

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 9, 2016 AT 11:00 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Lawrence Soule
Jim Robertson
Dennis Kelly
Katy Delgado
Carl Pagano
Mark Medwid
Greg Casciato
Gary Friedman
Larry Goldstein
Sara Goldstein
Ryan Haslauer
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. Astorino said, "I understand that the Budget Director wishes to make a motion."

Mr. Soule said, "I move to add item 24 (OnBase ID #52196). This resolution would authorize the Commissioner of Public Works and Transportation to solicit bids by public advertisement on the following contract:

**CONTRACT NO. 15-548
Roadway Resurfacing and Related Improvements
Halstead Avenue (C.R. #80A)
From the Mamaroneck Village/Harrison Line to Haviland Street
A Distance of 0.93 Miles
Town of Harrison, New York."**

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

Mr. Kaplowitz said, "Two things, just note the IMA language until it's resolved and secondly, we have an intern here Sara Goldstein. We appreciate her joining us."

Ms. Mrijaj said, "We have an intern too, Ryan Haslauer."

Mr. Astorino said, "Welcome."

Acquisition & Contract. Minutes of the meeting 6/2/16 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. (52016) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Animal Welfare League of Westchester County, Inc., for public humane education program services.

K. Plunkett

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

2. (51555) **CE/Office for Women** – 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 an amount not to exceed \$201,571, from 1/1/16 – 12/31/16.

R. Schlaff

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

3. (52051) **Finance** - Enter into a tri-party custodial agreement with People's United Bank, National Association and its custodian bank, The Bank of New York Mellon for the deposit of County funds, under the listed terms and conditions.

A. Berg

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

4. (52020) **Information Technology** - Enter into a license agreement with New York SMSA Limited Partnership d/b/a Verizon Wireless, for the continued operation by Verizon of its existing equipment and antennas at the County's radio communication site facilities at the Crompond Road radio tower located in Yorktown, and also for the installation of new equipment, for a term of 1/1/14 - 12/31/18, in the amount of \$198,711.09.

McCaffrey/Rodriguez

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

5. (52018) **Planning - 1)** Enter into any and all agreements necessary to purchase 0.09-acre of real property developed with a single-family house located at 5 Stanley Avenue, Town of Ossining, from the current owner(s) of record in an amount not to exceed \$200,000, plus an additional \$10,800 in expected settlement costs, for a total amount not to exceed \$210,800, and to grant and accept any and all property rights in connection therewith including, but not limited to, entering into a contract of sale with the current owner(s) of record; 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 ("AFFH") 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. Astorino moved the resolution, which was duly seconded and unanimously approved.

6. (52050) **Planning - 1)** Enter into any and all agreements necessary to purchase 0.68-acre of real property developed with a single-family house, located at 9 Watson Street, Town of Cortlandt from the current owner(s) of record in an amount not to exceed \$385,000, plus an additional \$15,220 in settlement costs, for a total amount not to exceed \$400,220, 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 home that will Affirmatively Further Fair Housing ("AFFH") 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/Plunkett

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

7. (52055) **Planning - 1)** Enter into any and all agreements necessary to purchase and subsequently convey +/-10.34 acres of real property at 57 Route 6 in the hamlet of Baldwin Place, Town of Somers, from Kearney Realty and Development its successors or assigns or the current owner(s) of record for a total not to exceed amount of \$3,000,000, noting that the total purchase price will be funded from Capital Project BPL10– New Homes Land Acquisition II; and to convey the Property to the Developer for One (\$1.00) Dollar in support of the Development and to grant and accept all necessary property rights in connection therewith; **2)** Enter into a Fair and Affordable Housing (FAH) Development Agreement with the Developer to provide FAH grant funding in an amount not to exceed \$3,562,000 to finance a portion of the development costs in support of the development of the 58 affordable AFFH units, for a two (2) year term from 6/1/16 – 5/31/18 for a total amount of \$6,562,000, which will be funded form Capital Project BPL50 – Fair and Affordable Housing.

Boroughs/Rodriguez

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

8. (52030) **CE/Emergency Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mobile Satellite Technologies to provide satellite data, internet, telephony and video services to the Department of Emergency Services' Field Communications Vehicle and Department of Public Safety's Command Vehicle.

J. Cullen

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

9. (52027) **Social Services** - Enter into an agreement with AMERICAN MEDICAL ALERT CORPORATION and LIFELINE SYSTEMS COMPANY for Personal Emergency Response System services under Title XIX of the Social Security Act and pursuant to the provisions of Sections 365-a and 367-g of the New York State Social Services Law, from 1/1/16 – 12/31/18 at the rates listed on Schedule "A", in an amount not to exceed \$600,000.

K. McGuire

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

10. (52028) **Social Services** - Amend an agreement with Westhab, Inc. for the provision of a Re-Entry Employment Program for individuals who have had and/or are involved with the criminal justice system, from 2/1/15 -1/31/16, by extending the term for an additional five (5) months at no additional cost to the County.

K. McGuire

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

11. (52054) **Social Services** - Amend an agreement with LexisNexis Risk Solutions FL Inc. to provide the county with assistance in conducting enhanced background screenings of those applying for child care, child support, Medicaid, the Supplemental Nutrition Assistance Program, and Temporary Assistance through the provision of LexisNexis's Accurant system (DSS642-13, as amended) by, **a)** specifying a new termination date of 7/31/16, **b)** clarifying the precise services to be provided through the new termination date, and **c)** increasing the amount by \$5,400, to a new amount not to exceed \$110,700, in order to pay for services through the new termination date.

McGuire/McCaffrey

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

12. (52008) **Senior Programs - a)** Exercise the first of its three successive one-year options to enter into agreements with Family Services Society of Yonkers to provide Family Caregiver Support Services for the Elderly under Title III-E of the Older Americans Act, from 1/1/16 – 12/31/16, in an amount not to exceed \$45,100 with the Contractor contributing an amount of \$15,034; **b)** Amend the agreement to incorporate into the First Successive Agreement and each successive agreement that may be approved hereafter by this Honorable Board shall be amended to incorporate 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 and to update certifications applicable to the Program, under the listed terms and conditions.

M. Carpenter

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

13. (52022) **Health** - Amend an existing contract with Patricia Louissaint in order to increase the not to exceed amount by \$30,800 to provide additional Community Health Advocate services, for the revised total amount not to exceed \$36,800, at the same contract hourly rate, all other terms and conditions remain the same.

S. Amler

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

14. (52034) **Labs and Research** - Enter into an agreement with National Medical Services, Inc. to provide specialized laboratory testing services and expert testimony for the Department of Laboratories and Research for an amount not to exceed \$35,000 at the rates stated in Schedule "A", from 5/29/16 – 5/28/17.

K. Ashar

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

15. (52014) **College** - Enter into a license agreement with Brooks Shopping Centers, LLC, acting by and through Macerich Management Company, for the use of six light pole banners and two backlit advertising panels that will contain advertisements promoting the College at the Cross County Shopping Center, Yonkers, and in addition, the College will have a booth for promotional displays during SummerFest events, from 7/1/16 – 6/30/17, for a license fee of \$35,000.

B. Miles

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

16. (52024) **College** – Contract No. WCC-16-965 for Replacement of Pool Filtration Equipment, Westchester Community College, Valhalla, New York. Reject All Bids and Re-Advertise for bids as WCC-16-965-Rev.

B. Miles

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

17. (52029) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services to receive grant funds under Project "GIVE" ("Gun Involved Violence Elimination" Initiative), to cover costs of Department personnel in carrying out the initiatives under Project GIVE in an effort to reduce shootings and homicides in Yonkers and Mount Vernon in an amount not to exceed \$68,750, from 7/1/16 – 6/30/17.

G. Longworth

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

18. (52053) **Probation** - Enter into a Curriculum License Agreement with National Curriculum Training Institute, Inc. ("NCTI") to allow the Department of Probation the ability to reproduce NCTI Cognitive Life Skills Program materials, giving them a flexible and cost effective alternative to implement these programs from 6/1/16 – 5/31/17, at a cost not to exceed \$25,000.

R. Pozzi

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

19. (49422) **Parks** – Enter into a license agreement with Friends of Muscoot, Inc. for the purpose of providing support, cultural programs, activities and projects at Muscoot Farm Park from 1/1/16 – 12/31/20, for a total amount of \$1,250.

K. O'Connor

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

20. (52003) **Parks** – Extend the license agreement with Homestyle at Dunwoodie, Inc., and correct the name of the corporation to Homestyle Dunwoodie, Inc., Yonkers, for the operation of the food, refreshment and catering concession at Dunwoodie Golf Course, Yonkers, from 1/1/17 – 12/31/21, for an amount of \$650,000.

K. O'Connor

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

21. (52013) **Parks** - Enter into an IMA with the Town of Mount Pleasant to license a portion of parkland on the Bronx River Reservation (approximately 1.6 acres) known as Pat Henry Field and described on Maps as Parcels 42 and 43 and a portion of Parcel 52, and in Sheet 29 of the Bronx River parkway Maps as a portion of Parcel 40, located in the Town, for a term of five (5) years from 5/1/15 – 4/30/20, to be used solely for municipal recreational purposes, for a total fee of \$1,000.

K. O'Connor

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

22. (52023) **Parks** - Enter into an agreement with Westchester Parks Foundation, Inc., 450 Saw Mill River Road, Ardsley, to provide for the operation and management of Camp Morty, a sleep away camp facility for Westchester's children between the ages of 8 and 15 under the care of the Department of Social Services, located at Sal J. Prezioso Mountain Lakes Park, North Salem, NY, from 6/9/16 – 12/31/16, for an amount of \$581,460.

O'Connor/McGuire

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

23. (52009) **DPW/Transportation** – Contract No. 12-501, with Caladri Development Corp. for Restoration of Historic Buildings, Ward Pound Ridge, Towns of Lewisboro and Pound Ridge, New York. Approved LK Equities, LLC, Yorktown, as a subcontractor.

J. Pisco

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

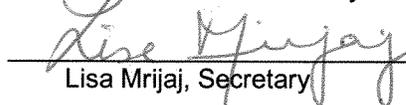
24. (52196) **DPW/Transportation** – Contract No. 15-548 for Roadway Resurfacing and Related Improvements, Halstead Avenue, From the Mamaroneck Village/Harrison Line to Haviland Street, A Distance of 0.93 Miles, Town of Harrison, New York. Advertise for bids.

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.

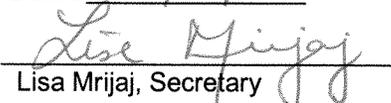


Lisa Mrijaj, Secretary

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

Dated

6/13/16



Lisa Mrijaj, Secretary

Relating to Item 15 – 13 IMAs

Back in 2011, the Board of Leg passed a law that our Board maintains authorizes the CE to implement inter-municipal agreements (IMAs) when authorized by the BOL without necessity of A&C approval.

Our law has been sustained by the courts.

However, I will vote yes on this item because we are in support of the IMAs in question, even though this vote is unnecessary.