

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 6, 2021 @ 11:00 A.M.**

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

Ken Jenkins
Benjamin Boykin
Larry Soule
AnnMarie Berg
Tami Altschiller
Greg Casciato
MaryBeth Gose
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 4/29/21 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. (84574) **County Executive** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Innovative Programs Associates Inc.

G. Latimer

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

2. (84565) **County Executive** – Enter into an agreement Innovative Programs Associates Inc., to create and implement a kitchen incubator in Peekskill, for a term from 4/1/21 – 12/31/21, for an amount not to exceed \$50,000.

G. Latimer

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

3. (84648) **County Executive** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with SRI International.

G. Latimer

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

4. (84646) **County Executive** – Enter into an agreement with SRI International to perform a supply chain analysis of the biotechnology industry in Westchester County, combined with strategies and tactics for its growth in the future, for a term from 4/1/21 – 12/31/21, for an amount not to exceed \$68,000.

G. Latimer

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

5. (84520) **Board of Legislators** – Enter into an agreement with Westchester Disabled On The Move, Inc. ("WDOTM"), pursuant to which WDOTM will expand its participation in the Nursing Home Transition and Diversion Program, a Medicaid waiver program, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$56,286, payable one-third (\$18,762) upon execution, one-third (\$18,762) on 9/1/21 and one-third (\$18,762) on 12/1/21.

B. Boykin

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

6. (84585) **Board of Elections** – Amend a grant agreement with the State of New York to accept New York State Voting Access for Individuals with Disabilities funding in the amount of \$265,055 with a balance of \$153,275.01 payable on a reimbursement basis, in order to extend the term of the agreement for an additional one year term, from 4/1/21 – 3/31/22, so that unexpended grant funds may be utilized.

LaFayette/Colety

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

7. (84702) **County Attorney** – Authority to 1) amend the grant agreement with New York State Office of Indigent Legal Services for Distribution #8 (Contract No. C800055), to extend the termination date from 12/31/20 to 12/31/21; and 2) amend the agreement with The Legal Aid Society of Westchester for the same purpose.

J. Nonna

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

8. (84711) **County Attorney – Authority to 1) amend 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 12/31/20 to 12/31/21, and 2) amend the agreement with The Legal Aid Society of Westchester County for the same purpose.**

J. Nonna

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

9. (84720) **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 Upstate Quality Improvement and Caseload Reduction (Contract #C000655) to improve the quality of indigent legal services provided and to extend the termination date from 12/31/20 to 12/31/21; and 2) amend an agreement with The Legal Aid Society of Westchester for the same purpose.**

J. Nonna

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

10. (83523) **Planning - Amend a 8/19/19 approved resolution to enter into an agreement with the Town of Yorktown to provide partial funding for the purchase of a high headroom wagon/bus that will seat six adults and one wheelchair for the Yorktown Senior Nutrition Center in an amount not to exceed \$44,000, for a term commencing on 9/1/19 – 8/31/20, in order to change the contract period to 4/15/21 – 4/14/22.**

N. Drummond

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

11. (84282) **Social Services – Contract No. DSS 6046-21 for Transportation Services for Youth in Foster Care and Youth in Court-Directed Custody. Advertise for bids.**

L. Townes

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

12. (84515) **Social Services** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Child Care Council of Westchester, Inc., to provide registration activities for school-age child care providers and registered family day care providers and to conduct mandated investigations, oversee fingerprinting of the child day care providers and their employees and the processing of complaints registered against child care providers, for the period 1/1/21 – 12/31/21.

L. Townes

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

13. (84519) **Social Services** – Enter into **1)** a Memorandum of Understanding with the New York State Office of Children and Family Services to receive a grant in the amount of \$889,450 which the County would utilize to provide registration activities for school-age child care providers and registered family day care providers and conduct mandatory investigations, oversee fingerprinting of care providers and their employees, and process complaints registered against child care, for the period 1/1/21 – 12/31/21; and **2)** enter into a separate agreement with the Child Care Council of Westchester, Inc., to provide the services for the period 1/1/21 – 12/31/21, in an amount not to exceed \$844,977.

L. Townes

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

14. (84198) **Health** - Award each of the twelve (12) contracts for transportation of pre-school children with special needs, each of which is for a specified program(s) or region(s), based on the proposals received in response to each individual request for proposal solicitation. The twelve (12) listed contracts will be awarded for the period 9/1/21 – 8/31/26, under the listed terms and conditions.

S. Amler

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

15. (84273) **District Attorney - Authority to 1)** renew a grant agreement – Contract No. C445145 – with the New York State Division of Criminal Justice Services in order to accept a grant in an amount not to exceed \$278,100 in State funds, with a County contribution of \$65,322, for the District Attorney's Office to operate the Crimes Against Revenue Program ("CARP"), and exercise the second (2nd) of two (2) one-year renewal options to the 2018-2019 CARP agreement, to extend the term of the existing agreement from 1/1/21 – 12/31/21; and 2) enter into an agreement with HKA Global, Inc., to conduct tax fraud investigations as part of the CARP Program, in the amount not to exceed of \$52,430, payable at the rate of \$230 per hour inclusive of expenses, for a term commencing from the date of execution through 12/31/21.

M. Rocah

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

16. (84776) **Parks/County Attorney** – Enter into an agreement with Standard Amusements LLC and David M. Murphy, through Phillips ADR Enterprises, P.C., to resolve disputes that arise between the County and Standard Amusements LLC, 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, in an amount not to exceed \$75,000, under the listed terms and conditions.

O'Connor/Nonna

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

17. (84236) **DPW/Transportation** - Contract No. 15-523 with Abbott & Price, Inc., for Rehabilitation of June Road Bridge Over Titicus River, Town of North Salem, New York. Completed work and Final Contract Amount of \$554,710.

H. Greechan

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

18. (84237) **DPW/Transportation** - Contract No. 19-500 with Tully Construction Co./Intercounty Paving Associates of NY, LLC, to Rehabilitate Runway 16/34, Westchester County Airport, Towns of North Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$20,031,536.26.

H. Greechan

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

19. (84461) **DPW/Transportation** – Contract No. 19-515 with MPCC Corp., for Parking Garage Rehabilitation – Phase I, Michaelian Office Building, 148 Martine Ave, White Plains, New York. Approved Eastern Parking Deck Restoration Corp., Warwick, NY, as a subcontractor.

H. Greechan

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

20. (84558) **DPW/Transportation** – Contract No. 19-514 for Low Rise Building Renovations and HVAC Improvements, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Advertise for bids.

H. Greechan

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

21. (84579) **DPW/Transportation** – Contract No. 18-508 for Building Renovations, Mount Vernon District Office and Mount Vernon District Office Annex, 100 East First Street and 9 Union Avenue, Mount Vernon, New York. Advertise for bids.

H. Greechan

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

22. (84653) **DPW/Transportation** – Contract No. 11-503-Rev., with E.E. Cruz & Company, Inc., for Rehabilitation of the Fulton Avenue Bridge Over the Hutchinson River, City of Mount Vernon and Village of Pelham Manor, New York. Completed work and Final Contract Amount of \$14,983,215.20.

H. Greechan

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

23. (84707) **DPW/Transportation/Administrative Services** – Enter into License Agreement No. 21-919 with the City of New Rochelle for the use of parking spaces located at the New Rochelle Municipal Parking Garage located on Huguenot Street between Harrison Street and LeCount Place in the City of New Rochelle, for five (5) years commencing on 1/1/21 – 12/31/25, payable at the City of New Rochelle's inter-governmental parking rate which is currently \$52.50 per parking space per month, for a total amount not to exceed \$85,000.

Greechan/Steers

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

24. (84712) **DPW/Transportation** – Contract No. 20-504 with Tully-Arben LLC, for Rehabilitation of Pool and Bathhouse, Playland Park, Rye, New York. Approved the five (5) listed subcontractors.

H. Greechan

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

25. (84241) **DEF** - Extend Contract EF-1903 with Aaron Associates of Connecticut, Inc., to provide Instrumentation Maintenance and Repairs, Department of Environmental Facilities, Westchester County, New York, and thereby, **a)** increasing the amount by \$470,885, for a new amount of \$941,770, and **b)** extending the termination date of the agreement to 7/5/23.

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 Mrijaj*, Secretary

Dated: 5/6/2021