

**MINUTES OF THE MEETING OF THE  
COUNTY OF WESTCHESTER  
BOARD OF ACQUISITION AND CONTRACT  
HELD ON THURSDAY, SEPTEMBER 19, 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.**

**Acquisition & Contract.** Minutes of the meeting 9/12/19 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. (71255) **CE/Youth Bureau - Authority to 1) amend the Resolution approved on 6/13/19 with JCY-Westchester Community Partners, a division of Family Service Society of Yonkers to operate its Kinship/After School Program, from 1/1/19 – 12/31/19, for a total amount not to exceed \$46,360, in order to correct the name of the contractor from JCY-Westchester Community Partners, a division of Family Service Society of Yonkers to Family Service Society of Yonkers dba JCY-Westchester Community Partners; 2) amend the Resolution approved 6/13/19 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, in order to correct the name of the contractor from JCY-Westchester Community Partners, a division of Family Service Society of Yonkers to Family Service Society of Yonkers dba JCY-Westchester Community Partners, all other terms and conditions shall remain unchanged.**

D. Madden

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

2. (71316) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Crown Communication New York, Inc., for the performance of engineering analyses and radio frequency studies on the Wilmot Road radio tower owned and/or managed by Crown, to determine whether the County may install additional County radio communications equipment, e.g.: antennas, microwave dishes, related equipment on such tower. (Agreement IT-1569)

M. Beirne

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

3. (71507) **CE/Office for Women** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with MJW Consultants LLC.

R. Schlaff

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

4. (71508) **CE/Office for Women** – Enter into an agreement with MJW Consultants LLC, to which Michelle James-Walker of MJW will continue to serve as Director of the Family Justice Center, from 10/1/19 – 9/30/22, for a total amount not to exceed \$294,000, under the listed terms and conditions.

R. Schlaff

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

5. (71308) **Planning** - Enter into an agreement with the Fellowship Hall, Inc., through the Community Development Block Grant Program, for site improvement project at Fellowship Hall, Inc., on 212 Babbitt Road, in the Town of Bedford, in order to repair the hazardous conditions at the development, for a grant amount of \$125,000, from 9/1/19 – 10/31/20.

N. Drummond

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

6. (71358) **Planning** - Enter into an agreement with the Ossining Children's Center, through the Community Development Block Grant Program, for a new elevator to be installed at the New Child Care Center to be constructed in the downtown area on 32 State Street in the Village of Ossining, for an amount not to exceed \$100,000, from 9/20/19 – 12/31/20.

N. Drummond

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

7. (71331) **Emergency Services** - Amend a grant agreement with the New York State Division of Homeland Security and Emergency Services, wherein the County was awarded a grant in an amount not to exceed \$357,464 to assist the County in its efforts to sustain its emergency preparedness program under the FY18 Local Emergency Management Performance Grant Program, from 10/1/17 – 9/30/19, with the County contributing a 50% matching share of \$357,464, in order to extend the term of the Agreement from 10/1/19 – 12/31/19.

J. Cullen

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

8. (71324) **Social Services** - Enter into an agreement with Celia Megias, for an amount not to exceed \$75,000, for consulting services to assist victims of domestic violence in securing safe, temporary shelter and to provide assistance to victims and their household members and linkage to supportive services, from 9/23/19 – 9/22/20.

McGuire/Schlaff

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

9. (71617) **Social Services** – Amend an agreement with which the County entered with ninety-one (91) training providers to provide vocational training services to adult, dislocated workers, and youth pursuant to the provision of Title I of the Workforce Innovation and Opportunity Act of 2014, from 7/1/15 – 6/30/19, for a total aggregate amount not to exceed \$4,053,633, is amended by retroactively increasing the total amount by \$300,000, for a new total aggregate amount not to exceed \$4,353,633.

K. McGuire

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

10. (71679) **Social Services** – Amend an approved 9/12/19 Resolution with Westhab, Inc., for 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, by reflecting a not to exceed amount of \$635,100 **instead of** \$620,500.

K. McGuire

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

11. (71340) **Senior Programs** - Amend an agreement with Lifeline Systems Company, Inc., to provide personal emergency response system services ("PERS") to frail, homebound seniors under the In-Home Services for the Elderly Program, from 4/1/19 – 3/31/20, in an amount not to exceed \$40,609, with Lifeline required to contribute an amount not to exceed \$13,536 in matching funds to the Program, in order to include, a wireless unit monthly service/monthly fee for clients accessing the PERS via cellular phones as set forth in the Revised Schedule "A".

M. Carpenter

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

12. (71375) **Senior Programs** - Amend an Affiliation Agreement with the Wellness Workdays Dietetic Internship, Inc., ("WWDI") to which a student from WWDI will be referred to the Department as a dietetic intern to fulfill a portion of its educational requirements for registration as a dietitian, from 7/1/19 – 6/30/20, in order to add Sensible Nutrition Inc., as a party to the Agreement.

M. Carpenter

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

13. (71544) **College** – Enter into affiliation agreements with multiple healthcare providers for the provision of supervised laboratory/clinical education and instruction for Westchester Community College students, as follows: 1) Cabrini of Westchester, from 1/1/20 and continuing in full force and effect unless terminated by either party upon written notice; 2) Montefiore Nyack Hospital; Arms Acres, Inc., and St. John's Riverside Hospital, from 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.**

14. (71343) **Health** - Amend an agreement with approved Related Services Providers, pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add two (2) approved Related Services Providers: Vanessa Pastore and Availing Hands Occupational Therapy, PLLC, a minority women-owned agency, effective 10/1/19, to the list, in order to enter into agreement with this provider subject to the same terms and conditions of the 3/5/15 Resolution as amended.

S. Amler

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

15. (71368) **Correction** - Amend an agreement with Global Tel Link ("GTL") for inmate telephone and payment services as well as coin telephone services, from 8/1/18 – 7/31/21, in order to eliminate a \$3.00 fee for cash deposits and have the County pay \$1.00 for each cash transaction that takes place at the lobby kiosk, with GTL each month deducting the amount owed by the County from the County's monthly inmate telephone commission payment.

Spano/Beirne

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

16. (70605) **Probation** - Enter into an grant agreement with New York State Division of Criminal Justice Services to provide a grant in an amount not to exceed \$150,000 to fund the County's led Mid-Hudson Regional Youth Justice Team program, from 4/1/19 – 3/31/20.

R. Pozzi

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

17. (71314) **Parks** – Authority to **1)** amend the license agreement with Costa Foods, Inc., for the operation of the food and refreshment concession at Sprain Ridge Park to eliminate the license fee for 2018, since the pool was closed, terminate the agreement effective 12/31/19, and **2)** enter into a new license agreement with Costa Foods, Inc., for the operation of the food and refreshment concession at Sprain Ridge Park, Yonkers, from 1/1/20 – 1/31/24, for an amount of \$95,000, with the sole option of the County to extend the term of the agreement from 1/1/25 through 12/31/29 for a license fee to be negotiated.

K. O'Connor

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

18. (71353) **DPW/Transportation** - Enter into lease agreements with rental car companies for the use of space at Westchester County Airport with the following companies: Avis Rent A Car System, Inc.; Budget Rent A Car System, Inc.; Enterprise Rent-A-Car; ELRAC, LLC d/b/a National Car Rental and Alamo Rent A Car; and The Hertz Corporation. The space to be utilized includes counter and office space in the terminal building, a Quick Turn-Around Facility and auxiliary parking areas, for a total amount of \$1,498,418, from 10/1/19 – 9/30/24, with the tenants' option to renew the leases for five more years, under the listed terms and conditions. (Lease Agreement No. WCA 19005)

H. Greechan

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

19. (71354) **DPW/Transportation** – Contract No. 17-518-Rev., for Replacement of Bus Exhaust System, Central Maintenance Facility, Yonkers, New York. Awarded to Sole Bidder, Air Purifiers Inc., Rockaway, NJ, in the amount of \$864,000. Approval of OHM's Electrical Corp., Glendale, NY, as a subcontractor. (1 bid)

H. Greechan

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

20. (71355) **DPW/Transportation** – Contact No. 19-207 for Maintenance Service of Fan Coil Units, White Plains Complex, White Plains, New York. Awarded to Sole Bidder, Sun-Dance Energy Contractors Inc. d/b/a Markley Mechanical, Peekskill, in the amount of \$430,110. (1 bid)

H. Greechan

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

21. (71356) **DPW/Transportation** – Amend a lease agreement with 140 Grand Street, LLC, to which the County leased from Reckson approximately 17,800 square feet of space on the sixth floor at 140 Grand Street in White Plains, for a term of 9/1/14 – 8/31/19, for certain 'Fixed Annual Rent', in order to extend the term of the Lease Agreement, with 140 Grant Street, LLC, as successor in interest to Reckson, by ten (10) years, to a new expiration date of 8/31/29, for the listed annual and monthly amounts of 'Fixed Annual Rent', less a full abatement of rent for the first eight (8) months of the extension, plus 'Additional Rent' and electricity, for an amount of \$5,724,800, under the listed terms and conditions. (Agreement No. 14-934)

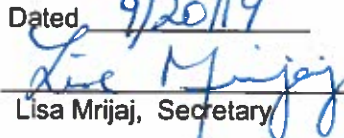
Greechan/Friedman

**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 9/20/19  
  
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Lisa Mrijaj, Secretary