



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, July 29, 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
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Mary Beth Gose
Montefiore	Eric Dworkin
Montefiore	Diane Collins
Montefiore	Mike Gelormino
Acting Secretary BAC	Joan Cocciardi
A&C Intern	Nicolas DiSpenza

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. Cocciardi confirmed she had done so.

Mr. Jenkins said, "I understand that the Budget Director wishes to make a motion."

Mr. Soule said, "Amend an agreement with Motorola Solutions, Inc., dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety Voice Radio Communications Systems (IT-1559) to

(i) Amend the Work for Stages 1 and 2 as set forth in Change Order Nos. 24 to 27;

(ii) Decrease the not to exceed amount for Stages 1 and 2 to \$45,468,827.65;

(iii) Decrease the not to exceed amount for the PWS Right for Stages 1 and 2 to \$20,320,532.00;

(iv) Remove the Sun Valley Site and Montrose VA Site from Stages 1 and 2 and from the coverage maps and drive test for Stages 1 and 2;

(v) Grant to the County the right, in its sole discretion, to exercise the Montrose VA Option to have Motorola perform the Work for the Montrose VA Site upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2;

(vi) Grant to the County the right, in its sole discretion, to exercise the Sun Valley Option to have Motorola perform the Work for the Sun Valley Site upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2 and

(vii) Grant to the County the right, in its sole discretion, to exercise the PWS Option to add either the Montrose VA Site or the Sun Valley Site or both Sites back into the PWS Right for Stages 1 and 2 upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2."

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

Acquisition & Contract.

Minutes of the meeting 7/22/21 and the SEQR Review for agenda items.

J. Cocciardi

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. [86377](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hudson Valley Regional Council, Inc.

G. Latimer
P. McCartt

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

2. [86376](#) **County Executive -1.)** Enter into an agreement with the Hudson Valley Regional Council, Inc. and eight (8) local municipalities, which will comprise part of the County's existing application, as lead applicant, for a grant of \$100,000 from the New York State Department of Environmental Conservation under its Climate Smart Communities Grant Program, and will specify the portion of the 'match' for the grant that is to be provided by each entity, **2.)** enter into an agreement with Hudson Valley Regional Council, Inc., pursuant to which it will provide the County with services in relation to the grant, for a total amount not-to-exceed \$93,493.75, and **3.)** enter into a grant agreement with the New York State Department of Environmental Conservation for, and otherwise accept, the above-mentioned grant.

G. Latimer
P. McCartt

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

3. [86350](#) **County Executive/Office of Tourism -** Enter into an agreement with **1)**the State of New York, acting by and through the New York State Department of Economic Development, Empire State Development Agency, to accept an I LOVE NY matching grant in an approximate amount of \$31,522 to be used to promote tourism in Westchester County for a term commencing on 7/1/21 - 12/31/21; **2)** Hudson Valley Tourism, Inc., for the provision of various advertising and marketing services to promote tourism in the Hudson Valley Region, for a term commencing on 7/1/21 - 12/31/21, for a lump sum amount not-to-exceed \$18,688.

N. Caputo

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

4. [86351](#) **County Executive/Office of Tourism -** Amend an agreement with Eric Mower & Associates, Inc. d/b/a Mower for the provision of integrated public relations and marketing, including advertising and creative services, to promote tourism in Westchester County for the period from 1/1/21 - 12/31/21, for an amount not-to-exceed \$490,000, in order to modify its 'budget box'.

N. Caputo

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

5. [86152](#) **Board of Legislators** - Enter into an agreement with St. Joseph's Hospital Yonkers d/b/a Saint Joseph's Medical Center, in order for it to provide patient outreach for high-risk groups through its electronic health record population health module and to provide dedicated private space to conduct telehealth visits for high-risk groups, for a term commencing 1/1/21 - 12/31/21, in an amount not to exceed \$90,000, half payable upon contract execution and the other half payable on 10/1/21.

B. Boykin

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

6. [86532](#) **Board of Legislators** - Enter into an agreement with The Research Foundation for The State University of New York, which is acting on behalf of The Benjamin Center for Public Policy Initiatives at The State University of New York at New Paltz, pursuant to which the Benjamin Center will provide the County with legislative redistricting consultant services to assist the County in evaluating the existing district boundaries for the districts of the BOL following completion of the 2020 United States Census and assist the County in implementing a new redistricting plan for the districts for the BOL, as necessary, for the period from 8/12/21 - 8/11/22, for a total amount not-to-exceed \$72,067, and that under the agreement the Benjamin Center shall be authorized to subcontract to New York Law School, acting by and through its New York Census and Redistricting Institute, such portion(s) of the services as the Benjamin Center may deem appropriate.

B. Boykin

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

7. [86413](#) **Finance** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Montefiore Health System, Inc.

A. Berg

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

8. [86414](#) **Finance** - Enter into an agreement with Montefiore Health System, Inc., pursuant to which Montefiore will consent to the handling of claims for services provided by Montefiore and its affiliated healthcare providers, for the County's eligible employees and retirees, and their covered spouses and dependents, ("Covered County Persons") as 'in-network', and therefore not balance bill Covered County Persons for any 'network'-covered Claims, for a term commencing on 1/1/21 - 12/31/21, in accordance with the listed terms and conditions.

A. Berg

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

9. [86157](#) **Planning** - Enter into a grant agreement with the Federal Transit Administration (FTA) for a grant totaling \$225,000 (Federal \$180,000/80%) and (Local \$45,000/20%) to be used for Transit Planning (bus rider survey, under the listed terms and conditions. (Grant Agreement NY No. 2021-006-00)

N. Drummond

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

10. [86160](#) **Planning** - Enter into an agreement with the property owner Michelle Clemons-Wilson and Lead Professionals, in the total amount of \$36,800 of which a grant in the amount of \$24,800 is to be provided by the Lead Safe Westchester grant program and \$12,000 is to be provided by the New York State Affordable Housing Corporation grant program, pursuant to an approved budgets and the term of the agreement is 8/1/21 - 7/31/22, for the lead abatement project at the property located at 54 Kress Avenue in the City of New Rochelle. The project will include, but not be limited to, repairing the deteriorated areas inside and outside the home that have been identified as having toxic paint.

N. Drummond

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

11. [86433](#) **Planning** - Amend the agreement with Community Capital New York, Inc. to allow CCNY to request 25% of the grant amount of \$1,200,000 upfront in order to begin providing funds for small businesses that participate in the COVID-19 Microenterprise Grant program.

N. Drummond

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

12. [86133](#) **Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services ("DHSES") to accept grant funds, for the period commencing 4/1/21 - 8/31/22, for a total amount not to exceed \$132,000, to be used to purchase HazMat field detection and classification equipment and to train appropriate personnel in the proper use of the equipment which will build sustainable Chemical, Biological, Radiological, Nuclear, and Explosives ("CBRNE") detection, response and decontamination capabilities in the region, in compliance with the FY 2019 Hazardous Materials ("HazMat") Grant Program.

R. Wishnie

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

13. [86154](#) **Social Services** - Enter into an agreement with Fordham University Graduate School of Social Service, pursuant to which the County will participate in Fordham's Masters in Social Work Program, wherein Fordham' Social Work students will participate in a field education/internship program at the County's Department of Social Services facilities, supervising foster care visits between parents and children, for the period from 9/1/21 - 8/31/22.

L. Townes

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

14. [86168](#) **Social Services** - Enter into an agreement with The Children's Village, Inc., to provide transitional living services for homeless youth and youth aging out of foster care aged 17-21 to assist them in achieving self-sufficiency and thereby, avoid long term dependency on supportive services from the County of Westchester, for the period from 7/1/21 - 6/30/22, in an amount not to exceed \$199,180.

L. Townes

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

15. [86169](#) **Social Services** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Nexgen Inc., to provide database migration, Microsoft server setup, testing and validation for the Department of Social Services Child Welfare Manual, for the period 8/1/21 - 9/30/21.

L. Townes

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

16. [86135](#) **Public Safety** - Enter into an agreement with the Division of Homeland Security and Emergency Services of the State of New York ("DHSES") through the Explosion Detection Canine Grant Program to accept a grant in an amount not-to-exceed \$50,000, to purchase explosive detection canine related equipment, supplies, and training services, for a term 4/1/21 - 8/31/22.

T. Gleason

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

17. [86136](#) **Public Safety** - Enter into an agreement with the Division of Homeland Security and Emergency Services of the State of New York to accept a grant in an amount not to exceed \$75,000, through the Tactical Team Grant Program to improve and develop the capabilities of the Department's Special Response Team ("SRT") through equipment, training, exercise, and planning projects that support counter-terrorism missions in the County as well as to maintain SRT's ability to meet or exceed the standards of the New York State Division of Justice Services SWAT Team Standards, commencing on 4/1/21 - 8/31/22.

T. Gleason

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

18. [86356](#) **Public Safety** - Enter into an agreement with the State of New York, acting by and through its Division of Homeland Security and Emergency Services to accept a grant in an amount not to exceed \$309,090.95 under the FY2019 Bomb Squad Initiative Grant Program funded by the U.S. Department of Homeland Security's State Homeland Security Program, to be used to purchase Bomb Squad equipment, supplies, and training for a term commencing on 4/1/21 - 8/31/22. (Contract No. C152790)

T. Gleason

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

19. [86508](#) **Parks** - Amend an agreement with 280 Ferris Avenue LLC and MIB 1031 LLC, pursuant to which the County will sell a certain County-owned residual parcel of property (the "Property") consisting of approximately 0.36 acres located at the Southwest corner of Ferris Avenue and Cemetery Road, City of White Plains, New York, in order to extend the due diligence period for the Purchasers' agent to conduct soil testing on the Property to 9/3/21.

K. O'Connor

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

20. [86108](#) **DPW/Transportation** - Enter into Agreement No. 21-924 with Cornerstone Engineering and Geology, PLLC, Middletown, NY, for engineering services associated with the Refuse Disposal District No. 1 Facilities Study, to provide study services associated with this project, for a total compensation of \$169,800, and that the agreement shall commence upon the consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/24. Approval of the two (2) listed consultants.

H. Greechan

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

21. [86358](#) **DPW/Transportation** - Contract No. 21-511 for 'F' - Unit Roof Replacement, Jail Division, Norwood E. Jackson Correctional Center, Valhalla Campus, Valhalla, New York. Authority to advertise for bids.

H. Greechan

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

22. [86359](#) **DPW/Transportation** - Contract No. 21-516 for Tarrytown Lighthouse Restoration, Kingsland Point Park, Village of Sleepy Hollow, New York. Authority to advertise for bids.

H. Greechan

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

23. [86500](#) **DPW/Transportation** - Contract No. 20-503 for Rehabilitation of Taxiway L, Between Runway 11/29 and Taxiway C, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$3,065,710.

H. Greechan

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

24. [86575](#) **Information Technology** - Amend an agreement with Motorola Solutions, Inc., dated December 27, 2018, for the replacement, expansion and evolution of the County's public safety Voice Radio Communications Systems (IT-1559) to
- (i) Amend the Work for Stages 1 and 2 as set forth in Change Order Nos. 24 to 27;
 - (ii) Decrease the not to exceed amount for Stages 1 and 2 to \$45,468,827.65;
 - (iii) Decrease the not to exceed amount for the PWS Right for Stages 1 and 2 to \$20,320,532.00;
 - (iv) Remove the Sun Valley Site and Montrose VA Site from Stages 1 and 2 and from the coverage maps and drive test for Stages 1 and 2;
 - (v) Grant to the County the right, in its sole discretion, to exercise the Montrose VA Option to have Motorola perform the Work for the Montrose VA Site upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2;
 - (vi) Grant to the County the right, in its sole discretion, to exercise the Sun Valley Option to have Motorola perform the Work for the Sun Valley Site upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2 and
 - (vii) Grant to the County the right, in its sole discretion, to exercise the PWS Option to add either the Montrose VA Site or the Sun Valley Site or both Sites back into the PWS Right for Stages 1 and 2 upon the same pricing, terms, conditions and scope of Work set forth in the Agreement IT-1559 for Stages 1 and 2.

M. Beirne

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: 07/29/2021