

County of Westchester

Board of Acquisition and Contract Meeting Minutes

Thursday, July 1, 2021

11:00 AM

County Executive Conference
Room
Michaelian Office Building

Roll Call

Present: Mr. Kenneth W. Jenkins, Mr. Benjamin Boykin, and Mr. Lawrence C. Soule

Attendees:

Commissioner of Finance	Ann Marie Berg
County Executive's Office	Steve Bass
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Finance Intern	Alex Fraioli
Secretary BAC	Lisa Mrijaj
Assistant Secretary BAC	Joan Cocciardi

Mr. Jenkins presided.

Mr. Jenkins said, "For the record has the Secretary gone to the reception area to invite any members of the public who wish to attend today's meeting to come to this conference room?"

Ms. Mrijaj confirmed she had done so.

Mr. Jenkins said, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 19 (Onbase ID 86097) Authorization to exempt from the Westchester County Procurement Policy pursuant to Section 3(a)(xxi) thereof, the procurement of a second amendment to an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, in order to add closed captioning for an additional amount of \$19,500.00 for the remainder of 2021 and \$39,000.00 for 2022, for an amended total amount not to exceed \$282,844.43, payable pursuant to an approved budget and subject to budget appropriation."

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

Mr. Soule continued, "I move to add item 20 (Onbase ID 86098) Resolution authorizing the County of Westchester to amend an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, for a term January 1, 2019 through December 31, 2022, in order to add closed captioning for an

additional amount of \$19,500.00 for the remainder of 2021 and \$39,000.00 for 2022, for an amended total amount not to exceed \$282,844.43, payable pursuant to an approved budget and subject to budget appropriation.”

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

Mr. Jenkins said, “Are there any other matters to be brought to this board?”

Mr. Boykin said, “I will say I am very pleased we were able to work with the A&C department to get items 19 and 20 added because we were trying to move the closed captioning.”

Mr. Jenkins said, “It’s really awesome to do that with a live closed captioning as opposed to a computer version which just isn’t as accurate. We have to see what happens with this. It would be really interesting to see something like that. Thank you Mr. Chairman and the A&C team, and your staff Greg Casciato, and Tami and all those folks trying to pull everything together. Your next meeting would be four days after the next A&C meeting and that would not get there in time.”

Mr. Boykin said, “One other thing I will say is the way we have structured this we can within 30 days’ notice decide we really don’t want to do this. We wanted that flexibility. We are going to see how it is going to work. We supposedly have 95% accuracy because we want to have a live person doing that.”

Mr. Soule asked, “Can it translate into other languages, the closed captioning or is it not quite there yet?”

Mr. Boykin said, “You might have to have that person doing the language.”

Mr. Jenkins said, “The mechanized version are just not as accurate as having a human being. Best of luck with it and we will keep our fingers crossed and see how it goes.”

Acquisition & Contract.

Minutes of the meeting 6/24/21 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. [85809](#) **County Executive / Board of Legislators** -Enter into an agreement with the Westchester Jewish Community Services, Inc. ("WJCS") for which WJCS will provide its Nurturing Parenting Program, for a term commencing 1/1/21 - 12/31/21, for an amount not to exceed \$51,750, half payable upon execution and the other half payable on 11/1/21.

G. Latimer
B. Boykin

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

2. [85826](#) **County Executive/Youth Bureau** -Enter into an agreement with Boys' & Girls' Club of New Rochelle, Inc. ("BGCNR"), pursuant to which BGCNR will operate its Virtual & After-School Learning Centers, for the period from 1/1/21 - 12/31/21, for an amount not to exceed \$125,000.

D. Madden

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

3. [85962](#) **Information Technology** -Enter into a grant agreement with New York State, acting by and through its Division of Homeland Security and Emergency Services, ("DHSES"), in order to accept a grant awarded to the County by DHSES under New York State's 2020-21 Public Safety Answering Points Operations Grant Program, in the amount of \$136,422, for the period from 1/1/21 - 12/31/21, for eligible public safety call-taking and dispatching expenses.

M. Beirne

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

4. [86034](#) **County Attorney** -To purchase an insurance policy from the New York Municipal Insurance Reciprocal ("NYMIR"), through its exclusive brokerage firm of Brown & Brown of New York, Inc., for bus liability insurance for the portion of the Bee-Line Bus System currently operated by Liberty Lines Transit, Inc., for the period from 7/1/21 - 7/1/22, for an amount not-to-exceed \$3,858,913.52.

J. Nonna

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

5. [85629](#) **Planning** -Amend an agreement with Human Development Services of Westchester, Inc., through the Emergency Solutions Grant Program to provide homelessness prevention and rapid re-housing services designed to prevent homelessness of extremely low income households, with incomes at or below 30% of the County's Area Median Income, in order to change the expiration date from 8/14/21 to 4/30/22.

N. Drummond

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

6. [85630](#) **Planning** -Amend an agreement with The Bridge Fund of New York Inc., through the Emergency Solutions Grant Program to provide homelessness prevention and rapid re-housing services designed to prevent homelessness of extremely low income households, with incomes at or below 30% of the County's Area Median Income, in order to change the expiration date from 8/14/21 to 4/30/22.

N. Drummond

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

7. [85663](#) **Emergency Services** -Enter into an agreement with Doron Precision Systems, Inc., for which Doron will provide regular maintenance and emergency services for the Department's Fire Truck Driving Simulator for a two (2) year term, commencing on 8/1/21 - 7/31/23, and that in consideration for services rendered, the County will pay Doron a total amount not-to-exceed \$13,680, payable in advance at the rate of \$6,840 per year.

R. Wishnie

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

8. [85500](#) **Social Services** -Enter into agreements with each of the thirty-two (32) employers listed, for which each employer will provide On-the-Job Training ("OJT") and/or Customized Incumbent Worker Training ("CIWT") to eligible participants in accordance with the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, as amended, and/or other applicable local, state or federal laws, rules or regulations, for the period from 7/1/21 - 6/30/25, for a total aggregate amount not-to-exceed \$150,000.

L. Townes

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

9. [85901](#) **Social Services** -Enter into an agreement with the New York State Office of Children and Family Services in order to accept a grant in the amount of \$250,000, for the term from 4/1/21 - 9/30/21, pursuant to which the County will purchase a mobile crisis van.

L. Townes

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

10. [85545](#) **Community Mental Health** -Enter into an agreement (HUD Grant Number NY1327L2T042000) with the United States Department of Housing and Urban Development (“HUD”), for a term from 6/1/21 - 5/31/22, in order to accept a grant in the amount of \$580,941, to pay for planning and management services for the Westchester County Continuum of Care Partnership for the Homeless.

M. Orth

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

11. [85385](#) **Health** -Enter into agreements with the listed Westchester County School Districts, to accept federal IDEA Flow-through Funds for Part B, Section 611 and 619 for the periods as specified by the School Districts (7/1/21 - 8/31/22 or 9/1/21 - 8/31/22 or 7/1/21 - 8/31/24), in amounts to be determined by the respective school districts' October 1st 2020 Federal Count, under the listed terms and conditions.

S. Amler

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

12. [85762](#) **Health** -Enter into a contract amendment with Health Research, Inc., to accept additional funding for the Enhanced Detection, Surveillance and Prevention of COVID-19 Program grant (“ELC COVID-19”) in the amount not-to-exceed \$1,757,520, pursuant to an approved budget, for a total revised amount not-to-exceed \$5,069,716, and to extend the term from 6/30/22 - 3/31/23.

S. Amler

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

13. [85872](#) **Health** -Enter into a second contract amendment with the New York State Department of Health for the Sexually Transmitted Diseases Public Health Campaign Grant program, to extend the contract period from 4/1/15 - 9/30/22 and increase the not-to-exceed amount to \$600,000.

S. Amler

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

14. [85878](#) **Health** -Enter into an agreement with Health Research, Inc., to accept funding for the ELC Reopening Schools: Support for Screening Testing To Reopen & Keep Schools Operating Safely Grant program, for the period from 7/1/21 - 7/31/22, in the amount not-to-exceed \$15,800,820, under the listed terms and conditions.

S. Amler

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

15. [84773](#) **DPW/Transportation / County Executive/Ctywide Admin Svc** -Request authority to enter into Lease Agreement No. 21-918 with 375 Executive LLC as tenant-in-common as to a 36.31% undivided interest and New Executive, LLC as tenant-in-common as to a 63.69% undivided interest, for space located at 375 Executive Boulevard, Elmsford, New York for a term commencing 1/1/22 - 12/31/26, under the listed terms and conditions.

H. Greechan

C. Steers

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

16. [85607](#) **DPW/Transportation** -Extend Contract No. 14-530 with ECCO III Enterprises, Inc., for Pump Station Upgrades at North Yonkers Pump Station, Yonkers, New York, by extending the end date to 3/28/22.

H. Greechan

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

17. [85817](#) **DPW/Transportation** -Contract No. 15-550 for Woodlands Lake Dam Rehabilitation, V.E. Macy Park, Irvington, New York. Authority to advertise

H. Greechan

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

18. [85824](#) **DPW/Transportation** -Contract No. 20-518 for Roadway Rehabilitation, Mamaroneck Avenue, from Bryant Avenue to Mount Pleasant Avenue, A Distance of 5.09 Miles, City of White Plains, Town of Harrison and Village of Mamaroneck, New York. Award to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$11,696,187.14. (9 bids)

H. Greechan

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

19. [86097](#) **Board of Legislators** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Granicus, LLC.

B. Boykin

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

20. [86098](#) **Board of Legislators** - Amend an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, for a term 1/1/19 - 12/31/22, in order to add closed captioning for an additional amount of \$19,500, for the remainder of 2021 and \$39,000 for 2022, for an amended total amount not to exceed \$282,844.43.

B. Boykin

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: 7/1/2021