

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, APRIL 14, 2016 AT 11:00 A.M.**

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

Robert P. Astorino
Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Christine Sculti
Carl Pagano
Pat Haggerty
Greg Casciato
Gary Friedman
Matt Richter
Lisa Mrijaj
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. Kaplowitz said, "On item #1 we have an IMA, if we could put the customary IMA language on the record."

Acquisition & Contract. Minutes of the meeting 4/7/16 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. (51542) **County Executive** - Enter into an IMA with the Town of Lewisboro to sub-allocate to the Energy Improvement Corporation ("EIC") as the Town's instrumentality for the purpose of financing the acquisition, construction and installation of renewable energy systems and energy efficiency improvements and the verification of the installation of renewable energy systems and improvements, in an amount of \$72,850 from the County's allocation of Qualified Energy Conservation Bonds, which is to be used for the property of Owensville Housing Development Fund Company, Inc. at 305 Smith Ridge Road, South Salem, commencing upon execution and shall continue for the life of any bonds issued by the EIC on behalf of the Town, under the listed terms and conditions.

R. Astorino

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

2. (51554) **CE/Office for Women** - Amend a resolution to enter into an agreement with the YWCA of White Plains and Central Westchester to provide child care in the Richard A. Daronco Court House in White Plains, from 1/1/16 – 12/31/18, for a total amount not to exceed \$148,011, by modifying the term of the agreement to 1/1/16 – 12/31/16 and to reduce the total amount by \$98,674 for a new total amount of \$49,337.

R. Schlaff

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

3. (51556) **CE/Office for Women** - Amend an agreement with the YWCA of White Plains and Central Westchester to provide child care in the Court House in New Rochelle, from 1/1/16 – 12/31/18, for a total amount not to exceed \$221,106, by modifying the term of the agreement to 1/1/16 – 12/31/16 and to reduce the total amount by \$221,106, for a new total amount of \$73,702.

R. Schlaff

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

4. (51552) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council, Inc.

E. Buroughs

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

5. (51553) **Planning** - Enter into an agreement with the Housing Action Council, Inc. to provide technical assistance to not-for-profit developers of new fair and affordable housing projects and/or local housing boards by determining financial feasibility; securing federal, state and private funds; and other matters related to the development, preservation and improvement of affordable housing, in an amount not to exceed \$95,148, from 1/1/16 – 12/31/16.

E. Buroughs

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

6. (51510) **Social Services** - Renew an agreement with the Westchester Institute for Human Development for the provision of medical services to both foster children and children post-discharge from Westchester County foster parents, from 4/1/16 – 3/31/17, in the amount of \$274,391.

K. McGuire

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

7. (51523) **Social Services** - Enter into an agreement with Westchester Institute for Human Development to operate an Educational Care Coordination Program for children in family foster care, from 1/1/16 – 12/31/16, in an amount not to exceed \$257,316.

K. McGuire

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

8. (51571) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Child Care Council of Westchester, Inc.

K. McGuire

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

9. (51572) **Social Services** - Enter into **1)** an MOU with the New York State Office of Children and Family Services to receive a grant in the amount of \$889,450 to provide registration activities for school-age child care providers and registered family day care providers, conduct mandatory investigations, fingerprint child day care providers and their employees, and process complaints registered against child care providers from 1/1/16 – 12/31/16 and **2)** a separate agreement with the Child Care Council of Westchester, Inc., to provide these services from 1/1/16 – 12/31/16, in the amount of \$844,977.

K. McGuire

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

10. (51574) **Social Services** - Amend an agreement with Island Peer Review Organization, Inc. d/b/a IPRO for the purpose of conducting Medicaid Compliance Reviews for the County from 9/1/13 – 12/31/15, by extending the contract to 12/31/16, at no additional cost to the County to give time to the Contractor to complete the audit appeals and hearing process which is part of the audit and review project.

K. McGuire

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

11. (51414) **Senior Programs** - Authority to **a)** exercise the first of its three (3) options to enter into successive one-year agreements with Westchester Jewish Community Services, Inc. to provide Escort Assistance services under Title III-E of the Older Americans Act for a total aggregate amount not to exceed \$94,480 in Federal funds, from 1/1/16 – 12/31/16; and **b)** amend the agreement to incorporate into the first successive Agreement and all the option agreements thereafter certain "Standard Assurances" as mandated by the New York State Office for the Aging, including but not limited to a revised list of federal and state statutes, regulations, policies and contract provisions applicable to the Program, with the Contractor contributing \$10,498, under the listed terms and conditions.

M. Carpenter

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

12. (51520) **Health** - Enter into a contract amendment with the New York State Department of Health, to accept additional funding, for the Pre Exposure Prophylaxis Initiative Grant, from 10/1/14 – 3/31/19, for an additional amount not to exceed \$528,000, for a new total amount of \$748,000.

S. Amler

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

13. (51560) **Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Hearing Officers for Westchester County Department of Health's Administrative Hearing Services.

S. Amler

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

14. (51569) **Health** - Amend a 2/11/16 resolution to enter into contracts with Joseph C. LoCascio and Robert Ponzini, to provide services as Hearing Officers, from 3/1/16 – 2/28/17, in order to add two additional Hearing Officers, Susan H. Brailey and Marc A. Seedorf, effective upon execution of the agreements by the parties.

S. Amler

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

15. (51529) **College** - Enter into an Interagency Agreement with the New York State Department of Labor for the Exchange of Confidential Information, commencing upon execution and continuing until terminated by either party, under the listed terms and conditions.

B. Miles

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

16. (51561) **College** - Enter into an affiliation agreement with The Seabury at Fieldhome for laboratory/clinical education and instruction of students in the Home Health Aide Program, from 3/14/16 – 12/31/20.

B. Miles

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

17. (51504) **Parks** - Enter into a License Agreement with Tolve Amusements, Inc., Rye, to operate three arcades at Playland Park, Rye for the 2016 operating season, from 5/7/16 – 9/30/16, for a license fee of \$57,000.

K. O'Connor

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

18. (51534) **Parks** - Enter into a Right of Entry Agreement with BMR-Ardsley Park LLC for the use of available parking spaces by County owned vehicles, at no cost to the County, on designated BMR property located at 410-460 Saw Mill River Road, Ardsley, from 4/14/16 – 4/14/17, under the listed terms and conditions.

K. O'Connor

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

19. (50986) **DPW/Transportation** – Contract No. 13-504 with Bradhurst Site Construction Corp., for Crompond Crossing Infrastructure Improvement Project, 3372 Old Crompond Road, Yorktown, New York. Completed work and Final Contract Amount of \$1,487,227.

J. Pisco

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

20. (51525) **DPW/Transportation** - Enter into a license agreement with Signal Outdoor Advertising, LLC, for the operation and maintenance of Westchester County Bus Shelters for a term of five years, from 7/1/16 – 3/31/21, in the amount of \$3,750,000, under the listed terms and conditions, and approval of Signal of MetroClean Express, Long Island City, as a subcontractor for the renovation, installation and maintenance of the bus shelters. (License Agreement No. DOTOP05-16)

Pisco/Rodriguez

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

21. (51564) **DPW/Transportation** - Extend a contract with Blue Bird Taxi Servicing Corporation, New Rochelle, for the provision of taxi services within the City of New Rochelle to customers of the County's Para Transit program for a term of one year, from 5/13/16 – 5/12/17, in an amount not to exceed \$36,900. (Contract No. OFD12-200)

Pisco/Latainer

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

22. (51563) **DPW/Transportation** – Contract No. 14-517 for Hurricane Sandy Rehabilitation – Phase II-2, Exterior Lighting and Electrical Rehabilitation, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Low Bidder, RLJ Electric Corp., Peekskill, in the amount of \$3,228,000. (2 bids)

J. Pisco

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

23. (51565) **DPW/Transportation** - Amend Multi-Phased Agreement No. 11-923, with GHD Consulting Services Inc. for engineering services in connection with the Mechanical and Sludge Handling Upgrades, Peekskill Wastewater Treatment Plant, Peekskill, New York, to provide for additional design services during construction and construction administration services for the completion of construction work, for an additional proposal fee of \$184,847, increasing the total maximum fee to \$558,347.

J. Pisco

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

24. (51566) **DPW/Transportation** – Contract No. 16-503 to Rehabilitate Tower Road, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

J. Pisco

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

25. (51567) **DPW/Transportation** – Contract No. 16-504 for Stormwater Management Upgrade, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

J. Pisco

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

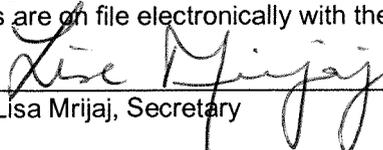
26. (51568) **DPW/Transportation** – Contract No. 15-221 for Storm Damage Restoration, Bronx River Parkway Reservation, Westchester County, New York. Advertise for bids.

J. Pisco

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

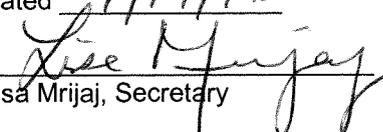
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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, Secretary

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

Dated 4/19/16


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.