

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, MARCH 4, 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."**

**Mr. Jenkins continued, "I understand that the Budget Director wishes to make 2 motions."**

**Mr. Soule said, "I move to add item 19 (Onbase ID 83087) Resolution issuing a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with the authority to amend the Landscaping Agreement entered into with the Town of Bedford, dated August 14, 2020, to permit the County of Westchester to remove additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project."**

**Mr. Jenkins seconded the motion and it was approved by Mr. Soule and Mr. Jenkins. Mr. Boykin voted in the negative.**

**Mr. Soule continued, "I move to add item 20 (Onbase ID 83055) resolution authorizing the County of Westchester to amend the landscaping agreement with the Town of Bedford, dated August 14, 2020, to permit the County to remove of additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project."**

**Mr. Jenkins seconded the motion and it was approved by Mr. Soule and Mr. Jenkins. Mr. Boykin voted in the negative.**

**Mr. Jenkins said, "The floor is open for discussion of agenda items by the members of the board."**

Mr. Boykin said, "We just received, obviously a little after 10:00 this morning, two added starters. Item 19 and Item 20, which is the removal of additional trees related to the radio towers. Since we just received it and there is some sensitivity within the Board of Legislators I would like to give them the time to look at this and am asking that these two items be held over."

Mr. Jenkins said, "Understood."

**Acquisition & Contract.** Minutes of the meeting 2/25/21 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. (81487) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Greenberg Traurig, LLC, 54 State Street, Albany, NY 12207, for the provision of legislative and executive lobbying services on behalf of the County in connection with its relations with the government of the State of New York.

K. Jenkins

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

2. (82813) **County Executive** – Enter into an agreement with the Westchester County Local Development Corporation ("LDC"), for a one year period commencing 1/1/20, whereby the County shall provide office space, personnel and support services to the LDC and for which LDC shall pay the County an amount not to exceed \$357,544, in accordance with Schedule "A".

G. Latimer

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

3. (82892) **Senior Programs** – Enter into an agreement with the State of New York, Executive Department, Office for the Aging, to accept a grant in the sum of \$1,069,441 in Federal funds to provide funding for various support services to the elderly under Title III-B of the Older Americans Act, for the program period 1/1/21 – 12/31/21.

M. Carpenter

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

4. (82438) **Social Services** - Amend the agreement with Providence House, Inc., to provide and operate a facility at 89 Sickles Avenue in New Rochelle for a temporary assistance shelter for single, homeless females who are 18 to 40 years old and who are pregnant and/or with a child who is 0 to 9 years old, and to provide, or make referrals to related services for such persons, for an amount not to exceed \$1,343,190 for the period from 4/1/19 – 3/31/21, consisting of the initial term and the first option term, with the County having the sole option to extend the term for up to three (3) additional one (1) year periods thereafter on the same terms as the initial term, except that the following respective not-to-exceed amounts will apply to each remaining option term: by, **1)** extending the term by one (1) year, to a new termination date of 3/31/22; **2)** increasing the amount by \$702,800, to a new total not to exceed amount of \$2,045,990, to pay for the services during the second option term; and **3)** reflecting the fact that the County will have two (2) remaining one (1) year options thereunder.

L. Townes

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

5. (82952) **Health** – Amend an existing short form agreement with SeniorCare Emergency Medical Services, Inc. to provide standby/wait readiness and assistance with monitoring persons post COVID vaccination at specific COVID vaccination sites in the County, including possible medical treatment and transportation to local hospital(s) if needed (“Services”), for the period from 2/10/21 – 2/9/22, in order to increase the amount by an additional \$200,000, for a total revised amount not to exceed \$235,000 for continued services to be paid at the reimbursement rates as specified in Schedule “A”.

S. Amler

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

6. (83000) **Community Mental Health** – Enter into **1)** an agreement with the United States Department of Housing and Urban Development (“HUD”) to accept a grant in the amount of \$9,648,830 under HUD’s Continuum of Care Program in support of the Rental Assistance Project, for providing permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, for the term commencing on 3/1/21 – 2/28/22, and **2)** enter into six (6) agreements with the six (6) agencies listed for the provision of providing permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, for the term commencing on 3/1/21 - 2/28/22, in a total aggregate amount not to exceed \$9,468,484, in the individual amounts listed.

M. Orth

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

7. (82482) **Parks** – Contract No. PRC-1297 for Pest Control/Exterminating Service, Various Parks, Recreation and Conservation Locations in Westchester County, New York. Advertise for bids.

K. O'Connor

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

8. (82537) **DPW/Transportation** – Contract No. WCA 21001 for Elevator and Escalator 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.**

9. (82440) **DPW/Transportation** – Contract No. 17-527 with Pat Corsetti, Inc., for Playground Site Work Rehabilitation, Sprain Ridge Park, Town of Greenburgh and City of Yonkers, New York. Completed work and Final Contract Amount of \$301,835.75.

H. Greechan

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

10. (82469) **DPW/Transportation** – Contract No. 16-529 for Main House Renovation, Lasdon Park, Arboretum and Veterans Memorial, Somers, New York. Awarded to Low Bidder, AWE Incorporated, Brooklyn, in the amount of \$3,220,000. Approved S&L Plumbing & Heating Corp., White Plains and RLJ Electric Corp., Peekskill, as subcontractors. (3 bids)

H. Greechan

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

11. (82532) **DPW/Transportation** - Retroactively enter into Contract No. 19-210 with the New York State Industries for the Disabled ("NYSID") for Janitorial Services at 450 Saw Mill River Road, Ardsley, for the five (5) year period from 4/1/20 – 3/31/25, for an amount not to exceed \$770,574, subject to appropriations and payable pursuant to an approved budget, which budget shall include a provision for potential prevailing wage rate increases on July 1<sup>st</sup> of each year of the contract, should the New York State Department of Labor increase the prevailing wage rates to be paid herein and a provision for a possible increase for the cost of NYSID's supplies should the Consumer Price Index increase. Approval of Jawonio, Inc., New City, NY, as a subcontractor.

H. Greechan

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

12. (82534) **DPW/Transportation** - Enter into Agreement No. 21-903, with Arcadis of New York, Inc., White Plains, for engineering services in connection with the New Rochelle Sanitary Sewer System District Consolidation Study – Phase II and Countywide Sewer District Consolidation Study, to provide study services associated with this project, for a total compensation of \$697,900, commencing upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/24. Approved AI Engineers, Inc., (MBE), Elmsford and McCarthy Fingar LLP, White Plains, as subconsultants.

H. Greechan

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

13. (82834) **DPW/Transportation** – Contract No. 20-501 with Niram, Inc., for Infrastructure Rehabilitation, Playland Park, Rye, New York. Approved Milo Plastering LLC (MBE/WBE), Hasbrouck Heights, NJ, and American Pile and Foundation LLC (MBE), Somerville, NJ, as subcontractors.

H. Greechan

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

14. (82837) **DPW/Transportation** – Enter into Agreement No. 21-905 with Paul J. Petretti, Civil Engineer & Land Surveyor (SDVOB), Dobbs Ferry, 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, for a total compensation of \$250,000, commencing upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/23, under the listed terms and conditions.

H. Greechan

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

15. (82838) **DPW/Transportation** – Enter into Agreement No. 21-907 with the firm of Ward Carpenter Engineers, Inc., White Plains, 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, for a total compensation of \$250,000, commencing upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/23, under the listed terms and conditions.

H. Greechan

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

16. (82839) **DPW/Transportation** – Contract No. 17-508 with Arben Group LLC, for Rehabilitation of Mamaroneck Avenue Bridge, Over Mamaroneck River, Town/Village of Harrison and Village of Mamaroneck, New York. Approved PCI Industries Corporation, Mount Vernon, as a subcontractor.

H. Greechan

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

17. (82854) **DPW/Transportation** – Contract No. 18-503 with MVM Construction LLC, for Golf Course Improvements, New Maintenance Facility and Golf Cart Storage Facility Upgrades, Maple Moor Golf Course, White Plains, New York. Approved Change Order No. 1 in the amount of \$284,500.

H. Greechan

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

18. (82855) **DPW/Transportation** – Contract No. 17-517 with Anjac Enterprises Inc., for Replacement of Heating Units and Ventilation Fans, Central Maintenance Facility, Yonkers, New York. Approved Branch Radiographic Laboratories, Inc., Cranford, NJ, as a subcontractor.

H. Greechan

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

19. (83087) **Planning/Information Technology** – Authority to issue a Negative Declaration, pursuant to the requirements of the State Environmental Quality Review Act in connection with the authority to amend the Landscaping Agreement entered into with the Town of Bedford, dated 8/14/20, to permit the County of Westchester to remove additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project.

Drummond/Beirne

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

20. (83055) **Planning/Information Technology** - Amend the landscaping agreement with the Town of Bedford, dated 8/14/20, to permit the County to remove of additional trees and a rock outcropping at the Guard Hill site as part of the County's Public Safety Voice Radio Communications Systems Replacement Project.

Drummond/Beirne

**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: 3/4/2021