

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, FEBRUARY 4, 2016 AT 11:00 A.M.**

Deputy County Executive
Chairman, Board of Legislators
Budget Director
Associate County Attorney
Commissioner of Finance
County Executive's Office
County Executive's Office
Budget
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Tami Altschiller
AnnMarie Berg
Christine Sculti
Carl Pagano
Pat Haggerty
Greg Casciato
Gary Friedman
Lisa Mrijaj
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett 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. Kaplowitz said, "Mr. Deputy County Executive put the IMA language on the record."

Mr. Plunkett said, "This is a standard objection for the record from the Board Chairman that any IMA's that are being approved by the A&C Board do not have to be approved by the A&C Board, they can be approved solely by the Board of Legislators. The administration disagrees. The matter is in court and that's why we are moving forward as we are. Just so the record is clear."

Acquisition & Contract. Minutes of the meeting 1/28/16 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. (50310) **DPW/Transportation** – Contract No. 14-526, with Sony NY Management & Construction Corp., for Roof Replacement, Peekskill District Office 750 Washington Street Peekskill, New York. Approved Change Order No. 1 in the amount of \$202,000.

J. Pisco

Held Over By Board Of Legislators – 1/28/16

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

2. (50557) **DPW/Transportation** - 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

Held Over By Board Of Legislators – 1/28/16

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

3. (50363) **CE/Office for People with Disabilities** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement agreements with sign language interpreters for interpretation services from 1/1/16 – 12/31/16 in a total aggregate amount not to exceed \$2,000.

E. Latainer

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

4. (50338) **Social Services/Health** - Enter into an agreement with Celia Megias, for consulting services to assist victims of domestic violence in securing safe, temporary shelter and to provide assistance to victims and their household members in linkage to supportive services from 3/23/16 – 3/22/17, for a not to exceed amount of \$63,700.

McGuire/Schlaff

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

5. (50407) **Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept Federal Funds through the Emergency Management Agency under the FY15 Local Emergency Management Performance Grant Program in the amount of \$362,117 to assist the County in its efforts to sustain its emergency preparedness program from 10/1/14 – 9/30/16 with a total County Share amount not to exceed \$362,117, for a total amount of \$724,234, under the listed terms and conditions.

J. Cullen

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

6. (50286) **Social Services** - Enter into an agreement with Gavin & Lacy Consultants, LLC to conduct field investigations and searches to locate children in foster care placement that have been declared AWOL by the Westchester County Department of Social Services from 1/1/16 – 12/31/16 in an amount not to exceed \$100,000, under the listed terms and conditions.

K. McGuire

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

7. (50348) **Social Services** - Enter into an agreement with Family Ties of Westchester, Inc., for the provision of the Every Kid Counts Program serving low and moderate risk Child Protective Services families with children and low and moderate risk families referred by the Cross Systems Unit from 1/1/16 – 12/31/16, in an amount not to exceed \$291,400.

K. McGuire

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

8. (50392) **Social Services** - Enter into an agreement with The Children's Village, Inc., for the provision of the Safe Harbour Program from 1/1/16 – 12/31/16, for an amount not to exceed \$90,000.

K. McGuire

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

9. (50393) **Social Services** - Amend an agreement with Public Consulting Group, Inc., to provide the County with Social Security eligibility services for 'Aid to Families with Dependent Children – Foster Care' cases as well as for 'Temporary Assistance for Needy Families' and 'Safety Net Assistance' cases from 7/1/11 – 12/31/15 for an amount not to exceed \$1,690,000, in order to extend the term of the Agreement by three (3) months, to a new termination date of 3/31/16.

K. McGuire

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

10. (50403) **Social Services** - Enter into an agreement with Experian Information Solutions, Inc., for the provision of consumer credit reports to assist the Department's Office of Program Integrity with its recovery of overpayments, the prevention, detection and reporting of fraud, and ensuring the integrity of the public assistance caseload and the correctness of public assistance eligibility from 1/1/16 – 12/31/16, in an amount not to exceed \$20,000, under the listed terms and conditions.

K. McGuire

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

11. (50436) **Social Services** - Enter into an agreement with Westchester Institute for Human Development for the provision of comprehensive multidisciplinary assessment services at the Children's Advocacy Center for potential child victims of severe physical abuse, sexual abuse or neglect in a child friendly environment from 1/1/16 – 12/31/16, for a not to exceed amount of \$915,503.

K. McGuire

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

12. (50410) **College** - Enter into an agreement with The Research Foundation for the State University of New York for the provision of Child Care and Development Block Grant Funds from 8/1/15 – 7/31/16, for a total aggregate total of \$20,000.

B. Miles

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

13. (50470) **College** - Enter into an agreement with the Yonkers Public Schools, acting by and through its Board of Education for programs at Gorton, Riverside and Saunders Trade and Technical High Schools to provide **1)** instructional support and the opportunity to earn college credits to Gorton High School students; and **2)** professional development to English, Mathematics, Electrical Engineering, Cybersecurity and Architecture/Civil Engineering teachers of Riverside High School and Saunders trade and Technical High School from 8/1/15 – 8/31/16, in an amount not to exceed \$159,818.

B. Miles

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

14. (50471) **College** - Amend Agreement No. WCC-13-938-Rev., with D&M Electrical Contracting, Inc., for construction services in connection with Electrical/Mechanical Upgrades, Westchester Community College, Valhalla, NY, by extending the completion date to 6/30/16.

B. Miles

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

15. (50440) **DPW/Transportation** - Consent to the assignment of Agreement No. 14-903 for design services associated with a New Storage Building and Loading Dock, Westchester County Center, White Plains, New York, with Tonetti Associates Architects, PC to Starboard Architect PC, New York, effective as of the date of execution of the assignment with an end date of 12/31/18.

J. Pisco

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

16. (50441) **DPW/Transportation** - Amend Agreement No. 12-903, with TRC Engineers, Inc., to provide for engineering services in connection with Storm Water Management Upgrades, Phase II – Final Design at the Westchester County Airport, for services associated with this project with a consultant's fee of \$232,000, increasing the total maximum fee to \$558,600 and extending the completion date to 12/31/18. Approved KC Engineering & Land Surveying, PC, NYC, as a subconsultant.

J. Pisco

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

17. (50442) **DPW/Transportation** - Amend Agreement No. 13-901 with Malcolm Pirnie, Inc., for engineering services in connection with the Eastview Water Distribution Chamber, Towns of Greenburgh and Mount Pleasant, New York, by changing the name of the Consultant to Arcadis CE Inc., effective retroactive to 9/23/15.

J. Pisco

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

18. (50443) **DPW/Transportation** - Amend Agreement No. 13-914 with Malcolm Pirnie, Inc., for engineering services in connection with the Post Storm Rehabilitation – Phase I, Yonkers Joint Wastewater Treatment Plant, New York, by changing the name of the Consultant to Arcadis CE Inc., effective retroactive to 9/23/15.

J. Pisco

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

19. (50444) **DPW/Transportation** – Contract No. 09-505 with Ortega Group, LLC, for Playland Bathhouse Restoration, Playland Park, Rye, New York. Completed work and Final Contract Amount of \$6,728,999.

J. Pisco

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

20. (50445) **DPW/Transportation** – Contract No. 14-518 for Hurricane Sandy Rehabilitation – Phase II-3, Building Lighting and Primary Thickener Permanganate System Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Advertise for bids.

J. Pisco

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

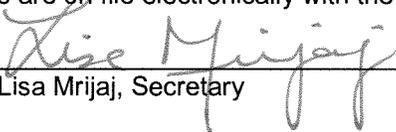
21. (50404) **DEF** – Contract No. EF-1601 for Inspection and Maintenance Service of Blowers at the Mamaroneck & Ossining WWTP's. Advertise for bids.

T. Lauro

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.

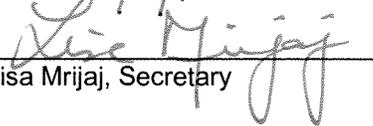
There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.



Lisa Mrijaj, Secretary

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

Dated 2/4/16



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.