

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 13, 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
Board of Legislators
Secretary BAC
Assistant Secretary

Ken Jenkins
Benjamin Boykin
Larry Soule
AnnMarie Berg
Tami Altschiller
Greg Casciato
MaryBeth Gose
Lisa Hochman
Lisa Mrijaj
Valerie Rodriguez

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 5/6/21 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. (84457) **Board of Legislators** - Enter into an agreement with the Young Men’s Christian Association of New Rochelle d/b/a The New Rochelle YMCA (the “NR YMCA”), pursuant to which the NR YMCA shall provide its Summer Camp Enhancements Program, for the period from 1/1/21 – 12/31/21, in an amount not to exceed \$45,000, to be paid half upon execution of the agreement and half on or about 9/1/21.

B. Boykin

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

2. (84459) **Board of Legislators** - Enter into an agreement with the Young Men's Christian Association of New Rochelle d/b/a The New Rochelle YMCA (the "NR YMCA") pursuant to which the NR YMCA shall provide its Universal Pre-Kindergarten and After-School Early Intervention Advocate Programs, for the period from 1/1/21 – 12/31/21, in an amount not to exceed \$36,225, to be paid half upon execution of the agreement and half on or about 10/1/21.

B. Boykin

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

3. (84471) **CE/Board of Legislators** - Enter into an agreement with Y-COP of Mount Vernon, Inc. ("Y-COP"), pursuant to which Y-COP will provide an outdoor summer camp and after-school programs to children ages 6-12 years old residing in Mount Vernon, NY, and surrounding communities, for a term commencing 1/1/21 – 12/31/21, and that in consideration for the services rendered, Y-COP shall be paid an amount not to exceed \$42,438, half payable upon contract execution and the other half payable on 9/1/21.

Latimer/Boykin

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

4. (84744) **CE/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers, d/b/a JCY-Westchester Community Partners ("FSSY"), pursuant to which FSSY will operate its "Reading Buddies After School" program, for a term commencing on 1/1/21 – 12/31/21, for an amount not to exceed \$49,324, payable quarterly.

D. Madden

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

5. (84665) **Board of Elections** - Amend a grant agreement with the State of New York to accept Voter Education/Poll Worker Training funding to educate individuals and poll workers on the proper use of new voting systems, in the original grant amount of \$530,111 with a balance amount of \$316,016.91 payable on a reimbursement basis, in order to extend the term of the agreement, for the period from 4/1/21 – 3/31/22, so that unexpended grant funds may be utilized.

LaFayette/Colety

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

6. (84384) **Information Technology/ DEF/DPW/Transportation** - Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with ARCADIS of New York, Inc.

Beirne/Kopicki/Greechan

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

7. (84385) **Information Technology/ DEF/DPW/Transportation** - Enter into Agreement No. IT-1684 with ARCADIS of New York, Inc., pursuant to which Arcadis will provide professional consulting services for the County's Supervisory Control and Data Acquisition ("SCADA") systems, including, but not necessarily limited to, troubleshooting programming, configuration, and communications problems, and implementing expansions of, and upgrades to, the SCADA systems, for a term commencing 4/1/21 – 3/31/24, for an amount not to exceed \$1,067,000, payable monthly at various agreed-upon rates.

Beirne/Kopicki/Greechan

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

8. (84390) **Information Technology** - Enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, ("DHSES") in order to accept a grant awarded to the County by DHSES under New York State's FY19 Cyber Security Grant Program, in the amount of \$50,000, for the period from 4/1/21 – 8/31/22, for eligible cyber security expenses, under the listed terms and conditions.

M. Beirne

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

9. (84280) **Social Services** - Amend an agreement with Volunteers of America – Greater New York, Inc., pursuant to which VOA was to operate a facility known as the Grasslands Homeless Shelter located at 25 Operations Drive, Valhalla, New York, for the period from 1/1/21 – 12/31/21, for a total amount not to exceed \$3,975,084, by, **a)** increased the amount by \$44,977, to a new total not to exceed amount of \$4,020,061, and **b)** modified its budget in order to allocate the additional funds.

L. Townes

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

10. (84772) **Social Services** - Enter into an agreement with My Sisters' Place, Inc., for the purpose of providing advocacy and support services to children and victims of domestic violence, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$364,826.

L. Townes

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

11. (84778) **Social Services** - Amend an agreement with Family Services of Westchester, Inc. for the Covid-19 Pandemic Supportive Services Program to provide food and case management for approximately 50 individuals and families who are in isolation due to Covid-19, previously as amended, for the term 5/25/20 – 12/30/20, by extending the term of the agreement through 6/30/21 and increased the amount by \$960,000, for a new total amount not to exceed \$1,895,100.

L. Townes

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

12. (84227) **Community Mental Health/Health/Labs and Research** - Enter into **1)** a grant agreement with Research Foundation for Mental Hygiene, Inc., in order to accept a grant in the total amount of \$10,000, to continue to participate in the project entitled "Learning from Loss: Using Suicide Fatality Review for Effective Prevention Activities", for an additional period of one (1) year, from 5/1/21 – 4/30/22, **2)** amended a sub-awardee agreement with The Mental Health Association of Westchester County, Inc., in an amount not to exceed \$20,500, to obtain consultation and support services for the Project's staff in various areas related to the project, for the period from 5/1/19 – 4/30/21, in order to increase the amount by \$2,500, for a total aggregate amount not to exceed \$23,000, and extend the term of the MHA Agreement for an additional one (1) year, from 5/1/21 – 4/30/22; and **3)** amended a data sharing agreement with the New York State Office of Mental Health for the sharing of data collected by the Office of the Medical Examiner on individuals whose deaths were suicide, for the period from 5/1/19 – 4/30/21, by extending the term of the data sharing agreement for an additional one (1) year, from 5/1/21 – 4/30/22.

Orth/Amler/Milovanovic

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

13. (84661) **Health** - Amend a contract with Public Health Solutions to accept contract funding for the Early Intervention Services Program Grant, for the third one year budget period from 3/1/21 – 2/28/22, in an amount not to exceed \$134,098; and that the amendment will also require the County to indemnify and defend Public Health Solutions as listed, in accordance with the terms and conditions.

S. Amler

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

14. (84394) **College** – Enter into a series of agreements with the National Student Clearinghouse, a Virginia nonprofit organization with offices at 2300 Dulles Station Blvd., Ste. 220, Herndon, VA, for which Clearinghouse will provide a web-based application that enables the College to provide its students with a wide range of services offered by the Clearinghouse, including, but not limited to, enrollment and student loan-related services, for the period 4/1/21 – 8/31/22, and provided by a sub-recipient grant through The Research Foundation for the State University of New York for a Project entitled “New York Student Success Center Guided Pathways”, which will be funded by a grant from the Bill & Melinda Gates Foundation in an amount not to exceed to \$25,000.

B. Miles

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

15. (84363) **Parks** - Enter into an agreement with Westchester Heat, LLC, 3 Sugar Hill Road, North Salem, New York, for the use of two (2) baseball fields and a pavilion at V.E. Macy Park, for the purpose of operating a baseball program for children, consisting of a Summer Camp, Clinics, Instruction and Team Games, for the period of 6/1/21 – 12/31/25, with the County to provide Westchester Heat with marketing assistance for the Summer Camp and Department staff to collect Summer Camp fees and provide field maintenance, with the sole option of the County to extend the agreement for an additional period of five years for a license fee to be negotiated.

K. O'Connor

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

16. (82441) **DPW/Transportation** - Obtain a proposal and to negotiate a fee with Princeton Hydro Engineering, P.C., 1108 Old York Road, Suite 1, Ringoes, NJ 08551, for engineering services for Furnace Brook Maiden Lane Dam Removal, Oscawana Island Nature Preserve, Town of Cortlandt, New York.
(Agreement No. 21-909)

H. Greechan

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

17. (84371) **DPW/Transportation** - Enter into Agreement No. 21-910 with SLR Engineering, Landscape Architecture and Land Surveying, P.C., New Paltz, NY for engineering services for Living Shoreline Restoration, Edith G. Read Wildlife Sanctuary, Rye, New York, to provide design services associated with this project, for a total compensation fee of \$207,065, commencing upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee, with a completion date of 12/31/25.

H. Greechan

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

18. (84372) **DPW/Transportation** - Amend Agreement No. 19-923 with Merchant Aviation, LLC, for consulting services in connection with Supplement to the Airport Master Plan, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, for additional consulting services in connection with a Supplement to the Airport Master Plan, for a fee of \$116,380, increased the total maximum fee to \$1,096,798, with the completion date of the agreement extended to 12/31/22.

H. Greechan

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

19. (84709) **DPW/Transportation** - Contract No. 20-530 for Infrastructure Rehabilitation – Phase 2, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

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

20. (84710) **DPW/Transportation** - Contract No. 20-531 for Site Improvements, Playland Park, Rye, New York. Advertise for bids.

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

H. Greechan

21. (84768) **DPW/Transportation** - Contract No. 20-534 for Kemeys Cove Force Main Rehabilitation, Phase 1 – Interim Repair, Ossining Sanitary Sewer District, Village of Ossining, New York. Awarded to Sole Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$464,794. (1 bid)

H. Greechan

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

22. (84774) **DPW/Transportation** - Contract No. 20-500 with ELQ Industries, Inc., for Aircraft Deicing Fluid Collection System Improvements and Apron Reconstruction at Terminal – Contract 5, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved Imperial Asphalt & Aggregate Distributor Inc. (MBE), Poughkeepsie, as a subcontractor.

H. Greechan

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

23. (84949) **Community Mental Health** - Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$105,144 under its Continuum of Care program, to be used to pay for a rental assistance project known as the DCMH Vet Home 03 Project which will provide six (6) housing units to chronically homeless individuals diagnosed with and affected by severe mental illness, for the period from 3/1/21 – 2/28/22; and also to enter into a sub-grant agreement with Westhab, Inc., to provide services for the operation and management of the above-described rental assistance project, for the period from 3/1/21 – 2/28/22, for a sub-grant amount not to exceed \$103,287.

M. Orth

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 Mríaj*, Secretary

Dated: 5/13/2021