

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

County Executive  
Chair, Board of Legislators  
Deputy Budget Director  
Assistant Chief Deputy County Attorney  
Commissioner of Finance  
Budget  
Board of Legislators  
County Executive's Office  
County Executive's Office  
DPW/A+C Intern  
Secretary BAC  
Assistant Secretary BAC

George Latimer  
Benjamin Boykin  
Gideon Grande  
Tami Altschiller  
AnnMarie Berg  
Pat Haggerty  
Greg Casciato  
Andrew Ferris  
Cari Pagano  
Nicolas Dispenza  
Lisa Mrijaj  
Joan Cocciardi

**Mr. Latimer presided.**

**Mr. Latimer 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?"**

**Mr. Mrijaj confirmed that she had done so.**

**Acquisition & Contract.** Minutes of the meeting 7/3/19 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (70201) **CE/Youth Bureau - Enter into an agreement with JCY – Westchester Community Partners, a division of Family Service Society of Yonkers to operate its Intergenerational Literacy Support – SMART/Summer Reading Buddies Program, from 1/1/19 – 12/31/19, for an amount not to exceed \$45,900.**

Latimer/Madden

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

2. (70125) **CE/Office of Tourism - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with HelmsBriscoe Performance Group, Inc., Scottsdale, AZ, to assist the County in strengthening the County's marketability to meeting and event planners in order to generate future group business travel into Westchester County and promote economic growth.**

N. Caputo

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

3. (70247) **CE/Office of Tourism** - Enter into a Film Permit with Random Productions, L.L. C., to authorize filming at the Westchester County Center, White Plains, New York, for two days from 5/28/19 – 5/29/19 with an estimated permit fee of \$39,968.75, plus additional overtime costs for County personnel payable to the County.

N. Caputo

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

4. (70273) **CE/Office for Women** - Enter into an agreement with Westchester County Health Care Corporation to provide free culturally-competent bilingual services for victims of sexual assault residing in Westchester County, from 1/1/19 – 12/31/21, for a total amount not to exceed \$300,000.

R. Schlaff

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

5. (70073) **Board of Elections** - Enter into an agreement with Dominion Voting Systems Corporation for electronic plan B voting machine software maintenance, support and warranty services through New York State NY SOGS Contract Award Number 22659, from 1/1/19 – 12/31/19, in an amount not to exceed \$250,800.

LaFayette/Colety

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

6. (70286) **County Attorney** - Amend an agreement with the law firm of Pepper Hamilton, LLP, Attorneys at Law, to defend the County against claims commenced against it and to prosecute appropriate cross-claims in the action entitled *Yonkers Contracting Company, Inc. v. The County of Westchester; Engineers Consortium LLP; Savin Engineers, P.S.; Stearns & Wheeler, LLC; GHD Consulting Engineers, LLC; Malcolm Pirnie, Inc.; Arcadis U.S., Inc.; CDM Smith Inc., formerly known as Camp Dresser & McKee Inc., Black & Veatch New York LLP; and KJM Construction Management, Inc.*, for a term commencing retroactive to 1/11/18 and continuing through 1/10/21, in an amount not-to-exceed \$150,000.00, by increasing cap by an additional \$200,000, for a new not to exceed amount of \$350,000, in order to enable the County to compensate the Firm for services previously rendered and for services to be rendered during the balance of the contract term.

J. Nonna

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

7. (70270) **County Attorney** - Authority to purchase Network, Program and Data Protection from the Starr Indemnity & Liability Company through the Spain Agency, to provide coverage with \$10,000,000 limit, subject to a \$250,000 deductible, with a premium cost of this insurance package not to exceed \$70,040, for the Policy period of 7/15/19 – 7/15/20.

J. Nonna

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

8. (70319) **Planning** - Amend an agreement with the New York State Department of Transportation to design the rehabilitation and expansion of Playland Park Pathway to connect it to the Harrison and Rye railroad stations, Playland Park and Edith Read Sanctuary, in order to change the expiration date from 9/30/15 to 12/30/21, increasing the amount by \$1,678,750, for a new total not to exceed amount of \$1,975,000.

Drummond/O'Connor

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

9. (70237) **Social Services** - Enter into an agreement with the Young Women's Christian Association of White Plains and Central Westchester, Inc., to operate a shelter with a monthly capacity of up to twelve (12) homeless single women recently released from prison through a program known as Awakenings located at 69 North Broadway, White Plains, from 7/1/19 – 6/30/20, for an amount not to exceed \$158,800.

K. McGuire

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

10. (70268) **Social Services** - Amend an agreement with Caring for the Homeless and Hungry of Peekskill, Inc., formerly known as the Caring for the Homeless of Peekskill, Inc., to operate a 24-hour adult shelter program for up to nineteen (19) homeless single males and females and an overnight warming site/drop-in center for up to ten (10) homeless single males/females at Jan Peek House located in Peekskill, New York, from 2/1/18 – 1/31/19, in an amount not to exceed \$697,987, by increasing the amount by \$24,761 to cover the additional day time operating expenses during the contract term, to a new total not to exceed amount of \$722,748.

K. McGuire

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

11. (70269) **Social Services** – Amend an agreement with Lifting Up Westchester, Inc., to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless women outside the Department's regular shelter system at a facility known as the **Samaritan House** located at 33 Church Street, White Plains; and to operate an emergency shelter as well as an overnight Drop-In shelter for single homeless man outside the Department's regular shelter system at a facility known as the **Open Arms Shelter** located at 86 East Post Road, White Plains, from 1/1/18 – 12/31/18, for an amount not to exceed \$2,066,730, by: **1)** increasing the amount by \$65,376 to cover the deficiency resulted from under budgeting and the unanticipated Heating and A/C repair; **2)** increasing the amount by \$48,459 to pay for the additional day time operations during the contract year, for a new total amount not to exceed \$2,180,565.

K. McGuire

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

12. (70285) **Social Services** - Amend an agreement with The Food Bank of Westchester, Inc., doing business as Feeding Westchester to assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community in Westchester County, from 1/1/19 – 12/31/19, for an amount not to exceed \$259,080, to reflect the current legal name of the vendor from: The Food Bank of Westchester, Inc., to Feeding Westchester, Inc.

K. McGuire

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

13. (70308) **Social Services** - Amend the agreement with My Sisters' Place, Inc., to operate a special needs shelter at a facility known as My Sisters' Place I, for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 1/1/14 – 6/30/19, for an amount not to exceed \$2,328,331, by, a) extending the term by three (3) months, to a new termination date of 9/30/19, and b) increasing the amount by \$105,833, to a new total not to exceed amount of \$2,434,164, to pay for services rendered during the extended term.

K. McGuire

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

14. (70311) **Social Services** - Amend its agreement with Hope's Door, Inc., to operate a special needs shelter at a facility known as Hope's Door Shelter for women and their minor children who are victims of domestic violence and residing in the County of Westchester, from 1/1/14 – 6/30/19, for an amount not to exceed \$3,102,962.50, by, a) extending the term by three (3) months, to a new termination date of 9/30/19, and b) increasing the amount by \$141,043.75 to a new total not to exceed amount of \$3,244,006.25, to pay for services rendered during the extended term.

K. McGuire

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

15. (70312) **Social Services** - Amend the agreement with West-H.E.L.P., Inc., to operate the Mount Vernon West-H.E.L.P. Family Shelter, from 7/1/17 – 6/30/18, in an amount not to exceed \$2,764,523, by extending the term period from 7/1/19 – 6/30/20, for an amount not to exceed \$2,887,271.

K. McGuire

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

16. (70224) **Senior Programs** – Enter into an agreement with The Lesbian and Gay Community Services Center, Inc., to provide Information and Assistance Services to County seniors under Title III-B of the Older Americans Act, from 4/1/19 – 12/31/19, for an amount not to exceed \$12,487 in Federal funds based on the agreed-upon unit cost for actual services provided and data entered in NYSOFA's Peer Place System, under the listed terms and conditions.

M. Carpenter

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

17. (70258) **Health** - Enter into a second contract amendment with the New York State Department of Health to extend the contract period through 9/30/20 and accept additional funding in the amount not to exceed \$495,000, for a revised total amount not to exceed \$1,243,000, for the Pre Exposure Prophylaxis Initiative Grant, under the listed terms and conditions.

S. Amler

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

18. (70271) **Health** - Enter into a contract amendment with Health Research, Inc., for Public Health Emergency Preparedness Program Grant, in order to allow additional time to spend down the Opioid Crisis funding allocation only, by extending the term from 6/30/19 – 8/31/19, with the contract total not to exceed amount to remain unchanged.

S. Amler

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

19. (70234) **Public Safety** - Authority to retroactively **1)** amend an agreement with the New York State Thruway Authority, to provide marine patrol services during the New NY Bridge Project to replace the Tappan Zee Bridge, in order to extend the term of the agreement period from 8/1/18 – 7/31/19, in an amount not to exceed \$137,500; **2)** a second amendment of the Agreement, in order to extend the term of the agreement for the period of 8/1/19 – 7/31/20 and the Authority shall pay the County an amount not to exceed \$137,500 per year, for a total amount of \$275,000.

T. Gleason

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

20. (70277) **Parks** - Amend the license agreement with the Westchester Knicks, LLC for the use of the Westchester County Center for NBA Development League basketball games, for the use of certain other areas located at the County Center in connection with such use, for an initial five (5) year term commencing on 5/1/14 – 4/30/19, with MSG having the sole option to extend the agreement and the license granted thereunder for an additional five (5) year period commencing on 5/1/19 and continuing through 4/30/24, under the listed terms and conditions.

K. O'Connor

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

21. (70249) **DPW/Transportation** – Enter into a grant agreement with the New York State Department of Transportation (NYS Grant Agreement No. K007405) for the receipt of \$8,108,612 in Mass Transportation Capital Project Funds, under the listed terms and conditions.

H. Greechan

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

22. (70248) **DPW/Transportation** – Contract No. WCA 19003 for Line Striping and Runway Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Sole Bidder, Safety Marking, Inc., Bridgeport, CT, in the amount of \$857,385. (1 bid)

H. Greechan

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

23. (70194) **DPW/Transportation** – Contract No. 19-504 for Rehabilitation of Gas Collection System, Croton Point Landfill, Croton Point Park, and Croton-on-Hudson, New York. Awarded to Sole Bidder, ELQ Industries Inc., New Rochelle, in the amount of \$318,803. (3 bids)

H. Greechan

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

24. (70250) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with Hudson Valley Engineering Associates, P.C., d/b/a HVEA Engineers, a WBE and DBE firm, 560 Route 52, Suite 201, Beacon, New York 12508, for engineering services for the Rehabilitation of Main Street Bridge over Bronx River Parkway and Bronx River, (BIN 3348690), PIN 8762.18, City of White Plains, New York. (Agreement No. 19-914)

H. Greechan

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

25. (70251) **DPW/Transportation** – Obtain a proposal and to negotiate a fee with VHB Engineering, Surveying, Landscape Architecture and Geology, P.C., 50 Main Street, Suite 360, White Plains, New York 10606, engineering services for Pavement Inspection Data Collection and Analysis, Various Locations, Westchester County, New York. (Agreement No., 19-915)

H. Greechan

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

26. (69819) **DEF** – Contract No. EF-1903 for Instrumentation Maintenance and Repairs, Department of Environmental Facilities, Various Locations, Westchester County, New York. Awarded to Low Bidder, Aaron Associates of Connecticut, Inc., Waterbury, CT, in the amount of \$470,885. (2 bids)

V. Kopicki

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

27. (70256) **DEF** – Contract No. EF-1701 with ELQ Industries, Inc., for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various locations throughout Westchester County, New York. Approved Change Order No. 1 in the amount of \$750,000

V. Kopicki

Mr. Latimer 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 7/11/19

  
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Lisa Mrijaj, Secretary