

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

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

Ken Jenkins  
Benjamin Boykin  
Larry Soule  
Tami Altschiller  
AnnMarie Berg  
Pat Haggerty  
Jaevon Boxhill  
Dennis Powers  
Carl Pagano  
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 4/4/19 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. (68361) **County Executive** – Enter into an agreement with Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! to conduct both a program to encourage volunteerism, known as "Mobilizing More Volunteers," and a program to assist local not-for-profits in handling additional volunteers, known as "Building the Capacity of Local Nonprofits," from 1/1/19 – 12/31/19, for an amount not to exceed \$40,800.

K. Jenkins

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

2. (68510) **County Executive** – Enter into an agreement with the Westchester County Historical Society for the provision of various services related to the collection and preservation of documentation, artifacts and historic properties significant to the history of the County, and to make such resources available to the public in an amount not to exceed \$156,435, from 1/1/19 – 12/31/19.

K. Jenkins

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

3. (68539) **Planning** - Enter into an agreement with Cornell Cooperative Extension Service of Westchester County to provide various County-wide educational programs in accordance with an agreed-upon scope of services, for an amount not to exceed \$659,640, from 1/1/19 – 12/31/19, under the listed terms and conditions.

N. Drummond

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

4. (68567) **Planning** - Enter into an agreement with Human Development Services of Westchester, Inc., to conduct an Eviction/Foreclosure Program, to provide financial assistance to approximately ten (10) low-to-middle-income households in Westchester County, for an amount not to exceed \$25,000, from 1/1/19 – 12/31/19.

N. Drummond

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

5. (68569) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc.

N. Drummond

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

6. (68570) **Planning** - Enter into an agreement with the Housing Action Council, Inc., to provide technical assistance to non-for-profit developers of new fair and affordable housing projects and/or local housing boards by determining financial feasibility; securing federal, state and private funds; and other matters related to the development, preservation and improvement or affordable housing, for an amount not to exceed \$97,051, from 1/1/19 – 12/31/19.

N. Drummond

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

7. (68571) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Community Capital New York, Inc.

N. Drummond

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

8. (68572) **Planning** - Enter into an agreement with Community Capital New York, Inc., to carry out fair and affordable housing and small business activities for an amount not to exceed \$108,212, from 1/1/19 – 12/31/19, under the listed terms and conditions.

N. Drummond

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

9. (68573) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Residential Opportunities, Inc.

N. Drummond

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

10. (68574) **Planning** - Enter into an agreement with Westchester Residential Opportunities, Inc., for Fair Housing Education and Asset Building Programs, in an amount not to exceed \$30,600, from 1/1/19 – 12/31/19.

N. Drummond

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

11. (68575) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley.

N. Drummond

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

12. (68576) **Planning** - Enter into an agreement with Legal Services of the Hudson Valley to provide legal services to eligible families earning no more than 60% of the County's Area Median Income as defined by the U.S. Department of Housing and Urban Development, in connection with housing resettlement and eviction prevention, and for residents of multi-unit buildings in Westchester County, from 1/1/19 – 12/31/19, for a total amount not to exceed \$479,613.

N. Drummond

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

13. (68115) **Social Services** - Amend an agreement with the Westchester-Putnam Local Workforce Development Board, to enter into agreements with each of the ninety-one (91) training providers listed on the previous resolutions, for which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provision of the Title I of the Workforce Innovation and Opportunity Act of 2014, from 7/1/15 – 6/30/19, for a total aggregate amount not to exceed \$3,603,513, by increasing the amount by \$450,120, for a new total aggregate amount not to exceed \$4,053,633.

K. McGuire

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

14. (68513) **Social Services** - Renew the agreement with MAXIMUS Human Services, Inc., to provide services to the County regarding obtaining Social Security benefits for various individuals, for an amount not to exceed \$1,000,000, from 4/1/16 – 3/31/19, by 1) extending the term by one (1) year, to a new termination date of 3/31/20, and 2) reflecting the fact that the County will not have any options remaining under the agreement.

K. McGuire

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

15. (68540) **Social Services** - Renew an agreement with the Urban League of Westchester County, Inc., to provide Employment Related Program Services to adult recipients of Temporary Assistance who are exempt from participation in public assistance work activities, by extending the term of the agreement for three (3) additional months from 4/1/19 – 6/30/19, for a total aggregate amount not to exceed \$343,750, under the listed terms and conditions.

K. McGuire

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

16. (68949) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., to provide Shelter Monitoring and Transportation Services for homeless level 2 and 3 sex offenders who have been placed at the Grasslands Homeless Shelter and currently serving a parole or probation term, from 4/1/19 – 3/31/20, for an amount not to exceed \$991,981.

K. McGuire

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

17. (68950) **Social Services** - Amend the approved 3/7/19 Resolution to enter into an agreement with Volunteers of America-Greater New York, Inc., to provide Shelter Monitoring and Transportation Services for homeless level 2 and level 3 sex offenders who have been placed at the Grasslands Homeless Shelter and are currently serving a parole or probation term from 1/1/19 – 12/31/19, by 1) decreasing the amount from \$853,852, to a new not to exceed amount of 213,463, and 2) modifying the term of the agreement to expire on 3/31/19, with all other terms and conditions to remain in full force and effect.

K. McGuire

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

18. (68870) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with PD&D to assist the County's Department of Social Services in completing its Homeless Services Outcomes Reports as directed by the New York State Office of Temporary and Disability Assistance.

K. McGuire

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

19. (68465) **Health** – Enter into agreement with Westchester Jewish Community Services, Inc., for respite support services to eligible families who are enrolled in the Early Intervention Program pursuant to Article 25, Title II-A of the New York State Public Health Law, 4/1/19 – 3/31/24, for a total aggregate amount not to exceed \$190,000.

S. Amler

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

20. (68507) **Health** – Amend a resolution to enter into agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add two additional approved Related Services Providers, Summit Occupational Therapy Services, PLLC and Saleo Healthcare Solutions, Inc., effective 5/1/19, subject to the same terms and conditions.

S. Amler

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

21. (68353) **College** - Enter into an agreement with the City of White Plains for the College to provide professional liaison services, including, but not limited to, delivering College information sessions to participants seven hours per week at the White Plains Education and Training Center, from 1/1/16 – 12/31/17, at a cost not to exceed \$40,000.

B. Miles

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

22. (68463) **College** – Contract No. WCC-17-601 with Unity Mechanical Corp., for HVAC Facility Wide Maintenance, Westchester Community College, Valhalla, New York. Approved Change Order No. 1 in the amount of \$25,000.

B. Miles

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

23. (68467) **Correction** - Renew an agreement with the Westchester County Health Care Corporation, to provide, through its Occupational Health Center, medical consulting services necessary for satisfactory implementation of the Uniform Attendance Standards of the Department of Correction, without limitation, reviewing the medical status of employees to determine the fitness for duty, commencing on 1/1/19 – 12/31/19, for a not to exceed amount of \$30,000, under the listed terms and conditions.

J. Spano

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

24. (68516) **Parks** – Enter into a license agreement with MCImetro Access Transmission Services Corp. d/b/a Verizon Access Transmission Services, Richardson, Texas, to maintain and operate two (2) fiber optic conduits consisting of four (4) 1 1/4” Quad-Duct of approximately 1,345 linear feet under the Bronx River Parkway in the vicinity of Virginia Road in North White Plains, with the term of the license from 3/30/19 – 3/29/24 and a license fee of \$64,182.

K. O'Connor

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

25. (68566) **Parks** – Enter into a license agreement with Hudson River Sloop Clearwater, Inc., Beacon, NY, for use of designated portions of Croton Point Park, Croton-on-Hudson, New York, for purposes of holding a music festival known as the “Great Hudson River Revival” on Saturday, June 15, 2019 and Sunday, June 16, 2019, rain or shine, between the hours of 9:00 a.m. and 8:45 p.m., for a license fee of \$51,804, under the listed terms and conditions.

K. O'Connor

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

26. (68493) **DPW/Transportation** – Contract No. 17-531 for Roadway Rehabilitation, Washington Avenue, From Grandview Avenue to South Greeley Avenue, A Distance of 1.2 Miles, Village of Pleasantville, New York. Awarded to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$1,394,760.25. (6 bids)

H. Greechan

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

27. (68494) **DPW/Transportation** - Contract No. 17-532 for Roadway Rehabilitation, Washington Street, From Welcher Avenue to South Street, A Distance of 1.23 Miles, City of Peekskill, New York. Awarded to Low Bidder, Bilotta Construction Corp., Rye, in the amount of \$2,648,766.50. (6 bids)

H. Greechan

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

28. (68499) **DPW/Transportation** – Contract No. 15-523 for Rehabilitation of June Road Bridge, Over Titicus River, Town of North Salem, New York. Advertise for bids.

H. Greechan

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

29. (68505) **DPW/Transportation** – Contract No. 17-502 for Rehabilitation of Anita Lane Utility Bridge and Stream Bank Improvements, Village of Mamaroneck, New York. Advertise for bids.

H. Greechan

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

30. (68515) **DPW/Transportation** – Contract No. 16-514 for Phase I Renovations, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Completed work and Final Contract Amount of \$1,327,500.

H. Greechan

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

31. (68523) **DPW/Transportation** – Contract No. 17-510 for Renovations and Improvements, 2906 Old Yorktown Road, Yorktown Heights, New York. Advertise for bids.

H. Greechan

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

32. (68756) **DPW/Transportation** – Amend Agreement No. WCA 17002 with Frasca & Associates, LLC to provide consulting services related to governance of the Westchester County Airport, for an amount not to exceed \$550,000, in order to increase Frasca's compensation by \$150,000, to a new total amount not to exceed \$700,000, to allow further evaluation of the viability of financing and governance alternatives for the Airport.

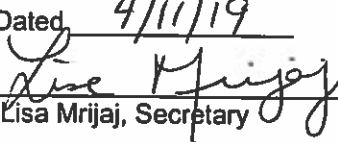
H. Greechan

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.

  
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Lisa Mrijaj, Secretary

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

Dated 4/11/19  
  
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Lisa Mrijaj, Secretary