MINUTES OF THE MEETING OF THE COUNTY OF WESTCHESTER BOARD OF ACQUISITION AND CONTRACT HELD ON THURSDAY, MARCH 10, 2016 AT 11:00 A.M.

Deputy County Executive	Kevin Plunkett
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
County Executive's Office	Carl Pagano
Budget	Pat Haggerty
Board of Legislators	Greg Casciato
Board of Legislators	Allie Restiano
Secretary BAC	Lisa Mrijaj
Assistant Secretary	Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "Good Morning everyone, and welcome to the meeting of the Board of Acquisition and Contract for March 10, 2016. The County Executive is out at an event, I had hoped that he would be back, but since we have everyone convened we will move the meeting forward. 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. Plunkett said, "Unless there is any objection, I move that the Board consider agenda items 1 – 27, except for item 19 which is withdrawn by the Solid Waste Commission and item 18 which is held over by the Board of Legislators. Before we do that, I did not mention items 1 - 27 because I will make a motion to sever item #1 from the agenda and I will ask for a second for that motion."

Mr. Soule seconded the motion.

Mr. Plunkett continued, "I will move to Table item 1 because there is some language that I need to look at in this particular resolution that I want to relook at. So it will be a motion to table, do I have a second?"

Mr. Soule seconded the motion.

Acquisition & Contract. Minutes of the meeting 3/3/16 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. (50984) **CE/Office for Women – TABLED BY ADMINISTRATION.** Request authority to enter into an agreement with The Child Care Council of Westchester, Inc., to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming, for a total amount not to exceed $604,713, from 1/1/16 – 12/31/18.

R. Schlaff

2. (51455) **CE/Emergency Services –** Enter into a Lease Agreement with the Town of Bedford to lease a portion of real property owned by the Town and located on Guard Hill Road for the purpose of installing, maintaining, and operating radio communications equipment, commencing upon execution for a term of five (5) years, with four additional five (5) year options to extend the term on ninety days written notice to the Town, under the listed terms and conditions.

Cullen/Rodriguez

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

3. (51002) **DPW/Transportation** - Enter into an agreement with Infax Incorporated, Duluth, GA for maintenance service of the Flight and Baggage Information Display Systems in the Main Terminal and associated locations at the Westchester County Airport from 2/2/16 – 2/1/19, in an amount not to exceed $195,506.

Pisco/McCaffrey

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

4. (51109) **Planning** - Enter into an agreement with Antioch Homes Housing Development Fund Corp. to fund the construction of the affordable affirmatively furthering fair housing development to be constructed at 147 and 165 Railroad Avenue and rehabilitation of the building at 175 Railroad Avenue, Bedford Hills in the Town of Bedford, in an amount not to exceed $1,288,536 from Capital Project BPL50 Fair and Affordable Housing, from 3/1/16 – 2/28/18, under the listed terms and conditions.

E. Buroughs

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

5. (51005) **Social Services** - Enter into an agreement with Lifting Up Westchester, Inc. (formerly known as Grace Church Community Center, Inc.) **1)** to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women at a facility known as the Samaritan House located at 33 Church Street, White Plains; **2)** to operate an emergency as well as an overnight drop-in shelter for single homeless men at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, from 1/1/16 – 12/31/16, for an amount not to exceed $1,973,800.

K. McGuire

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

6. (51069) **Social Services** - Enter into an agreement with Westhab, Inc. to operate a Housing Resources for Adults Program at Windham Residence in Yonkers; providing transitional shelter and related services for homeless employable single adults, from 2/1/16 – 12/31/16 for an amount not to exceed $238,272.

K. McGuire

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

7. (51085) **Social Services** - Enter into an agreement with Caring for the Homeless of Peekskill, Inc. for the operation of a 24-hour adult shelter program for up to nineteen (19) homeless single men and women and an overnight warming site/drop-in center for up to seven (7) homeless single males/females at a facility known as Jan Peek House located at 200 North Water Street, Peekskill, from 2/1/16 – 1/31/17 in an amount not to exceed $697,987.

K. McGuire

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

8. (51086) **Social Services** - Enter into a contract with Family Services of Westchester, Inc. for the provision of case management and other support services in the Enriched Housing Program at Maple House; an assisted living type program, from 1/1/16 – 12/31/16 in an amount not to exceed $43,259.

K. McGuire

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

9. (51088) **Social Services** - Enter into an agreement with the Y.W.C.A. of Yonkers, Inc. to provide permanent supportive housing for single homeless women at a facility known as the Y.W.C.A of Yonkers located at 87 South Broadway, Yonkers, from 1/1/16 – 12/31/16 for an amount not to exceed $100,000.

K. McGuire

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

10. (51098) **Social Services** - Terminate existing foster care and educational provider agreements and enter into agreements utilizing the New York State Revised Model Contract for the Purchase of Foster Care Services with the licensed and approved Voluntary Child Care Agencies for the provision of institutional/group foster care and adoption services and the educational providers for the provision of education services associated with out-of-home placements listed in Schedule "A", and made a part hereof, effective on or about 4/1/16 and extending indefinitely until terminated in the aggregate amount not to exceed $43,597,537 in accordance with the listed terms and conditions.

K. McGuire

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

11. (51366) **Social Services** - Enter into an agreement with 455 Hospitality, LLC, parent company of the Doubletree Tarrytown Hotel to furnish to the County meeting and dining space at the Hotel for the Department's Connections for Success Summit on March 22, 2016 (with a rain date of March 29, 2016), for a fee of $15,500.

K. McGuire

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

12. (49888) **Senior Programs** - Renew an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. to provide Telehealth Intervention Programs for Seniors services to Westchester County Seniors, for an amount not to exceed $250,000 in County funds, from 1/1/16 – 12/31/16.

M. Carpenter

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

13. (49889) **Senior Programs** - Amend an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. to provide Livable Communities Volunteer Coordination services for an amount not to exceed $203,000, from 1/1/16 – 12/31/16.

M. Carpenter

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

14. (50888) **College** - Enter into an agreement with The Chancellors, Masters and Scholars of the University of Cambridge acting by and through the University of Cambridge Institute of Continuing Education for a summer study abroad program, commencing upon execution and continuing through 8/13/16 under the listed terms and conditions.

B. Miles

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

15. (51007) **College** – Contract No. WCC-14-949 with Filingeri Electrical Contracting Corp. for Secondary Data Center, Westchester Community College. Completed work and Final Contract Amount of $1,024,004.06.

B. Miles

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

16. (51072) **College** - Enter into affiliation agreements with the **1)** Montefiore New Rochelle Hospital; **2)** VA Hudson Valley Health Care System; **3)** The Hope Center, St. John's Riverside Hospital; to provide, in conjunction with but at no cost to the County, a supervised clinical education and instruction program for matriculated Westchester Community College students who are pursuing a degree or certificate program of study in the Human Services/Pre-Social Work program, commencing on 1/1/16 – 12/31/20 under the listed terms and conditions.

B. Miles

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

17. (51070) **Correction** - Authority to amend a **1)** 10/14/13 Resolution to enter into an agreement with Aramark Correction Services, Inc. for the provision of food service at the Department of Correction, from 1/1/14 – 12/31/15 with the County's option to extend the agreement for up to three additional one year terms, by including a Consumer Price Index adjustment in the maximum per meal rate for renewal years; **2)** agreement with Aramark for the provision of food service at the Department of Correction, in order to exercise the first renewal option from 1/1/16 – 12/31/16, incorporate a CPI adjustment of 3% in the maximum per meal rate, and increase the amount over the contract term by $2,335,817, for a new total aggregate not to exceed amount of $7,519,068, under the listed terms and conditions.

K. Cheverko

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

18. (51008) **Solid Waste Commission – OVER BY BOARD OF LEGISLATORS.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Jones Morrison, LLP for the provision of administrative hearing officer services on behalf of the Westchester County Solid Waste Commission, for an amount not to exceed $15,000, from 3/1/16 – 2/28/17.

D. Angiolillo

19. (51018) **Solid Waste Commission – WITHDRAWN BY DEPARTMENT.** Request authority, pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with William Wetzel, Esq. for the provision of administrative hearing officer services on behalf of the Westchester County Solid Waste Commission, for an amount not to exceed $15,000, from 3/1/16 – 2/28/17.

D. Angiolillo

20. (50979) **Parks** - Enter into a License Agreement with the Town of North Castle, 15 Bedford Road, Armonk for the continued use of vacant land known as several parcels of Sheet 28, Bronx River Parkway, from 4/1/16 – 3/31/17, for a license fee of $31,378.

K. O'Connor

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

21. (51082) **Parks** - Amend a Lease Agreement with Agricredit Acceptance LLC for the provision of 385 golf cars with Visage GPS displays and full-service maintenance, to reflect the change in the name of the company from Agricredit Acceptance LLC **to** DLL Finance LLC, effective 11/2/15.

K. O'Connor

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

22. (50713) **DPW/Transportation** – Contract No. 15-218 for New Radio Tower, Guard Hill, Town of Bedford, New York. Awarded to Pyramid Network Services LLC, East Syracuse, NY in the amount of $225,000. Approved Solar Electric Systems, Inc., White Plains, as a subcontractor. (1 bid)

J. Pisco

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

23. (50839) **DPW/Transportation** – Contract No. 15-218 with Pyramid Network Services LLC for New Radio Tower, Guard Hill, Town of Bedford, New York. Approved Danny Clapp Landscaping, Inc., West Nyack and Northeast Towers, Inc., Farmington, CT., as subcontractors.

J. Pisco

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

24. (51089) **DPW/Transportation** - Enter into Agreement #16-904 with Paul C. Rizzo Engineering – New York, PLLC, Tarrytown, for engineering services associated with rehabilitation of Various Dams, Westchester County, New York, for a total compensation of $187,845, from 4/1/16 – 12/31/19. Approved the two (2) listed subconsultants.

J. Pisco

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

25. (51090) **DPW/Transportation** - Amend Agreement No. 11-925 with Malcolm Pirnie, Inc., White Plains, for Engineering Design and Construction Administration Services in connection with the Sewer System Rehabilitation, Blind Brook, Mamaroneck, New Rochelle, Ossining, Peekskill and Yonkers Joint Plant Sanitary Sewer Districts, to change the name of the Consultant from Malcolm Pirnie, Inc. to Arcadis CE Inc. effective retroactive to 9/23/15 and extending the term of the agreement to 12/31/20.

J. Pisco

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

26. (51091) **DPW/Transportation** - Amend Agreement No. 11-932 with Malcolm Pirnie, Inc. White Plains, for Engineering Design and Construction Administration Services in connection with the Snowden Avenue Interceptor Realignment, Ossining Sanitary Sewer District, Village of Ossining, New York, to change the name of the Consultant from Malcolm Pirnie, Inc. to Arcadis CE Inc., effective retroactive to 9/23/15 and extending the term of the agreement to 12/31/19.

J. Pisco

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

27. (51092) **DPW/Transportation** - Amend Contract No. 15-208 with the New York State Industries for the Disabled ("NYSID") for Janitorial Services at the Richard J. Daronco Courthouse/Annex, 85 Court Street, 143 Grand Street, and 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, for the five (5) year period from 9/1/15 – 8/31/20, for an amount not to exceed $10,259,664.52, to include the provision for potential prevailing wage rate increases on July 1st of each year of the Contract, should the New York State Department of Labor increase the prevailing wage rates to be paid herein and a provision for a possible increase for the cost of NYSID from the Performance and Payment Bond requirement, be amended to: **1)** change the term of the contract from the five (5) year period of 9/1/15 – 8/31/20, to the one (1) year period of 9/1/15 – 8/31/16; **2)** reduce the total not to exceed amount of the contract from $10,259,664.52 **to** $1,944,258.36.

J. Pisco

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 3/11/16

Lisa Mrijaj, Secretary