

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 16, 2019 @ 11:15 A.M.**

Deputy County Executive	Ken Jenkins
Vice Chair, Board of Legislators	Alfreda Williams
Budget Director	Larry Soule
County Attorney	John Nonna
Assistant Chief Deputy County Attorney	Tami Altschiller
Commissioner of Finance	AnnMarie Berg
Budget	Pat Haggerty
Board of Legislators	Jaevon Boxhill
Board of Legislators	Greg Casciato
Board of Legislators	Dennis Power
County Executive's Office	Carl Pagano
Secretary BAC	Lisa Mrijaj
Assistant Secretary BAC	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 a motion."

Mr. Soule said, "I move to add item 17 OnBase ID #69757 resolution authorizing the County of Westchester to enter into a revenue share license agreement with Zamperla, Inc. for the Disk'O 24, Park Model ride at Playland Park for a term of five (5) years commencing upon execution of the agreement, with a County option to renew the agreement for a term up to five (5) years on mutually agreed to terms and conditions subject to Board of A&C approval."

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

Acquisition & Contract. Minutes of the meeting 5/9/19 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. (69700) **Finance** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with O'Connor Davies, LLP (now known as PKF O'Connor Davies, LLP) and Mitchell & Titus, LLP.

A. Berg

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

2. (69701) **Finance** - Amend an agreement with O'Connor Davies, LLP (now known as PKF O'Connor Davies, LLP) and Mitchell & Titus, LLP (collectively, the "Firms"), of which each of the Firms was to provide audit and review services, from 1/1/13 - 12/31/18, by extending the term of each of the agreements by one (1) year, to a new expiration date of 12/31/19.

A. Berg

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

3. (69280) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., to offer the R.E.A.L. Parenting Program providing responsible parenting and employability preparedness training services to promote the financial and personal responsibility of non-custodial fathers, from 3/1/19 – 2/29/20, for an amount not to exceed \$45,000.

K. McGuire

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

4. (69281) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Child Care Council of Westchester, Inc.

K. McGuire

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

5. (69282) **Social Services** - Enter into an agreement with the Child Care Council of Westchester, Inc. to provide the services of a Subsidy Support Specialist who will help to identify and assist eligible families with successful navigation through the Child Care Subsidy System, from 1/1/19 – 12/31/19, in an amount not to exceed \$61,200.

K. McGuire

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

6. (69034) **Consumer Protection** - Amend an agreement with the State of New York, wherein the County collects, samples, inspects and tests petroleum products on behalf of the State in accordance with Section 179 of the New York Agriculture and Markets Law to continue these services for an additional five (5) year period by extending the expiration term from 3/31/19 to 3/31/24, for a total amount of \$132,060 payable by the State to the County, whereby the State will reimburse the County for its costs at a rate of \$26,412 per year for a five (5) year extension.

J. Gaccione

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

7. (69384) **Health** - Enter into an agreement with the New York State Department of Health to accept funding for the Consumer Assistance for the New York State of Health: Navigator Program Grant, from 8/1/19 – 7/31/24, in the amount not to exceed \$2,389,750, under the listed terms and conditions.

S. Amler

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

8. (69362) **College** - Enter into an agreement with Paul T. Bucci PhD LLC, for external evaluation services of the College's U.S. Department of Education Title V Hispanic-Serving Institutions grant, from 7/1/19 – 9/30/23, in an amount not to exceed \$140,000.

B. Miles

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

9. (69370) **Correction** - Enter into an agreement with Riverside Health Care System, Inc. d/b/a St. John's Riverside Hospital, to provide a comprehensive chemical dependence treatment program to male and female chemically dependent inmates while incarcerated at the Westchester County correctional facility, for an amount not to exceed \$758,472, from 1/1/19 – 12/31/19. Approved Westchester Community Opportunity Program, Inc., a/k/a WestCOP (Victim Assistance Services), Elmsford, as a subcontractor.

J. Spano

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

10. (69372) **Correction** - Enter into an agreement with Riverside Health Care System, Inc. d/b/a St. John's Riverside Hospital, to operate a violence prevention program known as Resolve to Stop the Violence Program for selected inmates in the custody of the Westchester County Department of Correction, for an amount not to exceed \$526,707, from 1/1/19 – 12/31/19. Approved Westchester Community Opportunity Program, Inc., a/k/a WestCOP (Victim Assistance Services), Elmsford, as a subcontractor.

J. Spano

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

11. (69318) **DPW/Transportation** - Enter into an agreement with the New York State Department of Transportation, for administration of the SMART Commute Program, from 1/1/19 – 12/31/19, for an amount not to exceed \$700,000, with the State of New York to provide up to \$560,000 in Federal funds to the County of Westchester and the County of Westchester will provide matching funds up to \$140,000. (Agreement No. DOTSMRV19-01; NYS Agreement No. D035227)

H. Greechan

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

12. (69319) **DPW/Transportation** – Contract No. 19-204 for Janitorial Services at District Offices, 25 Moore Avenue and 750 Washington Street, Mount Kisco and Peekskill, New York. Awarded to Low Bidder, CTE Incorporated d/b/a Reliable Cleaning System, Carle Place, NY, in the amount of \$159,500. (5 bids)

H. Greechan

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

13. (69320) **DPW/Transportation** - Amend Agreement No. 15-930 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers in connection with Electrical and HVAC Equipment Upgrades, Port Chester Wastewater Treatment Plant, Port Chester, New York, for additional engineering services, for a fee of \$2,157,000, increasing the total maximum fee to \$3,397,000. Approved KJM Construction Management, Inc., White Plains, as a subconsultant.

H. Greechan

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

14. (69371) **DPW/Transportation** – Contract No. 17-545 for Fire Training Center Site Improvements – Phase II, Valhalla Campus, Valhalla, New York. Reject Bids and Re-Advertise as 17-545-Rev.

H. Greechan

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

15. (69385) **DPW/Transportation** - Obtain a proposal and negotiate a fee with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. (WBE), Syracuse, for engineering services for Tide Gate Replacements and Regulator Improvements, North Yonkers, Central Yonkers, and South Yonkers Sanitary Sewer Districts, Yonkers, New York. (Agreement No. 19-911)

H. Greechan

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

16. (69619) **DPW/Transportation** – Contract No. 17-527 with Pat Corsetti, Inc., for Playground Site Work Rehabilitation, Sprain Ridge Park, Town of Greenburgh and City of Yonkers, New York. Approved Laura Li Industries, LLC (WBE), West Harrison, as a subcontractor.

H. Greechan

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

17. (69757) **Parks – OVER BY BOARD OF LEGISLATORS.** Request authority to enter into a share license agreement with Zamperla, Inc., to provide and place the Disk'O 24, Park Model ride at Playland Park, for a term of five (5) years commencing upon execution of the agreement and terminating five (5) years thereafter, with a County option to renew the agreement for up to five (5) years on mutually agreed to terms and conditions, for an amount not to exceed \$305,000, comprised of up to \$280,000 for the foundation work and \$25,000 for a flat administration fee, under the listed terms and conditions.

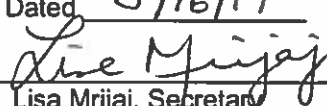
K. O'Connor

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 5/16/19


Lisa Mrijaj, Secretary