

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, JUNE 16, 2016 AT 11:00 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Katy Delgado
Carl Pagano
Pat Haggerty
Greg Casciato
Allie Restiano
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 two motions."

Mr. Soule said, "I move to add item 15 (OnBase ID #52214). This resolution would authorize the County to enter into an agreement with Contingency Management Consulting Group, LLC to update selected Radiological Emergency Response Procedures for Indian Point for a term commencing upon execution and continuing through September 1, 2016, with a County option to extend for an additional sixty day period for a total contract amount not to exceed \$44,210.00, pursuant to an approved budget."

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

Mr. Soule continued, "I move to add item 16 (OnBase ID #52221). This resolution would authorize an agreement by and between the County of Westchester and the Housing Action Council Inc., its designee or assigns, to provide funds for costs related to the acquisition and affirmative fair housing marketing and resale of an existing two-bedroom condominium located at 34 Bittersweet Lane, Lewisboro, to create one affordable ownership unit that will affirmatively further fair housing."

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

Mr. Kaplowitz said, "For the record the IMA language."

Acquisition & Contract. Minutes of the meeting 6/9/16 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. (52111) **Planning** – Enter into **1)** Any and all agreements necessary to purchase +/-1.28 acres of real property located at 34 Lockwood Road, Town of Cortlandt from the current owner(s) of record in an amount not to exceed \$90,000, and to accept and/or release any and all property rights in connection therewith; and **2)** Any and all agreements necessary to convey the Property to Community Housing Innovation, Inc. its successor or assign for One (\$1.00) Dollar, in order to create an affordable ownership home that will affirmatively further fair housing as set forth in 42 U.S.C. § 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.

2. (52112) **Planning** – Enter into **1)** Any and all agreements necessary to purchase +/-0.57 acre of real property located at 3271 Lincoln Drive, Town of Yorktown from the current owner(s) of record in an amount not to exceed \$310,000, plus an additional \$6,000 in expected settlement costs for a total amount not to exceed \$316,000, and to grant and accept any and all property rights in connection therewith; and **2)** Any and all agreements necessary to convey the Property to an eligible buyer, its successor or assign for One (\$1.00) Dollar, in order to create an affordable ownership home that will affirmatively further fair housing as set forth in 42 U.S.C. § 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.

3. (52058) **Senior Programs - a)** Renew an agreement with Westchester Jewish Community Services, Inc. to provide for respite sitter companion services to caregivers providing for person 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations under the Expanded In-Home Services for the Elderly Program, from 4/1/16 – 3/31/17, for an amount not to exceed \$74,295 in State funds, with the Contractor matching funds for an amount not to exceed \$24,765; and **b)** Amend the Agreement with Westchester Jewish Community Services, by adding certain “Standard Assurances”, including a revised list of federal and state statutes, regulations, policies and certain contract provisions as mandated by the New York State Office for the Aging and to update certifications concerning public (Federal, State or Local) transactions in the initial Agreement with a revised list in the First Amendment.

M. Carpenter

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

4. (52064) **Senior Programs - a)** Renew an agreement with the Alzheimer's Disease and Related Disorders Association, Inc., Hudson Valley, Rockland-Westchester Chapter to provide Family Caregiver Support Services for Caregivers of Seniors with Alzheimer's Disease or a Related Dementia under Title III-E of the Older Americans Act from 1/1/16 – 12/31/16, for an amount not to exceed \$14,986 in Federal funds, **b)** Amend the First Amendment and each renewal option that may be approved hereafter by this Honorable Board be amended to incorporate certain “Standard Assurances”, provisions as mandated by the New York State Office for the Aging (NYSOFA), including a revised list of federal and state statutes, regulations, policies and certain contract and to update certifications concerning public (Federal, State or Local) transactions in the initial Agreement with a revised list in the First Amendment and NYSOFA has requested that all Area Agencies on Aging replace SAMS with Peerplace, a new electronic data collection system to be used by Contractors to data enter units of services provided as a condition of payment at such time as the new system goes into effect.

M. Carpenter

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

5. (52066) **Senior Programs** - Amend a 3/17/16 Resolution to enter into an agreement with Family Services of Westchester, Inc., to provide Cluster Homemaker/Personal Care services in accordance with Title III-B of the Older Americans Act, as amended, to elderly persons 60 years or older residing in Westchester County from 1/1/16 – 12/31/16, to reflect an aggregate not to exceed amount of \$50,738, comprised of \$45,664 in Federal funds, and \$5,074 in Contractor matching funds, under the listed terms and conditions.

M. Carpenter

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

6. (52107) **Mental Health** - Amend an agreement with Mental Health News Education, Inc., to publish quarterly, two evidence based community education newspapers: Behavioral Health News and Autism Spectrum News, pursuant to Articles 25 and 41 of the Mental Hygiene Law, for distribution to mental health, chemical dependency and autism communities in Westchester County, as amended, in the not to exceed amount of \$247,611, from 1/1/12 – 12/31/16, to increase the scope of services and increase the amount of the Agreement by \$15,000, to a new total not to exceed amount of \$262,611.

M. Herceg

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

Correction - Enter into an IMA with the Town of Greenburgh to provide round trip transportation for prisoners between Greenburgh and the Westchester County Jail in Valhalla, New York for a total not to exceed amount of \$181,864, from 1/1/16 – 12/31/17, under the listed terms and conditions.

K. Cheverko

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

8. (52095) **District Attorney** – Enter into **1)** A grant agreement with the State of New York to accept an amount not to exceed \$288,500 in State funds to operate the Motor Vehicle Theft and Insurance Fraud Prevention Program from 1/1/16 – 12/31/16, with the County contributing an amount not to exceed \$361,671; **2)** Enter into an agreement with Susan M. Rigano to provide crime analysis consulting services for crimes related to auto theft and related insurance fraud claims from 1/1/16 – 12/31/16, for an amount not to exceed \$30,000, under the listed terms and conditions.

J. McCarty

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

9. (52102) **District Attorney** - Enter into a no-cost agreement with TASER International, Inc., a Delaware corporation having its principal place of business in Scottsdale, Arizona for the use and support of TASER products and services from 7/1/16 – 6/30/21.

J. McCarty

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

10. (52108) **DPW/Transportation** – Contract No. 13-203 with Foremost Electric Corporation, for Repair of Overhead Electrical System, Due to Hurricane Sandy, Saxon Woods Park, White Plains, New York. Completed work and Final Contract Amount of \$95,350.

J. Pisco

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

11. (52109) **DPW/Transportation** – Contract No. 14-533 with ELQ Industries Inc., for Milling and Resurfacing, Various County Roadways, City of White Plains, Towns of Mount Pleasant, New Castle and North Castle, and Village of Pleasantville, New York. Completed work and Final Contract Amount of \$1,401,151.

J. Pisco

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

12. (51915) **DEF** – Contract No. EF-1101-First Extension with ELQ Industries, Inc., for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, At Various Locations throughout Westchester County, New York. Approved Change Order No. 1 in the amount of \$350,000.

T. Lauro

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

13. (52021) **DEF** – Contract No. EF-1603 for Inspection and Repair of Cranes & Hoists, Various Locations, Westchester County, New York. Awarded to Low Bidder, Permadur Industries Inc., Hillsborough, NJ, in the amount of \$110,626.60. (1 bid)

T. Lauro

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

14. (52033) **DEF** - Amend a prior resolution with ECCO III Enterprises, Inc., for the Removal and Replacement of Grit Screw Drives, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York from 12/7/15 – 6/6/16, in the amount of \$199,000, by changing the expiration date to 1/31/17.

T. Lauro

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

15. (52214) **CE/Emergency Services** – Enter into an agreement with Contingency Management Consulting Group, LLC (“CMCG”) to update selected Radiological Emergency Response Procedures for Indian Point for a total contract amount not to exceed \$44,210, with the County option to extend for an additional sixty day period, commencing upon execution and continuing through 9/1/16.

J. Cullen

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

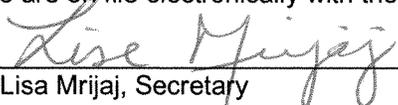
16. (52221) **Planning** – Enter into an agreement with the Housing Action Council Inc., its designee or assigns, to provide funds for the Developer's purchase of a two bedroom condominium located at 34 Bittersweet Lane, Town of Lewisboro from the current owner(s) of record in an amount not to exceed \$249,900, plus an additional \$9,000 in settlement costs and \$24,000 in marketing and property management costs, to create one affordable ownership unit that will affirmatively further fair housing for a total amount not to exceed \$282,900, from 6/23/16 – 6/22/18, under the listed terms and conditions.

E. Buroughs

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

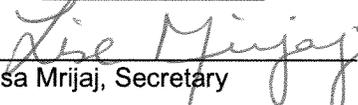
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 6/16/16


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.