

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 7, 2019@ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Carl Pagano
Greg Casciato
Lisa Mrijaj
Joan Cocciardi

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. Mrijaj confirmed that she had done so.

Acquisition & Contract. Minutes of the meeting 1/31/19 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (67082) **Planning** - Enter into a forty-two (42) month grant agreement, commencing upon the date determined by the Office of Lead Hazard Control and Healthy Homes, with the United States Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes, for an amount of approximately \$4,100,000, for the reduction of lead based paint hazards in residential units of low and moderate income residents in Westchester County.

N. Drummond

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

2. (67158) **Emergency Services** - Authority to further amend an agreement with New York State Division of Homeland Security and Emergency Services ("DHSES") to which DHSES agreed to temporarily loan to the County the hardware, software and user subscription service for Mutualink Edge, an interoperable communications resource which will allow the County to communicate with the State of New York and other jurisdictions on a common platform for emergency management and public safety planning and response purposes, in order to extend the term through to 1/31/21.

J. Cullen

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

3. (67185) **Emergency Services** - Enter into a five (5) year license agreement with the Village of Irvington, New York, to install radio gateway equipment, at the Irvington Fire Department for use by local emergency responder agencies for the purpose of maintaining interoperable radio communications between emergency response equipment that may be operating on or in the area of The Governor Mario M. Cuomo Bridge, commencing upon execution thereof and terminate five years thereafter.

J. Cullen

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

4. (67085) **Social Services** - Enter into an agreement with Career Team, LLC, to provide 'boot camp' services, consisting of personal and career assessment services, financial planning training services, and various training services to assist eighty (80) long-term unemployed individuals in obtaining accelerated re-employment and work opportunities in high-demand H-1B-eligible healthcare occupations, from 2/1/19 – 10/31/19, for a total aggregate amount not to exceed \$156,000.

K. McGuire

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

5. (67116) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide Intensive Home-Based Family Preservation Services to families with children at risk of foster care placement, from 1/1/19 – 12/31/19, for an amount not to exceed \$359,353.

K. McGuire

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

6. (67117) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide the Family Preservation Step Down Program, from 1/1/19 – 12/31/19, for an amount not to exceed \$160,000.

K. McGuire

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

7. (67118) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide the Family Strengthening Program to families with children at risk of foster care placement, from 1/1/19 – 12/31/19, for an amount not to exceed \$80,000.

K. McGuire

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

8. (67119) **Social Services** - Enter into an agreement with North American Family Institute, Inc., to provide its Enhanced Family Wraparound Program, from 1/1/19 – 12/31/19, for an amount not to exceed \$162,214.

K. McGuire

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

9. (67120) **Social Services** - Enter into an agreement with North American Family Institute, Inc., to provide various services in connection with the Family Court Act § 1055 Wraparound Program to support relative caretakers, biological parents and children in court-directed custody cases, from 1/1/19 – 12/31/19, for an amount not to exceed \$264,044.

K. McGuire

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

10. (67124) **Social Services** - Enter into an agreement with the Mental Health Association of Westchester County, Inc., to provide a Partners-In-Parenting program, an intensive home-based psychotherapy and parent skill training for families with children at risk of foster care placement, from 1/1/19 – 12/31/19, for an amount not to exceed \$221,169.

K. McGuire

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

11. (67126) **Social Services** - Enter into an agreement with the Westchester Institute for Human Development, to administer the "Project IMPACT" program that will promote permanency, safety and well-being for children with parents, who have cognitive or learning disabilities and are at risk of foster care placement, from 1/1/19 – 12/31/19, for an amount not to exceed \$310,258.

K. McGuire

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

12. (67128) **Social Services** - Enter into an agreement with Family Ties of Westchester, Inc., for the provision of the "Every Kid Counts" program serving low and moderate risk Child Protective Services families with children and low and moderate risk families referred by the Cross Systems Unit, from 1/1/19 – 12/31/19, for an amount not to exceed \$371,400.

K. McGuire

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

13. (67170) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Contreras Translation & Interpretation, Inc., for the provision of translation and interpretation services in situations where the Department of Social Services provides psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children as well as vulnerable adults who are non-English speaking or limited English speaking upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs, from 1/1/19 – 12/31/19.

K. McGuire

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

14. (67172) **Social Services** - Enter into 1) agreements with the eight (8) licensed consultants listed in Schedule "A" to provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children as well as vulnerable adults upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs to be paid at rates listed in Schedule "B"; 2) an agreement with Contreras Translation and Interpretation Services, Inc. to provide translation and interpretation services in related cases, if and when required, to be paid at rates listed in Schedule "B-1", from 1/1/19 – 12/31/19, in an aggregate amount not to exceed \$267,000.

K. McGuire

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

15. (67173) **Social Services** - Enter into an agreement with Gavin & Lacy Consultants, 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 1/1/19 – 12/31/19, in an amount not to exceed \$125,000 to be paid monthly at a rate of \$85/hour for the service the consultant provides.

K. McGuire

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

16. (67175) **Social Services** - Enter into an agreement with Samaritan Daytop Village, Inc., to provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/19 – 12/31/19, for an amount not to exceed \$812,867.

K. McGuire

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

17. (67176) **Social Services** - Enter into an agreement with The Children's Village, Inc., to provide its Safe Harbour Program, a multi-faceted approach to support and serve youth who have been sexually exploited, from 1/1/19 – 12/31/19, for an amount not to exceed \$90,000.

K. McGuire

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

18. (67198) **Social Services** - Enter into an agreement with The Children's Village, Inc., to provide a Multi Systemic Therapy Program, a community-based intensive case management program for families with adolescents who are exhibiting truancy, academic problems, curfew non-compliance, non-compliance with directives at home and other anti-social behaviors, from 1/1/19 – 12/31/19, for an amount not to exceed \$855,360.

K. McGuire

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

19. (67604) **Social Services** – Enter into an agreement with Westhab, Inc., to provide and operate a facility at 21 Fountain Place in New Rochelle that can support a combination of, a) furnished housing units, as emergency housing units (“EHU’s”), and b) permanent housing units (PHU’s”), and provide related services for both the EHU’s and PHU’s, for customers deemed eligible by the Department of Social Services for such housing and services, for an amount not to exceed \$971,000, from 3/1/19 – 12/31/19, under the listed terms and conditions.

K. McGuire

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

20. (67130) **College** – Enter into an agreement with The Chancellors, Masters and Scholars of the University of Cambridge, acting by and through the University of Cambridge Institute of Continuing Education for a summer study abroad program, commencing upon execution and continuing through 8/31/19.

B. Miles

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

21. (67199) **College** – Enter into an affiliation agreement with Elizabeth Seton Pediatric Center, to provide, in conjunction with but at no cost to the County, a supervised laboratory/clinical education and instruction program for matriculated Westchester Community College students, commencing on 1/1/19 and shall remain in full force and effect unless either party terminates upon written notice.

B. Miles

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

22. (67255) **College** – Enter into Agreement WCC-19-906 with DCAK-MSA Architecture & Engineering, PC, White Plains, for engineering and architectural services associated with the Physical Education Building Infrastructure Improvements, Westchester Community College, Valhalla, New York, for a total compensation of \$43,000, from 3/1/19 – 2/28/21. Approval of the two (2) listed subconsultants.

B. Miles

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

23. (67083) **Correction** – Renew an agreement with Public Safety Psychology, PLLC for psychological testing of correction officer candidates, by extending the agreement for the period from 1/1/19 – 12/31/19, and increasing the amount over the contract term by \$41,000, to a new total amount not to exceed \$225,000.

J. Spano

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

24. (67160) **District Attorney** – Enter into **1)** an agreement with the State of New York, Division of Criminal Justice Service to **(i)** accept a grant in an amount not to exceed \$277,963 in State funds and **(ii)** contribute \$451,319 in matching funds towards the cost of the Program, for the District Attorney’s Office to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program, from 1/1/19 – 12/31/19; and **2)** an agreement with Susan M. Rigano to provide crime analysis consulting services for crimes related to auto theft and related insurance fraud claims, from 1/1/19 – 12/31/19, for an amount not to exceed \$30,000.

A. Scarpino

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

25. (66760) **Probation** - Renew an agreement with Premier Metropolitan Polygraph, for the provision of polygraph services to the Department of Probation, from 1/1/19 – 12/31/19, in an amount not to exceed \$71,613, and to reflect the Contractor’s correct legal name to Louis Conte d/b/a Premier Metropolitan Polygraph.

R. Pozzi

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

26. (67102) **Public Safety** – Enter into agreement with Oklahoma State University, to provide Training in Forensic Ordinance Identification and Recognition to the Department’s Hazardous Devices Unit bomb technicians, in an amount not to exceed \$60,000, to be funded from the FY2017 Bomb Squad Initiative federal grant funds, from 1/1/19 – 12/31/19.

T. Gleason

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

27. (67140) **Public Safety** – Enter into an agreement with the New York State STOP-DWI Foundation, to accept a one-time grant allocation of \$6,465.52 to be used for Drug Recognition Expert details to be carried out on a holiday schedule (Super Bowl, St. Patrick’s Day, Memorial Day, July 4th and Labor Day, Halloween, and Thanksgiving), as well as to support additional 2019 Prom details, from 1/1/19 – 12/31/19.

T. Gleason

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

28. (67163) **DPW/Transportation** – Contract No. 11-557-Rev., Phase I – Sewer System Rehabilitation, Saw Mill Sanitary Sewer District, Westchester County, New York. Awarded to Low Bidder, Green Mountain Pipeline Services LLC, Bethel, VT, in the amount of \$3,666,611. (2 bids)

H. Greechan

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

29. (67164) **DPW/Transportation** – Contract No. 17-518 for Replacement of Bus Exhaust System, Central Maintenance Facility, Yonkers, New York. Advertise for bids.

H. Greechan

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

30. (67165) **DPW/Transportation** – Contract No. 18-527 for Relocation of Overhead Utilities at the Bus Maintenance Area, Central Maintenance Facility, Yonkers, New York. Advertise for bids.

H. Greechan

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

31. (67212) **DPW/Transportation** – Enter into Agreement #19-900 with Graf & Lewent Architects, LLP, Jamaica, NY, for architectural and engineering services associated with Low Rise Building Renovations and HVAC Improvements, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York, to provide design services associated with this project, for a total compensation of \$690,000, commencing on 2/28/19 – 12/31/23. Approval of the four (4) subconsultants.

H. Greechan

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

32. (67430) **DPW/Transportation** – Contract No. 19-508 for Pier Reconstruction, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

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

33. (67470) **DPW/Transportation** – Contract No. 15-204 with Foremost Electric Corporation, for Repair Ball Field No. 2 Electrical System due to Hurricane Sandy, Croton Point Park, Croton-on-Hudson, New York. Approved Change Order No. 1 in the amount of \$86,500.

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.



Lisa Mrijaj, Secretary

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

Dated 2/7/19



Lisa Mrijaj, Secretary