MINUTES OF THE MEETING OF THE COUNTY OF WESTCHESTER BOARD OF ACQUISITION AND CONTRACT HELD ON THURSDAY, JANUARY 21, 2016 AT 11:00 A.M.

Deputy County Executive	Kevin Plunkett
Vice-Chairman, Board of Legislators	James Maisano
Budget Director	Lawrence Soule
Deputy County Attorney	Jim Robertson
Commissioner of Finance	AnnMarie Berg
County Executive's Office	Christine Sculti
County Executive's Office	Carl Pagano
County Executive's Office	John Cerino
Budget	Pat Haggerty
Board of Legislators	Greg Casciato
Board of Legislators	Gary Friedman
Board of Legislators	Allie Restiano
Board of Legislators	Larry Goldstein
Board of Legislators	Steve Bass
Acting Secretary BAC	Lisa Mrijaj
Assistant Secretary	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "Good Morning and welcome to the January 21, 2016 meeting of the Board of Acquisition and Contract. Before we start the formal meeting I want to welcome the new Secretary to the Board of Acquisition and Contract Lisa Mrijaj. Lisa has joined us as of Tuesday, the 19th after the Martin Luther King holiday. Lisa comes with a breath of public experience as the Chief of Staff in the City of Yonkers for 8 years and was with Yonkers Economic Development before that and was in the private sector. We have a new Secretary and JoMary will be missed. She was great and at the same time we welcome Lisa to our team. I also want to thank Joanie and Val for the hard work they did during JoMary's illness and since she passed away."

Ms. Mrijaj said, "Thank you I am happy to be here."

Mr. Plunkett continued, "With that we will formally call the meeting to order. 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 this conference room?"

Ms. Mrijaj confirmed that she had done so.

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

Mr. Soule said, "I move to add two related items to the agenda. The first is item 17 (OnBase ID# 50305) which is a best interests of the County exemption for an agreement with Gary J. Zuckerman. The second is item 18 (OnBase ID# 50306) which is the resolution authorizing the County to enter into an agreement with Gary J. Zuckerman pursuant to which Mr. Zuckerman will provide Inter-Governmental Relations on behalf of the County Board of Legislators for a two-year term commencing on January 1, 2016 and continuing through December 31, 2017 in an Amount Not To Exceed $84,000.00."

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

Acquisition & Contract. Minutes of the meeting 1/14/16 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (48822) **CE/Office for Women** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Pace University.

Astorino/Kaplowitz/Schlaff

Held Over By Board Of Legislators – 1/14/16

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

2. (50081) **Information Technology** – Amend Contract IT-942 with The Spectrum Firm, Inc., for radio frequency engineering and licensing services, by extending the term two years to a new termination date of 12/31/17, with no increase in the not to exceed amount.

J. McCaffrey

Held Over By Board Of Legislators – 1/14/16

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

3. (50151) **Planning** – Amend an agreement with the Housing Action Council, Inc., for the provision of marketing and property management services for certain properties owned or to be owned by the County, in order to provide for additional services and increase the amount by $500,000, for a new not to exceed amount of $700,000.

E. Buroughs

Held Over By Board Of Legislators – 1/14/16

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

4. (50120) **Social Services** – Enter into an agreement with Czerenda's Court Reporting Service, Inc. d/b/a Reporters Transcription Center, to provide specialized transcription services and related services, for an amount not to exceed $76,000, from 2/1/16 – 1/31/17, with the County having the sole option to renew the agreement for up to six (6) one-year terms.

K. McGuire

Held Over By Board Of Legislators – 1/14/16

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

5. (50239) **CE/Human Resources** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Human Resources Research Organization.

H. May

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

6. (50237) **CE/Human Resources** - Enter into an agreement with Human Resources Research Organization to provide test services for correction officer selection, from 1/15/16 – 12/1/16, for an amount not to exceed $21,102.

H. May

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

7. (49247) **Social Services** - Enter into an agreement with the CLUSTER, Inc., to operate the Keeping Employment Yields Success To A Home Program, from 1/1/16 – 12/31/16, for an amount not to exceed $250,000.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

8. (50043) **Social Services** - Enter into an agreement with the Westchester Institute for Human Development for the provision of the Westchester's Resource for Adoption Program, a post adoption aftercare program, from 1/1/16 – 12/31/16, in an amount not to exceed $109,630.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

9. (50087) **Social Services** - Enter into an agreement with North American Family Institute, Inc., to provide various services in connection with the Family Court Act § 1055 Family Wraparound Program to support relative caretakers, biological parents and children in court-directed custody cases, from 1/1/16 – 12/31/16, for an amount not to exceed $264,044.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

10. (50113) **Social Services** - Enter into an agreement with Samaritan Village, Inc., to provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, from 1/1/16 – 12/31/16, for an amount not to exceed $734,867.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

11. (50115) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., through its Victims Assistance Services program, to provide advocacy and support services to child victims of sexual abuse and severe physical abuse and to children and families receiving foster care services to ensure children's safety and reduce the risk of further abuse, from 1/1/16 – 12/31/16, for an amount not to exceed $115,650.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

12. (50191) **Social Services** - Enter into an agreement with Friendship Unified Freewill Baptist Church of Mount Vernon to provide a safe and neutral environment for families to reconnect as a family unit to work towards reunification or alternative arrangements for children residing or potentially residing outside of their homes or communities, from 1/1/16 – 12/31/16, for an amount not to exceed $57,000.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

13. (50223) **Social Services - 1)** Terminate an agreement with Westchester Community Opportunity Program, Inc., to operate a youth employment program for economically disadvantaged youth, ages 14-24, under the Workforce Innovation and Opportunity Act of 2014, PL 113-128, and its implementing regulation (WIOA), from 7/1/15 – 6/30/16, in a total amount not to exceed $72,330; and **2)** Amend an agreement with the Putnam Northern Westchester Board of Cooperative Educational Services to operate a youth employment program for economically disadvantaged youth ages 14-24, under WIOA, from 7/1/15 – 6/30/16, in a total amount not to exceed $98,519, by **a)** Expanding the scope of services to include youth employment programs for 40 additional youth (10 in school and 30 out of school); and **b)** Increasing the amount by $72,330, for a new not to exceed amount of $170,849, in order to compensate BOCES for additional services rendered.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

14. (50226) **Social Services** - Enter into an agreement with Westchester Community Opportunity Program, Inc., to promote, coordinate and operate the County's five (5) sites for the 2016 Volunteer Income Tax Assistance program, for a total aggregate amount not to exceed $50,000, from 1/1/16 – 12/31/16.

K. McGuire

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

15. (50405) **DPW/Transportation** - Enter into an agreement with Google Inc., to grant Google a license to use, and the County will agree to make available, certain County content, including transit data regarding the Bee-Line Bus System, for a term commencing upon acceptance of the agreement by the County and continuing until terminated in accordance with the terms of the agreement, and on the other terms contained in the agreement, as outlined in Schedule "A". (License Agreement No. DOTOP0 03-16)

J. Pisco

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

16. (50108) **DEF** - Enter into a license agreement with the New York City Department of Environmental Protection ("NYCDEP"), to give NYCDEP a license to enter onto County lands, as set forth on Schedule "A", to survey cross sections at various locations in the Croton River, and observe and photograph banks and wetlands along the shoreline, commencing upon execution and terminating on 12/31/17, under the listed terms and conditions.

Lauro/O'Connor/Pisco

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

17. (50305) **Board of Legislators** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Gary J. Zuckerman.

M. Kaplowitz

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

18. (50306) **Board of Legislators** – Enter into an agreement with Gary J. Zuckerman, to provide Inter-Governmental Relations and liaison to any and all Westchester County municipalities, State and Federal government, non-profit organizations and non-governmental organizations, from 1/1/16 – 12/31/17, for a total aggregate amount not to exceed $84,000.

M. Kaplowitz

Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.

This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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.

Lisa Mrijaj

Lisa Mrijaj, Secretary

I have reviewed the foregoing minutes and have found them to be correct as written.

Dated 1/25/16

Lisa Mrijaj

Lisa Mrijaj, Secretary