

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 11, 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
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
AnnMarie Berg
Tami Altschiller
Greg Casciato
Mary Beth Gose
Lisa Mrijaj
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."

Acquisition & Contract. Minutes of the meeting 2/4/21 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. (82533) **CE/Youth Bureau** – Enter into an agreement with Robert Jacobson Sports Foundation, Inc., to operate its remote learning program for school aged children of essential workers, for a term commencing on 2/8/21 – 6/30/21, for an amount not to exceed \$97,375.

Latimer/Madden

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

2. (81736) **County Attorney** – Settle the lawsuit entitled Selective Insurance Company of South Carolina a/s/o PM Quality Painting Company v The County of Westchester et al., by payment from the County of Westchester to Selective Insurance Company of South Carolina, in an amount not to exceed \$19,520.28.

J. Nonna

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

3. (82017) **County Attorney** – Enter into **1)** a grant agreement with New York State Office of Indigent Legal Services for Distribution #10 (Contract No. C100055) for the receipt of \$2,793,498 to improve the quality of mandated indigent legal services, for the period 1/1/20 – 12/31/22; and **2)** an agreement with The Legal Aid Society of Westchester and the Westchester County Bar Association to implement the County work plan under the grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$2,793,498, for the period of 1/1/20 – 12/31/22.

J. Nonna

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

4. (82425) **Planning** – Enter into an agreement with the Village of Dobbs Ferry, through the Community Development Block Grant Program, for the installation of new Playground Equipment at Gould Park, to include the purchase and installation of the play equipment, in the not to exceed amount of \$150,000, for a period beginning 3/1/21 – 2/28/22.

N. Drummond

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

5. (82428) **Planning** – Amend the agreement with Larry Weaner Landscape Design Associates, Inc., in an amount not to exceed \$34,800, to be paid pursuant to an approved budget from Westchester County Soil and Water District funds, for a term beginning on 4/1/19 – 12/31/20, for which Larry Weaner Landscape Design Associates, Inc. will continue to provide construction management services on approximately 100 acres of degraded grassland covering the former Croton Landfill at Croton Point Park in the Village of Croton-on-Hudson and Town of Cortlandt, in order to change the expiration date to 12/31/21.

N. Drummond

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

6. (82429) **Planning** – Enter into an Intermunicipal Developer Agreement with the Town of Greenburgh and Manhattan Avenue Senior LLC, its successors and/or assigns, to fund the construction of certain infrastructure improvements in support of 70 affordable rental units to be constructed on +/-2.61 acres of real property at 48 Manhattan Avenue in the Town of Greenburgh, for an amount not to exceed \$2,500,000, for construction related expenses for a term not to exceed fifteen years and to grant and accept all necessary property rights in connection therewith, under the listed terms and conditions.

N. Drummond

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

7. (81895) **Senior Programs – Enter into 1)** a grant agreement with the New York State Office for the Aging (“NYSOFA), to accept a grant in an amount not to exceed \$64,244 in Aging and Disability Resource Center - Coronavirus Aid, Relief, and Economic Security (“CARES Act”) federal emergency stimulus funds to fund programs that both connect older adults at greatest risk of contracting the COVID-19 disease to services needed to practice social distancing and seek to mitigate issues created by pandemic, such as social isolation (“ADRC-CARES Act Program”) in accordance with the CARES Act and the Medicare Improvements for Patients and Providers Act “MIPPA”, with the NYSOFA agreement commencing retroactive to 4/1/20 - 9/30/21; and **2)** to enter into an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc., to provide the Telehealth Intervention Program for Seniors services to Westchester County seniors under the ADRC-CARES Act Program, in accordance with the CARES Act and MIPPA, in an amount not to exceed \$64,244 payable with CARES Act federal emergency stimulus funds, commencing retroactive to 4/1/20 – 9/30/21.

M. Carpenter

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

8. (82025) **Social Services – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Contreras Translation & Interpretation, Inc., for the provision of translation and interpretation services in situations where the Department of Social Services is providing psychological testing and evaluations for non-English speaking children and adults, for the term commencing 1/1/21 – 12/31/21, payable at approved hourly rates.**

K. McGuire

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

9. (82026) **Social Services – Enter into 1)** agreements with eight (8) licensed consultants as listed in Schedule “A” to provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children as well as vulnerable adults upon referral from the Department’s Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs to be paid at rates listed in Schedule “B”, for a term commencing on 1/1/21 – 12/31/21; and **2)** an agreement with Contreras Translation and Interpretation Services, Inc. to provide translation and interpretation services in related cases, if and when required, to be paid at rates listed in Schedule “B-1”; for the period from 1/1/21 – 12/31/21, in an aggregate amount not to exceed \$350,000.

K. McGuire

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

10. (82167) **Social Services** – Amend the approved 12/17/20 resolution to enter into an agreement with Family Ties of Westchester, Inc., to provide its “Every Kid Counts” program to low- and moderate-risk Child Protective Services families with children and low-and moderate-risk families, referred by the Cross Systems Unit for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$385,650, by increasing the amount by \$70,000, for a new total amount not to exceed \$455,650.

K. McGuire

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

11. (82142) **DPW/Transportation** – Contract No. 16-520 with OCS Industries, Inc., for Performance Enhancements, New Rochelle Wastewater Treatment Plant, New Rochelle, New York. Approved the seven (7) subcontractors.

H. Greechan

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

12. (82143) **DPW/Transportation** – Contract No. 17-528 with Gianfia Corp., for Replacement of Old Albany Post Road Bridge, Over Canopus (Sprout) Brook, Town of Cortlandt, New York. Approved Safety Marking, Inc., Bridgeport, CT., as a subcontractor.

H. Greechan

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

13. (82306) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with LynStaar Engineering, P.C., a WBE firm, 12 Water Street, Suite 202, White Plains, New York 10601, for Electrical Engineering Consulting Services for Various Projects. (Agreement No. 21-904)

H. Greechan

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

14. (82307) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Paul J. Petretti, Civil Engineer & Land Surveyor, an SDVOB firm, 30 Gould Avenue, Dobbs Ferry, New York 10522, for Land Surveying Services at Various Locations in Northern Westchester County, New York, which shall include areas north of Interstate 287 up to the Putnam/Westchester County border. (Agreement No. 21-905)

H. Greechan

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

15. (82308) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Ward Carpenter Engineers, Inc., 76 Mamaroneck Avenue, White Plains, New York 10601, for Land Surveying Services at Various Locations in Southern Westchester County, New York, which shall include areas south of Interstate 287 down to the Bronx/Westchester County border. (Agreement No. 21-907)

H. Greechan

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

16. (82360) **DPW/Transportation** – Contract No. 11-515-Rev., with Avanti Building Construction Corp., for Bronx River Reservation Pathway, from Crane Road Bridge to Greenacres Avenue, Scarsdale, New York. Approved the three (3) listed subcontractors.

H. Greechan

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

17. (82361) **DPW/Transportation** – Contract No. 16-513 with Peter J. Landi, Inc., for Rye Playland Parkway Path, Playland Parkway, North Street, Theodore Fremd Avenue, Purchase Street, Purdy Avenue and McCullough Place, City of Rye, New York. Approved Mohegan Associates Inc., Carmel Hamlet, NY, as a subcontractor.

H. Greechan

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

18. (82362) **DPW/Transportation** – Contract No. 19-515 with MPCC Corp., for Parking Garage Rehabilitation – Phase I, Michaelian Office Building, 148 Martine Avenue, White Plains, New York. Approved Underground Surveying, LLC, Brookfield, CT., as a subcontractor.

H. Greechan

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

19. (82363) **DPW/Transportation** – Contract No. 20- 506-Rev., with The LandTek Group, Inc., for Memorial Field Complex Reconstruction, City of Mount Vernon, New York. Approved Siteworks Contracting Corp. (WBE), Mount Vernon, as a subcontractor.

H. Greechan

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

20. (82484) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Provident Design Engineering, PLLC, 7 Skyline Drive, Hawthorne, New York 10532, for engineering services for Storm Drain Replacement, SPDES Outfall No. 7, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. (Agreement No. 21-902)

H. Greechan

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

21. (82489) **DPW/Transportation** - Contract No. 21-503 for Storm Drain Replacement, SPDES Outfall No. 7, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded Emergency Contract to R. Pugni & Sons, Inc., Katonah, in the amount of \$3,540,435.08. Approved the three (3) listed subcontractors.

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: *Lisa Mrijaj*, Secretary

Dated: 2/11/2021

