MINUTES OF THE MEETING OF THE COUNTY OF WESTCHESTER BOARD OF ACQUISITION AND CONTRACT HELD ON THURSDAY, JANUARY 28, 2016 AT 11:00 A.M.

County Executive	Robert P. Astorino
Chairman, Board of Legislators	Michael Kaplowitz
Budget Director	Lawrence Soule
Deputy County Attorney	Jim Robertson
Commissioner of Finance	AnnMarie Berg
County Executive's Office	Christine Sculti
Budget	Pat Haggerty
Board of Legislators	Greg Casciato
Board of Legislators	Gary Friedman
Board of Legislators	Steve Bass
Board of Legislators	Allie Restiano
Secretary BAC	Lisa Mrijaj
Assistant Secretary	Joan Cocciardi

Mr. Astorino presided.

Mr. Astorino said, "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?"

Ms. Mrijaj confirmed that she had done so.

Mr. Astorino, "Lisa Mrijaj is here today. She has been appointed to the position of Secretary to the Board of Acquisition and Contract. We welcome you, we congratulate you and wish you many years of happiness and health."

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

Mr. Kaplowitz said, "I would like to renew the IMA language for the record."

Acquisition & Contract. Minutes of the meeting 1/21/16 and the SEQR Review for agenda items.

L. Mrijaj

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

1. (50346) **Information Technology** - Enter into a grant agreement (IT-1378) with New York State Division of Homeland Security and Emergency Services (DHSES), in order to accept a grant awarded to the County by DHSES under New York State's 2015-16 Public Safety Answering Points Operations Grant Program in the amount of $165,620 from 1/1/16 – 12/31/16 for eligible public safety call-taking and dispatching expenses.

J. McCaffrey

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

2. (50600) **County Attorney –** Enter into an outside counsel retainer agreement with the law firm of Zwerling, Schacter & Zwerling, LLP, to represent the County in connection with the institution of legal proceedings against certain online sellers of hotel accommodations in order to recover Westchester County's Room Occupancy Tax, for a term commencing upon execution and terminating upon completion of services, under the listed terms and conditions.

R. Meehan

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

3. (50152) **Planning** - Enter into any and all agreements necessary to purchase approximately 0.97+/-acre of real property located at 147, 165 and 175 Railroad Avenue, Bedford Hills in the Town of Bedford from Antioch Baptist Church Housing Development Fund Corp., its successor or assigns, for a total not to exceed amount of $460,000 and to re-convey the property back to Antioch for one dollar ($1.00) to create twelve (12) one and two bedroom units to affirmatively further fair housing, under the listed terms and conditions.

Buroughs/Mahon

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

4. (50085) **CE/Emergency Services** - Renew an agreement with the Pound Ridge Fire District to provide fire protection services to County facilities located in the northern portion of the Ward Pound Ridge Reservation which lies in the Town of Lewisboro but outside the coverage area of the District from 1/1/16 – 12/31/16 for an amount not to exceed $10,000.

J. Cullen

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

5. (50249) **CE/Emergency Services** - Amend the grant agreement with the New York State Division of Homeland Security and Emergency Services wherein the County was awarded a grant in an amount not to exceed $675,000 to enhance Westchester County's capability to prevent terrorist attacks and mitigate against man-made and natural hazards; protect the public, critical infrastructure and key resources, and prepare to respond to and recover from both man-made and natural disasters in compliance with the FY13 State Homeland Security Program, in order to extend the term of the agreement from 11/30/15 – 8/31/16.

J. Cullen

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

6. (50046) **Social Services** - Enter into an agreement with North American Family Institute, Inc., to provide its Enhanced Family Wraparound Program from 1/1/16 – 12/31/16 in an amount not to exceed $162,214.

K. McGuire

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

7. (50166) **Social Services** - Enter into an agreement with Family Services of Westchester, Inc., for the provision of the "Family Strengthening Program" to families with children at risk of foster care placement from 1/1/16 – 12/31/16 in an amount not to exceed $80,000.

K. McGuire

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

8. (50336) **Social Services** - Enter into agreements with the Putnam Northern Westchester Board of Cooperative Education Services and Westchester Community Opportunity Program, Inc. to operate the YouthBuild program to provide case management, educational and occupational skills training and construction skills training to eligible youth ages 16-24 who reside in the cities of Peekskill, Mount Vernon and Yonkers, from 10/1/15 – 1/31/19, under the listed terms and conditions.

K. McGuire

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

9. (50409) **District Attorney** – Enter into an agreement with Precise Translations, L.L.C. for the provision of professional translation and interpretation services for the Westchester County District Attorney's Office from 1/1/16 – 12/31/16 in an amount not to exceed $52,000.

J. DiFiore

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

10. (50332) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept federal funds in an amount not to exceed $21,542 to participate in the Coverdell National Forensic Sciences Improvement Act from 10/1/15 – 9/30/16.

G. Longworth

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

11. (50310) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Contract No. 14-526, with Sony NY Management & Construction Corp., for Roof Replacement, Peekskill District Office 750 Washington Street Peekskill, New York. Approval of Change Order No. 1 in the amount of $202,000.

J. Pisco

12. (50311) **DPW/Transportation** - Renew the term of the agreement with Red Hawk Fire & Security (NY) LLC, for Fire Suppression System Service and Maintenance, Various Locations, Westchester County, New York, by **1)** increasing the amount by $84,480, to a new amount of $211,200 and **b)** extending the termination date, from 3/31/16 **to** 3/31/18.

J. Pisco

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

13. (50312) **DPW/Transportation** - Renew an agreement with Energy Management Facilities, Inc., d/b/a EMF, for Service Contract for Andover DDC Systems at DPW Maintained Facilities, Various Locations, Westchester County, New York, by **1)** increasing the amount by $107,050, to a new amount of $267,625 and **2)** extending the termination date from 3/31/16 **to** 3/31/18.

J. Pisco

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

14. (50313) **DPW/Transportation** - Renew an agreement with Unlimited Technology, Inc., for Countywide Installation of Access Control and Security Equipment at Various Locations, Westchester County, New York, by **1)** increasing the amount by $2,267,097.82, to a new amount of $7,337,744.56, and **2)** extending the termination date from 4/30/16 **to** 4/30/18.

J. Pisco

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

15. (50314) **DPW/Transportation** - Renew Contract 12-228, with Advanced Testing Systems Inc., for Maintenance and Service of Medium Voltage Switchgear, Valhalla Campus, Valhalla, New York, by **1)** increasing the amount by $158,926.66, from an amount of $238,390, to a new amount of $397,316.66 and **2)** extending the termination date from 3/31/16 **to** 3/31/18.

J. Pisco

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

16. (50315) **DPW/Transportation** - Renew an agreement with Environmental Maintenance Contractors Inc., for Environmental Abatement Services, Various County Facilities, Westchester County, New York, by **1)** increasing the amount by $398,500, to a new amount of $1,296,050, and **2)** extending the termination date from 4/30/16 **to** 4/30/18.

J. Pisco

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

17. (50316) **DPW/Transportation** - Renew Contract 12-230 with Environmental Management Solutions of NY Inc., for Environmental Testing and Monitoring Services, Various County Facilities, Westchester County, New York, by **1)** increasing the amount by $200,700, to a new amount of $501,750 and **2)** extending the termination date from 4/30/16 **to** 4/30/18.

J. Pisco

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

18. (50317) **DPW/Transportation** – Amend Contract No. 12-528, with Yonkers Contracting Company, Inc., for the Rotating Biological Contractors Upgrade – Phase I, Port Chester Wastewater Treatment Plant, Port Chester, New York, by extending the end date to 12/31/16.

J. Pisco

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

19. (50333) **DPW/Transportation** – Contract No. 13-532, with ELQ Industries Inc., for Aircraft Deicing Fluid Collection, System Improvement and Apron Reconstruction at Terminal – Contract 2 Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of $9,274,170.

J. Pisco

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

20. (50318) **DPW/Transportation** - Renew Contract No. 13-200 with Open Systems Metro NY Inc., for Countywide Maintenance Service for Open Protocol Fire Alarm Systems, Various Locations, Westchester County, New York, by **1)** increasing the amount by $357,940, to a new amount of $894,850 and **2)** extending the termination date from 6/30/16 **to** 6/30/18.

J. Pisco

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

21. (50543) **DPW/Transportation** – Contract No. 15-539, for Terminal Systems Upgrade, South Concourse Renovation – Phase II, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Low Bidder, VRH Construction Corp., Englewood, NJ, in the amount of $3,021,100. Approved ADCO Electrical Corp., Elmsford and Taconic Heating & Cooling Corp. Cortlandt Manor as subcontractors. (3 bids)

J. Pisco

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

22. (50557) **DPW/Transportation – OVER BY BOARD OF LEGISLATORS.** Request authority to amend Agreement No. 07-932 with Clough Harbour & Associates, LLP, Albany, by **1)** changing the name of the Consultant to CHA Consulting, Inc., and **2)** providing for additional engineering services in connection with the Sprain Ridge Pool Modernization, Yonkers, New York, **3)** in an amount of $675,000, increasing the total amount to $1,419,700. Approval of the three (3) listed subconsultants.

J. Pisco

23. (50280) **DPW/Transportation** - Enter into a license agreement with the City of New Rochelle for 26 parking spaces located at the New Rochelle Municipal Parking Garage located on Huguenot Street between Harrison Street and LeCount Place for five (5) years, commencing on 1/1/16 – 12/31/20, for a total amount not to exceed $85,000, under the listed terms and conditions.

Pisco/Rodriguez

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

24. (50288) **DEF** – Renew Contract No. EF-1308 with Unity Mechanical Corporation, for Boiler Maintenance and Repairs at Three (3) Wastewater Treatment Plants, Westchester County, New York, by extending the contract for one additional two-year term from 2/1/16 – 1/31/18 at a cost not to exceed $189,106.

T. Lauro

Mr. Astorino 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 2/1/16

Lisa Mrijaj

Lisa Mrijaj, Secretary

Statement of Michael B. Kaplowitz,

Chairman of the Westchester County Board of Legislators

In 2011 the Westchester County Board of Legislators passed a local law that, among other things, made Board of Legislators' action sufficient to authorize the County Executive to implement Inter-Municipal Agreements – without approval of the Board of Acquisition and Contracts. The local law has subsequently been judicially sustained.

There is today a resolution before the Board of Acquisition and Contracts authorizing the County Executive to enter into Inter-Municipal Agreements.

I will vote for the resolution because I am in favor of the underlying matter. I recognize that the resolution is on the agenda pro forma.

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