

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JANUARY 17, 2019@ 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Assistant Chief Deputy County Attorney
Deputy Commissioner of Finance
Budget
County Executive's Office
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
Cesar Vargas
Pat Haggerty
Carl Pagano
Dennis Power
Greg Casciato
Jaevon Boxhill
Joan Cocciardi
Valerie Rodriguez

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?"

Ms. Cocciardi confirmed that she had done so.

Mr. Jenkins continued, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 16 (OnBase ID #67016) a resolution seeking authority to amend an agreement with the Sharing Community, Inc. to operate a shelter located at 1 Hudson Street, Yonkers, for homeless single males for the period January 1, 2018 through December 31, 2018, in order to extend the agreement for six months through June 30, 2019 at an additional cost not to exceed \$400,000 thereby increasing the total amount of the agreement from \$1,931,164 to a new total not to exceed amount of \$2,331,164, payable pursuant to an approved budget."

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

Mr. Jenkins said, "The next motion please."

Mr. Soule continued, "I move to add item 17 (OnBase ID #67271) A resolution seeking authority to enter into an Agreement with the firm of Woodard & Curran Engineering P.A. P.C. for engineering services associated with Food Waste Study, Refuse Disposal District No. 1, Westchester County, New York whereby the Consultant shall provide data acquisition, verify existing site conditions, perform environmental testing and analysis, develop alternate solutions with associated cost estimates, prepare a draft report for review, and issue a final report indicating recommended options for an amount not to exceed \$199,700.00, pursuant to an approved budget."

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

Acquisition & Contract. Minutes of the meeting 1/10/19 and the SEQR Review for agenda items.

J. Cocciardi

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

1. (66736) **DPW/Transportation - Amend Multi-Phased Agreement No. 05-901 with Engineers Consortium, LLP, to provide engineering services in connection with the Long Island Sound Biological Nutrient Removal Improvements, for additional design services, for a proposal fee of \$4,400,992, increasing the total maximum fee to \$87,176,282. Approval of Camp Dresser McKee & Smith, Woodbury, NY, as subconsultants.**

H. Greechan

Held Over By Board of Legislators – 1/10/19

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

2. (67080) **County Attorney - Enter into an agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association, for the provision of legal services to persons entitled to counsel pursuant to Article 18-B of the County Law, from 1/1/19 – 12/31/19, in an amount up to \$11,101,757 payable in monthly installments in advance upon receipt of the appropriate vouchers; and an amount up to \$2,607,964 pursuant to approved grant agreements with the State of New York, by and through its Office of Indigent Legal Services in monthly advances upon receipt of the appropriate vouchers and approved by the Departments of Budget and Finance for a total amount not to exceed \$13,709,721, and the agreement may be cancelled by the County or the Legal Aid Society upon sixty (60) days prior written notice.**

J. Nonna

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

3. (67132) **Planning – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Weitzman Group, Inc.**

N. Drummond

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

4. 67133) **Planning – Enter into an agreement with The Weitzman Group, Inc., to conduct an updated market and feasibility study pertaining to the development of the North 60 site located within the Town of Mount Pleasant, in order to evaluate certain proposed new uses for a lease agreement between the County and Fareri Associates, LP, for a term commencing upon written authorization from the County to the Weitzman Group to proceed with the study, from 1/22/19 and will expire on 4/16/19, for a total amount not to exceed \$95,000, under the listed terms and conditions.**

N. Drummond

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

5. (67134) **Planning** – Enter into an agreement with Fareri Associates, LP, for which Fareri will reimburse the County an amount not to exceed \$95,000 for the County to retain an outside consultant to conduct an updated market and feasibility study for the property known as the “North 60” to evaluate certain new and expanded uses, from 1/22/19 – 4/16/19.

N. Drummond

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

6. (66633) **Social Services** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC.

K. McGuire

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

7. (66702) **Social Services** - Enter into an agreement with Program Design and Development, LLC, to prepare the County’s fiscal year 2019 application to the United States Department of Housing and Urban Development for Continuum of Care for the Homeless grant and professional consulting services to improve the effectiveness of Westchester’s system of care for the homeless, in an amount not to exceed \$78,000, from 1/1/19 – 12/31/19.

K. McGuire

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

8. (66648) **Social Services** - Extend the agreements with Congregations Linked in Urban Strategy to Effect Renewal, Inc. (CLUSTER) and Westchester Residential Opportunities, Inc. (WRO), to provide eviction prevention services, from 1/1/19 – 12/31/19, in an amount not to exceed \$562,689 with CLUSTER and in an amount not to exceed \$321,905 with WRO.

K. McGuire

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

9. (66730) **Social Services** - Enter into a contract with Family Services of Westchester, Inc., for the provision of case management and other support services in the Enriched Housing Program at Maple House, an assisted living type program, designed to meet the needs of physically frail adults, sixty-two (62) or older, and/or disabled and age 55 or older who are in need of public assistance and support, in order to remain living independently in the community, from 1/1/19 – 12/31/19, in an amount not to exceed \$43,259.

K. McGuire

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

10. (66731) **Social Services** - Enter into a contract with Family Services of Westchester, Inc. for the provision of the White Plains Guest House for Adults program, a family style assisted living program for Westchester adults who struggle with mental illness and are at risk of homelessness and institutionalization, from 1/1/19 – 12/31/19, in an amount not to exceed \$93,647.

K. McGuire

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

11. (66763) **Social Services** - Amend an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), to provide case management, educational and occupational skills training and construction skills training to eligible youth ages 16-24 who reside in the cities of Mount Vernon and Yonkers under the YouthBuild program, from 10/1/15 – 1/31/19, for an amount not to exceed \$630,000, by extending the term for an additional three (3) months, from 2/1/19 – 4/30/19, to give WestCOP additional time to complete the Program services, at no additional cost to the County.

K. McGuire

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

12. (66765) **Social Services** - Amend the agreement with Mount Vernon Neighborhood Health Center, Inc., to provide medical screenings of assisted homeless families and singles for the assessment of health needs and for determining the degree of employability for singles, from 7/1/12 – 12/31/18, for an amount not to exceed \$2,404,500, by a) extending its term by six (6) months, to a new termination date of 6/30/19, and b) increasing its amount by \$185,000, to a new total not to exceed amount of \$2,589,500, to pay for services during the extended term.

K. McGuire

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

13. (66703) **Labs and Research** - Enter into a grant agreement with the State of New York, through its Division of Criminal Justice Services, to which the County's Department of Laboratories and Research's Division of Forensic Sciences will participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 1/1/19 – 12/31/19, in an amount not to exceed \$59,959.

K. Ashar

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

14. (66704) **Labs and Research** - Enter into a grant agreement with the State of New York, through its Division of Criminal Justice Services, to which the County's Department of Laboratories and Research's Division of Toxicology to participate in the Paul Coverdell National Forensic Sciences Improvement Act, from 1/1/19 – 12/31/19, in an amount not to exceed \$59,959.

K. Ashar

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

15. (66780) **Correction** - Enter into an agreement with Pre-Trial Services Institute of Westchester, Inc. ("PTSI"), to 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, from 1/1/19 – 12/31/19 and for an amount not to exceed \$476,928.

J. Spano

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

16. (67106) **Social Services** – Amend an agreement with Sharing Community, Inc., to operate a shelter located at 1 Hudson Street for homeless single males and to provide additional space, at the same location, to accommodate any overflow homeless drop-in population from the 101 North Broadway location of the Sharing Community, from 1/1/18 – 12/31/18, in an amount not to exceed \$1,720,913, to extend the agreement for six months for the term 1/1/19 – 6/30/19 and to increase the amount by \$400,000, to a new total not to exceed amount of \$2,120,913.

K. McGuire

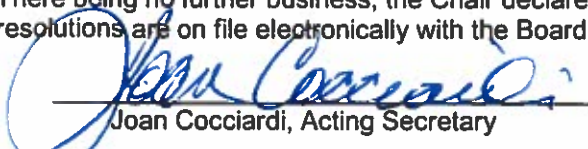
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

17. (67271) **DPW/Transportation** – Enter into Agreement #19-902 with Woodard & Curran Engineering P.A. P.C., White Plains, for engineering services associated with Food Waste Study, Refuse Disposal District No. 1, Westchester County, New York, to provide study services, for a compensation fee of \$199,700, commencing on 2/28/19 – 12/31/22. Approval of the three (3) subconsultants.

H. Greechan

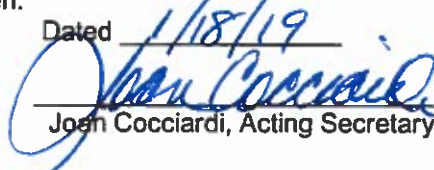
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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.



Joan Cocciardi, Acting Secretary

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

Dated 1/18/19


Joan Cocciardi, Acting Secretary