



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, September 30, 2021      11:00 AM      County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

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

#### Attendees:

Commissioner of Finance	Ann Marie Berg
Associate Deputy County Attorney	David Vutera
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

**Mr. Jenkins presided.**

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

**Mr. Sculky answered, "Yes I have."**

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

**Mr. Soule said, "I move to add item 20, Onbase ID 87840, Authorization for the County of Westchester to exercise its first four options under the pending, authorized lease agreement with Sonesta International Hotels Corporation, pursuant to which Sonesta is to lease to the County guest rooms and a conference room at the hotel known as the Sonesta White Plains Downtown, located at 66 Hale Avenue in White Plains, which is to be used to temporarily house families displaced due to Tropical Storm Ida, and provide space to serve meals to, and hold meetings for, the housed families, for an initial term commencing at the Hotel's check-in time of 3:00 P.M. on September 13, 2021 and continuing through the Hotel's check-out time of 12:00 P.M. on October 1, 2021, with the County having the sole option to extend the term of the agreement for up to thirteen (13) additional weeks on the same terms as the Initial Term, and thereby, 1.) extend the term thereof by four (4) weeks, through the first four (4) Options Terms, to a new termination date of October 29, 2021 at the Hotel's check-out time of 12:00 P.M. Eastern Time, and 2.) increase the total authorized rental costs thereof by \$170,240.00, based**

upon the nightly rate of \$142.00 for each guest room, plus \$10.00 per night per guest room for parking, if parking is needed. ”

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

Mr. Jenkins continued, "I understand that the Budget Director wishes to speak."

Mr. Soule said, "The Members of the Board of Acquisition and Contract received a memorandum from the Commissioner of Environmental Facilities declaring an emergency situation that cannot await competitive bidding.

On September 1, 2021, the remnants of Hurricane Ida brought record rainfall to Westchester County, leading to extensive flooding. A Major Disaster Declaration was issued by President Biden for the County. The County's sanitary trunk lines, pumping stations and Water Resource Recovery Facilities have experienced extensive damage as a result of the intensity and volume of flow.

Failure to immediately make repairs to our system would result in a public health hazard. Therefore, the County needed and continues to need to immediately engage a number of consultants, contractors and vendors to assist in assessing and making emergency repairs.

This work benefits the public as it enables the County to conduct its basic mission of collecting and treating wastewater, thereby promoting public health policies and laws. In order to ensure that our systems are restored and to protect the health and safety of the public, in accordance with the Federal Declaration, the Department of Environmental Facilities declared an emergency situation. DEF will contract with several consultants, contractors and vendors in order to make the proper repairs to our collection, pumping and treatment facilities, and will submit a resolution to your Honorable Board at a later date requesting approval of contracts to address the issues described above."

Mr. Jenkins said, "I direct the Secretary to the Board of Acquisition & Contract to include the memo from the Commissioner of Environmental Facilities as part of the minutes of today's meeting."

#### **Acquisition & Contract.**

Minutes of the meeting 9/23/21 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. [87759](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Joseph Thompson, Architect, to provide architectural design services for the Peekskill Kitchen Incubator and Workforce Development Center located at 701 Washington Street, Peekskill, New York, for a term from 8/1/21 - 12/31/21, for an amount not-to-exceed \$16,550.

G. Latimer

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

2. [87761](#) **County Executive/Office for Women** - Enter into an agreement with Children's Health and Research Foundation, Inc., to provide, through its Lower Hudson Valley Perinatal Network, doulas to assist Medicaid-eligible pregnant women in Westchester County, for a term commencing 10/1/21 - 9/30/23, for an amount not to exceed \$75,000.

R. Schlaff

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

3. [87657](#) **County Executive/Youth Bureau** - Enter into an agreement with Friends of the White Plains Youth Bureau to operate its Grandpas United program to provide intervention services to youth who are at risk of school failure, for the period of 1/1/21 - 12/31/21, for a total amount not to exceed \$40,000.

D. Madden

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

4. [87331](#) **County Executive/Office of Tourism** - Enter into a Film Permit with 2099 Productions NY, LLC to authorize filming at the Glen Island Park, New Rochelle, New York on various dates from 8/31/21 - 9/16/21, with an estimated permit fee of \$56,544, which does not include overtime costs for County personnel.

N. Caputo

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

5. [87658](#) **Information Technology** - Amend Agreement IT-1686 with Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure, for the installation, implementation and project management of a new web-based On Call Dispatch System, for a term of two (2) years, commencing upon the earlier date of **(i)** 10/1/21, or **(ii)** the date of the Project Kick-Off Meeting, for a total aggregate amount not-to-exceed \$856,203.24, is hereby amended to reflect that the term of the agreement shall commence upon the earlier date of **(i)** 1/31/22, or **(ii)** the date of the Project Kick-Off Meeting.

M. Beirne

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

6. [87427](#) **Planning** - Enter into an agreement with the Town of Mamaroneck, through the Community Development Block Grant Program, in the not to exceed amount of \$100,000, for a period beginning 10/15/21 - 10/14/22, for a Senior Center Parking Lot Renovations Project on Boston Post Road in the Town of Mamaroneck.

N. Drummond

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

7. [87123](#) **Social Services** - Amend an agreement with Fordham University, in the amount of \$343,500 to provide program evaluation consultant services for the Youth Homelessness Prevention Initiative entitled Westchester Building Futures, for the term 9/20/19 - 9/29/21, in order to increase the amount by \$4,526.39, for a new total not to exceed \$348,026.39.

L. Townes

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

8. [87672](#) **Social Services** - Enter into an agreement with The Sentinel of Mohegan Lake, LLC, to provide home care services to Medicaid recipients eligible for the Assisted Living Program, funded under Title XIX of the Social Security Act, for the period from 8/19/21, until the agreement is terminated pursuant to its terms.

L. Townes

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

9. [87332](#) **Health** - Amended agreements with New York State Education Department approved Providers of Special Education Preschool Services, including evaluations, for children with disabilities from ages three to five, in order to add one new NYSED approved provider, Westchester-Putnam TheraTeam, LLC, to the list of providers effective 11/1/21 on the same terms and conditions.

S. Amler

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

10. [87786](#) **Health** - Amend 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 in grades kindergarten through grade 12 at the listed rates, for a term commencing upon execution and terminating on 12/31/21, for an amount not to exceed \$13,430,697, in order to change the name of Mount Sinai Health Systems, Inc., to Mount Sinai Hospital.

S. Amler

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

11. [87548](#) **Labs and Research** - Enter into an agreement with the State of New York, acting by and through the New York State Division of Criminal Justice Services, to accept a grant in the amount of \$720,958 for the Department of Laboratories and Research to participate in the Aid to Crime Labs-Forensic Science Laboratory Program, for the period 7/1/21 - 6/30/22.

A. Milovanovic

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

12. [87684](#) **College** - Enter into an agreement with the State University of New York for the provision of access by Westchester Community College to New York State Covid-19 Immunization records, in order to verify vaccination status of students attending WCC for a term of five years, commencing upon the execution of the agreement.

B. Miles

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

13. [87345](#) **Corrections** - Enter into an agreement with Rockland County whereby Westchester County would maintain Rockland County inmates on a space-available basis at the rate of \$160 per day for each Rockland County inmate maintained and Rockland County would maintain Westchester County inmates at a cost of \$160 per day for each Westchester County inmate maintained in the Rockland County Jail, for the period 5/15/21 - 5/14/26, plus the cost of reimbursement for transportation, medical and incidental expenses incurred in connection with the maintenance and detention of the inmates.

J. Spano

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

14. [87406](#) **Parks** - Rescind a license agreement with Little Leaf Nursery LLC, for use of a portion of Lenoir Preserve for the operation of one (1) pre-school classroom, and enter into a license agreement with Little Leaf, for use of a portion of Lenoir Preserve for, and in furtherance of, the operation of one (1) pre-school classroom, for the period from 9/1/21 - 8/31/26, for an annual license fee of \$14,500.

K. O'Connor

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

15. [87783](#) **Parks** - Contract No. PRC-1352 for Maintenance and Repair Services for Fuel Systems and Related Equipment at Various Department of Parks, Recreation and Conservation Facilities, Westchester County, New York. Advertise for bids.

K. O'Connor

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

16. [87566](#) **DPW/Transportation** - Amend Agreement No. 11-923 with GHD Consulting Services Inc., for the provision of engineering services for the Mechanical and Sludge Handling Upgrades, Peekskill Wastewater Treatment Plant, Peekskill, New York, by extending the term retroactively from 12/31/20 until 12/31/22.

H. Greechan

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

17. [87575](#) **DPW/Transportation** - Contract No. 16-502 with BJB Construction Corp., for Exterior Repairs - Phase IV, Michaelian Office Building, White Plains, New York. Approval of A&G Delta Construction, Inc., Staten Island and Lough Allen Masonry, Inc., Yonkers, as subcontractors.

H. Greechan

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

18. [87576](#) **DPW/Transportation** - Contract No. 20-518 with ELQ Industries, Inc., for Roadway Rehabilitation, Mamaroneck Avenue (C.R. #8, 8A, 8B, 8C & 8D), 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. Approval of R&J Tree Service Inc. (MBE), Carmel and Fred A. Cook, Jr. Inc., Montrose, as subcontractors.

H. Greechan

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

19. [87773](#) **DPW/Transportation** - Contract No. 20-530 with Worth Construction Company, Inc., for Infrastructure Rehabilitation - Phase 2, Playland Park, Rye, New York. Approval of the seven (7) listed subcontractors.

H. Greechan

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

20. [87840](#) **Social Services** - Amend a lease agreement with Sonesta International Hotels Corporation to lease to the County guest rooms and a conference room, as specified below, at the hotel known as the Sonesta White Plains Downtown, located at 66 Hale Avenue in White Plains, to be used to temporarily house families displaced due to Tropical Storm Ida, and provide space to serve meals to, and hold meetings for, the housed families, for an initial term commencing on 9/13/21 - 10/1/21 by, **1**) extending the term thereof by four (4) weeks, through the first four (4) Options Terms, to a new termination date of 10/29/21 at the Hotel's check-out time of 12:00 P.M. Eastern Time, and **2**) increase the total authorized rental costs thereof by \$170,240, based upon the above-mentioned nightly rate for each guest room and the per-night-per-guest-room rate for parking.

L. Townes


**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:09/30/2021

**TO:** Honorable Members of the Board of Acquisition and Contract  
**FROM:** Vincent F. Kopicki, P.E.   
Commissioner of Environmental Facilities  
**DATE:** September 28, 2021  
**SUBJECT:** Declaration of Emergency Situation – Wastewater and Collections

On September 1, 2021, the remnants of Hurricane Ida brought record rainfall to Westchester County (“County”), leading to extensive flooding. A Major Disaster Declaration was issued by President Biden for the County. The County’s sanitary trunk lines, pumping stations and Water Resource Recovery Facilities (WRRFs) have experienced extensive damage as a result of the intensity and volume of flow.

Failure to immediately make repairs to our system would result in a public health hazard. Therefore, the County needed and continues to need to immediately engage a number of consultants, contractors and vendors to assist in assessing and making emergency repairs.

This work benefits the public as it enables the County to conduct its basic mission of collecting and treating wastewater, thereby promoting public health policies and laws. In order to ensure that our systems are restored and to protect the health and safety of the public, in accordance with the Federal Declaration, the Department of Environmental Facilities (“DEF”) declared an emergency situation. DEF will contract with several consultants, contractors and vendors in order to make the proper repairs to our collection, pumping and treatment facilities, and will submit a resolution to your Honorable Board at a later date requesting approval of contracts to address the issues described above.