



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, October 14, 2021

11:00 AM

County Executive Conference Room
Michaelian Office Building

Roll Call

Present: Mr. Kenneth W. Jenkins, Mr. Benjamin Boykin, and Mr. Lawrence C. Soule

Attendees:

First Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Mary Beth Gose
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins asked, "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 said, "Yes, I have."

Acquisition & Contract.

Minutes of the meeting 10/7/21 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. [87923](#) **County Executive/Office for Women** - Enter into a grant agreement with the United States Department of Justice, acting by and through its Office on Violence Against Women ("OVW"), to accept a grant in an amount not to exceed \$1,000,000, which are Federal funds in connection with OVW's Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking ("ICJR") Grant Program, in order to implement the Westchester County Domestic Violence High Risk Team, with the term to commence on 10/1/21 - 9/30/25.

R. Schlaff

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

2. [88022](#) **County Attorney / Risk Management** - Purchase a builder's risk and flood insurance package from Underwriters at Lloyds Insurance Company and Ironshore Specialty Insurance Company through the brokerage firm of Brown & Brown of New York, Inc., to insure the renovations being performed related to the Colonnade replacement, Plaza Restaurant Building Renovation, CXB Building Renovation and construction of the new bumper car bathroom building at Playland Park by Worth Construction Company, Inc., under Contract No. 20-530, in an amount not to exceed \$131,123.08, for a period beginning 10/15/21 - 6/15/22.

J. Nonna
K. Davenport

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

3. [87949](#) **Emergency Services** - Amend a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept federal grant funds in an amount not-to-exceed \$683,944, for maintenance of County emergency planning activities, in order to revise the period to commence one month earlier on 9/1/21 - 8/31/24.

R. Wishnie

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

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4. [87956](#) **Emergency Services** - Amend a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept federal grant funds in an amount not-to-exceed \$1,324,829, in order to address the County's capability to prevent terrorist attacks and mitigate against man-made and natural hazards, protect the residents of the County, the County's critical infrastructure and key resources, and prepare to respond to and recover from both man-made and natural disasters, in order to revise the period of performance under the grant agreement to commence on 9/1/21 - 8/31/24.

R. Wishnie

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

5. [87418](#) **Social Services** - Amend an agreement with Maximus Human Services, Inc., to which Maximus was to provide services to the County regarding obtaining Social Security benefits for various individuals, for an amount not-to-exceed \$500,000, for the period from 10/1/20 - 9/30/21, by, **1**) extending the term by one (1) year, to a new termination date of 9/30/22, and **2**) reflecting the fact that the County will have two (2) additional one (1) year options remaining under the agreement.

L. Townes

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

6. [87887](#) **Health** - Enter into an agreement with the New York State Department of Health to accept funding for the COVID-19 Vaccine Response Program Grant, for the contract period commencing retroactively from 1/1/21 - 6/30/24, in the amount not-to-exceed \$1,718,259.77.

S. Amler

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

7. [87889](#) **Health** - Enter into a Memorandum of Agreement with Pace University, pursuant to which Pace University will participate as a coalition partner in a COVID-19 - related health promotion program to provide community-based participatory approaches to reducing COVID-19 disparities and increasing patient health literacy in Westchester County, specifically for incarcerated residents, for the period commencing upon execution and continuing through 6/30/23, for a total amount not-to-exceed \$79,700.

S. Amler

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

8. [87661](#) **College** - Enter into affiliation agreements with the listed veterinary providers for supervised laboratory/clinical education and instruction for matriculated Westchester College Students in the Veterinary Technology, for a term commencing 1/1/22 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

9. [87664](#) **College** - Enter into affiliation agreements with the listed providers and entities for supervised laboratory/clinical education and instruction for matriculated College Students in the Veterinary Technology Program, for a term commencing 1/1/22, and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

This Resolution was withdrawn by department

10. [87968](#) **Public Safety** - Enter into a grant disbursement agreement with the New York State, Division of Homeland Security and Emergency Services, for the County to receive grant funds in the amount of \$683,944, pursuant to the New York State Law Enforcement Terrorism Prevention Program and the FY 2021 State Homeland Security Program, to participate in Counter Terrorism Zone activities, regional planning and coordination activities and bomb squad support and purchase protective and surveillance equipment, for the term 10/1/21 - 9/30/24.

T. Gleason

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

11. [82625](#) **Parks** -Agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, Scarsdale, NY, for the provision of family nature programs and environmental education programs from 1/1/21 through 12/31/21, for an amount not to exceed \$38,058.

K. O'Connor

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

12. [87508](#) **Parks** - Amend Contract No. PRC-1189 with Energy Management of Facilities, Inc. d/b/a EMF, for the service of Andover DDC Systems for buildings at various parks, recreation and conservation facilities in Westchester County, New York, for an amount not-to-exceed \$115,140, for the period from 2/1/19 - 1/31/22, in order to **1)** extend the term of the agreement for an additional two (2) year period, commencing on 2/1/22 - 1/31/24, and **2)** increase the amount by \$76,760, for a new amount not to exceed \$191,900.

K. O'Connor

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

13. [87573](#) **DPW/Transportation** - Contract No. 14-208 with Papitto Construction Co., Inc., for Slope Repair and Stabilization, North County Trailway, Town of Yorktown, New York. Acceptance of completed work and approval of Final Contract Amount of \$765,403.

H. Greechan

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

14. [87599](#) **DPW/Transportation** - Contract No. 15-522 with ELQ Industries, Inc., for Rehabilitation of Palmer Road Bridge over Bronx River (BIN 3364930), City of Yonkers and Village of Bronxville, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,715,984.60.

H. Greechan

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

15. [87731](#) **DEF** -Contract No. EF-1902 with National Water Main Cleaning Co., for Sewer System On Call Cleaning and Televising for Westchester County Sewer Districts, at various locations throughout Westchester County, New York. Approval of Change Order No. 1 in the amount \$250,000.

V. Kopicki

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: *Raymond Sculky*, Secretary

Dated: 10/14/2021