

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 5, 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 Office
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Jaevon Boxhill
Dennis Power
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 8/29/19 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. (70947) **Board of Elections** – Amend a grant agreement with the State of New York to accept Voter Education/Poll Worker Training funding to educate individuals and poll workers on the proper use of new voting systems by increasing the amount by \$316,016.91 and extending the term of the agreement for an additional one-year term from 4/1/19 – 3/31/20.

Lafayette/Colety

Held Over By Administration – 8/29/19

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

2. (71044) **Board of Elections** – Amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding to improve access to polling places by increasing the amount by \$153,275.01 and extending the term of the agreement for an additional one-year term from 4/1/19 – 3/31/20.

Lafayette/Colety

Held Over By Administration – 8/29/19

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

3. (71132) **Planning** - Enter into an Intermunicipal Developer Agreement (“IMDA”) with the Village of Port Chester and Regent Sawpit Holdings LLC, its successor or assigns, to fund the construction of certain infrastructure improvements in support of the affordable housing development to be constructed at 25 South Regent Street in the Village of Port Chester, in an amount not to exceed \$1,300,000 from Capital Project BPL1A-Housing Implementation Funds II and to grant and accept all necessary property rights in connection therewith, with the Developer to construct and provide thirty-four (34) rental units consisting of thirty-one (31) one bedroom units and three (3) two-bedroom units that will affirmatively further fair housing, commencing upon execution and continue for a term that will not exceed fifteen (15) years, under the listed terms and conditions.

N. Drummond

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

4. (71133) **Planning** - Enter into any and all agreements necessary to purchase approximately 1.64 +/- acres of real property located at 25 South Regent Street, Village of Port Chester from the current owner(s) of record for a total not to exceed amount of \$3,000,000 and to convey the Property to Regent Sawpit Holdings LLC, its successors or assigns for one dollar (\$1.00) and to accept and/or release any and all property rights in connection therewith, and the purchase and conveyance of the Property shall be by such deeds as approved by the County Attorney with the Property's thirty-four (34) Affordable AFFH Units consisting of thirty-one (31) one-bedroom units and three (3) two-bedroom units, under the listed terms and conditions.

Drummond/Friedman

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

5. (71164) **Social Services** - Amend an agreement with 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, from 2/1/18 – 1/31/19, for an amount of \$697,987, to reimburse the contractor for the expenses incurred in the amount of \$24,761 to keep the facility open for additional daytime operations at the request of the County, during the agreement term, by increasing the amount by \$24,761, for a new total amount not to exceed \$722,748, and to correct the name of the contractor from Caring for the Homeless of Peekskill, Inc., to Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Homeless and Hungry Peekskill, Inc.

K. McGuire

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

6. (71142) **College** - Enter into affiliations agreements with 1) The Animal Medical Center; 2) PM Pediatrics Management Group, LLC, for a term commencing on 9/1/19 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

7. (71086) **Parks** - Enter into a license agreement with the Miniature Aircraft Association of Westchester, Inc., for the use of a portion of Croton Point Park, Croton-on-Hudson, New York, so that their members can pursue the sport/hobby of flying miniature aircraft, from 9/7/19 – 9/6/24, and extend the license for an additional period of five years from 9/7/24 – 9/6/29, for a license fee of \$2,933.

K. O'Connor

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

8. (71342) **Public Safety** - Enter into an agreement with the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention, to accept a grant in an amount not to exceed \$194,036 to be used to administer the STOP Act Project, for the purpose of preventing and reducing alcohol use among youth and young adults ages 12-20 in communities throughout Westchester County, from 9/30/19 – 9/29/23, in the annual amount not to exceed \$48,509.

T. Gleason

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

9. (71057) **DPW/Transportation** - Amend Agreement No. 15-945 with Lothrop Associates LLP, for the provision of architectural engineering services associated with the Headquarters Facility Renovation, Department of Public Safety, Hawthorne, New York, by extending the term retroactively from 12/31/18 – 12/31/21.

H. Greechan

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

10. (71059) **DPW/Transportation** – Contract No. WCA 19004 for Emergency Spill Response Service, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

H. Greechan

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

11. (71083) **DPW/Transportation** – Contract No. 19-518 for Roof Replacement and Exterior Repairs, Automotive Garage, Public Safety Headquarters, Hawthorne, New York. Advertise for bids.

H. Greechan

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

12. (71140) **DPW/Transportation** – Contract No. 19-500 with Tully Construction Co./Intercounty Paving Associates of NY, LLC, to Rehabilitate Runway 16/34, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approved the three (3) listed subcontractors.

H. Greechan

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

13. (71250) **DPW/Transportation** - Enter into Agreement No. 19-921 with the Power Authority of the State of New York, also known as the New York Power Authority, for the study, design and construction of the Energy Efficiency Projects listed, from 8/1/19 – 12/31/30, in an amount not to exceed \$25,256,000, under the listed terms and conditions.

H. Greechan

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

14. (71420) **DPW/Transportation** – Contract No. 19-523 for Roof Replacement, Coachman Family Center, 123 East Post Road, White Plains, New York. Advertise for bids.

H. Greechan

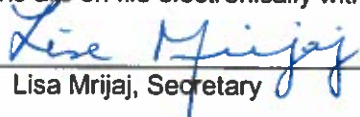
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

15. (71307) **DEF** – Authority to Award Emergency Contract No. EF-1907 for Tide Gate Replacements and Regulator Improvements, North Yonkers, Central Yonkers and South Yonkers, Sanitary Sewer Districts, City of Yonkers, Westchester County, New York. Awarded to ELQ Industries, Inc., New Rochelle, in the amount of \$4,000,000.

V. Kopicki

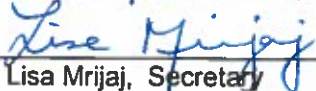
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

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 9/6/19


Lisa Mrijaj, Secretary