

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, MAY 19, 2016 AT 10:30 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Larry Soule
Jim Robertson
AnnMarie Berg
Pat Haggerty
Greg Casciato
Gary Friedman
Daniel Koster
Gabrielle DeMatteas
Lisa Mrijaj
Joan Cocciardi

Mr. Astorino presided.

Acquisition & Contract. Minutes of the meeting 5/12/16 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. (51830) **CE/Human Resources** - Enter into a contract with the New York State Industries for the Disabled for Temporary Personnel Services for County Departments at various locations from 1/1/17 – 12/31/18, in an amount not to exceed \$500,000 per annum for a total aggregate not to exceed amount of \$1,000,000. Approval of Good Temps a division of GoodWill Industries of Greater NY & Northern NJ, Inc., NYC, as a subcontractor.

M. Mahon

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

2. (51833) **County Attorney** - Exercise a second option with Pro Safety Services, LLC for the provision of safety training and compliance services on an "as needed" basis, in an amount not to exceed \$54,400 for this one (1) year option period from 7/1/16 – 6/30/17.

R. Meehan

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

3. (51834) **CE/Emergency Services** - Enter into a license agreement with the North Castle Fire District #2 to park the County's Cause and Origin Team vehicle in the fire station located on the Fire District's property at 400 Bedford Road, Armonk, for which the County will pay One (\$1.00) Dollar and such other good and valuable consideration, commencing upon execution until 12/31/19.

J. Cullen

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

4. (51832) **Senior Programs - a)** Exercise the first of its three (3) options to enter into successive one-year agreements with the four (4) entities set forth in the attached Schedule "A" for the purpose of providing Information and Assistance Services for elderly Westchester County residents 60 years and older under Title III-B of the Older Americans Act from 1/1/16 – 12/31/16, for an aggregate amount not to exceed \$96,589, under the listed terms and conditions, and **b)** Amend the agreements to incorporate into the first successive agreements and all other the option agreements thereafter certain "Standard Assurances" as mandated by the New York State Office for the Aging, including but not limited to, certain contract provisions applicable to the program and to replace the existing list of federal and state statutes, regulations and policies in the Initial Agreement with a revised list in the first successive Agreement.

M. Carpenter

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

5. (51835) **Health** - Enter into Contract with the Community Service Society of New York to accept funding for the Affordable Care Act Consumer Assistance Program Grant from 4/1/16 – 3/31/17, in the amount not to exceed \$58,465, under the listed terms and conditions.

S. Amler

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

6. (51884) **College** - Amend an agreement with Yonkers Public Schools, acting by and through its Board of Education for programs at various schools, to include two additional programs: **(i)** an after school program at the Yonkers Cross Hill Academy to provide a game design course combining science, technology, engineering, arts and mathematics; and **(ii)** a program that will allow parents of Roosevelt High School students to take College classes at Roosevelt and the Yonkers Public Schools will pay their tuition, in the not to exceed amount of \$12,200.16, from 8/1/15 – 8/31/16.

B. Miles

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

7. (51810) **District Attorney** - Enter into a grant agreement with the New York State Division of Criminal Justice Services in the amount of \$66,750 and \$329,412 in County matching funds for a total amount of \$396,162 to operate the Sexual Assault Victims and Elderly Services Program from 1/1/16 – 12/31/16.

J. McCarty

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

8. (51829) **District Attorney** - Enter into a grant agreement with the New York State Division of Criminal Justice Services in the amount of \$66,750 in Federal funds and \$548,687 in County matching funds for a total amount of \$615,437 to operate the STOP Violence Against Women Collaborative Program, from 1/1/16 – 12/31/16.

J. McCarty

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

9. (51877) **District Attorney - 1)** Enter in to an agreement with the New York State Office of Children and Family Services to accept a grant in an amount not to exceed \$191,742, to operate the Multidisciplinary Team and Child Advocacy Center Grant, **2)** Contract with Westchester Jewish Community Services, Inc. in an amount not to exceed \$24,661 and with Westchester Institute for Human Development in an amount not to exceed \$45,378, for purposes of implementing the Grant from 2/1/16 – 1/31/17.

J. McCarty

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

10. (51879) **Solid Waste Commission** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Daniel L. Pagano, Esq., for administrative hearing officer services to the Westchester County Solid Waste Commission from 5/1/16 – 4/30/17, in an amount not to exceed \$15,000.

D. Angiolillo

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

11. (51881) **Parks** - Enter into a License Agreement with LTTR, LLC, Mount Vernon, for use of its parking lot by the public attending Willson's Woods Park on weekends, holidays and available weekdays from 6/25/16 – 9/5/16 in exchange for the county providing some maintenance services and supervision to the parking lot, under the listed terms and conditions.

K. O'Connor

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

12. (51883) **Parks** - Amend a License Agreement with the Friends of Westchester County Parks, Inc., for the purpose of utilizing office space at 450 Saw Mill River Road, Ardsley, to provide cultural, educational, leisure time and other programs, activities and projects on behalf of the Department of Parks, Recreation and Conservation, to reflect the change in the name of the organization from Friends of Westchester County Parks, Inc. to Westchester Parks Foundation, Inc., effective 3/29/16.

K. O'Connor

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

13. (51999) **DPW/Transportation** – Amend the 5/5/16 Resolution which awarded Contract No. 15-222 to CTE Incorporated for Janitorial Services at District Office, Mount Vernon in the amount of \$331,000 for the three (3) year term from 6/1/16 – 5/31/19, in order to reflect the correct number of bids received and opened on 3/9/16 for Contract No. 15-222 as five (5) bids.

J. Pisco

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

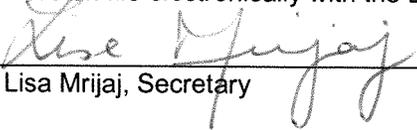
14. (52019) **DPW/Transportation** – Contract No. 16-511 for Construction Improvements and Repairs, 72 Croton Avenue, Cortlandt Manor (Town of Cortlandt), New York. Awarded to Low Bidder, Sony NY Management & Construction Corp., Bronx, in the amount of \$335,000. Approval of Campbell's Plumbing & Heating, Inc., Bronx and RLJ Electric Corporation, Peekskill, as subcontractors. (2 bids)

J. Pisco

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

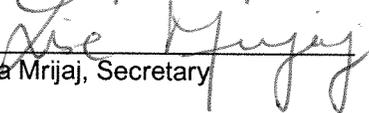
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 5/20/16


Lisa Mrijaj, Secretary