

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 17, 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
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
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 10/10/19 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. (72011) **Finance** – Amend an agreement with CaremarkPCS Health, LLC, d/b/a CVS Health, to provide the County with pharmacy benefit management services for the County's self-insured prescription drug program for employees and retirees, consisting of both commercial coverage and 'EGWP Plus Wrap' coverage, (the "PBM Services") on the various terms detailed in the Original Resolution, by amended by adding a new 'RESOLVED' clause between the existing fifth and sixth 'RESOLVED' clauses of the Original Resolution, with the new 'RESOLVED' clause reading as follows: "RESOLVED, that the County is hereby authorized to consent to the assignment by CVS, to SilverScript Insurance Company, of the provision of the 'EGWP Plus Wrap' portion of the PBM Services under the Agreement, for the period of 1/1/20 – 12/31/22.

A. Berg

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

- 2 (71090) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Municipal Code Corporation pursuant to provide codification and supplementation services to update the Laws of Westchester County and maintain the Laws of Westchester County on the internet, for an amount not to exceed \$10,000, for a one year period, commencing 1/1/20 – 12/31/20, with the County having the option to renew for up to two additional one-year periods for an amount not to exceed \$10,000 per year.

J. Nonna

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

3. (71787) **County Attorney** - Request authority to settle the claim of Park Avenue Family Practice, P.C., in the amount of \$75,000.

J. Nonna

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

4. (72036) **County Attorney** – Authority to further amend a retainer agreement with the law firm of Pepper Hamilton, LLP, Attorneys at Law (the “Firm”), 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 \$350,000, by increasing the cap by an additional \$265,000, for a new not to exceed amount of \$615,000, 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. Jenkins moved the resolution, which was duly seconded and unanimously approved.

5. (71774) **Planning** – Enter into an agreement with the Village of Sleepy Hollow, through the Community Development Block Grant Program, from 11/1/19 – 10/31/20, for a sanitary sewer rehabilitation project on Cortlandt Street in the Village of Sleepy Hollow, for an amount not to exceed \$250,000.

N. Drummond

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

6. (71683) **College** – Enter into Agreement WCC-19-905 with Lynstaar Engineering, PC, White Plains for engineering services associated with the Security Master Plan, Phase IV, Westchester Community College, Valhalla, New York, for a total compensation of \$42,900, commencing on 12/1/19 – 12/31/20.

B. Miles

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

7. (72071) **College** – Enter into a Confidentiality Agreement with the College of New Rochelle (“CNR”) for the purpose of permitting the College to obtain and review confidential documents, in order to conduct due diligence related to the sale of assets by CNR, with a term of twelve (12) months from the date of the agreement, under the listed terms and conditions.

B. Miles

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

8. (71648) **Social Services** - Authority to amend 1) a 12/20/18 resolution to enter into a subaward agreement with the City of Yonkers, pursuant to which it was to be subawarded \$51,120.76 from a H1-B 'TechHire Partnership' grant to fund the performance of work in furtherance of the Grant, from 7/1/16 – 6/30/20, is hereby amended by deleting item '1' from the numbered list of authorized subawards, which authorized the County to make the above-described subaward to the City of Yonkers, and heretofore read as follows: "1) The City of Yonkers acting through its LWDB (\$51,120.76)"; 2) amend its agreement with Orange County, to which Orange County was subawarded \$86,905.29 from the Grant to fund the performance of work in furtherance of the Grant, from 7/1/16 – 6/30/20, by increasing the subaward amount from \$86,905.29 to \$125,246.29.

K. McGuire

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

9. (71800) **Social Services** - Amend an agreement with The Young Women's Christian Association of Yonkers to provide services to provide and operate an emergency overnight shelter at 68 Palisade Avenue in the City of Yonkers, for single male individuals, with said shelter also providing daytime Services on all 'code blue', pursuant to law, be provided; and on any other days as directed by the County and/or New York State, from 6/30/19 – 9/30/19, for an amount of \$411,604; by a.) extending its term by three (3) months, to a new expiration date of 12/30/19, and b.) increasing the total amount by \$411,604, for a new total not to exceed amount of \$823,208, in order to pay for services during the extended term, under the listed terms and conditions.

K. McGuire

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

10. (71805) **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 7/1/14 – 9/30/19, for an amount not to exceed \$2,434,164, by, a.) extending the term by three (3) months, to a new termination date of 12/31/19; and b.) increasing the amount by \$105,833, to a new total amount not to exceed \$2,539,997.

K. McGuire

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

11. (71806) **Social Services** - Amend the 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 – 9/30/19, for an amount not to exceed \$3,244,006.25, by, a.) extending the term by three (3) months, to a new termination date of 12/31/19; b.) increasing the amount by \$141,043.75, to a new total amount not to exceed \$3,385,050, to pay for services rendered during the extended term.

K. McGuire

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

12. (71746) **Labs and Research** - Enter into a grant agreement with the United States Department of Justice to accept the amount of \$330,875 in Federal funds for the Department of Laboratories and Research to participate in the Forensic Casework DNA Backlog Reduction Program, from 1/1/20 – 12/31/21.

A. Milovanovic

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

13. (71756) **DPW/Transportation** - Enter into Agreement No. 19-914 with Hudson Valley Engineering Associates, P.C. d/b/a HVEA Engineers (WBE/DBE), Beacon, NY, in connection with 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, to provide design services associated with this project, for a total compensation of \$1,000,782, from 11/1/19 – 12/31/23. Approved TEC Land Surveying, P.C., Fishkill, NY as a subconsultant.

H. Greechan

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

14. (71788) **DPW/Transportation** – Contract No. 19-525 for Golf Course Improvements, Hudson Hills Golf Course, Town of New Castle, New York. Advertise for bids.

H. Greechan

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

15. (71791) **DPW/Transportation** – Contract No. 12-539 with Yonkers Contracting Company, Inc., for Digester Rehabilitation, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approved Xtreme Coating and Construction, LLC, Elizabeth, NJ, and Hull Construction Corp., White Plains, as subcontractors.

H. Greechan

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

16. (71833) **DEF** – Contract No. EF-1908 for Cleaning of Sludge Storage Tanks and Digesters, Yonkers Joint Water Resource Recovery Facility, Located at 1 Fernbrook St., City of Yonkers, Westchester County, New York. Advertise for bids.

V. Kopicki

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

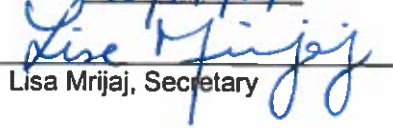
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 10/17/19



Lisa Mrijaj, Secretary

