

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 4, 2021 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
Cesar Vargas
Tami Altschiller
Greg Casciato
MaryBeth Gose
Lisa Hochman
Lisa Mrijaj
Valerie Rodriguez

Mr. Jenkins presided.

Mr. Jenkins said, "For the record, this meeting is being conducted in accordance with Governor Cuomo's Executive Order 202.1 as extended."

Acquisition & Contract. Minutes of the meeting 1/28/21 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. (81389) **CE/Office for Women** - Amended an existing agreement with Legal Services of the Hudson Valley, to provide free comprehensive civil legal services to the indigent as well as legal assistance to low-income immigrants at the County's Mount Vernon District Office, for a term commencing on 1/1/20 – 12/31/20, for an amount not to exceed \$365,280, in order to increase the amount by \$17,832, to a new total amount not to exceed \$383,112.

R. Schlaff

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

2. (82042) **County Attorney** - Enter into an agreement for the provision of legal services (including ancillary administrative services) to persons entitled to counsel pursuant to Article 18-B of the County Law with The Legal Aid Society of Westchester and the Westchester County Bar Association for the period of 1/1/21 – 12/31/21, in an amount not to exceed \$14,097,624 payable in monthly installments in advance upon receipt of the appropriate vouchers; and an amount up to \$2,200,000 pursuant to approved grant agreements with the State of New York, by and through its Office of Indigent Legal Services in monthly advances upon receipt of the appropriate vouchers and approved by the Departments of Budget and Finance, and that the agreement may be cancelled upon sixty (60) days prior written notice.

J. Nonna

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

3. (82304) **County Attorney** –Settle the cases entitled Elizabeth Maher v. Westchester County, Department of Social Services, Case No. 10190566, Federal Charge No. 16GB800122 and Elizabeth Maher v. Westchester County, Department of Social Services, Case No. 10201976, Federal Charge No. 16GB903773, by payment from the County of Westchester to John Maher, Esq., as Attorney for Elizabeth Maher in an amount not to exceed \$30,000.

J. Nonna

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

4. (82240) **Planning** – Enter into an agreement with the Open Door Family Medical Center, Inc., through the Community Development Block Grant Program, in an amount of \$50,000, to provide partial funding for the purchase and installation of a power generator at the Port Chester location for the benefit of the low income populations that they serve, for a period beginning 2/1/21 – 1/31/22.

N. Drummond

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

5. (82311) **Planning** – Enter into an agreement with Interfaith Council for Action for a rehabilitation project at 40 James Street in the Village of Ossining, through the Community Development Block Grant Program, in the amount of \$122,300, for renovations that include, but are not limited to, the replacement of ceilings in two units, full bathroom renovations in three units, and the replacement of exterior windows and hallway flooring, for a period beginning 3/1/21 – 2/28/22.

N. Drummond

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

6. (80978) **Social Services** - Enter into an agreement with North American Family Institute Connecticut, Inc., to provide its Enhanced Family Wraparound Program, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$316,953.

K. McGuire

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

7. (82193) **Social Services** – Enter into an agreement with the Westchester Institute for Human Development, to provide therapeutic and counseling services such as individual, sibling and group therapy to children in foster care and parent training services to the birth parents or guardians of these foster children to facilitate and expedite reunification, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$925,000.

K. McGuire

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

8. (82030) **Social Services** - Amend a 12/10/20 resolution to 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 for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$875,000, by reflecting an increase in the amount of \$75,000, for a new total not to exceed amount of \$950,000.

K. McGuire

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

9. (82284) **District Attorney** – Enter into an agreement with the Department of Justice, Office of Justice Programs to accept a grant in an amount not to exceed \$451,041 in Federal funds for the District Attorney’s Office to operate the Westchester County Anti-Trafficking Task Force Program, for the period 10/1/20 – 9/30/23.

M. Rocah

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

10. (81947) **DPW/Transportation** – Contract No. 14-528 with American Petroleum Equipment & Construction Company, Inc., for Replacement of Dynamometer System, Central Bus Maintenance Facility, Yonkers, New York. Completed work and Final Contract Amount of \$1,273,894.

H. Greechan

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

11. (81948) **DPW/Transportation** – Contract No. 18-500 with Pat Corsetti, Inc., for the Pavilion Playground Rehabilitation, Saxon Woods Park, Village of Scarsdale and City of White Plains, New York. Completed work and Final Contract Amount of \$321,875.

H. Greechan

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

12. (81949) **DPW/Transportation** – Contract No. 18-527 with J&M Heating and Air Conditioning, Inc., for Relocation of Overhead Utilities at the Bus Maintenance Area, Central Maintenance Facility, Yonkers, New York. Completed work and Final Contract Amount of \$1,693,000

H. Greechan

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

13. (82242) **DPW/Transportation** - Enter into an agreement with the New York State Department of Transportation for an amount not to exceed \$700,000 for administration of the SMART Commute Program, for the period of 1/1/21 – 12/31/21; and under this agreement the State of New York will provide up to \$560,000 in Federal funds to the County of Westchester and the County will provide matching funds up to \$140,000. (Agreement No. DOTSMRV01-21, NYS Agreement No. C040132)

H. Greechan

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

14. (82246) **DPW/Transportation** – Contract No. 17-517 with Anjac Enterprises Inc., for the Replacement of Heating Units and Ventilation Fans, Central Maintenance Facility, Yonkers, New York. Approved County Fabricators, LLC (WBE), Pleasantville and Richmar Controls and Service Company, Inc., Yonkers, as a subcontractor.

H. Greechan

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

15. (82247) **DPW/Transportation** – Contract No. 19-507 with Papitto Construction Co., Inc., for Restoration of Historic Buildings – Phase 2, Ward Pound Ridge, Towns of Lewisboro and Pound Ridge, New York. Approved Nicky Diggs Excavation, Lincolndale, NY, as a subcontractor.

H. Greechan

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

16. (82263) **DPW/Transportation** - Contract No. 20-223 for Janitorial Services at District Office, 100 East First Street, Mount Vernon, New York. Advertise for bids.

H. Greechan

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

17. (82315) **DPW/Transportation** – Contract No. 20-504 for Rehabilitation of Pool and Bathhouse, Playland Park, Rye, New York. Awarded to Low Bidder, Tully-Arben LLC, Flushing, NY, in the amount of \$19,878,848. Approved the three (3) listed subcontractors. (9 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.

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

Signed: *Lisa Mrijaj*, Secretary

Dated: 2/4/2021