

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, DECEMBER 19, 2019 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Tami Altschiller
AnnMarie Berg
Pat Haggerty
Carl Pagano
Jaevon Boxhill
Greg Casciato
Lisa Hochman
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.

Mr. Jenkins said, "I understand that the Budget Director wishes to make three motions."

Mr. Soule said, "I move to add item 70, OnBase ID 73414, a resolution seeking authority to enter into a third amendment to an agreement with White Plains Bus Co., Inc., doing business as Suburban Paratransit Service, Inc. to provide the County with paratransit services in Westchester County for the period from January 1, 2015 through December 31, 2019, for a total aggregate amount not-to-exceed \$60,228,310.00, by (1) further extending the term of the Agreement from January 1, 2020 to June 30, 2020; and (2) increasing the not-to-exceed amount thereunder by an additional \$6,100,000.00, to pay for services to be rendered during the extension period."

Mr. Boykin seconded the motion and it was unanimously approved.

Mr. Soule continued, "I move to add item 71, OnBase ID 73417, a resolution seeking authority to enter into an agreement with ACT Now Limousine Services, Inc. to provide paratransit car services for a term from January 1, 2020 through December 31, 2024, for an amount not to exceed \$14,625,000.00 payable pursuant to an approved budget and subject to budget appropriations, with the County having an option to renew the term for five additional years."

Mr. Boykin seconded the motion and it was unanimously approved.

Mr. Soule said, "I move to add item 72, OnBase ID 73393, a resolution seeking authority to enter into a License Agreement IT-1605 with American Tower Management, LLC, for a portion of certain real property located at 30 Morning View Court, Chappaqua, NY, for the purpose of installing, supporting, maintaining, and operating radio communication antennas and equipment, for a period commencing on the earlier of (i) ATC's issuance of Notice to Proceed or (ii) January 1, 2020, and continue through December 31, 2024, 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, for an initial monthly license fee of \$4,500.00, to increase annually by 3% on the anniversary of the Commencement Date and each anniversary of same thereafter, subject to appropriation.”

Mr. Boykin seconded the motion and it was unanimously approved.

Mr. Jenkins said, “I just wanted to add for everyone’s purposes the 2 paratransit additions that were made for one specific item; because we had to rebid that particular process. It is a one year extension there was significant issue in the RFP where approximately 35,000 rides were not accounted for. Our outstanding Budget Department identified after the RFP was submitted and it was just not going to be enough time to do it without doing it again. So we appreciate the Board’s consideration and their due diligence as always in looking through each and every one of the resolutions.”

Mr. Jenkins said, “Mr. Chairman, I want to thank our outstanding A&C staff all of the team that went through getting through the 72 resolutions and making sure everything was together so to you Lisa, Joanie and Val and everyone else that participated, the Law Department for making sure that all the I’s were dotted and T’s were crossed. It certainly was appreciated. The Board of Legislators, Mr. Chairman, your whole team as we had to go through these, we did try to get them to you along the way so it was not out normal process. We want to say Merry Christmas and Happy Hanukah, Happy New Year because we will not have any more meetings unless there is something of an emergency nature for the December 23rd meeting. Otherwise Mr. Chairman, we will be convening on January 9th with the next A&C. We look forward to seeing you back Mr. Chairman and with our fingers crossed we will see how things happen. Happy Holidays to everyone.”

Mr. Boykin said, “I would just like to thank everyone for all the work on A&C. It’s a lot of work. The staff goes through every item. I look at all the items. We review them, we talk about them so we are fully prepared and it is important because this is where we spend a lot of the county’s money for the services to the people of Westchester and so it is good to have a good dedicated and efficient staff.”

Mr. Soule said, “I echo that and thank you for all your hard work and a lot goes on behind the scene before it gets to this point.”

Mr. Jenkins said, “I know people watching, and again Carl, thank you for making sure we are streaming and getting things out there but the fact is the people look at this particular process and we talk about how efficient and speedy the process is the people do not recognize the work that goes on through all the departments that happen to do that, finance, law, budget and everybody doing all the work together, but especially the outstanding team in the Board of Acquisition and Contract. Thank you Lisa.”

Acquisition & Contract. Minutes of the meeting 12/12/19 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. (72990) **CE/Human Resources** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Human Resources Research Organization to provide test services for correction officer selection, for a term commencing on 1/1/20 – 12/31/20, for an amount not to exceed \$22,965.

M. Mahon

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

2. (73269) **Information Technology** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola Solutions, Inc.

M. Beirne

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

3. (73270) **Information Technology** – Enter into Agreement No. IT-1603 with Motorola Solutions, Inc., Schaumburg, ILL, to provide maintenance services for the County's UHF trunked analog two-way radio system and F1 and F3 VHF conventional analog two-way radio systems, from 1/1/20 – 12/31/20, in the total all-inclusive flat rate amount of \$637,860.42, and approval of Electronic Service Solutions, Inc., Elmsford, as a subcontractor.

M. Beirne

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

4. (73034) **County Attorney** - Settle the lawsuit of entitled Montrail D. Gilchrist v. County of Westchester, et al. by payment from the County of Westchester to Montrail D. Gilchrist in an amount not to exceed \$60,000.

J. Nonna

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

5. (73084) **County Attorney** – Authority to 1) amend a grant agreement previously executed by the County and the New York State Office of Indigent Legal Services for Distribution #4 (Contract #C000555) in the amount of \$2,793,498 to improve the quality of indigent legal services provided by the County for the period of 1/1/14 – 12/31/19, by extending the termination date to 12/31/20; and 2) amend an agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association in connection with a grant for the above mentioned Distribution and Contract from the New York State Office of Indigent Legal Services for the above listed services, from 1/1/14 – 12/31/19, by extending the termination date to 12/31/20.

J. Nonna

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

6. (73131) **County Attorney** – Amend 1) a grant agreement with the New York Office of Indigent Legal Services for a Regional Immigration Assistance Center (Contract #C000855), from 11/1/15 – 10/31/18, by extending the termination date to 10/31/20; 2) an agreement with the County and The Legal Aid Society of Westchester County, from 11/1/15 – 10/31/18, by extending the termination date to 10/31/20.

J. Nonna

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

7. (73177) **County Attorney – Authority to amend 1)** a grant agreement with New York State Office of Indigent Legal Services to the Second Counsel at First Appearance to improve the provision of legal services to indigent persons pursuant to Article 18-B of the County Law to extend the termination date from 12/31/19 to 12/31/20; **2)** amend the agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association, to extend the termination date from 12/31/19 to 12/31/20.

J. Nonna

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

8. (73193) **County Attorney – Authority to 1)** amend a grant agreement with the New York State Office of Indigent Legal Services for Distribution #5 (Contract #C000755) in the amount of \$5,586,993 to improve the quality of indigent legal services provided by the County, from 1/1/15 – 12/31/17, by further extending the termination date to 12/31/20; **2)** amend an agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association, in connection with the Distribution # and Contract listed above, by extending the termination date from 12/31/19 to 12/31/20.

J. Nonna

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

9. (73224) **County Attorney – Enter into a three-party agreement with Goldin Associates, LLC and the law firm of Paul Weiss, Rifkind, Wharton & Garrison LLP, to provide financial advisory services and litigation support, including expert witness services, in connection with the bankruptcy matter *In re Standard Amusements LLC, No. 19-bk-23061 (Bankr. S.D.N.Y.)*, for a term commencing on 12/9/19 and continuing until 60 days following the last invoice issued or until terminated by any party on ten days' notice for any reason, for an amount not to exceed \$350,000, under the listed terms and conditions.**

J. Nonna

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

10. (73225) **County Attorney – Authority to amend a 1)** grant agreement with the New York State Office of Indigent Legal Services for Upstate Quality Improvement and Caseload Reduction (Contract #C000655) in the amount of \$258,344 to improve the quality of indigent legal services provided by the County, from 1/1/14 – 12/31/16, by extending the termination date from 12/31/19 to 12/31/20; **2)** agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association, in connection with a grant for Upstate Quality Improvement and Caseload Reduction from the New York Office of Indigent Legal Services for the improvement of the quality of indigent legal services, from 1/1/14 – 12/31/16, by extending the termination date from 12/31/19 to 12/31/20.

J. Nonna

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

11. (73266) **County Attorney – Settle the lawsuit entitled Beverly Francis v. County of Westchester, et al. by payment from the County of Westchester to Beverly Francis, in the amount not to exceed \$55,000.**

J. Nonna

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

12. (71309) **Planning** - Enter into an agreement with the Village/Town of Mount Kisco, for a Fox Senior Center HVAC System upgrade project and related costs in the Village of Mount Kisco, for an amount not to exceed \$200,000, from 12/20/19 – 12/19/20.

N. Drummond

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

13. (72825) **Planning** - Enter into an agreement with the Town of Greenburgh, to provide partial funding for the purchase of a handicap accessible bus with a wheelchair lift that will accommodate 24 passengers plus two wheelchairs, or if the folding seat are not utilized, a 30 passenger bus; in order to transport youth and seniors participating in various community activities provided by the Town of Greenburgh, for an amount of \$65,000, from 12/20/19 – 12/19/20.

N. Drummond

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

14. (72340) **Social Services** - Renew the agreement with The Sharing Community, Inc., to operate a transitional residence for homeless single men and women at a facility known as Travers House located at 100 Vark Street, Yonkers, NY, from 1/1/20 – 12/31/20, and by increasing the amount by \$449,469, for a new total amount not to exceed \$2,161,181, under the listed terms and conditions.

K. McGuire

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

15. (72424) **Social Services** - Enter into a sublease with Westhab for eight (8) apartments at 205 South Waverly Street in Yonkers, for transitional housing for homeless single persons and families, for a term commencing on 8/1/19 – 12/31/19, for a total amount not to exceed \$147,767.50, at a monthly rent of \$29,553.50, under the listed terms and conditions.

K. McGuire

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

16. (72428) **Social Services** - Renew the agreements with Congregations Linked in Urban Strategy to Effect Renewal, Inc. ("CLUSTER"), and Westchester Residential Opportunities, Inc. to provide eviction prevention services, from 1/1/20 – 12/31/20 in an amount not to exceed \$562,689 with CLUSTER and in an amount not to exceed \$321,905, for a total amount of \$884,594, under the listed terms and conditions.

K. McGuire

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

17. (72448) **Social Services** - Enter an agreement with Caring for the Homeless of Peekskill Inc. ("CHOP"), to provide the County with, a) the services of domestic violence counselor (the "Counselor Services"), and b) an emergency housing assistance program that will include the provision and operation of six (6) two-bedroom emergency housing units, which will be used for victims of domestic violence, (the "EHAP Services"), from 9/1/19 – 11/30/20, for an amount not to exceed \$316,850, and that under the agreement the Counselor Services will be provided during the period 9/1/19 – 8/31/20 and the EHAP Services will be provided during the period of 12/1/19 – 11/30/20. CHOP will be authorized to subcontract, to My Sisters' Place, Inc., to provide the County with the Counselor Services.

K. McGuire

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

18. (72695) **Social Services** - Renew the three (3) agreements with each of the listed vendors, to provide the zone specified with an Emergency Housing Assistance Program, consisting of the provision of Emergency Housing Units and related housing service to customers deemed eligible for temporary housing assistance by DSS, for the listed amounts, from 1/1/17 – 12/31/19, by 1) extending the term of each of the Current Agreements by one (1) year, to a new termination date of 12/31/20; 2) increasing the not to exceed amount of each of the current agreements by the amount listed, and 3) reflecting the fact that the County will have one (1) remaining one (1) year option under each of the current agreements, for a total amount of \$7,913,680.

K. McGuire

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

19. (72696) **Social Services** - Renew the agreement with The Sharing Community, Inc. ("TSC"), pursuant to which agreement, a) TSC was to provide services to operate single room occupancy residences, double room occupancy residences, and an emergency overnight drop-in shelter for single individuals, at 101 North Broadway, Yonkers, and b) the County was to sublease 101 North Broadway, Yonkers, New York to TSC to facilitate TSC's provision of said services, for an amount not to exceed \$650,000, from 1/1/19 – 12/31/19, by, 1) extending the term by one (1) year to 12/31/20; 2) increasing the amount by \$677,750, for a new not to exceed amount of \$1,327,750, and 3) reflecting the fact that the County will have three (3) remaining one (1) year options under the agreement.

K. McGuire

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

20. (72697) **Social Services** - Enter into an agreement with Volunteers of America-Greater New York, Inc., to provide a homeless shelter at Grasslands, from 1/1/20 – 12/31/20, for an amount not to exceed \$3,975,084.

K. McGuire

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

21. (72699) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., for the provision of the White Plains Guest House for Adults, a family style assisted living program for up to fifteen (15) Westchester adults over the age of fifty-five (55) who struggle with mental illness and are at risk of homelessness and institutionalization, from 1/1/20 – 12/31/20, in an amount not to exceed \$93,647.

K. McGuire

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

22. (72700) **Social Services** - Enter into an agreement with Brooke Walsh for full-time consulting services to assist victims of domestic violence in securing safe, temporary shelter and to provide assistance to victims and their household members in linkage to supportive services, for a term commencing on 1/1/20 – 12/31/20, for an amount not to exceed \$88,419.

McGuire/Schlaff

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

23. (72702) **Social Services** - Enter into a contract with Family Services of Westchester, Inc., for the provision of case management and other support services in the Enriched Housing Program at Maple House, an assisted living type program, designed to meet the needs of physically frail adults, sixty-two (62) or older who are in need of public assistance and support in order to remain living independently in the community, from 1/1/20 – 12/31/20, in an amount not to exceed \$43,259.

K. McGuire

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

24. (72703) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Program Design and Development, LLC.

K. McGuire

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

25. (72719) **Social Services** - Enter into an agreement with Program Design and Development, LLC, to provide professional consulting services to improve the effectiveness of the County's system of care for the homelessness, in the amount not to exceed \$78,000, for the term commencing on 1/1/20 – 12/31/20.

K. McGuire

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

26. (72851) **Social Services** - Enter into an agreement with Concordia College, in conjunction with DSS, will provide fieldwork/internship program in social work for Concordia students, for a term commencing on 8/1/19 – 7/31/20, under the listed terms and conditions.

K. McGuire

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

27. (72858) **Social Services** - Enter into an agreement with Legal Services of the Hudson Valley to create and implement Westchester County's Eviction Prevention Project to provide legal representation to a cohort of at-risk-low-income families with children facing eviction in Yonkers City Court, from 1/1/20 – 12/31/20, for an amount not to exceed \$200,000.

K. McGuire

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

28. (72860) **Social Services** - Enter into an agreement with Lifting Up Westchester, Inc., 1) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women outside the Department's regular shelter system at a facility known as the **Samaritan House** located at 33 Church Street, White Plains; 2) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless men outside the Department's regular shelter system at a facility known as the **Open Arms Shelter** located at 86 East Post Road, White Plains, for the period from 1/1/20 – 12/31/20, for an amount not to exceed \$2,276,431, under the listed terms and conditions.

K. McGuire

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

29. (72862) **Social Services** - Renew an agreement with Westchester Community Opportunity Program, Inc., to operate an Emergency Overnight Shelter for single adult men and women at 19 Washington Avenue, New Rochelle by: 1) extending the contract for one (1) additional year from 1/1/20 – 12/31/20; and 2) increasing the amount by \$441,374, for a new total not to exceed amount of \$1,765,496.

K. McGuire

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

30. (72870) **Social Services** - Enter into an agreement with Family Ties of Westchester, Inc., for the provision of the "Every Kid Counts" program serving low and moderate risk Child Protective Services families children and low moderate risk families referred by the Cross Systems Units, from 1/1/20 – 12/31/20, for an amount not to exceed \$385,650.

K. McGuire

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

31. (72871) **Social Services** - Enter into an agreement with Julia Dyckman Andrus Memorial, Inc. to provide Andrus Parenting Services for families with children at risk of foster care placement, from 1/1/20 – 12/31/20, for an amount not to exceed \$225,000.

K. McGuire

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

32. (72872) **Social Services** - Enter into an agreement with North American Family Institute Connecticut, Inc., to provide various services in connection with the Family Court Act §1055 Wraparound Program to support relative caretakers, biological parents and children in court-directed custody cases, from 1/1/20 – 12/31/20, for an amount not to exceed \$277,248.

K. McGuire

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

33. (72873) **Social Services** - Enter into an agreement with North American Family Institute Connecticut, Inc., to provide the Parenting with Love and Limits Program Front End Prevention to include group therapy, family therapy and case management services for children between the ages of 10 and 17 who are at risk of foster care placement due to their behavior and the risk of a Person in Need of Supervision petition, from 1/1/20 – 12/31/20, for an amount not to exceed \$407,419.

K. McGuire

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

34. (72874) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide the Family Strengthening Program to families with children at risk of foster care placement, from 1/1/20 – 12/31/20, for an amount not to exceed \$82,400.

K. McGuire

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

35. (72886) **Social Services** - Enter into an agreement with AssureCare LLC, to provide Application Software Enhancement Upgrades and Software Maintenance Support for the existing AssureCare LLC Medical/Home Care System, which licensed software was acquired by Licensor, from 1/1/20 – 12/31/20, in an amount not to exceed \$60,000.

McGuire/Beirne

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

36. (72889) **Social Services** - Enter into an agreement with the Greyston Foundation to provide the Yonkers Re-entry Employment and Financial Education Pilot Program, from 12/1/19 – 12/31/19, in an amount not to exceed \$175,000.

K. McGuire

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

37. (72893) **Social Services** - Amend a 11/15/18 Resolution to accept a grant from the Redlich Horwitz Foundation in the sum of \$273,913 and to enter into a Memorandum Of Understanding to increase the use of family-based placements (including kinship foster homes), particularly therapeutic foster homes, in order to reduce the use of congregate foster care in Westchester County, for the term from 5/1/18 – 4/30/20, in order to decrease the amount of the grant by \$15,000, for a new total grant amount of \$258,913.

K. McGuire

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

38. (72920) **Social Services** - Renew the agreement with Westhab, Inc., to furnish services to provide and operate a facility at 21 Fountain Place in New Rochelle that could support a combination of, a) furnished housing units, as emergency housing units ("EHU's"), and b) permanent housing units ("PHU's"), and provide related services for both the EHU's and PHU's, for customers deemed eligible by the Department of Social Services for such housing and services, for an amount not to exceed \$971,000, from 3/1/19 – 12/31/19, by 1) extending the term to 12/31/20; 2) increasing the amount by \$1,389,105, to a new total not to exceed amount of \$2,360,105.

K. McGuire

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

39. (72964) **Social Services** - Enter into an agreement with T.C. Investigations, LLC, to conduct field investigations and searches to locate children in foster care placement that have been declared AWOL by the Westchester County Department of Social Services, from 1/1/20 - 12/31/20, in an amount not to exceed \$70,000, under the listed terms and conditions.

K. McGuire

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

40. (72966) **Social Services** - Enter into an agreement with Gavin & Lacy Consultants, LLC, to conduct field investigations and searches to locate children in foster care placement that haven declared AWOL by the Westchester County Department of Social Services, from 1/1/20 - 12/31/20, in an amount not to exceed \$125,000, under the listed terms and conditions.

K. McGuire

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

41. (73099) **Social Services** - Renew the agreement with New York State Industries for the Disabled, Inc., to provide temporary office personnel for the Department of Social Services for various job descriptions at locations throughout Westchester County, from 1/1/19 – 12/31/19; by, 1) extending the term to 12/31/20; 2) increasing the amount by \$200,000, to a new total not to exceed amount of \$400,000.

K. McGuire

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

42. (73140) **Social Services** - Renew the agreement with Czerenda's Court Reporting Service, Inc. d/b/a Reporters Transcription Center, to provide specialized transcription services and related services, for an amount not to exceed \$304,000, from 2/1/16 – 1/31/20, by 1) extending the term to 1/31/21; 2) increasing the amount by \$76,000, for a new total not to exceed amount of \$380,000.

K. McGuire

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

43. (73180) **Social Services** – Enter into an agreement with The Children's Village, Inc., to provide crisis respite care and services at the Runaway and Homeless Youth Shelter to youth at risk of foster care placement, from 1/1/20 – 12/31/20, for an amount not to exceed \$412,832.

K. McGuire

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

44. (73182) **Social Services** – Enter into an agreement with Samaritan Daytop Village, Inc., to provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/20 – 12/31/20, for an amount not to exceed \$875,000.

K. McGuire

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

45. (73184) **Social Services** – Enter into an agreement with the Westchester Institute for Human Development to provide comprehensive multidisciplinary assessment services at the Children’s Advocacy Center, for potential child victims of severe physical abuse, sexual abuse or neglect in a child friendly environment, from 1/1/20 – 12/31/20, for an amount not to exceed \$1,007,053.

K. McGuire

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

46. (73374) **Social Services** – Enter into an agreement with Westhab, Inc., to operate the Coachman Family Center as a Tier II Shelter for Families, as defined in 18 NYCRR Part 900, for the period of 1/1/20 – 12/31/21, with the County having the sole option to extend the agreement for up to three (3) additional one (1) year periods, for a total amount of \$9,045,745.

K. McGuire

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

47. (73375) **Social Services** – Solicit bids for Transportation Services for Homeless Pre-School and School-Aged Children for the Regular School Year, for a period of two (2) years and six (6) months, commencing on 3/1/20, with the County having four (4) additional one (1) year options thereafter.

K. McGuire

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

48. (73376) **Social Services** – Solicit bids for Transportation Services for Homeless Pre-School and School-Aged Children for Summer School, for a period of two (2) years and six (6) months, commencing on 3/1/20, with the County having four (4) additional one (1) year options thereafter.

K. McGuire

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

49. (73377) **Social Services** – Solicit bids for Transportation Services for Homeless Pre-School and School-Aged Children for School-Related Extracurricular Activities Year Round, for a period of two (2) years and six (6) months, commencing on 3/1/20, with the County having four (4) additional one (1) year options thereafter.

K. McGuire

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

50. (73378) **Social Services** – Solicit bids for Transportation Services for Youth in Foster Care and Youth in Court-Directed Custody, for a period of two (2) years and six (6) months, commencing on 3/1/20, with the County having four (4) additional one (1) year options thereafter.

K. McGuire

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

51. (72881) **College** – Contract No. WCC-20-647 for Facility Wide HVAC Maintenance, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

52. (72909) **Corrections** – Enter into an agreement with Public Safety Psychology, PLLC, to provide psychological testing for correction officer candidates, for which the County will pay the Contractor an amount not to exceed \$41,000 at a rate of \$325 per evaluation, from 1/1/20 – 12/31/20, under the listed terms and conditions.

J. Spano

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

53. (72894) **District Attorney** – Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$66,750 in Federal funds, to operate the STOP Violence Against Women Collaborative Program, in order to provide various support services to victims of domestic violence, stalking and sexual assault, from 1/1/20 – 12/31/20.

A. Scarpino

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

54. (72940) **District Attorney** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept a grant in the amount of \$66,750 in Federal funds, to operate the Sexual Assault Victims and Elderly Services program, from 1/1/20 – 12/31/20.

A. Scarpino

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

55. (72856) **Public Safety** – Enter into an agreement with the State of New York, to accept a grant in an amount of \$264,805 in state funds, to participate in the Aid To Crime Labs Program, from 7/1/19 – 6/30/20.

T. Gleason

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

56. (72215) **Parks** – Enter into an agreement with Tudor III Realty, LLC, NYC, to operate and maintain an access entry drive across lands of the Briarcliff-Peekskill Parkway between Route 9A and the Licensee's shopping center on County-owned real property at Route 9A and North State Road in the Village of Briarcliff Manor, from 11/1/19 – 10/31/24, for a total license fee of \$29,536.

K. O'Connor

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

57. (72842) **Parks** – Extend the license agreement with E & R Friberg Enterprises, Ltd., to operate the food and refreshment concession at Willsons Woods Park, Mount Vernon, for the period of 1/1/20 – 12/31/21, for a total license fee of \$44,000.

K. O'Connor

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

58. (72878) **Parks** – Enter into an agreement with Starr Digital Technologies, Inc., Athens, NY, to provide sound and lighting engineering services for the Westchester County Center, for a term commencing on 1/1/20 - 12/31/20, for an amount not to exceed \$75,000.

K. O'Connor

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

59. (73241) **Parks** – Amend two grant agreements by and among the State of New York, as follows:
a) the Environmental Protection Funds – HP grant in an amount of \$500,000, for the restoration of the Historic Jay Gardens, in order to extend the term through 12/31/20; and
b) a Hurricane Sandy Disaster Relief Grant for Historic Properties in the amount of \$391,056, for the Rehabilitation of the Palmer Tennis House, in order to extend the term through to 12/31/19.

K. O'Connor

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

60. (72805) **DPW/Transportation** – Contract No. 19-211 for Countywide Boiler Maintenance, Westchester County, New York. Advertise for bids.

H. Greechan

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

61. (72806) **DPW/Transportation** – Contract No. 19-212 for Service Contract for Sanitary Sewer Line Maintenance, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

62. (72807) **DPW/Transportation** – Contract No. 19-213 for Guide Railing Replacement, Bronx River Parkway and Various County Roadways, Westchester County, New York. Advertise for bids.

H. Greechan

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

63. (73188) **DPW/Transportation** – Amend Agreement No. 07-936 with Camp Dresser McKee, for engineering services in connection with the Rehabilitation of the North Yonkers Trunk Sewer to change the name of the Consultant to Camp Dresser McKee & Smith and for the additional services rendered, the fee will increase by \$207,081, for a total maximum fee of \$1,209,506, and extending the agreement to 12/31/23. Approval of Lane Appraisals, Inc. (for Property Appraisal Service), Larchmont, NY, as a subconsultant.

H. Greechan

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

64. (73190) **DPW/Transportation** – Amend Agreement No. 14-940, with Dvirka and Bartilucci Consulting Engineers, a Division of D&B Engineers and Architects, P.C., for engineering services in connection with the Outfall Jetty Rehabilitation, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, be amended retroactively from 12/31/19 to provide for additional design and construction administration services, for a proposal fee of \$495,200, increasing the total maximum fee to \$989,898. Approval of the two (2) listed subconsultants.

H. Greechan

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

65. 73204) **DPW/Transportation** – Amend Agreement No. 14-927 with Dvirka and Bartilucci Consulting Engineers, a Division of D&B Engineers and Architects, for the provision of engineering services for the Phase III – Cellular Bulkhead Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the term retroactively from 12/31/18 - 12/31/22.

H. Greechan

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

66. (73209) **DPW/Transportation** – Amend Agreement No. 14-917 with ARCADIS of New York, Inc., for engineering services in connection with a Leachate Collection and Disposal System, Daniel P. Thomas Materials Recovery Facility, Yonkers, New York, for construction administration services, for a proposal fee of \$389,200, increasing the total maximum fee to \$1,375,200, extending the end date to 12/31/23.

H. Greechan

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

67. (73282) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with PTLA Enterprise, Inc.

H. Greechan

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

68. (73283) **DPW/Transportation** – Enter into Agreement No. DOTOP02-20 with PTLA Enterprise, Inc., to provide professional management, operation, and maintenance of apportion of the County's Bee-Line System, from 1/1/20 – 12/31/23, for a total amount of \$13,608,609, under the listed terms and conditions.

H. Greechan

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

69. (73284) **DPW/Transportation** – Retroactively enter into Agreement No. 19-934 with the State of New York, acting by and through its Department of Labor ("NYSDOL") to grant to the County a permit for the use and occupancy of approximately 8,170 square feet of space at the NYSDOL Offices located at 120 Bloomingdale Road in White Plains, from 5/1/15 – 4/30/18, for a total amount of \$585,686.90, under the listed terms and conditions.

Greechan/Friedman/McGuire

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

70.(73414) **DPW/Transportation** - Enter into a Third Amendment to an agreement with White Plains Bus Co., Inc., doing business as Suburban Paratransit Service, Inc. to provide the County with paratransit services in Westchester County for the period from January 1, 2015 through December 31, 2019, for a total aggregate amount not-to-exceed \$60,228,310.00, by (1) further extending the term of the Agreement from January 1, 2020 to June 30, 2020; and (2) increasing the not-to-exceed amount thereunder by an additional \$6,100,000.00, to pay for services to be rendered during the extension period.

Greechan/Latiner

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

71.(73417) **DPW/Transportation** – Enter into an agreement with ACT Now Limousine Services, Inc. to provide paratransit car services for a term from January 1, 2020 through December 31, 2024, for an amount not to exceed \$14,625,000.00 payable pursuant to an approved budget and subject to budget appropriations, with the County having an option to renew the term for five additional years.

Greechan/Latiner

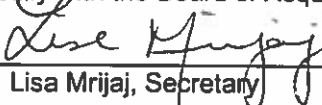
Mr. Jenkins moved the resolution, which was duly seconded and unanimously approved.

72.(73393) **Information Technology** – Enter into a License Agreement IT-1605 with American Tower Management, LLC, for a portion of certain real property located at 30 Morning View Court, Chappaqua, NY, for the purpose of installing, supporting, maintaining, and operating radio communication antennas and equipment, for a period commencing on the earlier of (i) ATC's issuance of Notice to Proceed or (ii) January 1, 2020, and continue through December 31, 2024, 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, for an initial monthly license fee of \$4,500.00, to increase annually by 3% on the anniversary of the Commencement Date and each anniversary of same thereafter, subject to appropriation.

Beirne/Friedman

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

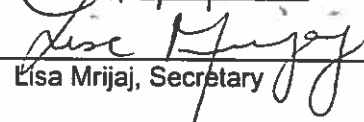
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

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

Dated 12/19/19



Lisa Mrijaj, Secretary