

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 2, 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
Greg Casciato
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.

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

Mr. Soule said, "I move to add item 18 OnBase ID 69486 Resolution to exempt pursuant to Section 3(a)xxi of the Westchester County Procurement Policy and Procedures the procurement of an, amendment to extend the agreement between the County and Act Now Limousine Service Inc. for the provision of taxi services within the City of White Plains to customers of the County's Para Transit service for a period of seven months from June 1, 2019 through December 31, 2019 and to increase the not-to-exceed amount of the agreement by \$200,000.00."

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

Mr. Soule continued, "I move to add item 19 (OnBase ID #69487) Resolution to authorize the County to amend its agreement with Act Now Limousine Service Inc. for taxi services within the City of White Plains and vicinity under the County's Para Transit Program in order to extend the term from June 1, 2019 through December 31, 2019 and to increase the not-to-exceed amount by \$200,000.00."

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

Acquisition & Contract. Minutes of the meeting 4/25/19 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. (69124) **CE/Youth Bureau** - Enter into an agreement with Metis Associates, Inc., to provide evaluation services for the Sexual Risk Avoidance Education Program to the Westchester County Youth Bureau to address the need for teen pregnancy prevention, sexually transmitted disease prevention and youth engagement, for an amount not to exceed \$36,995, from 9/30/18 – 9/29/19.

D. Madden

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

2. (69131) **CE/Youth Bureau** - Enter into an agreement with Nepperhan Community Center, Inc., to provide Sexual Risk Avoidance Education Program to address the need for teen pregnancy prevention, sexually transmitted disease prevention and youth engagement, for an amount not to exceed \$36,000, from 9/30/18 – 9/29/19.

D. Madden

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

3. (69029) **CE/Office of Tourism** - Enter into a Film Permit with Topanga Productions, Inc., to authorize filming at the Westchester County Jail, Valhalla, New York, for four days between 3/27/19 – 4/1/19, with a permit fee of \$53,818.

N. Caputo

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

4. (69401) **County Attorney** – Enter into a retainer agreement with the West Group Law PLLC, for the provision of outside counsel services in connection with an amendment to the solid waste disposal agreement between the County, on behalf of Refuse Disposal District No. 1, and Wheelabrator Westchester, L.P., commencing upon execution and expiring on 10/21/19, for a total aggregate amount not to exceed \$75,000, under the listed terms and conditions.

J. Nonna

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

5. (69080) **Information Technology** - Enter into an agreement with AutoMon, LLC to provide the County with its 'Ce Check-In' service, from 6/6/19 – 6/5/20, for an amount not to exceed \$9,450.

Beirne/Pozzi

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

6. (69123) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Larry Weaner Landscape Design Associates, Inc.

N. Drummond

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

7. (69125) **Planning** - Enter into an agreement with Larry Weaner Landscape Design Associates, Inc. to provide construction management services on approximately 100 acres of degraded grassland covering the former Croton Landfill at Croton Point Park in the Village of Croton-on-Hudson and Town of Cortlandt, from 4/1/19 – 12/31/20, for a not to exceed amount of \$34,800.

N. Drummond

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

8. (69258) **Planning** – Amend the agreement with The Weitzman Associates LLC, to conduct an updated market and feasibility study pertaining to the development of sixty (60) acres of County-owned property located at the north portion of the Grasslands Reservation in the Town of Mount Pleasant commonly referred to as the “North 60” site, in order to change the expiration date from 4/16/19 to 6/28/19.

N. Drummond

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

9. (69108) **Social Services** - Amend the 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, in order to increase the pay rate from \$85/hour to \$125/hour for the service the consultant provides.

K. McGuire

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

10. (69121) **Social Services** - Amend a resolution to enter into agreements with vendor agencies for Title XIX Personal Care Services under the Social Security Act, from 1/1/14 and continuing indefinitely until terminated by either party upon thirty (30) days prior written notice, in order to add the agency named: Marquis Home Center to the list of already approved agencies.

K. McGuire

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

11. (69119) **Community Mental Health** - Enter into an agreement with the United States Department of Housing and Urban Development, from 6/1/19 – 5/31/20, in order to accept a grant in the amount of \$192,000, to pay for planning and management services for the Westchester County Continuum of Care Partnership for the Homeless (HUD Grant Number: NY1236L2T041800).

M. Orth

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

12. (69043) **Health** - Enter into an agreement with McCall Management Group, LLC (Michael R. McCall) for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, from 4/1/19 – 3/31/20, for an amount not to exceed \$38,400, under the listed terms and conditions.

S. Amler

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

13. (69037) **Probation** - Enter into an agreement with the Capital District Youth Center, Inc., to provide overflow secure detention for the County, in the amount not to exceed \$60,000, from 1/1/19 – 12/31/19.

R. Pozzi

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

14. (69081) **Parks** - Enter into a license agreement with Shane Hulle, Senior Maintenance Mechanic II (Farmer), Muscoot Farm, for the County-owned residence at 57 Route 100, Katonah, New York, 10536, for the period of 5/3/19 – 5/31/21, for a total amount of \$20,856.

K. O'Connor

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

15. (69114) **DPW/Transportation** – Enter into a Grant Agreement NY-2019-004-00 with the Federal Transit Administration for a grant totaling \$4,235,294 (Federal \$3,600,000 / 85% and Local \$635,294 / 15%) to be used for the purchase of Articulated Buses, from 1/1/19 – 12/31/19, under the listed terms and conditions.

H. Greechan

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

16. (69115) **DPW/Transportation** – Amend Agreement No. 16-931 with LaRocca Greene Architects, LLC, for architectural and engineering services in connection with the Yorktown Maintenance Garage, Interior Renovation and Site Improvements, Cortlandt Manor, New York, for additional design services associated with this project, for a fee of \$116,000, increasing the total maximum fee to \$416,000, with an extended completion date of 12/31/23. Approved the two (2) listed subconsultants.

H. Greechan

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

17. (68940) **DEF – Contract No. EF-1311 (First Extension) with American Petroleum Equipment & Construction Company Incorporated, for Maintenance Service for Fuel Systems and Related Equipment of the Department of Environmental Facilities Various County Locations, Westchester County, New York. Approved Change Order No. 3 in the amount of \$40,000.**

V. Kopicki

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

18. (69486) **DPW/Transportation - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement Agreement No. DOTOP10-16 with Act Now Limousine Service Inc.**

Greechan/Latiner

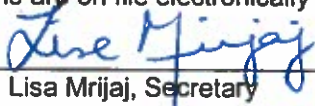
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

19. (69487) **DPW/Transportation - Enter into Agreement No. DOTOP10-16 with Act Now Limousine Service Inc., for the provision of taxi services within the City of White Plains and vicinity to customers of the County's Para Transit service that opt to utilize a taxi rather than the standard Para Transit service vehicles, and to increase the not to exceed amount by \$200,000, for a seven-month period from 6/1/19 – 12/31/19, on the same terms and conditions as the original agreement.**

Greechan/Latiner

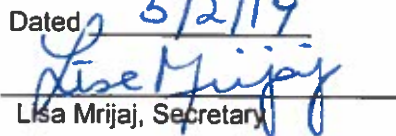
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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 5/2/19


Lisa Mrijaj, Secretary