



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

**Wednesday, November 24, 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:

Commissioner of Finance	Ann Marie Berg
Associate Chief Deputy County Attorney	Tami Altschiller
County Executive's Office	Steve Bass
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
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."

Mr. Jenkins said, "Everyone have a wonderful and safe Thanksgiving."

Acquisition & Contract.

Minutes of the meeting 11/18/21 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. [88895](#) **Planning** - Enter into an agreement with Union Child Day Care Center, Inc. d/b/a Lois Bronz Children's Center, to provide a grant from the Community Development Block Grant - CV program in the amount of \$100,000, from 12/1/21 - 11/30/22, to provide partial funding to the Union Child Day Care Center, Inc. d/b/a Lois Bronz Children's Center for a portion of the cost to install a new Wi-Fi connection, six cameras and twelve wall mounted interactive display units for education purposes, to assist with COVID-19 impacts, throughout the Center.

N. Drummond

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

2. [88896](#) **Planning** - Enter into an agreement with Town of Greenburgh for the Greenburgh Nutrition Program Pandemic Weekend Meals to be distributed to senior residents of the Town of Greenburgh, to provide a grant from the Community Development Block Grant - CV program in the amount of \$100,000, from 12/1/21 - 11/30/22, to provide seniors' with weekend meals who reside in the Town of Greenburgh impacted by COVID-19.

N. Drummond

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

3. [88897](#) **Planning** - Enter into an agreement with the Mount Vernon Neighborhood Health Center, Inc., through the Community Development Block Grant Program, in the amount of \$69,454, from 12/1/21 - 11/30/22, to provide partial funding for the purchase of a twelve passenger/two wheelchair station passenger handicap van with a rear entry wheelchair lift that will be used to transport patients, who are low-income residents of the Town of Greenburgh, to and from the Greenburgh Health Center for medical appointments, including those impacted by COVID-19.

N. Drummond

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

4. [88941](#) **Planning** - Retroactively amend an agreement with the New York State Department of Environmental Conservation for the design of the Mamaroneck and Sheldrake Rivers Flood Risk Reduction Project, in order to increase the County share from \$768,875.00 by \$62,648.33 for a new total amount of \$831,523.33.

N. Drummond

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

5. [88772](#) **Social Services - 1)** Contract No. DSS 3030-21 - Reject the Sole Bid for Emergency Moving Services for Homeless Households throughout Westchester, submitted by AM-PM Super Movers, Inc., and **2)** Re-advertise for Emergency Moving Services for Homeless Households to and between homeless facilities within Westchester County, as Contract No. DSS 3000-22.

L. Townes

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

6. [88875](#) **Social Services** - Enter into three (3) agreements with the agencies listed, for the purpose of providing recruitment, job training, employment and other related supportive services including, without limitation, job skill assessment, training and employment referral services to youth ages 18-24 living in two targeted communities of the City of Mount Vernon, from 8/1/21 - 7/31/22, for an aggregate amount not-to-exceed \$949,005, in the individual not-to-exceed amounts as follows: Agency Name Funding Amount City of Mount Vernon Youth Bureau \$300,000, The Guidance Center of Westchester, Inc. \$300,000, Westhab, Inc. \$349,005.

L. Townes

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

7. [88847](#) **Senior Programs and Services** - Enter into two grant agreements with the New York State Office for the Aging to accept grant funds made available to the County, pursuant to the Families First Coronavirus Response Act and the Coronavirus Aid, Relief and Economic Security Act ("CARES"), the first in the amount \$35,509 to be used for COVID-19 - Aging and Disability Resource Center ("ADRC") for Vaccine Access ("CARES --COVID-19-ADRC") and the second in the amount of \$120,606 to be used to expand access to COVID-19 Vaccines via the Aging Network ("VAC5") ("CARES - COVID-19-VAC5"). The proposed Grant Agreements will be for the term commencing retroactive to 4/1/21 - 9/30/22.

M. Carpenter

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

8. [88877](#) **Social Services** - Amend agreements with Westhab, Inc. and the City of Mount Vernon Youth Bureau to provide summer youth employment programs for economically disadvantaged youth pursuant to the Temporary Assistance to Needy Families (TANF) 2021 Summer Youth Employment Program, from 5/1/21 - 9/30/21, in amounts not-to-exceed \$26,076 and \$97,785 respectfully, in order to: **1)** extend the term of each agreement through 12/31/21; and **2)** increase the not-to-exceed amounts thereunder by \$95,694 and \$99,609 respectively.

L. Townes

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

9. [88883](#) **Community Mental Health** - Extend the agreement with PEOPLE: Projects to Empower and Organize the Psychiatrically Labeled, Inc., pursuant to which People, Inc, manages a crisis stabilization team which provides pre-arrest alternative to incarceration care coordination services for individuals with mental health and substance use disorder needs, from 10/1/21 - 9/30/22 and to increase the not-to-exceed amount thereof by \$462,088, to a new total not-to-exceed amount of \$1,350,794.

M. Orth

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

10. [88885](#) **Community Mental Health** - Amend the agreement with Family Services of Westchester, Inc., ("FSW"), pursuant to which FSW provides various reentry support services to assist individuals returning from prison to transition back into the community, from 10/1/21 - 9/30/22, for an amount not-to-exceed \$156,450 in order to extend the term by one year to expire on 9/30/22 and to increase the amount by \$156,450, to a new total not-to-exceed amount of \$237,175.

M. Orth

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

11. [88905](#) **Labs and Research** - Amend a grant agreement with the State of New York, acting by and through the New York State Department of Health as administered by Health Research, Inc. to accept a grant in the amount of \$120,000 for the Department to provide SARS-CoV-2/COVID-19 testing and related services, from 5/18/20 - 5/17/21, in order to increase amount by \$120,000, for a total grant amount of \$240,000 and to extend the term through 5/17/22.

A. Milovanovic

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

12. [88779](#) **College** - Enter into an affiliation agreement with Epic Healthcare Management, LLC, for students in the College's Educational Opportunity Center's Certified Nurse Aid program, for a term commencing 10/15/21 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

This Resolution was withdrawn by department

13. [88587](#) **Probation** - Amend an agreement with Government Payment Service, Inc. ("GPS") whereby GPS would offer its remote pay system to those individuals sentenced to Probation who wish to use credit cards for the payment of restitution and fees required by the Court and to pay for bail at Woodfield Juvenile Secure Detention, for a five year term commencing on 1/1/19, at no cost to the County, by changing the name of the entity from Government Payment Service, Inc. to AllPaid, Inc., effective upon execution of the amendment document.

R. Pozzi

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

14. [88838](#) **Parks** - Amend the permit agreement with the State of New York, acting by and through the Commissioner of General Services, dated 3/31/20, as amended, to utilize the Westchester County Center to construct and operate a temporary emergency facility for purposes related to responding to the COVID-19 public health disaster emergency, in order to extend the term of the agreement through 5/31/22.

K. O'Connor

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

15. [89058](#) **Parks** - Enter into an agreement with LandTek Group, Inc., to repair storm damage to Field 3 at Tibbetts Brook Park in Yonkers, from 12/1/21 - 11/30/22, for an amount not to exceed \$194,900.

K. O'Connor

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

16. [88471](#) **DPW/Transportation** - Enter into Agreement No. 21-934 with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (WBE), Syracuse, for engineering services in connection with the Pumping Station Rehabilitation Program, Bronx Valley, Mamaroneck, and New Rochelle Sanitary Sewer Districts. This Rehabilitation Program includes the Jackson Avenue Pumping Station in the Bronx Valley Sanitary Sewer District, the Saxon Woods Pumping Station in the Mamaroneck Sanitary Sewer District, and the Fifth Avenue Pumping Station in the New Rochelle Sanitary Sewer District and to provide design and construction administration services, for a total compensation fee of \$1,997,500 and a completion date of 12/31/26. Approval of the seven (7) listed subconsultants.

H. Greechan

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

17. [88472](#) **DPW/Transportation** - Enter into Agreement No. 21-935 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, Purchase, for engineering services in connection with the Pumping Station Rehabilitation Program, North Yonkers Sanitary Sewer District, to provide design and construction administration services, for a total compensation fee of \$1,443,165, and the completion date shall be 12/31/26. Approval of the four (4) listed subconsultants.

H. Greechan

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

18. [88473](#) **DPW/Transportation** - Enter into Agreement No. 21-936 with Hazen and Sawyer, D.P.C., NYC, for engineering services in connection with the Pumping Station Rehabilitation Program, Peekskill Sanitary Sewer District, to provide design services, for a total compensation fee of \$1,999,352 and the completion date shall be 12/31/26. Approval of the five (5) listed subconsultants.

H. Greechan

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

19. [88474](#) **DPW/Transportation** - Enter into Agreement No. 21-938 with Savin Engineers, P.C. (MBE), Pleasantville, for engineering services in connection with Electrical and Lighting System Upgrades, Yonkers Joint Water Resource Recovery Facility, Yonkers, New York, to provide preliminary design services, for a total compensation fee of \$1,900,000, and for a completion date of 12/31/26. Approval of the three (3) listed subconsultants.

H. Greechan

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

20. [88530](#) **DPW/Transportation** - Enter into Agreement No. 21-937 with LynStaar Engineering, P.C. (WBE), White Plains, in connection with Electrical Engineering Consulting Services for various Environmental Facilities projects, for a total compensation fee of \$250,000, and for a completion date of 12/31/24.

H. Greechan

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

21. [88811](#) **DPW/Transportation** - Amend Agreement No. 15-901 with LiRo Architects & Planners, P.C., retroactively from 12/31/19, to provide additional architectural and engineering services in connection with a New Suicide Prevention Watch Area, Norwood E. Jackson Correctional Facility, Valhalla Campus, Valhalla, New York, for a consultant fee of \$343,220, increasing the total maximum fee to \$916,220 and with a completion date to extend the agreement to 12/31/25.

H. Greechan

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

22. [88848](#) **DPW/Transportation** - Contract No. 20-504 with Tully-Arben LLC, for Rehabilitation of Pool and Bathhouse Playland Park, Rye, New York. Approval of Kane Contracting, Inc., Peekskill, as a subcontractor.

H. Greechan

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

23. [88853](#) **DPW/Transportation** - Contract No. 19-515 with MPCC Corp., for Parking Garage Rehabilitation - Phase I, Michaelian Office Building, 148 Martine Avenue, White Plains, New York. Approval of AAA Mobile Wash, Inc., Roselle Park, NJ, as a subcontractor.

H. Greechan

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

24. [88870](#) **DPW/Transportation** - Contract No. 21-210 for Moving Services, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

25. [88753](#) **DEF** - Contract No. EF-1902 with National Water Main Cleaning Co., for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various locations throughout Westchester County, New York. Approval of Change Order No. 2 in the amount of \$175,000.

V. Kopicki

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

26. [88841](#) **DEF** - Enter into a license agreement, acting through Refuse Disposal District #1, with Thrift Land Acquisition LLC d/b/a Helpsy to permit Helpsy to use property located at the Household Hazardous Material Recovery Facility, 15 Woods Road, Valhalla, NY, for a textile collection container, from 12/1/21 - 11/30/25 and that as consideration for the use of the property, Helpsy shall pay the County \$0.07 per pound of textiles collected each month. Helpsy shall provide monthly reports detailing the dates and corresponding weight of materials collected.

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: 11/24/2021