule “A” to provide the services detailed in Schedule “A” under the FCC3-CARES Act Program in accordance with Title III-E of the Older Americans Act, in the individual not to exceed amounts listed in Schedule “A”, for an aggregate not to exceed amount of \$247,859 in CARES Act Federal emergency stimulus funds, payable pursuant to the agreed-upon units costs, except that the agreement with Westchester Public/Private Membership Fund for Aging Services, Inc., will be payable pursuant to an approved budget, with each of the agreements to commence retroactive to 4/1/20 – 9/30/21.

M. Carpenter

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

8. (81903) **Senior Programs – Authority to 1)** enter into a grant agreement with the New York State Office for the Aging (“NYSOFA), to accept an amount not to exceed \$483,465 in SSC3 - Coronavirus Aid, Relief, and Economic Security Act for Supportive Services (“CARES Act”) federal emergency stimulus funds to expand a range of services that help family and informal caregivers provide support for their loved ones at home under the SSC3-CARES Act program in accordance with Title III-B of the Older Americans Act. The NYSOFA agreement shall commence retroactive to 4/1/20 – 9/30/21; **2)** enter into agreements with the seven (7) entities listed in Schedule “A” to provide the services detailed in Schedule “A” under the SSC3 CARES Act Program, for an aggregate amount not to exceed \$400,153 in CARES Act federal emergency stimulus funds, payable in the individual not to exceed Services of Westchester, Inc., for the provision of Transportation Services and with Westchester Jewish Community Services, Inc., for the provision of Activity Kits and Training, and to commence retroactive to 4/1/20 – 9/30/21.

M. Carpenter

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

9. (81739) **Community Mental Health** – Enter into an agreement with Moving Pictures, LLC to produce a 30 second Ad/commercial entitled “I’m Here” for the term 11/13/20 – 1/19/21, in an amount not to exceed \$37,750.

M. Orth

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

10. (81745) **Community Mental Health** – Enter into an agreement with Inspiria Outdoor Advertising to place a 30 second ad/commercial in various media outlets to provide mental health education and awareness to Westchester County residents for the term 1/25/21 – 4/18/21, in an amount not to exceed \$60,000.

M. Orth

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

11. (81937) **Community Mental Health** - Amend a grant agreement with the United States Department of Housing and Urban Development (“HUD”) to accept a grant in an amount of \$8,830,910 in support of the Rental Assistance Project, to be distributed to the County during the period from 2/1/20 – 1/31/21, in order to: **1)** extend the term of the grant agreement for an additional month, from 2/1/21 – 2/28/21; and **2)** increase the amount of the grant by an additional \$167,693, from \$8,663,212 to \$8,830,910; **3)** that the resolution approved on 3/22/18, which, *inter alia*, authorized the County to enter into five (5) successive one (1) year grant agreements with HUD to accept grant funds totaling approximately \$43,350,352 in support of a Rental Assistance Project, is hereby amended to authorize only two successive one (1) year grant agreements with HUD (2/1/18-1/31/19 and 2/1/19-1/31/20 respectively) and a third grant agreement for a term of 13 months (2/1/20-2/28/21), for a total aggregate amount of approximately \$25,568,594; and **4)** amend six (6) agreements with the six (6) agencies listed for the provision of Rental Assistance Project services for homeless and disabled persons, in order to: **a)** change the expiration date of the agreements from 1/31/23, to 2/28/21; and **b)** decrease the total aggregate amount from \$42,430,991 to \$25,031,239, in the individual amounts set forth.

M. Orth

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

12. (81811) **District Attorney** - Enter into **1)** an agreement with the New York State Office of Children and Family Services to accept a grant in an amount not to exceed \$166,692 to operate the Multidisciplinary Team and Child Advocacy Center Grant, for the period from 2/1/21 – 1/31/22; and **2)** two (2) agreements with Westchester Jewish Community Services, Inc., in an amount not to exceed \$19,001, and with the Westchester Institute for Human Development”, in an amount not to exceed \$41,906, comprised of State funds and \$34,634 in County tax dollars, pursuant to approved budgets, for purposes of implementing the Grant, for the period from 2/1/21 – 1/31/22.

M. Rocah

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

13. (81977) **Parks** – Contract No. PRC-1296 for Pavement Sweeping and Litter Removal Services, Playland Park, Rye, New York. Advertise for bids.

K. O'Connor

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

14. (81950) **DPW/Transportation** – Contract No. 16-522 for Sewer System Rehabilitation, Drake Avenue and Hudson Park Siphon Chambers, New Rochelle Sanitary Sewer District, New Rochelle, New York. Advertise for bids.

H. Greechan

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

15. (81951) **DPW/Transportation** – Contract No. 18-526 for Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York. Advertise for bids.

H. Greechan

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

16. (81997) **DPW/Transportation** – Contact No. 15-553 for New Bathhouse Facility, Croton Point Park, Croton-on-Hudson, New York. Advertise for bids.

H. Greechan

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

17. (81998) **DPW/Transportation** – Contact No. 17-539 New Golf Cart Storage Facility and Clubhouse Upgrades, Mohansic Golf Course, Yorktown Heights, New York. Advertise for bids.

H. Greechan

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

18. (82011) **DPW/Transportation** –Contract No. 20-515 for Roof Replacement and Exterior Repairs, SOD Garage, Valhalla Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

19. (82012) **DPW/Transportation** – Contact No. 20-506-Rev., with The LandTek Group, Inc., for Memorial Field Complex Reconstruction, City of Mount Vernon, New York. Approved Wild Woman Earthworks Co. Inc. (WBE), Lake Grove, NY, as a subcontractor.

H. Greechan

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

20. (82037) **DPW/Transportation** – Contract No. 15-516 with Papitto Construction Co., Inc., for Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York. Approved Change Order No. 1 in the amount of \$80,096.

H. Greechan

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

21. (82038) **DPW/Transportation** – Contact No. 15-531 with MVM Construction LLC, for Superstorm Sandy Rehabilitation, Glen Island Park Seawalls and Pavilions, New Rochelle, New York. Approved Change Order No. 2 in the amount of \$196,000.

H. Greechan

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

22. (82086) **DPW/Transportation** – Contact No. 20-221 for Service Contract for Automotive Repairs to Ford Fleet Vehicles, Department of Public Works and Transportation, Westchester County, New York. Awarded to Low Bidder, Schultz Ford Lincoln Inc., Nanuet, in the amount of \$1,079,700. (2 bids)

H. Greechan

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

23. (82087) **DPW/Transportation** – Contact No. 19-532 for Roof Replacement of Alphonse J. Cerrator Bus Maintenance Facility, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, NUA Construction Corp. (WBE), Ardsley, in the amount of \$2,665,000. Approved of B.A.C. Electrical Construction Co. Inc., Thornwood, and Crowley Lighting Protection Inc., Auburn, NY, as subcontractors. (12 bids)

H. Greechan

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

24. (82115) **DPW/Transportation** – Contract No. 20-501 for Infrastructure Rehabilitation, Playland Park, Rye, New York. Awarded to Low Bidder, Niram, Inc., Cedar Knolls, NJ, in the amount of \$24,883,000. Approved RLJ Electric Corporation, Peekskill, TWP Plumbing & Heating Inc., Elmsford and ABM Air Conditioning & Heating, Inc., Hawthorne, as subcontractors. (11 bids)

H. Greechan

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

25. (82152) **DPW/Transportation/Information Technology** – Enter into License Agreement No. 21-901 with the Town of Bedford, in order to use a portion of the Town of Bedford Department of Public Work’s Crusher Road lot in Bedford, New York, for the storage and staging of equipment, supplies, vehicles and other property in conjunction with the removal of certain existing telecommunications and radio towers and shed and the replacement of these existing towers and shed with a new telecommunications and radio tower and shelter on property known as the Guard Hill radio site project as part of the County’s Public Safety Voice Radio Communications Systems Replacement Project, for a term of two (2) years commencing upon execution with the parties having the right to renew for an additional one (1) year term upon written agreement of the parties, under the listed terms and conditions.

Greechan/Beirne

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

26. (82184) **Probation** - Amend an agreement with Children’s Village, Inc., for the provision of secure/specialized detention and related medical, clinical, educational, transportation, cleaning, security systems and food services at Woodfield Secure Detention Cottage, for the period 1/1/18 – 12/31/20, in an amount not to exceed \$31,057,649.40, in order to increase the not to exceed amount of the agreement by \$934,783.26, for the period 1/1/20 – 12/31/20, to a new total amount not to exceed \$31,992,432.66.

R. Pozzi

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

27. (82164) **DPW/Transportation** – Authority for Award Emergency Contract No. 20-224 for Emergency Storage Area for COVID-19, Refrigerated Mobile Morgue Trailers, Department of Labs and Research, Office of the Medical Examiner, 10 Dana Road, Valhalla New York. Awarded to ELQ Industries, Inc., New Rochelle, in the amount of \$60,204.16.

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.

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

Signed: *Joan Cocciardi*, Acting Secretary

Dated: 1/21/2021