

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 17, 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
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 6/10/21 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. (85146) **Board of Legislators** - Enter into an agreement with Family Service Society of Yonkers, dba JCY – Westchester Community Partners (“JCY”), pursuant to which JCY will provide the 2021 Intergenerational Academic Support & Summer Reading Buddies Program, for a term commencing 1/1/21 – 12/31/21 and in consideration for the services rendered, JCY shall be paid an amount not to exceed \$51,307, with half payable upon contract execution and the other half payable on 11/1/21.

B. Boykin

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

2. (85422) **County Executive/Office of Tourism** - Enter into a Film Permit with Random Productions, LLC to authorize filming at the Michaelian Office Building, White Plains, New York on various dates from 6/4/21 – 6/17/21 with an estimated permit fee of \$37,375, payable to the County, which does not include overtime costs for County personnel.

N. Caputo

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

3. (85200) **County Attorney - 1)** Enter into a grant agreement with New York State Office of Indigent Legal Services for Distribution #11 (Contract No. C1100055) (the “Grant) for the receipt of \$5,586,993 to improve the quality of mandated indigent legal services for the period 1/1/21 – 12/31/23; and **2)** enter into an agreement with The Legal Aid Society of Westchester to implement the County work plan under the grant from the New York State Office of Indigent Legal Services, in an amount not to exceed \$5,586,993, for the period of 1/1/21 – 12/31/23.

J. Nonna

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

4. (85201) **County Attorney - 1)** Enter into a grant agreement with New York State Office of Indigent Legal Services for the Third Counsel at First Appearance (Contract No. CAFA355) (the “Grant) for the receipt of \$723,326.40 to improve the quality of mandated indigent legal services for the period 1/1/20 – 12/31/22; and **2)** enter into an agreement with The Legal Aid Society of Westchester to implement the County work plan under the grant from the New York State Office of Indigent Legal Services in an amount not to exceed \$723,326.40, for the period of 1/1/20 – 12/31/22.

J. Nonna

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

5. (85195) **Social Services -** Contract No. DSS 3017-21 for Non-Emergency Moving Services for Homeless Customers of the Westchester County Department of Social Services. Award to Low Bidder, AM-PM Super Movers, Inc., Bronx, in the amount of \$89,994, payable at the rate of \$299.98 per move, with the County reserving an option to renew the agreement for up to three (3) additional one (1) year periods, under the listed terms and conditions.

L. Townes

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

6. (85196) **Social Services -** Reject the apparent low bidder, AM-PM Super Movers, Inc., and Award Contract No. DSS 3018 - 21 to the apparent Second Low Bidder, Smart Moving & Storage, Inc., Yonkers, to provide Non-Emergency Storage Services for Homeless Customers of the Westchester County Department of Social Services, for the period from 6/1/21 – 5/31/23, in the total amount not to exceed \$679,440 payable at a monthly rate based on the size of the storage space and subject to appropriation, with the County reserving an option to renew the agreement for up to three (3) additional one (1) year periods, under the listed terms and conditions.

L. Townes

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

7. (85208) **Social Services** - Exercise the fourth (4th) of five (5) options under an agreement with West-H.E.L.P., Inc. dated 8/25/17, for the operation of the Mount Vernon West-H.E.L.P. Family Shelter, by extending the term thereof for the period from 7/1/21 – 6/30/22, for an amount not to exceed \$3,017,495.

L. Townes

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

8. (85529) **Social Services** – Amend a 5/13/21 resolution with My Sisters’ Place, Inc., for the purpose of providing advocacy and support services to children and victims of domestic violence, for the period from 1/1/21 – 12/31/21, for an amount not to exceed \$364,826, in order to increase the total amount by \$70,000, for a new total not to exceed amount of \$434,826.

L. Townes

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

9. (85258) **Community Mental Health/Health/Labs and Research** - Amend a 5/13/21 Resolution for a grant agreement with Research Foundation for Mental Hygiene, Inc. (the “RFMH”), to accept a grant in the total amount of \$10,000, to continue to participate in the project entitled “Learning from Loss: Using Suicide Fatality Review for Effective Prevention Activities”, for an additional period of one (1) year from 5/1/21 – 4/30/22, in order to revise the grantor’s name **from** RFMH **to** Mental Health Association in New York State, Inc.

Orth/Amler/Milovanovic

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

10. (85291) **College** - Amend an agreement with the State University of New York (“SUNY”) pursuant to which SUNY will increase the grant to the College from \$25,274,508 **to** an amount not to exceed \$27,508,868, to be used by Westchester Community College to fund the operation of its Educational Opportunity Center (“EOC”), for the five-year term from 7/1/16 – 6/30/21, in accordance with the listed terms and conditions.

B. Miles

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

11. (85669) **District Attorney - 1)** Amend a resolution approved on 4/8/21 to exempt from the Westchester County Procurement Policy the procurement of an agreement with the Center for Court Innovation, for the provision of consulting services in connection with the development and implementation of a prosecutor-led pre-arraignment diversion program, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy; and **2)** amend a resolution approved on 4/8/21 to enter into an agreement with the Center for Court Innovation, for the provision of consulting services in connection with the development and implementation of a prosecutor-led diversion program for a one-year term commencing upon full execution of the agreement, in an amount not to exceed \$90,000, by changing the name of the consultant listed in both April 8th Resolutions from “Center for Court Innovation” to “Fund for the City of New York, Inc.

M. Rocah

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

12. (85423) **Solid Waste Commission -** Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West Publishing Corporation.

P. Kadanoff

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

13. (85428) **Solid Waste Commission – 1)** Enter into two (2) agreements with West Publishing Corporation, pursuant to which West will provide the County with five (5) user licenses for West’s “CLEAR for Government Fraud” product (“CLEAR”), as follows: An agreement, for a term commencing on 3/1/20 and continuing until the date on which West processes the executed Three-Year Agreement, under the listed terms and conditions; and **2)** an agreement for a term commencing on the date on which West processes the executed Three-Year Agreement and continuing for three (3) years thereafter, under the listed terms and conditions.

P. Kadanoff

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

14. (85680) **Parks -** Enter into a license agreement with the American Sports Group LLC d/b/a House of Sports, whereby the County would license and have exclusive use to three (3) basketball Courts for the County’s Summer Basketball Camp, for term of 7/5/21 – 9/5/21, in an amount not to exceed \$30,000.

K. O’Connor

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

15. (85211) **DPW/Transportation/Information Technology** - Agreement No. WCA 21005 with EMS Bruel & Kjaer Inc. d/b/a Envirosuite Inc., to provide support to the Airport Noise and Operations Monitoring System in use at Westchester County Airport, for a term from 4/15/21 – 4/14/26, for a total amount of \$1,282,156.

Greechan/Beirne

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

16. (85212) **DPW/Transportation** - Amend Agreement No. 11-907 retroactively from 12/31/20 with Dvirka and Bartilucci Consulting Engineers, a Division of D&B Engineers and Architects, P.C., for engineering services in connection with the Primary, Secondary, Heating and Chemical Handling Upgrades, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York, to provide additional design and construction administration services associated with this project, for a proposal fee of \$259,270, increasing the total maximum fee to \$1,431,387.55 and extending the completion date to 12/31/24.

H. Greechan

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

17. (85213) **DPW/Transportation** - Amend Agreement No. 15-928 with Insite Engineering, Surveying & Landscape Architecture, P.C., for engineering services in connection with Infrastructure Improvements, Tibbetts Brook Park, Yonkers, New York, to provide for additional engineering services, for a fee of \$321,230, increasing the total maximum fee to \$538,724.

H. Greechan

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

18. (85214) **DPW/Transportation** - Extend Contract No. 18-209 with Verde Electric Maintenance Corporation, to provide County Wide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York and extend the termination date of the agreement from 12/31/21 **to** 12/31/23; and **2)** increase the amount by \$500,134, from an amount of \$750,201 **to** a new amount not to exceed \$1,250,335.

H. Greechan

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

19. (85592) **DPW/Transportation** – Contract No. 19-522 for Roadway Resurfacing and Additional Improvements, Theodore Fremd Avenue, from 300 Feet East of North Avenue to Purchase Street, A Total Distance of 0.72 Miles, City of Rye, New York. Authority to advertise for bids.

H. Greechan

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

20. (85593) **DPW/Transportation** – Contract No. 20-528 for Resurfacing and Related Improvements, Willett Avenue, from King Street to Putnam Avenue, A Distance of 0.70 Miles, Village of Port Chester, New York. Authority to advertise for bids.

H. Greechan

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

21. (85654) **DPW/Transportation** – Contract No. 16-517 with Remus Industries/Laura Li Industries, JV Inc., for Dam Rehabilitation, Sal J. Prezioso Mountain Lakes Park, Town of North Salem, New York. Approval of D&J Concrete Corp., Millwood, as a subcontractor.

H. Greechan

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

22. (85720) **DPW/Transportation** – Contract No. 20-513 for Rehabilitation of Pelham Parkway, from Fulton Avenue Bridge to Boston Post Road, A Distance of Approximately 0.30 Miles, Village of Pelham Manor, New York. Award to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$846,645. (4 bids)

H. Greechan

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

- 23.(85760) **DPW/Transportation – WITHDRAWN BY BUDGET DEPARTMENT.** Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Frasca & Associates, LLC.

H. Greechan

24. (85761) **DPW/Transportation – WITHDRAWN BY BUDGET DEPARTMENT.** Enter into an agreement with Frasca & Associates, LLC, to provide consulting services in connection with the management of Westchester County Airport and related matters, for a term from 4/1/21 – 3/31/22, for an amount not to exceed \$200,000. Approval of RT Connects, Matawan, NJ, as a subconsultant. (Agreement No. WCA 21006)

H. Greechan

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: 6/17/2021