

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 20, 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
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 5/13/21 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. (83876) **CE/Office of Tourism** - Enter into a Film Permit with Dickinson 1, LLC to authorize filming at the Marshlands Conservancy, Rye, New York on various dates from 3/16/21 – 3/31/21 with an estimated permit fee of \$48,875, payable to the County, which includes estimated overtime costs for County personnel.

N. Caputo

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

2. (84941) **Human Resources** - Enter into a permit agreement with the City School District of New Rochelle for the use of New Rochelle High School to conduct a Police Officer Examination on 6/5/21 and 6/26/21 at a cost not to exceed \$12,000, with the agreement to include the listed indemnity.

M. Mahon

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

3. (84867) **Board of Elections** - To agree, in writing, to hold harmless and indemnify the owners of any and all polling places to be used by the County in connection with all 2021 Elections, with the agreement to include the listed indemnity.

LaFayette/Colety

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

4. (84881) **Board of Elections** - To agree to hold harmless and indemnify the City of Yonkers, owner of a polling place(s) to be used by the County in connection with the upcoming Elections in 2021, with the agreement to include the listed indemnity.

LaFayette/Colety

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

5. (84882) **Board of Elections** - To agree to hold harmless and indemnify the Harrison Central School District, owner of a polling place(s) to be used by the County in connection with the upcoming Elections in 2021, with the agreement to include the listed indemnity.

LaFayette/Colety

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

6. (84950) **Board of Elections** - To agree to hold harmless and indemnify the Scarsdale Union Free School District, owner of any and all polling places to be used by the County in connection with the upcoming Elections in 2021, with the agreement to include the listed indemnity.

LaFayette/Colety

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

7. (84578) **County Attorney** - Settle the property damage claim asserted by Travelers Indemnity Company on behalf of their insured, MJB Enterprises LLC, by payment from the County of Westchester to The Travelers Indemnity Company in the amount of \$19,441.27.

J. Nonna

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

8. (84926) **Planning** - Enter into an agreement with the property owner First Presbyterian Church of Katonah and AltaVista Lead Improvement, Inc., through the Lead Safe Westchester Grant Program, in the total amount of \$64,000; \$58,150 for the lead abatement and \$5,850 to relocate the residents during renovations, for a period beginning 5/15/21 – 5/14/22, to provide funding for the lead abatement project at the property located at 86 Edgemont Road, Katonah, NY. The project will include, but not be limited to, repairing the deteriorated areas inside and outside the home that have been identified by AltaVista Lead Improvement, Inc.

N. Drummond

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

9. (84934) **Planning** - Enter into an agreement between the County of Westchester and the U.S. Department of Housing and Urban Development to accept a grant under the Community Development Block Grant, HOME Investment Partnership and Emergency Solutions Grant Programs, with grants totaling approximately \$5,688,585, to conduct a complete array of community development programs in participating Urban County Communities, as well as homeless prevention activities under the Emergency Solutions Grant and increasing affordable housing opportunities under the HOME Investment Partnership Program, all programs that benefit low and very low-income households, with the grant for the period beginning 5/1/21 – 4/30/22.

N. Drummond

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

10. (84414) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc. to operate a warming center known as the Oasis Annex for up to forty (40) women at First Street in Mount Vernon, in an amount not to exceed \$509,898, for the term from 2/1/21 – 1/31/22, including a day program and one meal per day for up to 100 individuals in the amount of \$161,790, for the term 2/1/21 – 6/30/21, for a total not to exceed amount of \$671,688.

L. Townes

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

11. (84546) **Social Services** - Enter into an agreement with the Youth Shelter Program of Westchester, Inc. (“Youth Shelter”) to operate an alternative to incarceration program entitled the Mount Vernon Emerging Adult Justice Initiative for individuals aged 18 to 25 in the adult criminal court system, for the term 4/1/21 – 12/31/21, in an amount not to exceed \$53,000.

L. Townes

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

12. (84939) **Social Services** - Enter into a Multiple Projects Renewal Grant Agreement with the United States Department of Housing and Urban Development (“HUD”), in order to accept grant funds in the amount of \$7,631,669, under the HUD’s 2020 Continuum of Care (CoC) Program, to be used to fund ten (10) projects, more particularly described in the listed Schedule A.

L. Townes

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

13. (84957) **Social Services** – Enter into six (6) agreements with the listed shelter partners to provide the Coordinated Entry Services to homeless individuals and families in their facilities, for an aggregate amount not to exceed \$290,194, for the period from 3/1/21 – 2/28/22, under the listed terms and conditions.

L. Townes

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

14. (84986) **Health** – To agree, in writing, to defend, indemnify and hold harmless school districts and municipalities (collectively, the “Owners” and individually the “Owner”) who own sites to be used by the County to conduct vaccination clinics to administer and dispense with the novel coronavirus (“COVID-19”) vaccine, under the listed terms and conditions.

S. Amler

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

15. (84938) **DPW/Transportation** - Enter into Grant Agreement No. K007405, with the New York State Department of Transportation for the receipt of \$7,526,320 in Mass Transportation Capital Projects Funds, to be used for the purchase of replacement 35-foot buses.

H. Greechan

16. (84824) **DPW/Transportation** – Enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept an Airport Coronavirus Relief Grant Program, Concessions Relief Addendum of \$186,765, to fund Airport Operations at the Westchester County Airport, and the grant addendum will be used to provide funding 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.

H. Greechan

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

17. (84463) **DPW/Transportation** - Amend Agreement No. 19-929 with WSP USA Inc., to provide for additional consulting services in support of the County's compliance with New York State Department of Environmental Conservation Consent Order Index No. CO-3-20180308-44 and a Brownfield Cleanup agreement involving Westchester County Airport that are not included under the existing agreement, including, but not limited to, soil, groundwater and surface water sampling, laboratory analytical services, data evaluation and source area evaluation, and for the additional services rendered, the consultant shall be paid a fee of \$100,000, increasing the total maximum fee to \$445,000.

H. Greechan

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

18. (84559) **DPW/Transportation** - Enter into Agreement No. 21-917 with Westchester Joint Water Works ("WJWW"), 1625 Mamaroneck Avenue, Mamaroneck, New York, pursuant to which WJWW will perform upgrades to its Purchase Booster Pump Station to increase water pressure to its upper high service area ("UHS") which includes the Westchester County Airport, for a term commencing retroactive to 9/1/20 – 12/31/21, and in consideration for services to be rendered, the County will pay WJWW an amount not to exceed \$861,000, under the listed terms and conditions.

H. Greechan

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

19. (84587) **DPW/Transportation** - Enter into Agreement No. 21-912 with Hudson Valley Engineering Associates, P.C., d/b/a HVEA Engineers (WBE/DBE), 560 Route 52, Suite 201, Beacon, NY, in connection with engineering services for the Reconstruction of Boston Post Road Bridge over Playland Parkway, City of Rye, New York, to provide design services associated with this project, for a total compensation of \$472,400, commencing upon the consultants receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/26. Approval of MJ Engineering & Land Surveying, P.C., Fishkill, as a subconsultant.

H. Greechan

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

20. (84588) **DPW/Transportation** - Enter into Agreement No. 21-913 with KS Engineers, P.C. (MBE) 1279 Route 300, Suite 3, Newburgh, NY, for the Rehabilitation of Louisa Street Bridge over Hudson Division Railroad (BIN 2262400), City of Peekskill, New York, in connection with the design services associated with this project, for a total compensation of \$226,739, commencing upon the consultants receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/26. Approval of the two (2) listed subconsultants.

H. Greechan

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

21. (84589) **DPW/Transportation** - Enter into Agreement No. 21-916 with TriState Planning Engineering & Land Surveying, P.C., (WBE), 161-01 Horace Harding Expressway, Fresh Meadows, New York, in connection with engineering services for the Rehabilitation of Tuckahoe Road, CR #36 & #59, City of Yonkers, New York, to provide design and construction administration services associated with this project, for a total compensation of \$712,060.93, commencing upon the consultants receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/24. Approval of KS Engineers, P.C. (MBE), Newburgh, as a subconsultant.

H. Greechan

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

22. (84601) **DPW/Transportation** - Enter into Agreement No. 21-914 with Mott MacDonald NY, Inc., for engineering services in connection with the Rehabilitation of Central Westchester Parkway, CR #150, City of White Plains and Town of North Castle, New York, to provide design and construction administration services associated with this project, for a total compensation of \$310,000, commencing upon the consultants receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/24. Approval of the two (2) listed subconsultants.

H. Greechan

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

23. (84602) **DPW/Transportation** - Enter into Agreement No. 21-915, with Mott MacDonald NY, Inc., 800 Westchester Avenue, Suite N-641, Rye Brook, New York 10573, in connection with engineering services for the Rehabilitation of Louisa Street, CR #155/155I, Charles Point Avenue, CR #156, and North Division Street, CR #63, City of Peekskill, New York, for a total compensation of \$372,000, commencing upon the consultants receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/24. Approval of JPCL Engineering LLC, MBE/WBE, Hillsboro Township, NJ, as a subconsultant.

H. Greechan

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

24. (84817) **DPW/Transportation** – Contract No. 20-508 with MPCC Corp., for Various Paving and Drainage Improvements, South County Trailway, Barney Street, Yonkers to Main Street, Elmsford, Westchester County, New York. Approved Northern Fences Co., Inc., Yorktown Heights, as a subcontractor.

H. Greechan

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

25. (84825) **DPW/Transportation** – Contract No. 21-514 for Boiler Replacement and Associated Work, Vernon Plaza Family Center, 17 South Second Avenue, Mount Vernon. Advertise for bids.

H. Greechan

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

26. (84958) **DPW/Transportation** – Contract No. 18-501 with ELQ Industries, Inc., for Resurfacing and Related Improvements, Columbus Avenue, from Lakeview Avenue to Nannyhagen Road, A Distance of 2.17 Miles, Town of Mount Pleasant, New York. Approved Change Order No. 1 in the amount of \$826,790.

H. Greechan

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

27. (85125) **DPW/Transportation** – Enter into a Brownfield Cleanup Agreement No. 21-922 with the New York State Department of Environmental Conservation for the remediation of per- and polyfluoroalkyl substances at Westchester County Airport.

H. Greechan

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

28. (85135) **Emergency Services** - Amend an agreement with United Way of Westchester and Putnam, Inc., in order to add the service of a Spanish-speaking call specialist to provide counseling and referral services to Spanish-speaking residents in need of emergency rental assistance due to the Covid-19 Pandemic and to increase the amount by \$14,768, for a total amount not to exceed \$114,273.

R. Wishnie

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: 5/20/2021