

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

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

Kevin Plunkett
Michael Kaplowitz
Larry Soule
Jim Robertson
AnnMarie Berg
Christine Sculti
Pat Haggerty
Greg Casciato
Gary Friedman
Steve Bass
Allie Restiano
Lisa Mrijaj
Joan Cocciardi

Mr. Plunkett presided.

Mr. Plunkett said, "Good morning everyone and welcome to the meeting of the Board of Acquisition and Contract of April 21, 2016. Today is State of the County Address day in Westchester County. This evening the County Executive will be presenting his State of the County Address to the residents and citizens of Westchester County and we are hosted by our Chairman of the Board of Legislators Michael Kaplowitz, so thank you for hosting the address."

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

Mr. Soule said, "I move to add item 19 (OnBase ID# 51831) to the agenda. This resolution would authorize the County of Westchester ("County") to enter into a Second Amendment to the Playland Management Agreement with Standard Amusements, LLC. It should be noted that the Board of Legislators approved this extension last Monday by Act 2016-88."

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

Mr. Plunkett said, "I understand Mr. Chairman Kaplowitz this was an extension of the agreement until May 3rd."

Mr. Kaplowitz said, "Yes sir."

Acquisition & Contract. Minutes of the meeting 4/14/16 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. (51603) **Board of Legislators** - Exercise its first one-year option under an agreement with O'Connor Davies, LLP, to provide the Board with an audit of the County's financial statements, with the Services being for the fiscal year 2014, from 1/1/15 – 12/31/15, for an amount not to exceed \$483,000, with the County having the sole option to extend the term of the agreement for up to two (2) additional one (1) year periods, for an amount not to exceed \$492,850 for the Services for first Option Term (fiscal year 2015) and an amount not to exceed \$502,897 for the second Option Term (fiscal year 2016), by, **1)** extending the term of the agreement by one (1) year, to a new termination date of 12/31/16; **2)** increasing the amount thereof by \$492,850, to a new total not to exceed amount of \$975,850, to pay for services during the first Option Term; and **3)** with the County having one (1) additional one (1) year option remaining under the Agreement.

M. Kaplowitz

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

2. (51599) **County Executive** - Enter into an agreement with Urban Tusk Community Strategies LLC to provide a Bridge to Success Program, from 3/1/16 – 12/31/16, for an amount not to exceed \$40,000.

K. Plunkett

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

3. (51608) **County Executive** - Enter into an agreement with the Westchester County Local Development Corporation to provide office space, personnel and support services to the LDC, for an amount not to exceed \$213,418, commencing on 1/1/16 through to 12/31/16.

R. Astorino

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

4. (47981) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with EAM software.

J. McCaffrey

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

5. (48064) **Information Technology** - Enter into Agreement IT-1369 with Infor (US), Inc. to provide programming, implementation, integration, and training services for its EAM software as part of the County's upgrade of the software to the most recent version, for a term commencing upon execution and continuing for a term of two (2) years, for an amount not to exceed \$491,790.

J. McCaffrey

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

6. (51800) **County Attorney –1)** Amend an agreement with The Legal Aid Society of Westchester County and the Westchester County Bar Association in the amount not to exceed \$8,053,543, from 1/1/16 – 12/31/16 to increase the amount by \$1,862,341.61, to a new not to exceed amount of \$9,915,884.61 to include the grant funds that are anticipated to be received from New York State for improvements to indigent services; and **2)** Enter into agreements with the Legal Aid Society of Westchester County and the Westchester County Bar Association and the State of New York, to extend the term of the grant agreement for Distribution No. 2 from 5/31/15 to 11/30/16.

R. Meehan

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

7. (51607) **Planning - 1)** Enter into any and all agreements necessary to purchase 0.36 acres of real property located at 164 Phyllis Court in the Town of Yorktown from the current owner(s) of record for a total not to exceed amount of \$385,000 from Capital Project BPL30 New Homes Land Acquisition II of which up to \$365,000 will be for acquisition costs and up to \$20,000 will be for settlement costs, and to accept and/or release any and all property rights in connection therewith; and **2)** Enter into any and all agreements necessary to re-convey the Property to an eligible buyer, in order to create an affordable ownership house that will Affirmatively Further Fair Housing as set forth in 42 U.S.C Section 5304(b)(2) and in accordance with the settlement of a lawsuit titled United States of America ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, under the listed terms and conditions.

Boroughs/Rodriguez

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

8. (51610) **Senior Programs** - Renew an agreement with Pace University by and through its Women's Justice Center to provide Legal Services and Elder Abuse Training Services for elderly Westchester County residents, 60 years and over, for an amount not to exceed \$124,126 in County funds, commencing on 1/1/16 and continuing through 12/31/16.

M. Carpenter

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

9. (51611) **Senior Programs** - Amend a Second Amendment with the City of Yonkers to provide case management services to frail, homebound seniors residing in Westchester County under the Expanded In-Home Services for the Elderly Program, in order to increase the total amount for the program period of 4/1/15 – 3/31/16 by \$45,546, from an aggregate amount of \$139,074, to a new total amount of \$184,620 for the extended term hereof; thereby increasing the total aggregate not to exceed amount of the IMA from \$417,222, under the listed terms and conditions.

M. Carpenter

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

10. (51624) **Social Services** – Enter into an agreement with MAXIMUS Human Services, Inc., to provide services to the County regarding obtaining Social Security benefits for various individuals, for an amount not to exceed \$500,000, from 4/1/16 – 3/31/17, with the County having the sole option to extend the term of the agreement for up to three (3) one (1) year periods thereafter.

K. McGuire

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

11. (51604) **Parks** - Enter into an agreement with Nunataks, Ltd. d/b/a The Greenburgh Nature Center, 99 Dromore Road, Scarsdale, for the provision of family nature programs and environmental education programs that will serve the people of Westchester County, from 1/1/16 – 12/31/16, for an amount not to exceed \$35,000.

K. O'Connor

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

12. (51615) **DPW/Transportation** – Contract No. 10-537-Rev., with ECCO III Enterprises, Inc., for Hutchinson Pump Station Rehabilitation, Hutchinson Sewer District, Mount Vernon, New York. Completed work and Final Contract Amount of \$4,752,208.48.

J. Pisco

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

13. (51616) **DPW/Transportation** – Contract No. 12-537 with McNamee Construction Corp., for Stabilization of Existing Piers and Surrounding Structures, Ashford Avenue Bridge, Villages of Ardsley and Dobbs Ferry, New York. Completed work and Final Contract Amount of \$1,227,900.

J. Pisco

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

14. (51617) **DPW/Transportation** – Contract No. 13-223 with Spectraserv Inc., for Infrastructure Improvements, Yonkers Joint Wastewater Treatment Plant and Weaver Street Pump Station, Yonkers and Mamaroneck, New York. Completed work and Final Contract Amount of \$219,527.

J. Pisco

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

15. (51618) **DPW/Transportation** – Contract No. 14-505 with ELQ Industries, Inc., Mews II Clayton Boulevard Infrastructure Improvement Project, Town of Somers, New York. Completed work and Final Contract Amount of \$1,567,335.

J. Pisco

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

16. (51619) **DPW/Transportation** – Contract No. 13-514 with ECCO III Enterprises, Inc., for Pump Station Rehabilitation Program, East Basin, West Basin and Edgewater Point Pump Stations, Mamaroneck, New York. Approval of the eleven (11) listed subcontractors.

J. Pisco

17. (51685) **DPW/Transportation** – Contract No. 12-526, for Renovations at Loading Dock, Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Awarded to Avanti Building Construction Corp., Mount Vernon, in the amount of \$2,876,600. Approved RLJ Electric Corporation, Peekskill, as a subcontractor. (5 bids)

J. Pisco

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

18. (51519) **DEF** - Extend Contract No. EF-1303 with Fred A. Cook, Jr., Inc., for Sewer System On Call Cleaning and Televising, Westchester County Sewer Districts, Various Locations throughout Westchester County, for a three-year period subject to the adoption of the Operating Budgets for years two and three, commencing on 8/1/16 at a cost not to exceed \$176,581, under the listed terms and conditions.

T. Lauro

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

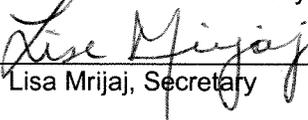
19. (51831) **County Executive** – Enter into a Second Amendment to the Playland Management Agreement with Standard Amusements, LLC, by amending paragraph “8” of section 1 of the Playland Management Agreement, as modified by Section 1 of the First Amendment to the Playland Management Agreement, in order to extend the date that Standard Amusements has to terminate the Playland Management Agreement through and including May 3, 2016.

Astorino/O'Connor

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

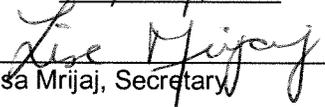
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 4/22/16


Lisa Mrijaj, Secretary