

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, OCTOBER 31, 2019 @ 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
Assistant Chief Deputy County Attorney
Deputy Commissioner of Finance
Budget
County Executive Office
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
Caesar Vargas
Pat Haggerty
Carl Pagano
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 10/24/19 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. (71976) **County Attorney - Purchase Helicopter Hull and Liability Insurance from the National Union Fire Insurance Company through the brokerage firm of Marsh USA, Inc., of New York, NY, for a premium cost of the insurance package shall not exceed \$58,405, from 11/4/19 – 11/4/20, under the listed terms and conditions.**

J. Nonna

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

2. (72006) **Planning - Enter into a Grant Agreement with the New York State Department of State to allow the County to identify opportunities to improve the environmental health of the Bronx River, the watershed and the County will further the County's ability to build on the Bronx River Watershed Plan prepared by the County in 2007, for an amount of \$245,428, from 9/1/18 – 8/30/23.**

N. Drummond

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

3. (71931) **Emergency Services** - Amend the agreement with United Way of Westchester and Putnam, Inc., from 10/1/16 – 9/30/19 to utilize United Way's 2-1-1 service to assist with the operation of the County's Special Needs, in order for the County to exercise its option to renew the Agreement for an additional two (2) years from 10/1/19 – 9/30/21, for renewal period amount of \$19,000 per year – (2-year total \$38,000), for a total contract amount not to exceed \$95,000.

J. Cullen

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

4. (72154) **Information Technology** – Enter into Agreement IT-1581 with AT&T Corp., for cellular telephone services utilizing NYS Office of General Services (“OCS”) Agreement No. PS68689, commencing on 9/16/19 and continuing until the termination date of the OGS Agreement, for a total not to exceed contract amount of \$60,000.

M. Beirne

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

5. (72155) **Information Technology** - Enter into Agreement IT-1580 with Sprint Solutions, Inc., for cellular telephone and wireless data services, commencing on 9/16/19 and continuing until the termination date of the NYS Office of General Services (“OCS”) Agreement No. PS68705, for a total not to exceed contract amount of \$90,000.

M. Beirne

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

6. (72257) **Information Technology** - Enter into a third amendment of Agreement IT-1582 with American Towers, LLC, for the operation of radio equipment and antennas at the radio tower site located in Alpine, New Jersey in order to: a) license additional ground space, install six (6) additional antennas and related equipment and perform additional equipment modifications at the Alpine Site; b) extend the end date from 6/30/23 to 12/31/24, subject to four (4) additional five (5) year renewals, which shall commence automatically unless either party provides notice to the other that it does not wish to extend the term at least 120 days prior to the commencement of the applicable Renewal Term; and c) reduce the annual license fee escalator under the Agreement from 4% to 3%, effective upon execution of the Third Amendment, and that the quarterly license fee shall increase by \$14,290.05, effective upon the commencement of installation of the modified equipment, under the listed terms and conditions.

Beirne/Friedman

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

7. (72255) **Information Technology** - Request authority to enter a second amendment of License Agreement IT-798 with ATC Sequoia LLC, as successor in interest to New York SMSA Limited Partnership d/b/a Verizon Wireless, for the operation of radio equipment and antennas at the radio tower site located in Pound Ridge, New York (“Adams Lane Site”) in order to a) install one (1) additional antenna and perform additional equipment modifications at the Adams Lane Site, and b) extend the term of the agreement, which currently expires on 10/31/21, until 12/31/24, subject to four (4) additional five (5) year

renewal terms (each a "Renewal Term), which shall commence automatically unless either party provides notice to the other that it does not wish to extend the term at least 120 days prior to the commencement of the applicable Renewal Term, under the listed terms and conditions.

Beirne/Friedman

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

8. (72256) **Information Technology** - Amend License Agreement IT-558 with American Towers, LLC, for the operation of radio equipment and antennas at the radio tower site located on Pines Bridge Road in Ossining, New York, in order to: **a)** modify the equipment; **b)** extend the term of the Agreement until 12/31/24, subject to four (4) additional five (5) year renewal terms, which shall commence automatically unless either party provides notice to the other that it does not wish to extend the term at least 120 days prior to the commencement of the applicable Renewal Term; and **c)** reduce the annual license fee escalator under the Agreement from 4% to 3%, with the monthly license fee to increase by \$144.00, effective upon earlier to occur of the commencement of installation of the modified equipment or 11/1/19, under the listed terms and conditions.

Beirne/Friedman

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

9. (72268) **Information Technology** – Enter into a no cost amendment to the agreement (IT-1559) with Motorola Solutions, Inc., dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety voice radio communications systems to allow work to commence at the following two (2) Additional SEQRA Site locations for Stages 1 and 2:
- (1) Dunwoodie;
 - (2) Mountain Lakes; and
 - (2) Mohansic

M. Beirne

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

10. (72302) **Information Technology** – Enter into a second amendment to the agreement with Motorola Solutions, Inc., dated December 27, 2018, for the replacement, expansion and evolution of the County's first responder and transit (Bee Line Bus) Voice Radio Communications Systems, as amended, (the "Agreement") to **(i)** amend the Work for Stages 1 and 2 as set forth in Change Order Nos. 1-8; **(ii)** increase the not to exceed amount for Stages 1 and 2 as set forth in Section 3(a) of the Agreement by \$608,890.90, bringing the new total not to exceed amount for Stages 1 and 2 to \$43,815,141.90 and **(iii)** replace the budget and payment schedule in Schedule "C" of the Agreement with the new Schedule "C" which is consistent with the Change Orders approved herein.

M. Beirne

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

11. (72115) **Planning** - Amend a 7/11/19 Resolution with New York State Department of Transportation ("NYSDOT") for design of rehabilitation and expansion of Playland Park Pathway to connect to the Harrison and Rye railroad stations, Playland Park and Edith Read Sanctuary, to change the expiration date from 9/30/15 to 12/31/21 and increase the amount by \$1,678,750, for a total amount of \$1,975,000, are hereby deleted, and replaced as follows: **RESOLVED**, that the County of Westchester is hereby authorized to enter into an agreement with the New York State Department of Transportation, in an amount not to exceed \$1,975,000 under which the County will agree to expend in the first instance \$1,678,000 on construction, construction inspection and construction supervision work for the rehabilitation and expansion of Playland Park Pathway to connect it to the Rye railroad stations, Playland Park, and the Edith Read Sanctuary, with \$1,343,000 to be reimbursed to the County by NYSDOT from federal funding under Title 23 of the U.S. Code for which the Project is eligible, and \$335,750 to be borne by the County as the County's local match, for the period commencing on 9/24/17 – 12/30/21; and be it further, **RESOLVED**, in the event the full costs of the Project exceed \$1,975,000, the County will apply to its Legislature as soon as possible to request appropriation of said excess amount.

Drummond/O'Connor

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

12. (71768) **Social Services** - Enter into a Lease Agreement with the Village of Scarsdale for a one-family home located at 2 Drake Road, Scarsdale, New York, with an annual rent of \$5,112 plus \$400 which represents the annual cost of hazard insurance for the Property, from 5/1/19 – 4/30/24, under the listed terms and conditions.

McGuire/Friedman

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

13. (71879) **Social Services** - Enter into an agreement with the New York State Office of Children and Family Services, in order to accept a grant in the amount of \$43,350, from 1/1/19 – 12/31/19, to provide identification and services to sexually exploited minors and minors who are "at risk" of being sexually exploited, through the Safe Harbour: NY program.

K. McGuire

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

14. (71880) **Social Services** - Enter into an agreement with the Urban League of Westchester County, Inc., to provide various workforce re-entry and job training services for soon-to-be-released incarcerated young adult ages 18-24 residing in the City of Mount Vernon, from 8/1/19 – 7/31/22, for a total amount not to exceed \$480,000.

K. McGuire

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

15. (72332) **Social Services** – Enter into a Memorandum of Understanding to accept a grant from the Casey Family Programs in the amount of \$8,000 to provide mutual peer technical assistance in relation to the County's Peer to Peer Youth Mentoring Program from 9/25/19 – 12/31/20.

K. McGuire

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

16. (71917) **Senior Programs** - Amend a resolution for an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc., for the purpose of providing Information and Assistance Services to Westchester County seniors under Title III-B of the Older Americans Act, from 4/1/19 – 12/31/19, for an amount of \$12,487, in order to increase the total amount by \$5,350, for a new total not to exceed amount of \$17,837.

M. Carpenter

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

17. (71867) **College** – Contract No. WCC-19-912 for Library Building Chiller Replacement, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

18. (71949) **DPW/Transportation** – Contract No. 12-548 with R. Pagni & Sons, Inc., for South County Trailway – Phase VII, Pathway Improvements, Route 119 to Warehouse Lane, Village of Elmsford and Town of Greenburgh, New York. Completed work and Final Contract Amount of \$1,992,633.

H. Greechan

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

19. (71950) **DPW/Transportation** – Contract No. 16-531 with Tully Construction Co., Inc., for Replacement of Overhead Sign Structures, Various County Roads, County of Westchester, New York. Approved JECl Corporation (WBE), Pelham, NY, as a subcontractor.

H. Greechan

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

20. (71983) **DPW/Transportation** – Contract No. 15-510 for Roadway Rehabilitation, Bronx River Parkway, From New York City Line to the Cross County Parkway, A Distance of 2.1 Miles, Cities of Mount Vernon and Yonkers, New York. Advertise for bids.

H. Greechan

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

21. (71984) **DPW/Transportation** – Contract No. 17-528 for Replacement of Old Albany Post Road Bridge, Over Canopus (Sprout) Brook, Town of Cortlandt, New York. Advertise for bids.

H. Greechan

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

22. (72201) **DPW/Transportation** – Contract No. 19-521 for Roadway Resurfacing and Related Improvements, Main Street, from Midland Avenue to 175 Feet West of Fairview Avenue, Winter Hill Road, from Main Street to the Eastchester/Tuckahoe Line, and Main Street, from White Plains Road to the Eastchester/Tuckahoe Line, A Total Distance of 1.0 Miles, Village of Tuckahoe and Town of Eastchester, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$1,246,649. (3 bids)

H. Greechan

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

23. (72208) **DPW/Transportation** – Contract No. 18-520 for Site and Storm Drainage Improvements, Daniel P. Thomas Material Recovery Facility, Yonkers, New York. Awarded to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$2,742,193. (8 bids)

H. Greechan


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

24. (72219) **DPW/Transportation** – Contract No. 19-518 for Roof Replacement and Exterior Repairs, Automotive Garage, Public Safety Headquarters, Hawthorne, New York. Awarded to Low Bidder, Armor-Tite Construction Corp., Port Chester, in the amount of \$330,500. (5 bids)

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.



Lisa Mrijaj, Secretary

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

Dated 11/7/19



Lisa Mrijaj, Secretary