



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, October 21, 2021

11:00 AM

County Executive Conference Room  
Michaelian Office Building

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#### 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
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 said, "Yes, I have."**

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

Minutes of the meeting 10/14/21 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. [88068](#) **County Executive/Youth Bureau -1)** Rescind a 8/5/21 resolution to enter into a Safe Summer Youth Engagement County Plan agreement with the New York State Office of Children & Family Services to accept an allocation in the amount of \$180,000 to provide positive youth development programs for Westchester County youth from 7/1/21 - 12/31/21, then **2)** enter into a Gun Violence Prevention Plan agreement with the New York State Office of Children & Family Services to accept an allocation in the amount of \$400,000 to provide positive youth development programs for Westchester County youth, and enter into five (5 ) agreements with the contractors listed as “Group A” to operate positive youth development programs, from 7/1/21 - 3/30/22, and enter into six (6) agreements with the contractors listed as “Group B” to operate positive youth development programs for youth at high risk, from 9/1/21 - 3/30/22, for a total aggregate amount of the eleven (11) agreements not to exceed \$400,000.

D. Madden

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

2. [88059](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, the procurement of an amendment to an agreement 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) Budget Hearing Public Forum Webex Events on 10/25/21.

M. Beirne

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

3. [88060](#) **Information Technology** - Amend a “short form” agreement with CORE BTS, Inc., to provide the County with technicians and equipment to support two (2) American Rescue Plan Act Public Forum Webex Events on 8/24/21 and 9/13/21 for a fixed-fee of \$25,718, by **1)** expanding the scope of services to include two (2) additional Public Forum Webex Events on 10/25/21 to discuss the County budget; **2)** extending the term of the agreement through 11/19/21; and **3)** increasing the amount by \$23,753, to a new not to exceed amount of \$49,471.

M. Beirne

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

4. [88173](#) **Information Technology** - Amend Agreement No. IT-1686 with Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure, to provide the County with services regarding the installation, implementation and project management of a new web-based OnCall Dispatch System, for a term of two (2) years, commencing upon the earlier date of 1/31/22, or the date of the Project Kick-Off Meeting, for a total aggregate amount not-to-exceed \$856,203.24.

M. Beirne

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

5. [87762](#) **Planning** - Amend an agreement with the Town of Ossining which partially funded the purchase of a handicap accessible 16 passenger electric shuttle bus with a wheelchair lift in the amount of \$75,000, for a term commencing on 12/1/19 - 8/31/21, in order to change the expiration date to 8/31/22 and to increase the amount by \$25,00 to a new amount of \$100,000.

N. Drummond

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

6. [87763](#) **Planning** - Amend the agreement with the Village of Ossining, through the Community Development Block Grant Program, for which the Village agreed to replace the existing rooftop HVAC System at the Joseph G. Caputo Community Center at 95 Broadway in the Village, for a term commencing on 8/15/20 - 8/14/21, in an amount not-to-exceed \$125,000, in order to change the expiration date to 8/14/22.

N. Drummond

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

7. [87996](#) **Planning** - Amend a 9/23/21 Resolution for an agreement with the Hispanic Resource Center d/b/a Community Resource Center to provide housing relocation assistance to residents displaced by Hurricane Ida in Westchester Urban County Consortium municipalities under the Emergency Solutions Grant Program, authorized by the Homeless Emergency and Rapid Rehousing Transition of Housing Act of 2009, from 9/15/21 - 3/31/22, in an amount not to exceed \$100,000, in order to reflect an increase of \$50,000, for a new amount of \$150,000 to assist households regardless of household income.

N. Drummond

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

8. [88049](#) **Community Mental Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with St. Joseph's Hospital, Yonkers.

M. Orth

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

9. [88052](#) **Community Mental Health** - Enter into an agreement with St. Joseph's Hospital, Yonkers, to provide a County-Wide Behavioral Health Crisis Response Telephone Line and related services, from 11/1/21 - 12/31/24, for an amount not-to-exceed \$1,425,000.

M. Orth

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

10. [87664](#) **College** - Enter into affiliation agreements with multiple healthcare providers and other entities for supervised laboratory/clinical education and instruction for Westchester Community College Students, commencing on 1/1/22 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

11. [87806](#) **College** - Enter into affiliation agreements with the listed providers and entities for supervised laboratory/clinical education and instruction for matriculated Westchester Community College Students in the Emergency Medical Services/Paramedic program, for a term commencing 1/1/22 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

12. [87969](#) **Public Safety** - Enter into an agreement - Project No. UN21-1003-D00 with the New York State Department of Homeland Security and Emergency Services to accept a grant in the amount of \$1,324,829 under its FY2021 Urban Area Security Initiative to be used by the County to purchase various communications equipment, Chemical, Biological, Radiological, Nuclear and Explosive response, detection and mitigation equipment, personnel costs, and training services, from 10/1/21 - 9/30/24.

T. Gleason

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

13. [88002](#) **Probation** - Amend an agreement with the Dormitory Authority of the State of New York to accept a grant in the amount of \$50,000 for the Department to participate in the State and Municipal Facilities Capital Program, for the period 2/28/20 - 12/31/20, to be utilized to purchase two vehicles for use in the Direct Treatment Alternative to Incarceration Program, in order to reflect a new three-year term commencing upon execution of the agreement.

R. Pozzi

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

14. [87768](#) **Parks** - Enter into any and all agreements necessary to convey certain County-owned property consisting of approximately 0.17 acres of vacant land located at Jefferson Street in the Town of Mamaroneck and designated as being part of Lot 21 on Sheet No. 8 as shown on the Westchester County Park Commission "Map of Lands To Be Acquired for the Pelham-Port Chester Parkway, Westchester County, N.Y.", for a sale price of \$12,000.

K. O'Connor

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

15. [88038](#) **DPW/Transportation** - Contract No. 15-526 for Replacement of Butlerville Road Bridge over Croton River (BIN 3348590), Town of Somers, New York. Advertise for bids.

H. Greechan

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

16. [88039](#) **DPW/Transportation** - Contract No. 17-521 for New Equipment Storage Building, Richard A. Flynn, Sr. Fire Training Center, Valhalla Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

17. [88050](#) **DPW/Transportation** - Contract No. 20-501 with Niram, Inc., for Infrastructure Rehabilitation, Playland Park, Rye, New York. Approval of the four (4) listed subcontractors.

H. Greechan

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

18. [88056](#) **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. Award to Low Bidder, PCI Industries Corp., Mount Vernon, in the amount of \$1,807,000. (5 bids)

H. Greechan

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

19. [87662](#) **DEF** - Amend Contract EF-1810, with Advanced Testing Systems, Inc., for Maintenance Service of Electrical Switchgear, Department of Environmental Facilities, Various Locations, Westchester County, New York, by, **a**) increasing the amount by \$391,280, from an amount of \$391,280, to a new amount of \$782,560, and **b**) extending the termination date from 10/8/21 to 10/8/24.

V. Kopicki

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

20. [87700](#) **DEF** - Contract No. EF-1701- 1st Extension with ELQ Industries, Inc., for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various locations throughout Westchester County, New York. Approval of Change Order No. 3 in the amount of \$2,000,000.

V. Kopicki

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

21. [87967](#) **DEF** - Amend Contract No. EF-1707 with ThermoDynamics Corp., for Boiler Maintenance and Repairs at three (3) WRRF, Westchester County, New York, is amended due to expense associated with emergency services related to the two (2) flood damaged boilers located CSO Building at Yonkers Joint WRRF as a result of Hurricane Ida on 9/1/21, by increasing the amount by \$550,000 and extend the completion date to 4/1/22.

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:10/21/2021