



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, September 9, 2021      10:00 AM      County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

**Present:** Mr. George Latimer, Mr. Benjamin Boykin, and Mr. Lawrence C. Soule

#### Attendees:

Commissioner of Finance	Ann Marie Berg
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Valerie Rodriguez

**Mr. Latimer presided.**

**Mr. Latimer 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.**

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

Minutes of the meeting 9/2/21 and the SEQR Review for agenda items.

R. Sculky

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

1. [86710](#) **Board of Elections** - Amend a grant agreement with the State of New York to accept funding in connection with the Submission of HAVA Operations Expenses by Board of Elections (“SHOEBOX”) Grant Program in the amount of \$6,022.50, for a term commencing on 4/1/04 - 3/31/14, in order to retroactively extend the term of the agreement for an additional eight year term through 3/31/22, so that unexpended grant funds may be utilized.

R. Lafayette  
D. Colety

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

2. [87277](#) **Planning** - Enter into an agreement with the property owner Durette and Theresa Tyler and Lead Professionals through the Lead Safe Westchester Grant Program, in the amount of \$65,362.50, for a period 9/1/21 - 8/31/22, to provide funding for the lead abatement at the property located at 624 South 6th Avenue in the City of Mount Vernon.

N. Drummond

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

3. [86917](#) **Social Services** - Enter into an agreement with Premier Home Health Care Services, Inc., pursuant to which Premiere will provide one-on-one Personal Care Aide Services Level II on a 24 hour, seven day per week basis, for two children with special needs, for a term commencing retroactive to 3/1/21 - 2/28/22, in an amount not-to-exceed \$516,280.

L. Townes

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

4. [86918](#) **Social Services** - Amend agreements with the eight (8) licensed consultants listed, for the performance of certain psychological and testing evaluation services, for the period 1/1/21 - 12/31/21, in an aggregate amount not to exceed \$350,000, in order to: **1)** change the name of the licensed consultant listed as Carol Chu, Ph. D. **to** Carol Chu-Peralta, Ph. D., and **2)** adjust the Fee Schedule for services provided by the Consultants, for Fire Setting Evaluation services provided by Westchester Jewish Community Services, Inc., and that the Department is authorized to delete the list of rates in Schedule “B-1” and replace it with the new list of rates in Schedule “B-2”.

L. Townes

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

- 5. [86887](#) **Senior Programs and Services** - Amend an agreement with Family Services of Westchester, Inc., in order to exercise the second of its four (4) additional one-year extension terms authorized under the agreement for the provision of Information: Mobility Management Services to the elderly under the Community Services for the Elderly Program, to extend the period commencing on 4/1/21 - 3/31/22, for an amount not to exceed \$75,000.

M. Carpenter

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

- 6. [86939](#) **Senior Programs and Services** - Enter into an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc., to provide Public Information Services: Newspaper under the Unmet Need program to Westchester County Seniors, for an amount not to exceed \$93,000 in State funds, for the program period commencing retroactive to 4/1/21 - 9/30/21.

M. Carpenter

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

- 7. [87223](#) **Community Mental Health** - Enter into an agreement with Program Design and Development, LLC ("PD&D"), pursuant to which PD&D will provide the coordination activities portion of the planning and management services that are required for the Westchester County Continuum of Care Partnership for the Homeless, for an amount not-to-exceed \$86,188, for the period from 6/1/21 - 5/31/22.

M. Orth

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

- 8. [87303](#) **Community Mental Health - 1)** Enter into an agreement with the United States Department of Housing and Urban Development ("HUD") in order to accept a grant in the amount of \$82,053 under HUD's Continuum of Care program, to be used to pay for a rental assistance project known as the HIV RA Project which will provide four (4) housing units to chronically homeless individuals diagnosed with HIV (the "HIV RA Project"), for the period from 10/1/21 - 9/30/22, and **2)** enter into a sub-grant agreement with Lifting Up Westchester, Inc., pursuant to which the County will sub-grant to Lifting Up Westchester an amount not-to-exceed \$80,661 from the Grant and Lifting Up Westchester will use the funds to provide services for the operation and management of the HIV RA Project, for the period from 10/1/21 - 9/30/22 (the "Sub-grant Agreement").

M. Orth

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

9. [87145](#) **Health** - Amend an agreement with Robert Rothman, d/b/a Empirepro to provide professional services for the WCDH's pharmacy operations, for the period from 1/1/21 - 12/31/21, in order to increase the amount by \$100,000, for a total revised amount not-to-exceed of \$275,000, for the provision of additional services to support the COVID-19 vaccination program, to be paid at the reimbursement rates as specified in Schedule "A".

S. Amler

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

10. [86947](#) **Human Rights Commission** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Darryl Mitchell Vernon for mediation services to the Westchester County Human Rights Commission concerning unlawful discriminatory practices, for an amount not to exceed \$6,000.

T. Sanchala

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

11. [86960](#) **Human Rights Commission** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with James L. Hyer, to preside as an Administrative Law Judge for the Westchester County Human Rights Commission in hearings concerning unlawful discriminatory practices, for an amount not to exceed \$4,000.

T. Sanchala

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

12. [86922](#) **DPW/Transportation** - Amend License Agreement No. DOTOP11-16 with HFT Management, Inc. d/b/a Gateway Outdoor Advertising ("HFT"), pursuant to which the County granted HFT an exclusive license to sell advertising on the Bee- Line Bus System, for an initial five (5) year term commencing on 1/1/17 - 12/31/21, in order to further reduce the amount payable by HFT to the County for the final two (2) years of the initial term of the agreement to: 2020 - \$566,666; and 2021 - \$550,000.

H. Greechan

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

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13. [86892](#) **DPW/Transportation** - Contract No. 15-516 with Papietto Construction Co., Inc., for Rehabilitation of Various Bridges, Ward Pound Ridge Reservation, Pound Ridge, New York. Acceptance of completed work and approval of Final Contract Amount of \$809,344.

H. Greechan

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

14. [86944](#) **DPW/Transportation** - Contract No. 11-557-Rev., with Green Mountain Pipeline Services, LLC, for Phase I - Sewer System Rehabilitation, Saw Mill Sanitary Sewer District, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,373,604.

H. Greechan

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

15. [86946](#) **DPW/Transportation** - Contract No. 16-516 with Villa Construction, Inc., for Dam Rehabilitation, Blue Mountain Reservation, Town of Cortlandt and City of Peekskill, New York. Acceptance of completed work and approval of Final Contract Amount of \$5,863,000.

H. Greechan

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

16. [87140](#) **DPW/Transportation** - Contract No. 16-517 with Remus Industries/Laura Li Industries, JV Inc., for Dam Rehabilitation, Sal J. Prezioso Mountain Lakes Park, Town of North Salem, New York. Approval of Earth Construction Services, LLC, Mount Kisco, and Security Fence Systems Inc., Bronx, as subcontractors.

H. Greechan

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

17. [87214](#) **DPW/Transportation** - Contract No. 20-506-Rev., with The LandTek Group, Inc., for Memorial Field Complex Reconstruction, City of Mount Vernon, New York. Approval of the fifteen (15) listed subcontractors.

H. Greechan

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

18. [87217](#) **DPW/Transportation** - Contract No. 18-508 for Building Renovations, Mount Vernon District Office and Mount Vernon District Office Annex, 100 East First Street and 9 Union Avenue, Mount Vernon, New York. Award to Low Bidder, Piazza, Inc., Hawthorne, in the amount of \$6,247,773. (5 bids)

H. Greechan

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

19. [87218](#) **DPW/Transportation** - Contract No. 20-518 with ELQ Industries, Inc., for Roadway Rehabilitation, Mamaroneck Avenue (C.R. #8, 8A, 8B, 8C & 8D), From Bryant Avenue to Mount Pleasant Avenue, A Distance of 5.09 Miles, City of White Plains, Town of Harrison and Village of Mamaroneck, New York. Approval of A&K Slip Forming, Inc. (**WBE**), Cobleskill, NY, JP Hogan Coring & Sawing Corp. (**WBE**), Staten Island, and Central Industries Inc. (**WBE**), Yonkers, as subcontractors.

H. Greechan

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

20. [87279](#) **DPW/Transportation** - Contract No. 21-526, for House Refurbishment, 3271 Lincoln Drive, Mohegan Lake, New York. Authority to advertise.

H. Greechan

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

21. [87334](#) **DPW/Transportation** - Contract No. 17-544 with ELQ Industries, Inc., for Competition Pool Reconstruction, Sprain Ridge Park, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$7,662,600.

H. Greechan

**Mr. Latimer 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: *Raymond Sculky*, Secretary

Dated: 9/9/21