



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, September 2, 2021

11:00 AM

County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

**Present:** Mr. Kenneth W. Jenkins, Mr. Lawrence C. Soule, and Ms. Alfreda Williams

#### Attendees:

Commissioner of Finance	Ann Marie Berg
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Mary Beth Gose
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	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?"**

**Mr. Sculky confirmed he had done so.**

**Mr. Jenkins said, "I understand the Budget Director wishes to make three motions."**

**Mr. Soule said, "I move to add item 39, Onbase ID 87298 Authorization to enter into an agreement with the Westchester Medical Center Advanced Physician Services, P.C. to perform COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 as part of the County's ELC Program for an amount not to exceed \$350,842 at the rates set forth in Schedule "A" commencing retroactively on September 1, 2021 and terminating on December 31, 2021 with the County having the option, in its sole discretion, to renew the term of the agreement for an additional 7 month period from January 1, 2022 to July 31, 2022."**

**Mr. Jenkins seconded the motion and it was unanimously approved.**

Mr. Soule continued, "I move to add item 40 Onbase ID 87299 Resolution seeking authority to amend an agreement with The Execu Search Group, LLC to provide Registered Nurses and Nurse Practitioners to be vaccinators for community flu clinics, to collect COVID test samples and test them, to serve as COVID case investigators, and to possibly administer COVID vaccines, for a term commencing upon execution and continuing for a period of one (1) year thereafter, in an amount not-to-exceed \$600,000, payable at rates not-to-exceed those specified in The Execu Search's New York State Office of General Service's ("NYSOGS") Contract # PS67885, to increase the scope of work to perform COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 as part of the County's ELC Program and extend the term of the agreement to December 31, 2021 with the County having the option, in its sole discretion, to renew the agreement for an additional 7 month period from January 1, 2022 to July 31, 2022."

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

Mr. Soule said, "I move to add item 41 Onbase ID 87310 Resolution seeking authority to amend an agreement with Empress Ambulance Service, LLC to provide qualified and trained EMTs, Paramedics, Community Paramedics and other qualified health care professionals to administer COVID vaccinations at various POD/Clinic sites in the County for the term commencing on February 19, 2021 and terminating on February 18, 2022, for an amount not-to-exceed \$1,000,000 to increase the scope of work to provide for COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 ("Additional Services"), to be paid at the reimbursement rates as specified in Schedule "A", commencing retroactively on September 1, 2021 and terminating on December 31, 2021 (the "Initial ELC Program Term") unless sooner terminated, with the County, in its sole discretion, having the option to renew the Agreement, as amended, for the Additional Services only for an additional 7 month period from January 1, 2022 to July 31, 2022 on the same terms, conditions and price as the Initial ELC Program Term, subject to the availability of funds, acceptable past performance, the County's determination that an extension is in its best interest, and subject to the prior approval of the Westchester County Board of Acquisition & Contract."

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

#### **Acquisition & Contract.**

Minutes of the meeting 8/26/21 and the SEQR Review for agenda items.

R. Sculky

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. [86526](#) **County Executive** - Resolution to amend a prior resolution which exempted from the requirements of the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof, the procurement of an agreement with Leroy Frazer Jr., for the provision of criminal justice consulting services, by revising said prior resolution to reflect the contractor's correct legal name of Leroy Frazer Jr. Consulting Inc., for the period from 1/1/21 - 12/31/21.

G. Latimer

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

2. [86657](#) **County Executive/Office of Tourism** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Threshold 360, Inc., 500 E Kennedy, Suite 100E, Tampa, FL 33602, for the licensing of Threshold 360, Inc.'s virtual tour platform to promote hotels and other tourism venues in the County.

N. Caputo

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

3. [87053](#) **County Executive/Office of Tourism** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with HelmsBriscoe Performance Group, Inc., 20875 N. 90th Place, Scottsdale, Arizona 85255, for tourism marketing services.

N. Caputo

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

4. [86749](#) **Human Resources** - Amend the agreement with New York State Industries for the Disabled, Inc., to provide temporary office personnel for various job descriptions for various departments of the County at locations throughout Westchester County, for a term commencing on 1/1/19 - 12/31/21 by, **1.)** extending the term thereof by one (1) year, to a new termination date of 12/31/22; **2.)** increasing the amount by \$175,000, to a new total not-to-exceed amount of \$700,000, to pay for the Services during the first Option Term; and **3.)** reflecting the fact that the County will have one (1) remaining one (1) year option under the agreement.

M. Mahon

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

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5. [87043](#) **Finance** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Corporate Cost Control, Inc., for consultant services in connection with unemployment claims administration and related matters for the Westchester County Department of Finance.

A. Berg

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

6. [87046](#) **Finance** -Enter into an agreement with Corporate Cost Control, Inc., for the provision of unemployment cost management and related services and that the initial term of the agreement shall commence retroactive to 1/1/21 - 12/31/22 with automatic one (1) year renewals thereafter, for which the County will pay a fee of \$3,600 for the first year and \$3,600 for the second year, for a total amount not-to-exceed \$7,200 for the Initial Term of the agreement, payable quarterly; and that following the expiration of the Initial Term, the annual fee will be increased by 3% per year for each Renewal Term, under the listed terms and conditions.

A. Berg

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

7. [87041](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Towerkraft Engineering, P.C. (IT-1668)

M. Beirne

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

8. [87042](#) **Information Technology** - Enter into Agreement IT-1668 with Towerkraft Engineering, P.C., 4423 Alvo Road, Utica, Nebraska, for radio tower structural engineering, for a term commencing 8/1/21 - 7/31/24, for a contract amount not-to-exceed \$27,000.

M. Beirne

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

9. [87044](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with GRM Information Maintenance Services, Inc.

M. Beirne

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

10. [87045](#) **Information Technology** -Enter into Agreement No. IT-1690 with GRM Information Management Services, Inc. (the "GRM"), pursuant to which GRM will provide the County with off-site secure environmentally controlled storage area services for microfilm for a five (5) year term commencing on 9/1/21 - 8/31/26, for a total aggregate amount not-to-exceed \$39,000.

M. Beirne

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

11. [86746](#) **Planning** - Enter into an agreement with the Bronx River Alliance, Incorporated, for a term commencing upon execution and continuing through 12/31/22, in an amount not to exceed \$240,428 to implement the work plan pursuant to a grant agreement by and between the County and the New York State Department of State (Contract No. C1001357) in an amount not to exceed \$245,428 for the Bronx River Watershed Management Plan Update; and that the Alliance will be the subcontractor pursuant to the grant agreement and as such, will be the project manager and be it further that pursuant to the grant agreement, the County will participate with in-kind services of Planning Department staff for participation in outreach activities, meetings and document review, for which the County will retain \$5,000 of the Grant award.

N. Drummond

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

12. [86562](#) **Social Services** -Terminate twenty-eight (28) existing foster care agreements listed in Schedule "A" and enter into thirty (30) new agreements with the voluntary child care agencies listed in Schedule "B", for the provision of institutional/group foster care, adoption and related services utilizing the New York State Revised Model Contract, for the Purchase of Foster Care Services and be it further that the termination of the existing agreements and commencement of the New Agreements will be effective upon execution of the New Agreements and will continue indefinitely until terminated with thirty (30) days prior written notice from either party to the other, under the listed terms and conditions.

L. Townes

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

13. [86755](#) **Social Services** - Amend an agreement with Family Ties of Westchester, Inc. ("FTW"), pursuant to which FTW was to provide the County with its 'Parent to Parent Preventive Program' as part of the County's implementation of the Federal Family First Prevention Services Act ("FFPSA"), for the period from 10/1/20 - 3/31/22, for an amount not-to-exceed \$60,000, by, **a.)** increasing the amount by \$35,543, to a new amount not-to-exceed \$95,543, in order to pay for additional services as part FTW's provision of the 'Parent to Parent Preventive Program', and **b.)** modify its budget in order to allocate the additional funds.

L. Townes

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

14. [86820](#) **Social Services** -Enter into a subgrant agreement with The Guidance Center of Westchester, Inc., as an approved sub recipient, in the amount not to exceed \$181,449, in order to provide 7 units of housing for homeless persons with chemical dependency or co-occurring (mental health/chemical dependency) disorders, under the HUD's 2020 Continuum of Care Program - Leasing project, for the period from 12/1/21 - 11/30/22.

L. Townes

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

15. [86821](#) **Social Services** - Enter into a subgrant agreement with Westhab, Inc., as an approved sub recipient, in an amount not to exceed \$937,492, to provide permanent housing subsidies and intensive case management services to approximately 32 parents between the ages of 18 and 24 and their families (each of the families will have one or more disabled family members), and to 3 chronic homeless single youth, under the HUD's 2020 Continuum of Care Program - First Steps project, for the period from 12/1/21 - 11/30/22.

L. Townes

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

16. [87111](#) **Social Services** - Amend a prior resolution which authorized the Commissioner of Social Services to solicit bids by public advertisement for a contract for the provision of Emergency Moving Services for Homeless Households to and between homeless facilities within Westchester County (CONTRACT No. DSS 3030-21) in accordance with Section 352.6 of Title 18 of the New York State Codes, Rules and Regulations, for a two (2) year period commencing on or about 9/1/21 with the County having an option to extend the contract for up to four (4) additional one-year periods, is hereby amended for the limited purpose of changing the estimated contract commencement date from on or about 9/1/21 to on or about 11/1/21.

L. Townes

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

17. [87092](#) **Senior Programs and Services** - Amend an agreement with the New York State Office for the Aging, to accept a grant in an amount not to exceed \$2,517,305, to provide various services to seniors who reside in the County under the Expanded In-Home Services for the Elderly Program, for the term commencing on 4/1/20 - 3/31/21, in order to extend the term through 12/31/21 (the EISEP Grant Agreement).

M. Carpenter

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

18. [87136](#) **Human Rights Commission** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Steven Thomas Sledzik, to preside as an Administrative Law Judge for the Westchester County Human Rights Commission in hearings concerning unlawful discriminatory practices.

T. Sanchala

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

19. [86778](#) **College** - Enter into Agreement No. WCC-21-616 with the firm of Lothrop Associates LLP Architects, White Plains, in connection with engineering services for the Gateway Building Cybersecurity Laboratory Renovation, Westchester Community College, Valhalla, New York, to provide design services associated with this project during construction consisting of shop drawing and submittal review, attendance at project meetings, periodic site visits and preparation of as-built drawing, for a total compensation of \$44,900, and to commence upon the Consultant's receipt of written notice from the Director of the Physical Plant Department or his designee and that the completion date shall be 6/1/23.

B. Miles

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

20. [87074](#) **Probation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Pre-Trial Services Institute of Westchester, Inc. for the provision of pre-trial programs, for a term commencing on 1/1/21 - 12/31/21, for an amount not to exceed \$640,249.

R. Pozzi

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

21. [87063](#) **Probation** -Enter into an agreement with The Pre-Trial Services of Westchester, Inc. ("PTSI") pursuant to which PTSI will provide pre-trial programs to evaluate criminal defendants for potential pre-trial release from prison to ensure defendants' return for future court appearances through PTSI's structured follow-up during the pre-trial release period, for a term commencing 1/1/21 - 12/31/21 and for an amount not to exceed \$640,249.

R. Pozzi

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

22. [87094](#) **Probation** - Retroactively enter into an agreement with the New York State Office of Children and Family Services to accept funding in an amount not to exceed \$601,339.24, to meet the County's obligations under the Supervision and Treatment Services for Juveniles Program (STSJP), for the period of 10/1/20 - 9/30/21.

R. Pozzi

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

23. [86691](#) **DPW/Transportation** -Amend Agreement No. DOTCAP06-02A with Conduent Transport Solutions, Inc., for the implementation of a computer-aided dispatch and automatic vehicle location system for the County's Bee-Line Bus System, in order to extend the term from 8/8/21 - 8/7/22, to continue supporting the system, and increase the fee by \$455,372, to a new amount not to exceed \$13,842,686.21.

H. Greechan

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

24. [87068](#) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with STV Incorporated.

H. Greechan

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

25. [87069](#) **DPW/Transportation** - Enter into an agreement with STV Incorporated ("STV"), pursuant to which STV will provide the County with consulting services, concerning the County's procurement of up to ten (10) 35-foot, heavy-duty, low-floor, hybrid electric buses, for a total amount not-to-exceed \$58,448.19. (Agreement No. DOTCAP03-21)

H. Greechan

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

26. [87108](#) **DPW/Transportation** - Enter into a non-disclosure agreement with New Flyer Incorporated, related to the procurement of 40-foot hybrid transit buses; and that the agreement shall be for a term of five (5) years commencing upon execution. (Agreement No. DOTCAP 04-21)

H. Greechan

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

27. [87109](#) **DPW/Transportation** - Enter into a zero cost non-disclosure agreement with New Flyer Incorporated related to the procurement of 40-foot electric transit buses, for a term of five (5) years commencing upon execution. (Agreement No. DOTCAP 05-21)

H. Greechan

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

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28. [87110](#) **DPW/Transportation** -Authority to enter into a zero cost non-disclosure agreement with New Flyer Incorporated related to the procurement of 35-foot electric transit buses, for a term of five (5) years commencing upon execution. (Agreement No. DOTCAP 06-21)

H. Greechan

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

29. [87075](#) **DPW/Transportation** - Amend a grant agreement with the United States of America, acting by and through the Federal Aviation Administration, by increasing the amount of the Airport Coronavirus Relief Grant Program Grant No. 3-36-0123-135-2021 in the amount of \$1,258, from an amount of \$4,159,870, **to** a new total amount of \$4,161,128, to provide additional funding to help offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency.

H. Greechan

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

30. [86785](#) **DPW/Transportation** - Enter into Agreement No. 21-927 with the firm of Barbara Thayer, P.E. Arch., Landscape Architecture, L.S., D.P.C., d/b/a B. Thayer Associates, a WBE firm, Woodbury, NY, for architectural and engineering services associated with the Reconstruction of General Maintenance Facility, Westchester County Department of Parks, Recreation and Conservation, Village of Tuckahoe, New York, to provide design services associated with this project, that for services rendered in accordance with the Consultant's proposal, a total compensation of \$802,342.85, and that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/25. Approval of the three (3) listed subconsultants.

H. Greechan

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

31. [86787](#) **DPW/Transportation** - Enter into Agreement No. 21-928 with the firm of DCAK-MSA Architecture and Engineering, P.C., a WBE firm, Tarrytown, NY, for architectural and engineering services associated with New Salt Storage Shed Facilities, Croton Point Park, Lasdon Park, and Sprain Ridge Park, Village of Croton-on-Hudson, Town of Somers, and City of Yonkers, New York, to provide design services associated with this project and that for services rendered in accordance with the Consultant's proposal, a total compensation of \$199,900, shall be provided, and be it that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/25. Approval of the five (5) listed subconsultants.

H. Greechan

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

32. [86788](#) **DPW/Transportation** - Enter into Agreement No. 21-929 with the firm of KG+D Architects, P.C., Mount Kisco, NY, for architectural and engineering services associated with a New Storage Building, Kensico Dam Plaza, Valhalla, New York, to provide preliminary design services associated with this project and that for services rendered in accordance with the Consultant's proposal, a total compensation of \$146,070, shall be provided, and that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/25. Approval of the six (6) subconsultants.

H. Greechan

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

33. [86790](#) **DPW/Transportation** - **1)** Amend Agreement No. 18-929 with the State of New York for PIN 8762.10 - Westchester County Pedestrian Safety Improvements, Various Municipalities, Westchester County, New York, is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs of such program to be borne at the ratio of 100% federal funds and 0% non-federal funds; and Westchester County shall be responsible for all costs of the project which exceeds the amount of the Pedestrian Safety Action Plan funding awarded to Westchester County in the amount of \$750,000 for the construction phase for a total cost of \$775,000 for the entire project; and Westchester County will design, let and construct the Project; and **2)** enter into an agreement with the State of New York, acting by and through the New York State Department of Transportation in connection with the Project; and be it further that the Westchester County Board of Acquisition and Contract hereby authorizes Westchester County to pay in the first instance 100% of the federal and non-federal share of the cost for the Project or portions thereof; with Westchester County to be responsible for all costs of the project which exceeds the amount of the Pedestrian Safety Action Plan funding awarded to Westchester County in the amount of \$25,000, for the design phase and \$750,000, for the construction phase with a total of \$775,000 for the entire project.

H. Greechan

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

34. [86800](#) **DPW/Transportation** - Contract No. 19-511 with PCI Industries Corp., for Roadway Resurfacing and Additional Improvements, Various County Roadways, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,182,564.

H. Greechan

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

35. [87039](#) **DPW/Transportation** -Contract No. 21-515 for Door Replacement, Volunteers of America Shelter, 25 Operations Drive, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Taconic Remodeling Corp., Yonkers, in the amount of \$101,370. (4 bids)

H. Greechan

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

36. [87079](#) **DPW/Transportation** - Contract No. 20-504 with Tully-Arben LLC for Rehabilitation of Pool and Bathhouse, Playland Park, Rye, New York. Approval of the five (5) listed subcontractors.

H. Greechan

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

37. [87091](#) **DPW/Transportation** - Enter into Contract No. 21-204 with the New York State Industries for the Disabled, for Janitorial Services at the Richard J. Daronco Courthouse/Annex, 85 Court Street, 143 Grand Street, and 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York, for the five (5) year period from 9/1/21 - 8/31/26, for an amount not to exceed \$12,107,176, payable pursuant to an approved budget, which budget shall include a provision for potential prevailing wage rate increases on July 1st 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; and Jawonio, Inc., New City, NY, is approved as a subcontractor.

H. Greechan

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

38. [87095](#) **DPW/Transportation** - Contract No. 17-508 with Arben Group LLC, for Rehabilitation of Mamaroneck Avenue Bridge, Over Mamaroneck River (BIN 3347919), Town/Village of Harrison and Village of Mamaroneck, New York. Approval of Safety Marking, Inc. Bridgeport, CT., and Verde Electric Maintenance Corp., Mount Vernon, as subcontractors.

H. Greechan

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

39. [87298](#) **Health** - Enter into an agreement with the Westchester Medical Center Advanced Physician Services, P.C. to perform COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 as part of the County's ELC Program for an amount not to exceed \$350,842 at the rates set forth in Schedule "A" commencing retroactively on 9/1/21 - 12/31/21 with the County having the option, in its sole discretion, to renew the term of the agreement for an additional 7 month period, from 1/1/22 - 7/31/22.

S. Amler

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

40. [87299](#) **Health** - Amend an agreement with The Execu Search Group, LLC to provide Registered Nurses and Nurse Practitioners to be vaccinators for community flu clinics, to collect COVID test samples and test them, to serve as COVID case investigators, and to possibly administer COVID vaccines, for a term commencing upon execution and continuing for a period of one (1) year thereafter, in an amount not-to-exceed \$600,000, payable at rates not-to-exceed those specified in The Execu Search's New York State Office of General Service's ("NYSOGS") Contract # PS67885, to increase the scope of work to perform COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 as part of the County's ELC Program and extend the term of the agreement to 12/31/21 with the County having the option, in its sole discretion, to renew the agreement for an additional 7 month from 1/1/22 - 7/31/22.

S. Amler

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

41. [87310](#) **Health** - Amend an agreement with Empress Ambulance Service, LLC to provide qualified and trained EMTs, Paramedics, Community Paramedics and other qualified health care professionals to administer COVID vaccinations at various POD/Clinic sites in the County, for the term commencing 2/19/21 - 2/18/22, for an amount not-to-exceed \$1,000,000 to increase the scope of work to provide for COVID-19 screening testing services in public and private schools for students, teachers and staff in grades kindergarten through grades 12 ("Additional Services"), to be paid at the reimbursement rates as specified in Schedule "A", commencing retroactively on 9/1/21 - 12/31/21 (the "Initial ELC Program Term") unless sooner terminated, with the County, in its sole discretion, having the option to renew the Agreement, as amended, for the Additional Services only for an additional 7 month period from 1/1/22 - 7/31/22 on the same terms, conditions and price as the Initial ELC Program Term, subject to the availability of funds, acceptable past performance, the County's determination that an extension is in its best interest, and subject to the prior approval of the Westchester County Board of Acquisition & Contract.

S. Amler

**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.

R. Sculky

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

Signed: *Raymond Sculky*, Secretary

Dated:09/02/2021