



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, August 12, 2021

11:00 AM

County Executive Conference Room
Michaelian Office Building

Rollcall

Present: Mr. Kenneth W. Jenkins, Mr. Lawrence C. Soule, and Ms. Alfreda Williams

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
Secretary BAC	Raymond Sculky
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?"

Mr. Sculky confirmed he had done so.

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

Mr. Soule said, "I move to add item 28, Onbase ID 86840, Resolution to award to low bidder Contract No. 19-522 for Roadway Resurfacing and Additional Improvements, Theodore Fremd Avenue (C.R. #54), from 300 Feet East of North Avenue to Purchase Street, a Total Distance of 0.72 Miles, City of Rye, New York be Laura Li Industries, LLC, a WBE firm, 136 Park Lane, West Harrison, New York 10604 in the amount of \$1,451,287.00."

Ms. Williams seconded the motion and it was unanimously approved.

Mr. Jenkins said, "I want to welcome Raymond Sculky to our meeting. He is the new Secretary for the Board of Acquisition and Contract and certainly note that today is the birthday of AnnMarie Berg who has her 65 and fabulous sash."

Acquisition & Contract.

Minutes of the meeting 8/5/21 and the SEQR Review for agenda items.

R. Sculky

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

1. [86649](#) **County Executive** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Aero-Ba Soul, Inc., to provide technical assistance to minority and women-owned businesses in Westchester County in order to guide them through the New York State certification process, for a term from 7/1/21 - 12/31/21, in an amount not-to-exceed \$20,000.

G. Latimer

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

2. [86669](#) **County Executive** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Design Technologies LLC.

G. Latimer

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

3. [86682](#) **County Executive** - Enter into an agreement with Design Technologies LLC, pursuant to which Design Technologies will deliver a bioscience accelerator program including entrepreneurship education and business networking for Westchester County-based pre-seed and seed stage entrepreneurs, for a term from 8/1/21 - 7/31/22, for an amount not to exceed \$425,000.

G. Latimer

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

4. [86527](#) **County Executive/Office for Women** - Enter into an agreement with Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill ("CHHOP"), pursuant to which CHHOP will assist victims of domestic violence with housing and emergency needs in Westchester, for a term from 7/1/21 - 9/30/22, for an amount not to exceed \$54,054, 100% of which is grant funded, payable quarterly.

R. Schlaff

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

5. [86435](#) **Information Technology** - Amend Agreement IT-1581 with AT&T Corp., having an office and place of business at 1 AT&T Way, Bedminster, New Jersey 07921, for cellular telephone and wireless data services for a term commencing on 9/16/19 and continuing until the termination date of New York State Office of General Services ("OGS") Contract Number PS68689, for a total not to exceed contract amount of \$60,000, by increasing the not-to-exceed cap by an additional \$400,000, from an amount not-to-exceed \$60,000, to a new total amount not-to-exceed \$460,000, payable monthly, utilizing the terms and conditions of said OGS Contract Number PS68689, upon which it is based.

M. Beirne

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

6. [86362](#) **Planning** - Amend the agreement with the Village of Elmsford for the Frontage Street Water Main project in the Village, to provide partial funding to replace the existing water main on Frontage Street and the adjacent side streets in the Village, in order to change the contract expiration date from 6/17/21 to 10/31/22 and increase the dollar amount by \$100,000, for a new amount of \$200,000.

N. Drummond

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

7. [86425](#) **Planning** - Enter into an agreement with the property owner Sunrise Real Estate Corp. and Lead Professionals, in the total amount of \$53,000 of which a grant in the amount of \$33,000 is to be provided by the Lead Safe Westchester grant program and \$20,000 is to be provided by the Community Development Block Grant Property Improvement Program, pursuant to approved budgets for the lead abatement project at the property located at 148 Poningo Street, in the Village of Port Chester, for a term of 8/1/21 - 7/31/22. 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.

8. [86427](#) **Planning** - Amend the agreement with the Village of Pleasantville, through the Community Development Block Grant Program, to provide partial funding for the replacement of two of the existing rooftop HVAC Systems, replace walk-in freezer condensing units, and install a new generator, and related work at the Clinton Street Senior Center in the Village, for a term commencing on 9/1/20 - 8/31/21, in an amount not-to-exceed \$100,000, in order to change the expiration date from 8/31/21 to 1/31/22.

N. Drummond

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

9. [86429](#) **Planning** - Enter into an agreement with the Town of Cortlandt, in the amount of \$70,000, pursuant to an approved budget, for a period beginning 8/1/21 - 7/31/22, to provide funding through the Community Development Block Grant Program, for an evaluation & feasibility study for a proposed sanitary collection system and water main extension from the Annsville Circle to Doghouse Road along US Route 9/Albany Post Road/US Route 9A in the Town of Cortlandt.

N. Drummond

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

10. [86431](#) **Planning** - Amend the agreement with The Watershed Company to develop plans and specifications for the design and placement of educational or interpretive signs and a kiosk that will inform the public about the environmental and ecological features of Croton Point Park, in order to change the expiration date from 6/30/21 to 6/30/22.

N. Drummond

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

11. [86436](#) **Planning** - Enter into any and all agreements necessary to purchase approximately 0.96 +/- acres of real property located at 76 Locust Hill Avenue, City of Yonkers from the current owner(s) of record in an amount not to exceed \$1,400,000 and to convey the Property to 76 Locust Hill, L.P., its successors or assigns (the "Developer") for One (\$1.00) Dollar and to grant and/or accept any and all property rights in connection therewith for the purpose of developing one hundred thirteen (113) affordable rental units that will affirmatively further fair housing ("AFFH"), commencing upon execution, under the listed terms and conditions.

N. Drummond

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

12. [86696](#) **Planning** - Enter into an agreement with the property owner GNCL Associates and Lead Professionals through the Lead Safe Westchester Grant Program, in the amount of \$42,293, for a period beginning 8/15/21 - 8/14/22, to provide funding for the lead abatement project at the property located at 14 Everett Avenue in the Village of Ossining.

N. Drummond

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

13. [86697](#) **Planning** - Enter into an agreement with the property owner Kenneth Bau and Joseph Environmental LLC through the Lead Safe Westchester Grant Program, in the amount of \$47,066.25, for a period beginning 8/15/21 - 8/14/22, to provide funding for the lead abatement project at the property located at 155 Archer Avenue in the City of Mount Vernon.

N. Drummond

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

14. [86700](#) **Planning** - Enter into two agreements with Pawling Holdings, LLC., its successors or assigns, to provide **1)** a grant from the federal HOME Investment Partnership Program (the "HOME Program") in an amount not to exceed to \$855,587.43 to be used by the Developer to supplement the cost of the new construction of four attached three-bedroom affordable homeownership units (the "Units", and collectively the "HOME Agreement"), and **2)** a grant of the Neighborhood Stabilization Program ("NSP") in an amount not to exceed \$1,102,037.46, to be used for the acquisition of the property and the construction of site work (the "NSP Agreement"); both agreements having the term 6/1/21 - 5/31/23 and subject to an approved budget. The Units will affirmatively further fair housing ("AFFH") and will be located at 259 North Ridge Street, Village of Rye Brook ("Development").

N. Drummond

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

15. [86346](#) **Emergency Services** - Enter into an agreement with the New York State Division of Homeland Security and Emergency Services (“DHSES”) pursuant to which DHSES will loan to the County the hardware, software and user subscription service for Mutualink Edge, an interoperable communications resource which will allow the County to communicate with the State of New York (the “State”) and other jurisdictions on a common platform for emergency management and public safety planning and response purposes, and that the term of the agreement shall commence on the first Monday immediately following approval of the agreement by the Office of State Comptroller and will terminate on 3/31/24, under the listed terms and conditions.

R. Wishnie

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

16. [86441](#) **Social Services** -Contract No. DSS3021-21, for Transportation Services for Homeless Pre-School and School-Aged Children for the Regular School Year, Summer School, and School-Related Extracurricular Activities Year-Round. Award to the Low Bidder, All County Bus, LLC, Yonkers, in the amount of \$6,292,388.16 for the initial term of two (2) years, commencing 9/1/21.

L. Townes

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

17. [86659](#) **Social Services** - Amend 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, for the term from 2/1/21 - 1/31/22, including a day program and one meal per day for up to 100 individuals for the term 2/1/21 - 6/30/21, for a total not to exceed amount of \$671,688, in order to extend the day program without meals through 9/30/21 and increase the amount by \$77,572, to cover the cost of the day services, and to add the Quarantine Housing Assistance Program for the term, 7/1/21 - 9/30/21 and increase the amount of by \$102,092, to cover the cost of the QHAP, for a new total amount not to exceed \$773,780 .

L. Townes

Withdrawn by Department

18. [86091](#) **College** - Contract No. WCC-21-921, for Physical Education Building Infrastructure Improvements, Westchester Community College, Valhalla, New York. Reject All Bids and Re-Advertise as WCC-21-921-Rev.

B. Miles

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

19. [86094](#) **College** - Contract No. WCC-17-983-Rev.2, with Worth Construction Co. Inc., Bethel, CT, for Maintenance Building Consolidation, Westchester Community College, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$3,009,798.20.

B. Miles

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

20. [86590](#) **College** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with UMR, Inc.

B. Miles

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

21. [86592](#) **College** - Amend an agreement with UMR, Inc. for third party administrator ("TPA") services and preferred provider organization ("PPO") network services in connection with the College's Employee Benefit Plans for the medical, dental and prescription coverage for retirees, and the dental and vision coverage for active employees along with various services, including, but not limited to retiree premium billing, COBRA, Flexible Spending Accounts ,in order to, **(i)** extend the term of the agreement one (1) additional year to a new termination date of 12/31/21; and to **(ii)** amend the agreement to delete medical coverage for current employees and those retirees that elected to be covered under NYSHIP, with all other terms to remain the same.

B. Miles

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

22. [86813](#) **Parks** - Amend the management agreement with Playland Ice Casino, LLC (a wholly owned subsidiary of American Skating Entertainment Centers, LLC), dated 8/26/14, to acknowledge that the Ice Casino has been closed since 3/17/20 due to COVID-19 and agree that the Ice Casino Manager will reopen the Main Rink only on or about 10/1/21 upon the County's completion of its project to design, purchase and install a new HVAC filtration and bi-polar ionization units as a COVID-19 air quality mitigation measure for the Ice Casino, under the listed terms and conditions.

K. O'Connor

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

23. [86641](#) **DPW/Transportation** - Enter into Grant Agreement NY-2021-047-00 with the Federal Transit Administration (“FTA”), for a grant totaling \$12,250,000.00 (Federal \$9,800,000.00 / 80% and Local \$2,450,000.00 / 20%) to be used for Preventive Maintenance.

H. Greechan

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

24. [86658](#) **DPW/Transportation** - Enter into Grant No. 3-36-0123-136-2021 with the United States of America, acting by and through the Federal Aviation Administration (“FAA”), to accept an Airport Rescue Grant Agreement of \$8,161,540 to fund Airport Operations at the Westchester County Airport and that the Grant may be used to reimburse airport operational and maintenance expenses or debt service payments related to the Westchester County Airport, incurred no earlier than 1/20/20, and also may be used to reimburse payment of debt service where such payments occur on or after 3/11/21.

H. Greechan

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

25. [86671](#) **DPW/Transportation** -Amend Agreement No. WCA 15005 with Residuals Management Services LLC d/b/a Earthcare, Vernon, NJ, as previously amended, for Glycol Removal and Transport, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York, to change the name of the Secondary Contractor to Wind River Environmental, LLC dba Earthcare, effective 1/4/21.

H. Greechan

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

26. [86360](#) **DPW/Transportation** - Enter into Grant Agreement No. 21-925 with the State of New York Governor’s Traffic Safety Committee for Westchester’s Plan4Safety Community Awareness Program, whereby the County will receive \$198,627 for the period 10/1/21 - 9/30/22, to conduct the fourteenth phase of the project, including without limitation traffic safety programs, such as, occupant restraint safety, safe driving, bicycle/pedestrian safety and traffic injury prevention.

H. Greechan

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

28. [86840](#) **DPW/Transportation** - Contract No. 19-522 for Roadway Resurfacing and Additional Improvements, Theodore Fremd Avenue (C.R. #54), from 300 Feet East of North Avenue to Purchase Street, a Total Distance of 0.72 Miles, City of Rye, New York. Award to Low Bidder, Laura Li Industries, LLC, a WBE firm, West Harrison, in the amount of \$1,451,287.00. (6 bids)

H. Greechan

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

27. [86415](#) **DPW/Transportation** - Enter into Agreement No. 21-909 with the firm of Princeton Hydro Engineering, P.C. ("Consultant"), Ringoes, NJ, in connection with engineering services for Furnace Brook Maiden Lane Dam Removal, Oscawana Island Nature Preserve, Town of Cortlandt, New York, to provide design services associated with this project, for a consultant's proposal fee of \$225,000, commencing upon the consultant's receipt of written notice from the Commissioner of Public Works and Transportation or or his designee and that the completion date shall be 12/31/25. Approval of the two (2) subconsultants.

H. Greechan

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: *Raymond Sculky*, Secretary

Dated: 08/12/2021