

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, SEPTEMBER 12, 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  
Secretary BAC  
Assistant Secretary BAC

Ken Jenkins  
Benjamin Boykin  
Larry Soule  
Tami Altschiller  
AnnMarie Berg  
Pat Haggerty  
Jaevon Boxhill  
Greg Casciato  
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 9/5/19 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. (71466) **CE/Office of Tourism** – Enter into a Film Permit with Big Indie The Hunt, Inc., for filming at the Yonkers Wastewater Treatment Plant, from 8/15/19 – 8/26/19, with an estimated permit fee of \$58,987, under the listed terms and conditions.

N. Caputo

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

2. (71198) **Planning** - Enter into an agreement with the Town of Ossining, through the Community Development Block Grant program, to provide partial funding for the purchase of a handicap accessible 16 passenger electric bus that will transport 14 adults and two wheelchair passengers in and around the Town of Ossining, in the amount of \$75,000, from 9/1/19 – 8/31/20.

N. Drummond

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

3. (71218) **Social Services** - Amend agreements with each of the one hundred and twenty-seven (127) employers, to provide On-the-Job Training and or Customized Incumbent Worker Training to eligible participants in accordance with the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, as amended, and/or other applicable local, state or federal laws, rules or regulations, from 1/1/17 – 6/30/21, for a total aggregate amount not to exceed \$1,200,000, is further amended by adding six (6) additional employers, to the list of employers, and thereby increasing the total number of employers authorized to contract with the County under this initiative from one hundred twenty-seven (127) to one hundred thirty-three (133).

K. McGuire

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

4. (71228) **Social Services** - Renew an agreement with Century Protective Services Inc., for Security Services at DSS Grasslands Shelter, 25 Operations Drive, Valhalla Campus, in an amount of \$754,728, from 10/1/19 – 9/30/20 and increasing the hourly rate from \$23.34 to \$24.19.

K. McGuire

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

5. (71260) **Social Services** - Enter into an agreement with Westhab, Inc., to administer the STRIVE® Future Leaders Young Adult Initiative Reentry Project to support and address the educational and employment barriers faced by young adults ages 18-24 currently and previously involved in the juvenile and/or criminal justice system, who reside in high-poverty and high-crime neighborhoods in the County, for the period retroactive to 1/1/19 – 8/31/21, for a total aggregate amount not to exceed \$620,500.

K. McGuire

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

6. (71179) **College** – Contract No. WCC-19-638 for Digital Photocopy Service, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

7. (71448) **Probation** – Amend an agreement with Children’s Village, Inc., for the provision of secure detention and related medical, clinical, educational, transportation, cleaning, security systems and food services at Woodfield Secure Detention Cottage, from 1/1/18 – 12/31/20, in an amount not to exceed \$9,038,830, in order to increase the amount of the Agreement (2018) by \$1,385,102, from a not to exceed amount of \$3,043,030, to a new not to exceed amount of \$4,428,132.98 for additional start-up costs for the period, from 7/1/18 – 9/30/18, and additional operational costs, from 10/1/18 -12/31/18, to a new total amount not to exceed \$10,423,932.98 for a three (3) year term of the Agreement.

R. Pozzi

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

8. (71082) **DPW/Transportation** – Contract No. 17-510 for Renovations and Improvements, 2906 Old Yorktown Road, Yorktown Heights, New York. Awarded to Low Bidder, Sherwani Contracting Inc., (MBE), Bay Shore, NY, in the amount of \$338,000. (2 bids)

H. Greechan

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

9. (71511) **DPW/Transportation** – Contract No. 19-517 for Synthetic Turf Field Replacement, Saxon Woods Park and Tibbetts Brook Park, Cities of White Plains and Yonkers, New York. Awarded to Low Bidder, The LandTek Group, Inc., Amityville, NY, in the amount of \$2,571,771.25. (5 bids)

H. Greechan

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

10. (71579) **DPW/Transportation** – Enter into Agreement No. 19-923 with Merchant Aviation, LLC, Summit, NJ, in connection with consulting services for a Supplement to the Airport Master Plan, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, from 10/1/19 – 12/31/20, for an amount not to exceed \$980,418. Approved the five (5) listed subconsultants.

H. Greechan

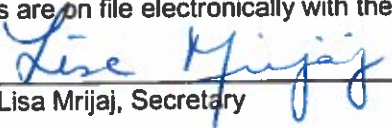
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

11. (71580) **DPW/Transportation** – Enter into Agreement No. 19-924 with Arch Street Communications, Inc., White Plains, in the matter of consulting services for a Community Engagement Program for a Supplement to the Airport Master Plan, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, from 10/1/19 – 12/31/20, for an amount not to exceed \$248,149.28. Approval of the two (2) listed subconsultants.

H. Greechan

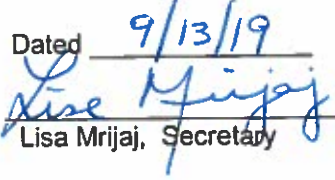
**Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.**

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 9/13/19

  
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Lisa Mrijaj, Secretary