



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, August 19, 2021

11:00 AM

County Executive Conference Room
Michaelian Office Building

Roll Call

Present: Mr. Kenneth W. Jenkins, Mr. Benjamin Boykin, and Mr. Gideon Grande

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.

Acquisition & Contract.

Minutes of the meeting 8/12/21 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. [86531](#) **County Executive** - Enter into an agreement with the County of Westchester Industrial Development Agency ("WIDA"), for a one year period commencing 1/1/21 whereby the County shall provide office space, personnel and support services to the WIDA and for which WIDA shall pay the County an amount not to exceed \$887,491, in accordance with Schedule "A".

G. Latimer

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

2. [86722](#) **County Executive** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Reinhard-Madison Approach Staffing Inc. dba Madison Approach Staffing to address critical Human Resource issues facing the Advanced Manufacturing Sector, for a term from 1/1/21 - 12/31/21, for an amount not-to-exceed \$10,000.

G. Latimer

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

3. [86723](#) **County Executive** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with BJH Advisors LLC.

G. Latimer

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

4. [86724](#) **County Executive** - Enter into an agreement with BJH Advisors LLC to assist the County in analyzing land use policies and patterns from an economic development perspective in order to inform the Department of Planning's update to the Westchester County Comprehensive Plan, for a term from 1/1/21 - 12/31/21, for an amount not-to-exceed \$94,000, payable pursuant to an approved budget. Approval of WXY Studio, New York, NY, as a subconsultant to perform GIS-related land use and soft site analysis, in addition to website design and development.

G. Latimer

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

5. [86587](#) **Board of Legislators** - Enter into an agreement with the Port Chester Carver Center, pursuant to which the Carver Center will provide the Virtual Carver Afterschool Program, for an amount not to exceed \$35,852, with half payable upon contract execution and the other half payable on 10/1/21, for a term commencing 1/1/21 - 12/31/21.

B. Boykin

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

6. [86932](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement Agreement IT-1692 with CORE BTS, Inc., 3 Tallow Wood Drive, Clifton Park, New York 12065, for the provision of technicians and equipment in support of two (2) American Rescue Plan Act Public Forum Webex Events.

M. Beirne

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

7. [86456](#) **Social Services** - Renew an agreement with the Westchester Institute for Human Development ("WIHD") for the provision of pediatric medical services to children placed in DSS foster care, by amending the agreement in order to extend the contract term from 4/1/21 - 3/31/22 and increase the amount by \$308,180, to compensate WIHD for services rendered during the renewal term; under the listed terms and conditions.

L. Townes

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

8. [86558](#) **Social Services** - Enter into an agreement with the Young Women's Christian Association of White Plains & Central Westchester ("YWCA"), pursuant to which YWCA will to operate its Awakenings Program, for the period 7/1/21 - 6/30/22, for a total amount not to exceed \$198,484.

L. Townes

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

9. [86566](#) **Social Services** - Amend a prior agreement with each of the fifty-seven (57) training providers, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014 ("WIOA"), for the period from 7/1/19 - 6/30/23, for a total aggregate amount not-to-exceed \$1,773,680, by adding one new training provider, Al Sorano's Professional Truck Driving School, to the list of training providers authorized to provide said services, thereby increasing the total number of training providers from fifty-seven (57) **to** fifty-eight (58).

L. Townes

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

10. [86567](#) **Social Services** - Enter into an agreement with The Children's Village, Inc. for the operation of a Family Finding Program for approximately forty (40) young adults to increase the use of family-based placements (including kinship foster homes), particularly therapeutic foster homes, for the term 3/16/21 - 10/31/21, in an amount not to exceed \$43,450.

L. Townes

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

11. [86568](#) **Social Services** - Enter into an agreement with Children's Village, Inc., pursuant to which Children's Village will provide Stepping Stones, a transitional housing program for up to twelve homeless young adults between the ages of 18 and 24, for the period from 12/1/21 - 11/30/22 pursuant to HUD's Supportive Housing Program, in an amount not to exceed \$319,124, payable pursuant to an approved budget.

L. Townes

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

12. [86822](#) **Social Services** -Solicit bids by public advertisement for Contract No. DSS 3030-21 for the provision of Emergency Moving Services for Homeless Households to and between homeless facilities within Westchester County, in accordance with Section 352.6 of Title 18 of the New York State Codes, Rules and Regulations for a two (2) year period commencing on or about 9/1/21 with the County having an option to extend the contract for up to four (4) additional one-year periods.

L. Townes

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

13. [86907](#) **Social Services** -Contract No. DSS6046-21 for Transportation Services for Youth in Foster Care and Youth in Court-Directed Custody. Reject Bids and Re-Advertise as DSS6046-21-Rev.

L. Townes

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

14. [86295](#) **Health** -Enter into Memoranda of Agreement (“MOA”) with each of the fifteen (15) coalition partners listed, pursuant to which each partner will participate in a COVID-19 - related health promotion program to provide community-based participatory approaches to reducing COVID-19 disparities and increasing patient health literacy in Westchester County, for the period from 7/1/21 - 6/30/23, and that in consideration for services to be rendered, the coalition partners shall be paid a total aggregate amount not-to-exceed \$360,000, in individual amounts not-to-exceed \$10,000 per MOA, payable at the rate of \$2,000 per educational session provided.

S. Amler

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

15. [86977](#) **Health** -Enter into agreements with Mount Sinai Health Systems, Inc., Mirimus, Inc. and Quadrant Biosciences, Inc. for COVID-19 screening testing services of students, teachers and staff in public and private schools K-12 for a term commencing upon execution and terminating on December 31, 2021 for an amount not to exceed in the aggregate of \$13,430,697.00 with the County having the option to renew any or all of the agreements for an additional 7 month period from January 1, 2022 to July 31, 2022 on the same terms, conditions and price and subject to the availability of funds, acceptable past performance, the County’s determination that an extension is in its best interests and the prior approval of your Honorable Board.

S. Amler

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

16. [86522](#) **Corrections -1)** Retroactively ratify an agreement with New York University (“NYU”), pursuant to which the County, through its Department of Correction, agreed to provide NYU with jail inmate discharge data for academic research purposes, for a term commencing on 5/8/19 - 5/7/22 which agreement was never previously authorized by the County Board of Acquisition & Contract; and be it further that pursuant to the terms of the agreement, the County will receive no remuneration for supplying the data, but would be reimbursed by NYU for certain data acquisition costs; **2)** enter into an Assignment Agreement whereby the County would consent to the assignment of the agreement between the County and NYU, to Barnard College, effective upon NYU’s receipt of the fully executed Assignment Agreement.

J. Spano

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

17. [86499](#) **DPW/Transportation** - Amend an agreement with AFCO AvPorts Management, LLC, as previously assigned and modified, to provide management and operation services at Westchester County Airport for a period of up to twenty-six (26) years, by reflecting the entity’s name change from AFCO AvPorts Management, LLC, **to** Avports LLC.

H. Greechan

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

18. [86770](#) **DPW/Transportation** - Contract No. 20-530 for Infrastructure Rehabilitation - Phase 2, Playland Park, Rye, New York. Award to Low Bidder, Worth Construction Company, Inc., Bethel, CT., in the amount of \$22,498,000. Approval of ACS System Associates Inc., Hicksville, NY, RLJ Electric Corporation, Peekskill and TWP Plumbing & Heating Inc., Elmsford, as subcontractors. (4 bids)

H. Greechan

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

19. [86771](#) **DPW/Transportation** -Contract No. 20-531 for Site Improvements, Playland Park, Rye, New York. Award to Low Bidder, JR CRUZ Corp., Holmdel, NJ, in the amount of \$11,123,948.23. (4 bids)

H. Greechan

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

20. [86784](#) **DPW/Transportation** -Contract No. 17-519 for Site Work Improvements, Blue Mountain Reservation, Town of Cortlandt and City of Peekskill, New York. Award to Low Bidder, Laura Li Industries, (WBE), West Harrison, in the amount of \$2,644,533. (10 bids)

H. Greechan

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

21. [86789](#) **DPW/Transportation** -Contract No. 15-553 for New Bathhouse Facility, Croton Point Park, Croton-on-Hudson, New York. Award to Low Bidder, Mace Contracting Corporation, a MBE firm, New Rochelle, in the amount of \$3,892,000. Approval of RLJ Electric Corporation (Electrical Work), Peekskill, as a subcontractor. (9 bids)

H. Greechan

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

22. [86802](#) **DPW/Transportation** -Contract No. 21-513 for Roadway Milling, Resurfacing and Additional Improvements Croton Point Avenue (C.R. #7A), Brook Street/Harney Road (C.R. #2), and North State Road (C.R. #154) A Total Distance of 1.16 Miles Village of Croton-on-Hudson, and Towns of Eastchester and New Castle, New York. Authority to advertise for bids.

H. Greechan

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

23. [86896](#) **DPW/Transportation** -Contract No. 20-528 for Resurfacing and Related Improvements Willett Avenue (C.R. #43) From King Street to Putnam Avenue A Distance of 0.70 Miles Village of Port Chester, New York. Award to the Low Bidder, Laura Li Industries, LLC, (WBE), Harrison, in the amount of \$1,082,511. (6 bids)

H. Greechan

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

24. [86563](#) **DEF** - Contract No. EF-2106 for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various locations, Westchester County, New York. Authority to advertise for bids.

V. Kopicki

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:08/19/2021