

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 15, 2021 @ 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Budget Director
First 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
Joan Cocciardi

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 4/8/21 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. (84120) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Vincent Ferrandino & Associates, Inc.

K. Jenkins

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

2. (84121) **County Executive** - Enter into an agreement with Vincent Ferrandino & Associates, Inc., to provide consulting services related to the County’s capital program, for the term commencing 1/1/21 – 12/31/21, in the amount not to exceed \$40,000.

K. Jenkins

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

3. (84240) **CE/County Attorney/Parks** – Enter into a Second Restated and Amended Playland Management Agreement with Standard Amusements, LLC. The Second Restated and Amended Playland Management Agreement fully resolves the issues raised in the Chapter 11 case brought in the United States Bankruptcy Court for the Southern District of New York entitled: *In re Standard Amusements LLC, Debtor, Case No. 19-23061 (RDD)*, and the *Adversary Proceeding No. 19-08264 (RDD), Standard Amusements LLC, Plaintiff v. The County of Westchester, by and through George Latimer, in his official capacity as County Executive of Westchester, Kathleen O'Connor in her official capacity as the Commissioner of the Department of Parks, Recreation, and Conservation, and Hugh J. Greechan, in his official capacity as the Commissioner of the Department of Public Works and Transportation, Defendant* in substantially the form of agreement annexed hereto as Schedule “A”, under the listed terms and conditions.

Latimer/Nonna/O'Connor

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

4. (84253) **Parks – WITHDRAWN BY COUNTY EXECUTIVE OFFICE.** Request authority to enter into an agreement with Standard Amusements LLC and David M. Murphy, through Phillips ADR Enterprises, P.C, to resolve disputes (other than those disputes earmarked for arbitration) that arise between the County and Standard Amusements LLC and are not capable of being resolved by senior management, and for the services rendered Mr. Murphy will be paid on an hourly basis at the rate of \$1,300 per hour, commencing upon full execution of the Second Restated and Amended Playland Management Agreement and continuing until terminated upon 90 days written notice that the parties are jointly terminating the agreement, under the listed terms and conditions.

K. O'Connor

5. (83700) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Axispoint Technology Solutions Group, Inc.

M. Beirne

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

6. (83701) **Information Technology** - Enter into Agreement No. IT-1682 with Axispoint Technology Solutions Group, Inc., for off-premises after-hours and auxiliary 'helpdesk' call center services, for the period from 9/18/20 – 9/17/23, for a total amount not to exceed \$36,000, payable at a flat rate of \$12,000 per year.

M. Beirne

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

7. (83697) **Planning** - Enter into an agreement with Foursquare Integrated Transportation Planning, Inc., to provide professional services to develop a Transportation Demand Management Plan for the Westchester County Valhalla Campus at Grasslands, for a term commencing on 4/1/21 – 3/31/22, in an amount not to exceed total amount of \$113,094.40, under the listed terms and conditions.

N. Drummond

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

8. (84099) **Planning** - Enter into an agreement with the Catholic Charities Community Services, Archdiocese of New York, to provide a grant from the Community Development Block Grant - CV program in the amount of \$40,000, to provide housing services to households who have been impacted by COVID-19, for a term commencing on 12/1/20 – 4/30/22.

N. Drummond

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

9. (84101) **Planning** - Enter into an agreement with the Bridge Fund of New York, Inc., to provide a grant from the Community Development Block Grant - CV program in the amount of \$40,000, to provide housing services to households who have been impacted by COVID-19, for a term commencing on 12/1/20 – 4/30/22.

N. Drummond

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

10. (84102) **Planning** - Enter into an agreement with the Community Housing Innovations, Inc., to provide a grant from the Community Development Block Grant - CV program in the amount of \$50,000, to assist households in preventing eviction as a result of COVID-19, for a term commencing on 12/1/20 – 4/30/22.

N. Drummond

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

11. (84103) **Planning** - Enter into an agreement with the Washingtonville Housing Alliance, Inc., to provide a grant from the Community Development Block Grant - CV program in the amount of \$50,000, to assist households in preventing eviction as a result of COVID-19, for a term commencing on 12/1/20 – 4/30/22.

N. Drummond

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

12. (84104) **Planning** - Enter into an agreement with the Westchester Residential Opportunities, Inc., to provide a grant from the Community Development Block Grant - CV program in the amount of \$50,000, to assist households in preventing eviction as a result of COVID-19, for a term commencing on 12/1/20 – 4/30/22.

N. Drummond

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

13. (83315) **Social Services** - Amend a 12/17/20 Resolution to 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; and **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 1/1/21 – 12/31/21, for an amount not to exceed \$2,276,431, is hereby amended by reflecting an increase in the amount of \$150,205, for a new total not to exceed amount of \$2,426,636.

L. Townes

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

14. (83543) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., to provide Shelter Monitoring and Transportation Services for homeless level 2 and level 3 sex offenders who have been placed at the Grasslands Homeless Shelter and are currently serving a parole or probation term, for the period from 4/1/21 – 3/31/22, for an amount not to exceed \$991,981.

L. Townes

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

15. (83544) **Social Services** - Renew an agreement with the Urban League of Westchester County, Inc., to provide Job Development Services to adult recipients of Temporary Assistance, by extending the term thereof for one (1) additional year from 4/1/21 – 3/31/22, for a total aggregate amount not to exceed \$1,799,750, comprised of an amount not to exceed \$1,500,000 payable monthly in accordance with an approved budget and an amount not to exceed \$299,750, payable at approved rates upon the Urban League achieving certain job placement, retention, and average earnings milestones.

L. Townes

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

16. (83644) **Social Services** - Enter into an agreement with Caring for the Homeless and Hungry of Peekskill, Inc., for the operation of a 24-hour adult shelter program for up to nineteen (19) homeless single men and women, an overnight warming site/drop-in center and a daytime cooling center during extreme heat days for up to ten homeless single males/females at a facility know as Jan Peek House located at 200 North Water Street, Peekskill, New York, for the term 2/1/21 – 1/31/22, in an amount not to exceed \$952,392.

L. Townes

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

17. (83646) **Social Services** - Enter into an agreement with The Mental Health Association of Westchester County, Inc., to operate the Single Homeless Assessment Center at Grasslands to provide comprehensive assessments, coordinate plans for treatment, housing and employment for homeless single adults, for the term commencing 4/1/21 – 3/31/22, in an amount not to exceed \$422,043.

L. Townes

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

18. (83664) **Social Services** - Enter into an agreement with the Congregations Linked In Urban Strategy To Effect Renewal Inc. (CLUSTER, Inc.) pursuant to which CLUSTER, Inc. will operate the Keeping Employment Yields Success (KEYS) To A Home Program, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$200,000.

L. Townes

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

19. (83922) **Health** - Enter into an agreement with McCall Management Group, LLC (Michael R. McCall) for the provision of professional services to coordinate the County's pest management services, in consultation with the Westchester County Pest Management Committee, for the period from 4/1/21 – 3/31/22, with a County option to renew for an additional one year period on the same terms and conditions; and that in consideration for services to be rendered, the County shall pay McCall Management Group, LLC an amount not to exceed \$38,700, under the listed terms and conditions.

S. Amler

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

20. (84050) **Health** - Amend an existing agreement with Robert Rothman, d/b/a Empirepro, to provide professional services for the WCDH's pharmacy operations for the period from 1/1/21 – 12/31/21, in order to increase the amount by \$90,000, for a total revised amount not to exceed of \$175,000, for the provision of additional services to support the COVID-19 vaccination program, to be paid at the reimbursement rates as specified in the listed Schedule "A", and, that the Schedule "A" Scope of Services, listed in the agreement, be amended to reflect the additional duties and responsibilities of the management and oversight of the COVID-19 vaccination program.

S. Amler

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

21. (83670) **Human Rights Commission** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mayo Bartlett.

T. Sanchala

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

22. (83668) **Human Rights Commission** - Enter into an agreement with Mayo Bartlett, to provide consulting services to the Westchester County Human Rights Commission, on an "as needed" basis, in connection with addressing hate incidents in Westchester County, including conducting education and outreach activities, for the period from 12/2/20 – 12/31/21, and in consideration for services to be rendered, the County shall pay Mr. Bartlett at the rate of \$125 per hour, for a total aggregate sum of \$50,000, inclusive of expenses.

T. Sanchala

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

23. (83608) **Public Safety** - Amend an agreement with the New York State STOP-DWI Foundation, a not-for-profit agency, pursuant to which the Foundation agreed to reimburse the County in an amount not to exceed \$37,000 to be used to run special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs for a term commencing on 10/1/20 – 9/30/21, by increasing the amount by \$18,000, for a new amount not to exceed \$55,000.

T. Gleason

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

24. (83676) **Public Safety** - Amend an agreement with the Student Assistance Services Corporation ("SAS"), pursuant to which SAS agreed to coordinate the BJA STOP School Violence Prevention and Mental Health Training Program (aka Project BRIGHT), to implement school safety prevention and mental health training programs for law enforcement, school based personnel and students to improve their efforts to reduce violent crime for a term commencing on 10/1/19 – 9/30/20, in an amount not to exceed \$150,000, by retroactively extending the term for an additional one (1) year period, commencing on 10/1/20 – 9/30/21, at no additional cost to the County.

T. Gleason

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

25. (83882) **DPW/Transportation** – Contract No. 21-202 for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Awarded to Low Bidder, Atlantic Electric Inc., Mahopac, in the amount of \$3,275,175. (4 bids)

H. Greechan

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

26. (83948) **DPW/Transportation** - Contract No. 15-532 for Infrastructure Improvements, Tibbetts Brook Park, Yonkers, New York. Awarded to Low Bidder, Abbott & Price, Inc., Millwood, in the amount of \$4,793,317. (15 bids)

H. Greechan

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

27. (84012) **DPW/Transportation** - Amend Agreement No. 16-933 with GHD Consulting Services Inc., for engineering services in connection with the Cove Road Pumping Station Rehabilitation, Mamaroneck Sewer District, Mamaroneck, New York, to provide additional design and construction administration services associated with this project, for a fee of \$366,450, increasing the total maximum fee to \$889,450, and extending the completion date to 12/31/26. Approved the two (2) listed subconsultants.

H. Greechan

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

27. (84068) **DPW/Transportation** - Contract No. 21-512 for COVID-19 Mitigation Measures, Ice Casino, Playland Park, Rye, New York. Advertise for bids.

H. Greechan

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

28. (84069) **DPW/Transportation** - Contract No. 16-502 with BJB Construction Corp., for Exterior Repairs – Phase IV, Michaelian Office Building, White Plains, New York. Approved Plains Environment and General Contracting Services, Yonkers and Aardvark Electric Corp., Queens, as subcontractors.

H. Greechan

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

30. (84243) **DEF** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mario Parise.

V. Kopicki

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

31. (83914) **DEF** - Enter into an agreement with Mario Parise for non-legal advisory services to the Department of Environmental Facilities related to Solid Waste Operations, for a term from 4/1/21 – 3/31/22, for an amount not to exceed \$60,000 at the rate of \$75.00 per hour.

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.

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

Signed: *Lisa Mríaj*, Secretary

Dated: 4/15/2021