

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 29, 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
Acting Secretary

Ken Jenkins
Benjamin Boykin
Larry Soule
Caesar Vargas
Tami Altschiller
Greg Casciato
Lisa Hochman
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."

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

Mr. Soule said, "I move to add item 22 (Onbase ID 84586) Resolution authorizing the County of Westchester to amend an agreement with each of four (4) agencies, pursuant to which each agency was to provide community mental health services, for the period from January 1, 2017 through December 31, 2021, for various individual not-to-exceed amounts, in order to increase the not-to-exceed amount for each agreement, to pay for additional services to be provided."

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

Mr. Soule continued, "I move to add item 23 (Onbase ID 84643) Resolution awarding Emergency Contract No. EF-2104, Electrical Service, Ossining Water Resource Recovery Facility, Village of Ossining, to D&M Electrical Contracting, Inc. in the amount of \$2,200,000.00."

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

Mr. Soule said, "I move to add item 24 (Onbase ID 84645) Resolution authorizing the County of Westchester to amend Contract EF-1801, dated July 11, 2018, for the removal and disposal of dewatered sewage sludge from the Yonkers Joint WRRF located at 1 Fernbrook St., City of Yonkers, to exercise the option to extend the term of Contract EF-1801 for one (1) additional three year period from July 16, 2021 through July 15, 2024 with all prices, terms and conditions remaining the same as the original contract."

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

Acquisition & Contract. Minutes of the meeting 4/27/21 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. (84383) **County Executive** – Enter into a memorandum of understanding with Nuclear Asset Management Company, LLC, Holtec Decommissioning International, LLC, the Village of Buchanan, the Town of Cortlandt, and the Hendrick Hudson School District, effective 4/14/21, on the terms specified in Attachment 1.

G. Latimer

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

2. (84401) **CE/Board of Legislators** – Enter into an agreement with the Hispanic Resource Center of Larchmont/Mamaroneck, Inc., d/b/a Community Resource Center (“CRC”), pursuant to which CRC will provide the Build Our Future program to create pathways of opportunities for Hispanic and low-income communities in Westchester County, for a term commencing 1/1/21 – 12/31/21 and in consideration for services rendered, the County shall pay CRC an amount not to exceed \$45,660, under the listed terms and conditions.

Latimer/Boykin

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

3. (83950) **CE/Youth Bureau** - Enter into a consulting agreement with Cheryl Brannan d/b/a Brannan Solutions Group, pursuant to which Cheryl Brannan will assist the Youth Bureau with its needs assessment and conduct research and analysis on the disparities facing minority women and girls, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$60,000, payable monthly at the rate of \$125.00 per hour.

D. Madden

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

4. (83981) **CE/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers, dba JCY-Westchester Community Partners (“FSSY”), for which FSSY will operate its Kinship / After School Program, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$51,821.

D. Madden

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

5. (84432) **CE/Office for Women** – Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Legal Services of the Hudson Valley.

R. Schlaff

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

6. (84433) **CE/Office for Women** – Enter into an agreement with Legal Services of the Hudson Valley (“LSHV”), pursuant to which LSHV will provide comprehensive civil legal services for victims of domestic violence, for a term commencing on 1/1/21 – 12/31/21; **2)** that LSHV is authorized to subcontract with Pace University, acting by and through its Elisabeth Haub School of Law’s Pace Women’s Justice Center, to provide additional civil legal services for immigrant and non-immigrant victims through the Family Court Domestic Violence Legal Practicum in the White Plains and Yonkers Family Courts; and **3)** that LSHV is further authorized to subcontract with My Sisters’ Place, Inc. to provide, through its legal program, additional civil legal services to victims in Yonkers; and in consideration for services to be rendered, LSHV shall be paid an amount not to exceed \$1,123,740.

R. Schlaff

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

7. (84434) **CE/Office for Women** – Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with My Sisters’ Place, Inc.

R. Schlaff

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

8. (84435) **CE/Office for Women** – Enter into **1)** an agreement with My Sisters’ Place, Inc., to provide non-residential support services for victims of domestic violence, for a term commencing on 1/1/21 – 12/31/21; **2)** to subcontract with Hope’s Door, Inc. to provide additional non-residential support services to immigrant and non-immigrant victims of domestic violence; and **3)** that MSP is further authorized to subcontract with Westchester Community Opportunity Program, Inc., by and through its Victims Assistance Services Program, to provide safety planning education, orientation and advocacy services to victims seeking Orders of Protection in the court and in consideration for services to be rendered, MSP shall be paid an amount not to exceed \$687,659.

R. Schlaff

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

9. (84436) **CE/Office for Women** – Enter into an agreement with My Sisters’ Place, Inc., for a term commencing on 1/1/21 – 12/31/21, to provide domestic violence education and training services, as listed, and that MSP is authorized to subcontract with Hope’s Door, Inc., to provide additional domestic violence education to schools throughout Westchester through its Students Terminating Abusive Relationships Program and for services rendered MSP shall be paid an amount not to exceed \$385,870.

R. Schlaff

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

10. (84058) **Senior Programs** - Amend the agreement with Pace University, by and through its Women’s Justice Center for the provision of Legal Services and Elder Abuse Training Services for elderly Westchester County residents 60 years and over, in order to renew the agreement for a term commencing on 1/1/21 – 12/31/21, for an amount not to exceed \$141,523, in County tax dollars.

M. Carpenter

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

11. (84059) **Senior Programs** - Amend the agreement with the Family Service Society of Yonkers d/b/a JCY-Westchester Community Partners to provide Volunteer Recruitment and Recognition services, in order to renew the agreement for the program period commencing on 1/1/21 – 12/31/21, for an amount not to exceed \$27,945 in County tax dollars.

M. Carpenter

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

12. (84060) **Senior Programs** - Amend the agreement with Family Service Society of Yonkers to provide Guardianship and Support Services for incapacitated individuals 60 years and older residing in Westchester County under Article 81 of the New York State Mental Hygiene Law, in order to renew the agreement to provide the program for the period commencing on 1/1/21 – 12/31/21, for an amount not to exceed \$62,485 in County tax dollars.

M. Carpenter

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

13. (84003) **DPW/Transportation** - Retroactively amend Agreement No. 11-925 from 12/31/20 with Arcadis CE Inc., for engineering services in connection with the Sewer System Rehabilitation, Blind Brook, Mamaroneck, New Rochelle, Ossining, Peekskill, and Yonkers Joint Plant Sanitary Sewer Districts, to provide additional design and construction administration services associated with this project, for a proposal fee of \$513,599.36, increasing the total maximum fee to \$1,393,470.36 and the completion date of the agreement shall be extended to 12/31/25.

H. Greechan

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

14. (84009) **DPW/Transportation** - Retroactively amend Agreement No. 13-915 from 12/31/20, with Camp Dresser McKee & Smith, for engineering services in connection with Post Storm Rehabilitation – Phase II, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, to provide additional engineering services, for a consultant fee of \$96,053.33, increasing the total maximum fee to \$2,246,109.24 and the completion date of the agreement shall be extended to 12/31/22.

H. Greechan

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

15. (84011) **DPW/Transportation** - Retroactively amend Agreement No. 15-959 from 12/31/20, with ARCADIS of New York, Inc., for Sewer System Rehabilitation, Drake Avenue and Hudson Park Siphon Chambers, New Rochelle Sanitary Sewer District, New Rochelle, New York, to provide additional design and construction administration services associated with this project, for a consultant fee of \$353,134.55, increasing the total maximum fee to \$1,028,134.55 and the completion date of the agreement shall be extended to 12/31/25.

H. Greechan

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

16. (84344) **DPW/Transportation** - Contract No. 20-201 for Electrical Inspection Services, Various Locations, Westchester County, New York. Awarded to Sole Bidder, Westchester Rockland Electrical Inspection Services Inc., Elmsford, in the amount of \$356,250. (1 bid)

H. Greechan

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

17. (84345) **DPW/Transportation** - Amend a Resolution approved on 2/18/21 that authorized the County to renew the term of Agreement No. DOTOP04-17 with the New York City Transit Authority, regarding the County's use of the NYCTA'S MetroCard and MetroCard Automated Fare Collection System, in order to modify the authorized modification of its term.

H. Greechan

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

18. (84374) **DPW/Transportation** - Contract No. 21-506 for Uninterruptible Power Supply Replacement, Forensic and Toxicology Divisions, Laboratories and Research Facility, Valhalla Campus, Valhalla New York. Advertise for bids.

H. Greechan

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

19. (84424) **DPW/Transportation** - Contract No. 19-211 for Countywide Boiler Maintenance, Westchester County, New York. Awarded to Low Bidder, Johnson Controls, Inc., Hawthorne, in the amount of \$1,150,512. (2 bids)

H. Greechan

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

20. (84425) **DPW/Transportation** - Contract No. 12-539 with Yonkers Contracting Company, Inc., for Digester Rehabilitation, Peekskill Wastewater Treatment Plant, Peekskill, New York. Completed work and Final Contract Amount of \$11,103,427.

H. Greechan

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

21. (84470) **DPW/Transportation** - Enter into Grant No. 3-36-0123-135-2021 with the United States of America, acting by and through the Federal Aviation Administration to accept an Airport Coronavirus Relief Grant Program Grant of \$4,159,870, to provide funding to the Airport Operations at the Westchester County Airport, to offset a decline in revenues arising from diminished airport operations and activities as a result of the COVID-19 Public Health Emergency at the Westchester County Airport, from 1/1/21 – 12/31/24.

H. Greechan

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

22. (84586) **Community Mental Health** - Amend an agreement with each of four (4) agencies, pursuant to which each agency was to provide community mental health services, for the period 1/1/17 – 12/31/21, for various individual not-to-exceed amounts, in order to increase the not-to-exceed amount for each agreement, to pay for additional services to be provided.

M. Orth

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

23. (84643) **DEF** – Emergency Contract No. EF-2104 for Electrical Service, Ossining Water Resource Recovery Facility, Village of Ossining, New York, Awarded to D&M Electrical Contracting, Inc., Elmsford, in the amount of \$2,200,000.

V. Kopicki

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

24. (84645) **DEF** – Amend Contract No. EF-1801, dated July 11, 2018, with New England Waste Services of ME, Inc. (d/b/a Casella Organics) for the removal and disposal of dewatered sewage sludge from the Yonkers Joint WRFF, located at 1 Fernbrook St., City of Yonkers, to exercise the option to extend the term of Contract EF-1801 for one (1) additional three year period from 7/16/21 – 7/15/24, with all prices, terms and conditions remaining the same as the original contract.

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: *Joan Cocciardi*, Acting Secretary

Dated: 4/29/2021

