



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, December 16, 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:

Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
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 12/9/21 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. [89216](#) **DPW/Transportation** - Enter into a non-binding Memorandum of Understanding with the Westchester Joint Water Works, to cooperate toward the proposed exchange of 13.4 acre parcels of property to facilitate WJWW's plan to construct and operate a 30 million gallon-per-day water filtration facility, subject to all necessary legal approvals, for a term of one year commencing upon execution by the parties and subject to extension for one or more subsequent terms of one year or less upon agreement of the parties. (Agreement No. 21-939)

H. Greechan

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

2. [89417](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mount Vernon United Tenants, Inc., for which Mount Vernon United Tenants will provide a homelessness prevention and re-housing program, from 1/1/21 - 12/31/21, in an amount not to exceed \$18,059.

B. Boykin

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

3. [89493](#) **County Attorney** -Enter into insurance agreements (individually, the "Agreement," and collectively, the "Agreements" or "Policies") with New York Municipal Insurance Reciprocal ("NYMIR"), for "All Risk" Property Insurance, and with National Fire Insurance Company of Harford ("National Fire Insurance Company"), for Boiler and Machinery Insurance, through the brokerage firm Brown & Brown of New York, Inc. each for the period from January 1, 2022 through January 1, 2023, in an amount not to exceed \$1,303,485.10.

J. Nonna

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

4. [89317](#) **Human Resources** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Ilan D. Gilbert.

M. Mahon

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

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5. [89319](#) **Human Resources** - Enter into an agreement with Ilan D. Gilbert, to provide services as a Hearing Officer, to handle appeals in connection with Equal Employment Opportunity and Human Rights claims, from 12/1/21 - 11/30/22, for a total not to exceed amount of \$75,000.

M. Mahon

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

6. [89040](#) **Planning** -Enter into an agreement with CJI Research to provide consulting services for the Westchester County's Bee-Line Bus System in an amount not-to-exceed \$188,918 to be paid from a Federal Transit Administration Grant, from 2/1/22 - 1/31/23, to conduct an onboard passenger survey on the Bee-Line Bus System.

N. Drummond

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

7. [89051](#) **Planning** - Enter into an agreement with the property owner Gary Francis and Lead Professionals through the Lead Safe Westchester Grant Program, to provide funding for the lead abatement at the property located at 142 South Ninth Avenue in the City of Mount Vernon. The work will include, but not be limited to, repairing the deteriorated areas inside the home that have been identified in a risk assessment report, in the amount of \$39,900, from 2/1/22 - 1/31/23 .

N. Drummond

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

8. [89116](#) **Planning** - Enter into an agreement with the property owner Juana Cruz and Lead Professionals through the Lead Safe Westchester Grant Program, to provide funding for the lead abatement at the property located at 17 Kress Avenue in the City of New Rochelle, for an amount of \$50,295, from 1/15/22 - 1/14/23. The work will include, but not be limited to, repairing the deteriorated areas inside the home that have been identified in a risk assessment report.

N. Drummond

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

9. [89214](#) **Planning** - Enter into an agreement with the property owner Garth Rowell and Joseph Environmental LLC through the Lead Safe Westchester Grant Program, in the amount of \$44,625, from 1/1/22 - 12/31/22, to provide funding for the lead abatement project at the property located at 560 South Sixth Avenue in the City of Mount Vernon. The project will include, but not be limited to, repairing the deteriorated areas inside the home that have been identified in the risk assessment report.

N. Drummond

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

10. [89217](#) **Planning** - Enter into an agreement with the Village of Hastings-on-Hudson, for which the County will provide the Village with a grant, in an amount not-to-exceed of \$100,000, from the Community Development Block Grant - CV program, for a Downtown Wi-Fi Infrastructure Improvement project in the Village to provide better internet access to residents impacted by COVID-19, from 1/1/21 - 1/30/23.

N. Drummond

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

11. [89234](#) **Planning** - Enter into an agreement with property owners Jorge A. Alvarez, Elizabeth K. Perez and Stacy Michelle Pezzino and Linear Environmental Corporation, LLC through the Lead Safe Westchester ("LSW") program, in the amount of \$53,000, from 1/1/22 - 12/31/22, for which the LSW grant will provide funding for the lead abatement project at the property located at 76 N. Washington Street, Unit #3L, in the Village of Tarrytown, to repair areas identified as having hazardous paint.

N. Drummond

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

12. [88934](#) **Social Services** - Enter into an agreement with the Congregations Linked In Urban Strategy To Effect Renewal Inc., to operate the Keeping Employment Yields Success (KEYS) To A Home Program, from 1/1/22 - 12/31/22, for an amount not to exceed \$200,000.

L. Townes

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

13. [88919](#) **Social Services / County Executive/Office for Women** - Enter into an agreement with Brooke Walsh for full-time consulting services to assist victims of domestic violence in securing safe, temporary shelter and to provide assistance to victims and their household members in linkage to supportive services, from 1/1/22 - 12/31/22, for an amount not to exceed \$90,200.

L. Townes
R. Schlaff

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

14. [89018](#) **Social Services** - Enter into an agreement with Julia Dyckman Andrus Memorial, Inc., for which JDAM will provide Andrus Parenting Services for families with children at risk of foster care placement, from 1/1/22 - 12/31/22 for an amount not to exceed \$325,000.

L. Townes

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

15. [89019](#) **Social Services** - Enter into an agreement with North American Family Institute Connecticut, Inc., for which NAFI CT will provide its Enhanced Family Wraparound Program, from 1/1/22 - 12/31/22, for an amount not to exceed \$416,000.

L. Townes

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

16. [89020](#) **Social Services** - Enter into an agreement with North American Family Institute Connecticut, Inc., for which NAFI CT will provide the Parenting with Love and Limits Program Front End Prevention to include group therapy, family therapy and case management services for children between the ages of 10 and 17 who are at risk of foster care placement, due to their behavior and the risk of a Person in Need of Supervision petition, from 1/1/22 - 12/31/22, for an amount not to exceed \$407,419.

L. Townes

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

17. [89028](#) **Social Services** - Enter into an agreement with Samaritan Daytop Village, Inc., for which Samaritan will provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/22 - 12/31/22, for an amount not to exceed \$970,000.

L. Townes

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

18. [89029](#) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., for which WestCOP, through its Victims Assistance Services program, will provide advocacy and support services to child victims of sexual abuse and severe physical abuse and to children and families receiving foster care services to ensure children's safety and reduce the risk of further abuse, from 1/1/22 - 12/31/22, for an amount not to exceed \$149,864.

L. Townes

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

19. [89035](#) **Social Services** - Enter into an agreement with the Young Women's Christian Association of Yonkers to operate its P.E.A.R.L. (Prevention, Empowerment, Academics, Recreation and Leadership) Program, from 1/1/22 - 12/31/22, in a total amount not to exceed \$46,000.

L. Townes

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

20. [89043](#) **Social Services** - Enter into an agreement with T.C. Investigations, LLC, to conduct field investigations and searches to locate children in foster care placement that have been declared AWOL by the Westchester County Department of Social Services, from 1/1/22 - 12/31/22, in an amount not to exceed \$70,000, to be paid at a rate of \$75/hour for the service the consultant provides.

L. Townes

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

21. [89045](#) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., to provide a Host Visitation program to enhance visitation between children in foster care and their families, from 1/1/22 - 12/31/22, for an amount not to exceed \$115,209.

L. Townes

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

22. [89046](#) **Social Services** - Enter into an agreement with the Mental Health Association of Westchester County, Inc., to which MHA will provide an independent third party review process, from 1/1/22 - 12/31/22, for an amount not to exceed \$424,689.

L. Townes

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

23. [89130](#) **Social Services** - Enter into an agreement with Feeding Westchester, Inc., to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community in Westchester County, from 1/1/22 - 12/31/22, for an amount not to exceed \$259,080.

L. Townes

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

24. [89279](#) **Social Services** - Amend a resolution 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 amounts by \$95,694 and \$99,609 respectively, in order to specify that the economically disadvantaged youth must be between 14-24 years of age.

L. Townes

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

25. [89418](#) **Social Services** - Amend the approved 7/1/21 Resolution to enter into agreements with each of the thirty-two (32) employers for which each employer would provide On-the-Job Training and/or Customized Incumbent Worker Training to eligible participants in accordance with the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, as amended, and/or other applicable local, state or federal laws, rules or regulations, from 7/1/21 - 6/30/25, for a total aggregate amount not-to-exceed of \$150,000, in order to add one (1) new employer, Clay Art Center, Inc., to the list of employers previously authorized under the July 1st Resolution, thereby increasing the total number of employers authorized to enter into contracts with the County under this initiative from thirty-two (32) to thirty-three (33).

L. Townes

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

26. [89061](#) **Community Mental Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with each of the forty (40) listed entities.

M. Orth

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

27. [89063](#) **Community Mental Health** - Enter into an agreement with each of forty (40) listed entities, for which each entity will provide community mental health services, for a total aggregate amount not-to-exceed \$227,863,434, with each of the agreements having a term of 1/1/22 - 12/31/26, under the listed terms and conditions.

M. Orth

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

28. [89212](#) **Labs and Research** - Enter into an agreement with the County of Nassau, for which the County, through the Department, will provide trace evidence analysis for the Nassau County Crime Lab, for a term commencing retroactive to 3/1/21 - 2/29/24, for the fees set forth in the listed schedule, under the listed terms and conditions.

A. Milovanovic

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

29. [89426](#) **College** - Enter into an agreement with the New York State Industries for the Disabled, for janitorial services at the Mount Vernon Extension site, for the period 9/8/21 - 9/7/22, in an amount not to exceed \$127,377.30, with the County having the sole option to renew the agreement for two (2) additional one year terms, subject to annual adjustments based upon the increase in both the Consumer Price Index and the NYS Prevailing Wage Schedules, for a total estimated amount not to exceed \$390,793.25. Approval of Jawonio, Inc., as a subcontractor.

B. Miles

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

30. [89056](#) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$277,963 in State Funds, for the District Attorney's Office to operate The Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/22 -12/31/22, and the County shall be required to contribute \$355,078 in matching funds toward the cost of the program.

M. Rocah

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

31. [89055](#) **DPW/Transportation - 1)** Renew Contract No. 19-202 with Divine Professional Cleaning Services, Inc., for Janitorial Services at District Office, 131 Warburton Avenue, Yonkers, and extend the termination date of the agreement from 5/31/22 **to** 5/31/24; and **2)** increase the amount by \$182,468.30, from an amount of \$340,035.41 **to** a new amount not to exceed \$522,503.71.

H. Greechan

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

32. [89220](#) **DPW/Transportation -** Contract No. 15-531 with MVM Construction LLC, for Superstorm Sandy Rehabilitation, Glen Island Park Seawalls and Pavilions, New Rochelle, New York. Acceptance of completed work and approval of Final Contract Amount of \$6,309,737.17.

H. Greechan

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

33. [89273](#) **DPW/Transportation -** Contract No. 19-513 with Anjac Enterprises Inc., for Wightman Mansion Rehabilitation, Lenoir Preserve, Yonkers, New York. Approval of MKG Contracting, Corp., Richmond Hills, NY, as a subcontractor.

H. Greechan

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

34. [89274](#) **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 Safety Marking Inc., Bridgeport, CT, as a subcontractor.

H. Greechan

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

35. [89278](#) **DPW/Transportation -** Consent to assignment of License Agreement No. 18-911 with Mark's Towing, Inc., for Towing and Emergency Repair Services for Zone 2, Westchester County, New York, for the period that commenced 10/1/18 - 9/30/23, to RJB Service Station, Inc.

H. Greechan

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

36. [89376](#) **DPW/Transportation** -Contract No. 21-211 for Service Contract for Snow & Ice Removal, Westchester County Government Center, White Plains, New York. Advertise for bids.

H. Greechan

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

37. [89377](#) **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 Superior Waste and Carting Inc. (MBE), Nyack, as a subcontractor.

H. Greechan

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

38. [89378](#) **DPW/Transportation** - Contract No. 20-530 with Worth Construction Company, Inc., for Infrastructure Rehabilitation - Phase 2, Playland Park, Rye, New York. Approval of ADT Commercial, Hawthorne, as a subcontractor.

H. Greechan

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

39. [89424](#) **DPW/Transportation** - Contract No. 20-527 for Humidity Control, Microbiology Division, Department of Laboratories and Research Facility, 10 Dana Road, Valhalla Campus, Valhalla, New York. Award to Low Bidder, Clean Air Quality Service, Inc., Hawthorne, NY, in the amount of \$854,609. Approval of West-Fair Electric Contractors, Inc., Hawthorne, as a subcontractor. (2 bids)

H. Greechan

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:12/16/2021