

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, AUGUST 25, 2016 AT 11:00 A.M.**

Deputy County Executive
Chair, Board of Legislators
Deputy Budget Director
Associate County Attorney
Commissioner of Finance
County Executive's Office
Budget
Board of Legislators
Board of Legislators
Board of Legislators
County Executive's Office Intern
County Executive's Office Intern
Secretary
Assistant Secretary
A&C Intern

Kevin Plunkett
Michael Kaplowitz
Francesca Bossey
Tami Altschiller
AnnMarie Berg
Katy Delgado
Pat Haggerty
Greg Casciato
Gary Friedman
Allie Restiano
Josh Isaac
Abhishek Purohit
Lisa Mrijaj
Joan Cocciardi
Ryan Haslauer

Mr. Plunkett presided.

Mr. Plunkett 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 this conference room?"

Ms. Mrijaj confirmed that she had done so.

Mr. Plunkett said, "I understand the Deputy Budget Director wishes to make five motions."

Ms. Bossey said, "I move to add item 46 (OnBase ID #52579) to the agenda. The resolution would authorize the County to (i) enter into a Grant Agreement with Abt Associates, Inc. for the County's participation in the Job Search Assistance Strategies Evaluation study ("JSA Study") and (ii) enter into a Data Use and Security Agreement with Abt Associates, Inc. to address the terms and conditions under which the County will disclose the data it collects from its cash assistance recipients to Abt under the Grant Agreement, and (iii) amend an Agreement with Westhab, Inc. to expand the scope of services to provide assistance to the County with the JSA Study and also to require Westhab to comply with certain confidentiality requirements."

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

Ms. Bossey said, "I move to add item 47 (OnBase ID # 52591) to the agenda. The resolution would authorize the County to enter into an agreement with Summit Security Services, Inc. for security guard services at various locations, Westchester County, New York through the New York State Contract Award Number 22436, for the period of September 1, 2016 through July 23, 2017, in an amount not to exceed \$707,974.51."

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

Ms. Bossey continued, "I move to add item 48 (OnBase ID # 52599) to the agenda. Resolution to authorize the County to amend its agreement with Liberty Lines Transit, Inc., pursuant to which it was to provide professional management, operation, and maintenance services for a

specified portion of the Bee-Line System, by modifying certain provisions regarding payments.”

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

Mr. Plunkett said, “Let me just say I’ve been in touch on this matter with the FTA there is some language in the actual agreement which I don’t think is actually attached to the resolution, which includes the words ‘and to be incurred’ which would have to be deleted from the agreement according to the FTA based upon an email I received about 10:30 this morning. So with that amendment I would ask that the motion by the Madame Secretary be amended to reflect that the language in the agreement that says “and to be incurred” would be deleted from the agreement upon the FTA’s recommendation. I know we haven’t voted on the motion so I am making an amendment to the motion may I have a second to the amended motion.”

Ms. Bossey seconded the motion and it was unanimously approved.

Ms. Bossey said, “I move to add item 49 (OnBase ID # 52582) to the agenda. Resolution authorizing the County of Westchester to enter into an agreement with Housing Action Council, Inc., its designee or assigns to, to provide funds for costs related to the acquisition and affirmative fair housing marketing and resale of an existing single family house located at 15 Granite Springs Road, Town of Yorktown, to create one affordable ownership home that will affirmatively further fair housing.”

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

Ms. Bossey said, “I move to add item 50 (OnBase ID # 52598) to the agenda. Resolution authorizing the County of Westchester to exercise an option to extend an Agreement with TALX Corporation, a provider of Equifax Workforce Solutions, to provide necessary software and services to the County for compliance with the Affordable Care Act’s employer mandates, for one year commencing August 1, 2016 through July 31, 2017, for an amount not-to-exceed \$45,000.”

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

Mr. Plunkett said, “I understand Mr. Kaplowitz you wish to make a motion to sever item #26.”

Mr. Kaplowitz said, “So moved.”

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

Mr. Kaplowitz said, “Just for the record the traditional IMA language please.”

Mr. Plunkett said, “Chairman Kaplowitz is reserving the rights for the Board of Legislators that the IMA’s that come before the Board of Acquisition and Contract are really in the purview of the Board of Legislators under Local Law #6-2012 which is still being considered by the Appellate Courts.”

Acquisition & Contract. Minutes of the meeting 8/4/16 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. (52403) **Social Services** - Amend the 5/26/16 agreement with Westchester Community Opportunity Program, Inc. to manage and provide a New Rochelle Emergency Overnight Shelter from 1/1/16 – 6/30/16 in the amount of \$148,465 and to increase the amount by \$73,633, for a new total not to exceed amount of \$222,098, to be amended by extending the term of the agreement through 12/31/16 and increasing the amount by \$220,898, for a new total amount of \$442,996.

K. McGuire

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

2. (52411) **Social Services** - Amend the agreement with Hospitality Resource Group, Inc. ("HRG"), for the development and testing of a curriculum and related materials under the "Workplace Attributes Initiative" to promote the key workforce attributes that employers seek when hiring employees from 3/1/15 – 9/30/16 for an amount not to exceed \$49,000, pursuant to an approved budget, by 1) expanding the scope of services to include four (4) training sessions to youth program participants and youth counselors; 2) increasing the amount by an additional \$7,500, for a new amount not to exceed \$56,500 to compensate HRG for the provision of said additional services.

K. McGuire

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

3. (52412) **Social Services** - Enter into agreements with the thirteen (13) entities listed to operate a summer youth employment program pursuant to the New York Office of Temporary and Disability Assistance Temporary Assistance to Needy Families 2016 Summer Youth Employment Program, from 5/1/16 – 9/30/16 and for a total aggregate not to exceed of \$512,916.

K. McGuire

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

4. (52418) **Social Services** - Enter into an agreement with Harquin Graphics, Inc. to design and create a marketing and promotional plan which, when implemented, will allow the Department to effectively market and promote the Westchester-Putnam One Stop Career Centers to businesses and job seekers in the local workforce development area, from 7/1/16 – 6/30/19 in an amount not to exceed \$250,000.

K. McGuire

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

5. (52361) **Senior Programs** – Enter into agreements with Family Services of Westchester, Inc. and The Wartburg Home of the Evangelical Lutheran Church for the purpose of providing social adult day care respite services to persons 60 years or older, residing in Westchester County, who are isolated because of physical and/or cognitive limitations from 4/1/16 – 3/31/17, for a total aggregate amount not to exceed \$220,320 in State funds, payable at the rate set forth in the attached Schedule "A", for actual services provided, with the Contractors contributing matchings funds in the amount of \$73,340.

M. Carpenter

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

6. (52407) **Public Safety** - Enter into an agreement with the State of New York, to accept a grant in an amount of \$294,030 in State funds for the Department of Public Safety to participate in the Aid To Crime Labs Program, from 7/1/16 – 6/30/17.

G. Longworth

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

7. (52408) **Public Safety** - Enter into an IMA agreement with the City of White Plains to lease to the City a 2002 equipment response vehicle, as identified in Schedule "A", for use by the City's Department of Public Safety when responding to calls within New York State Counter Terrorism Zone Three and also for responses to incidents in the City of White Plains for a term of five (5) years commencing upon execution.

G. Longworth

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

8. (52415) **DPW/Transportation** - Enter into a grant agreement with the State of New York Governor's Traffic Safety Committee for Westchester's Plan4Safety Community Awareness Program, to receive \$168,835 from 10/1/16 – 9/30/17 to conduct the ninth phase of the project, including without limitation traffic safety programs, such as occupant restraint safety, safe driving, bicycle/pedestrian safety and traffic injury prevention. (Agreement No. 16-919)

T. Lauro

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

9. (52416) **DPW/Transportation** – Contract No. 15-533 with Southeast Mechanical Corporation, for Replacement of Boilers at the Terminal Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Completed work and Final Contract Amount of \$644,895.

T. Lauro

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

10. (52461) **Information Technology** - Enter into Agreement IT-1399 with Oracle America, Inc. to provide on-site technical support services from 5/26/16 – 5/25/17, for a total amount not to exceed \$197,450, under the listed terms and conditions.

J. McCaffrey

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

11. (52466) **Planning** - Execute a sixth amendment to the New York State Environmental Restoration Program State Assistance Contract Number C03006 by and among the New York State Department of Environmental Conservation, the City of New Rochelle and the County, for the investigation and remediation of environmental conditions at David's Island, to extend the termination date from 12/31/15 to 12/31/16, at no additional cost to the County.

E. Buroughs

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

12. (52462) **Social Services** - Amend a contract with West-H.E.L.P., Inc. for the purpose of managing and providing services to homeless families housed at the Mount Vernon West-H.E.L.P. Family Shelter, located at 240 Franklin Avenue, for a five year period commencing 10/1/11 – 9/30/16 for a total not to exceed amount of \$8,962,350, by: 1) extending the end date of the agreement to 12/31/16 and 2) increasing the not to exceed amount by \$448,118, for a new total not to exceed \$9,410,468.

K. McGuire

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

13. (52469) **Social Services** - Enter into an agreement with LexisNexis Risk Solutions FL Inc. to provide the County with data solutions for comprehensive background screenings of applicants for, and recipients of, various social service programs for an amount not to exceed \$26,265, from 8/1/16 – 7/31/17, with the County having the sole option to extend the term for up to two (2) one (1) year periods thereafter, on the same terms and conditions, except for pricing, which will be as follows: First Option Year: Monthly flat fee of \$2,254.50 and the Second Option Year: Monthly flat fee of \$2,322.25.

K. McGuire

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

14. (52454) **Health** - Enter into agreements with the listed Westchester County School Districts to accept Federal IDEA Flow-through Funds for Part B, Section 611 and 619 for the periods as specified by the School Districts (7/1/16 – 8/31/17 or 9/1/16 – 8/31/17), in amounts to be determined by the respective school districts' October 1, 2015 Federal Count.

S. Amler

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

15. (52463) **Health** - Amend the 3/5/15 approved Resolution to enter into agreements with Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education law, in order to add one additional approved Related Services Provider: Westchester OT/P.T, PLLC, an agency effective 10/1/16 to the list.

S. Amler

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

16. (52456) **Labs and Research** - Enter into a grant agreement with the State of New York to participate in the Highway Safety Program from 10/1/16 – 9/30/17, in an amount of \$46,000.

K. Ashar

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

17. (52465) **DPW/Transportation** – Amend Contract No. 08-534 with Verde Electric Corp. for Emergency Generator Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York, by extending the end date to 12/31/16.

T. Lauro

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

18. (52467) **DPW/Transportation** – Exercise its two (2) year renewal option for Contract No. 13-202 with Securitas Electronic Security, Inc., Elmsford, for Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York, and thereby, a) increasing the amount by \$379,612, from an amount of \$569,418 to a new amount of \$949,030 and b) extending the termination date of the Agreement from 7/21/16 to 7/21/18.

T. Lauro

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

19. (52468) **DPW/Transportation** – Contract No. 12-507 with Sun-Dance Energy Contractors Inc. d/b/a Markley Transportation for Mechanical Upgrades, 143 Grand Street, White Plains, New York. Approved the three (3) listed subcontractors.

T. Lauro

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

20. (52476) **Finance** - Enter into a tri-party custodial agreement with Sussex Bank and its custodian bank, The Federal Home Loan Bank of New York for the deposit of County funds, commencing upon contract execution.

A. Berg

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

21. (52480) **Information Technology** - Amend an agreement with ASC Services, LLC, to provide certain information technology services for a project funded by the United States Department of Labor under its H1-B Ready to Work Partnership Grant Program and under the Workforce Investment Act of 1998 as amended, until the Workforce Innovation and Opportunity Act supersedes WIA, under WIOA thereafter, for a period of one (1) year, commencing upon execution with the County having the sole option to extend the term of IT-1359 for up to two (2) additional one (1) year periods thereafter, by increasing the amount by \$40,000, to a new amount not to exceed \$265,000, to ensure that adequate funds are available to pay for hourly services during the first Option Term.

J. McCaffrey

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

22. (52507) **CE/Emergency Services** - Exercise an option under an agreement with Contingency Management Consulting Group, LLC, to update selected Radiological Emergency Response Procedures for Indian Point for an amount not to exceed \$44,210, for a term commencing upon execution and extending term through 9/1/16, at no additional cost to the County.

J. Cullen

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

23. (52512) **CE/Emergency Services** - Amend a grant agreement with the New York State Division of Homeland Security and Emergency Services, whereby the County was awarded a Round 3 Statewide Interoperable Communications Grant in a total amount not to exceed \$5,991,125 to assist the County in its efforts to facilitate the development, consolidation and/or improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, in order to further extend the term of the Grant Agreement from 12/2/16 to 12/2/17.

J. Cullen

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

24. 52515) **CE/Emergency Services** - Accept a grant from the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$1,323,888, from 9/1/16 – 8/31/19, to enhance Westchester County's capability to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY16 Urban Area Security Initiative.

J. Cullen

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

25. (52516) **CE/Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept grant funds from 9/1/16 – 8/31/19, for a total amount not to exceed \$710,000, to assist the County in its efforts to prevent, deter, respond to, and recover from threats or acts of terrorism and mitigate man-made and natural hazards in compliance with the FY16 State Homeland Security Program.

J. Cullen

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

26. (52554) **County Attorney** – Amend a consultant agreement with the law firm of Holwell Shuster & Goldberg, LLP, to assist the County in replying to the Monitor's Report regarding Westchester County's compliance with Paragraph 33 (c) of the Stipulation and Order of Settlement and Dismissal in the matter of United States of America, ex rel. Anti-Discrimination Center of Metro New York, Inc. v. Westchester County, New York, and with other related matters as they arise, from 3/31/16 – 3/30/17, for an amount not to exceed \$100,000, by increasing the amount by \$50,000, for a new total amount not to exceed \$150,000, in order to have sufficient funds available to compensate the Consultant for additional services to be rendered.

R. Meehan

Mr. Plunkett moved the resolution, which was duly seconded and approved by Ms. Bossey and Mr. Plunkett. Mr. Kaplowitz voted in the negative.

27. (52478) **Social Services** - Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$136,819 (Grant No. NY1050L2T41500) to be used to provide a Coordinated Access Liaison under HUD's Supportive Housing Program, from 10/1/16 – 9/30/17.

K. McGuire

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

28. (52479) **Social Services** - Enter into 1) an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$723,735 (Grant No. NY0862L2T041504) and 2) an agreement with Westhab, Inc. to provide approximately 32 parents between the ages of 18 and 24 and their families who have one or more disabled family members pursuant to HUD's Supportive Housing Program in an amount not to exceed \$700,062, from 12/1/16 – 11/30/17.

K. McGuire

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

29. (52499) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$577,438 to implement a program under HUD's DSS Samaritan Initiative Program and **2)** an agreement with Westhab, Inc. in the amount not to exceed \$558,550, from 10/1/16 – 9/30/17 to provide 24 permanent housing units in various locations to chronically homeless disabled single adults drawn from emergency shelters and the streets and to provide counseling and other services to these clients.

K. McGuire

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

30. (52500) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$49,499 to be used to implement a program under HUD's Life Bridges Program and **2)** an agreement with Children's Village, Inc. in the amount not to exceed \$48,973, from 9/1/16 – 8/31/17 to provide housing units up to 6 homeless youths ages 16 to 21 through supervised independent living apartments, life skills training, referral and follow-up with mental and physical health care, and job preparation.

K. McGuire

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

31. (52501) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$433,183 pursuant to HUD'S Homestead Program and **2)** an agreement with Family Service Society of Yonkers, Inc. to provide housing for physically disabled homeless adults in the amount of \$419,014, from 6/1/16 – 5/31/17.

K. McGuire

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

32. (52502) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$107,001 to be used to implement a program under HUD's The Refuge Program and **2)** an agreement with HOPE Community Services, Inc. (HOPE) in the not to exceed amount of \$103,501, from 11/1/16 – 10/31/17 to provide housing to at least 14 homeless lesbian/gay/bisexual/transgender/queer (LBQT) youth aged 18-24 in various site units leased by HOPE, and to provide supportive services to these clients.

K. McGuire

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

33. (52503) **Social Services** - Enter into **1)** an agreement with the United States Department of Housing and Urban Development in order to accept a renewal grant in the amount of \$33,660 (Grant No. NY0499L2T041508) pursuant to HUD's Continuum of Care Program and **2)** an agreement with Family YMCA of Tarrytown to provide permanent housing to low income homeless single men with disabilities by providing operational housing support for 10 Single Resident Occupancy units at the Family YMCA of Tarrytown located at 62 Main Street, Tarrytown, from 11/1/16 – 10/31/17, in an amount not to exceed \$33,330.

K. McGuire

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

approved.

34. (52506) **Social Services** - Enter into 1) an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$209,400 (Grant No. NY0502L2T041508) and 2) an agreement with Westhab, Inc. to provide operational housing support pursuant to HUD's Continuum of Care Program to 80 households residing in transitional housing units at scattered sites within Westchester County, from 9/1/16 – 8/30/17 in an amount not to exceed \$202,550.

K. McGuire

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

35. (52518) **Social Services** - Enter into an agreement with East Harlem Employment Service, Inc. d/b/a STRIVE (Support and Training Result in Valuable Employees) to introduce and reinforce the STRIVE Service model and to provide the County with a license to use the STRIVE program and related materials as well as to provide observation and training visits to participants with STRIVE CORE trainers and subsequent technical assistance sessions to reinforce CORE program expectations and methodology to designated staffs of the Department of Social Services and Contractors for an amount not to exceed \$53,500, from 7/1/16 – 6/30/17.

K. McGuire

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

36. 52504) **Social Services** - Amend the agreement with All County Bus, LLC to increase the amount by \$6,608,794, from an amount of \$12,608,749 to a new not to exceed amount of \$19,217,543, in order to compensate the Contractor for services rendered and to continue to provide homeless children and children in foster care placements with transportation as required by State mandates.

McGuire/Lauro

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

37. (52477) **Community Mental Health** - Enter into 1) a grant agreement with the United States Department of Housing and Urban Development to accept from HUD a grant in the amount of \$120,000 for services regarding the County's Continuum of Care, from 6/1/16 – 5/31/17 and 2) an agreement with Program Design and Development, LLC ("PD&D") to provide the Services, for an amount not to exceed \$120,000, from 6/1/16 – 5/31/17, with PD&D authorizing to subcontract with Social Policy Innovations, Inc. for the project evaluation portion of the Services.

M. Herceg

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

38. (52523) **College** – Contract No. WCC-16-974 for Roof Replacements, Phase I, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

39. (52509) **District Attorney** - Enter into an agreement with the State of New York to accept a grant in an amount not to exceed \$513,955 in State funds to operate the Gun Involved Violence Elimination Program from 7/1/16 – 6/30/17 with the County contributing a not to exceed amount of \$360,404 in matching funds.

J. McCarty

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

40. (52511) **Parks** - Extend the license agreement with AAO Enterprises Inc. for the operation of the food and refreshment concession at Mohansic Golf Course, Yorktown Heights from 1/1/17 – 12/31/21.

K. O'Connor

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

41. (52520) **DPW/Transportation** – Amend Contract No. WCA 14006 with Safety Markings, Inc. for additional Line Striping and Runway Rubber Removal, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of Change Order No. 1 in the amount of \$150,000.

T. Lauro

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

42. (52519) **DPW/Transportation** – Contract No. 14-529 for Rehabilitation of Administration Building – Phase II, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Awarded to Low Bidder, Anjac Enterprises Inc., Brooklyn, in the amount of \$1,685,900. (3 bids)

T. Lauro

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

43. (52521) **DPW/Transportation** – Contract No. 10-558 with Sun-Dance Energy Contractors Inc. d/b/a Markley Mechanical for Exhaust System Upgrade, 134 Court Street, White Plains, New York. Approved the five (5) listed subcontractors.

T. Lauro

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

44. (52576) **DPW/Transportation** – Enter into an agreement with the United States of America, acting by and through the Federal Aviation Administration, to accept a grant of \$2,649,291 for Capital Project Numbers A042A and A042B – Stormwater Management Program – Construction, at the Westchester County Airport, to fund the construction of expenses to Detention Basins A and B and improvements to Outfall 7 at the Westchester County Airport, with the County contributing \$147,183, and the New York State Department of Transportation has indicated that they will fund \$147,183.

T. Lauro

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

45. (52590) **DPW/Transportation** – Enter into an agreement with New York Medical College ("NYMC") for which the County will license to NYMC portions of County-owned property located on the Grasslands Reservation (a/k/a Valhalla Campus) in the Town of Mt. Pleasant, as delineated on Schedule "A", as well as the immediately surrounding area for each spot delineated on Schedule "A" for purposes of allowing NYMC to install, use and thereafter maintain and/or repair foundation, poles and wire/filament necessary to establish an Eruv (an area delineated by a wire boundary(or similar feature) which extends the private domain of Jewish households into public areas), commencing upon execution and be for an indefinite term with either party having the right to terminate the Agreement on twelve (12) months prior written notice to the other party, under the listed terms and conditions. (License Agreement No. 16-922)

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

46. (52579) **Social Services – Enter into 1) a Grant Agreement with Abt Associates, Inc. to receive an amount not to exceed \$126,368 in grant funds from ABT, payable in accordance with an approved payment schedule tied to the achievement of specified performance milestones, for its participation in the Job Search Assistance Strategies Evaluation study to determine which of two contrasting approaches for providing job search assistance to cash assistance recipients is most effective, from 9/1/16 – 9/1/18; 2) a Data Use and Security Agreement with Abt which will address the terms and conditions under which the County, through DSS, will disclose the data it collects from its cash assistance recipients to Abt under the Grant Agreement and the terms in which Abt may use the data to carry out the terms of the contract with the U.S. Department of Health and Human Services, from 9/1/16 – 10/1/20 and 3) amend an agreement with Westhab, Inc. for the provision of Job Development Services to adult recipients of Temporary Assistance from 4/1/16 – 3/31/17 in an amount not to exceed \$1,097,200, with the County reserving an option to renew the agreement for up to three (3) additional one (1) year terms, in order to: a) expand the scope of services to include providing assistance to the County with the JSA Study under the Grant Agreement and b) require Westhab to comply with certain confidentiality requirements in connection with the services it will provide to the County in connection with the JSA Study, under the listed terms and conditions.**

K. McGuire

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

47. (52591) **DPW/Transportation – Enter into an agreement with Summit Security Services, Inc., Uniondale, for Security Guard Services at Various Locations, Westchester County, New York, through the New York State Contract Award Number 22436 (“NYSOGS Contract Award No. 22436”) from 9/1/16 – 7/23/17, in an amount not to exceed \$707,974.51 payable in accordance with an approved budget and at the rates contained in NYSOGS Contract Award No. 22436.**

T. Lauro

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

48. (52599) **DPW/Transportation – Amend an agreement with Liberty Lines Transit, Inc. to provide professional management, operation, and maintenance services for a specified portion of the Bee-Line System, from 1/1/14 – 12/31/18, in accordance with, and subject to, various terms and conditions contained within the agreement, by modifying the provision in Article II, Article VI, and Article VII of the Agreement regarding payments.**

T. Lauro

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

49. (52582) **Planning – Enter into 1) an agreement with the Housing Action Council, Inc., its designee or assigns, to provide the funds for the Developer to purchase a parcel of approximately 0.34 acres of real property with an existing single-family home located at 15 Granite Springs Road, Town of Yorktown from the current owner(s) of record for a not to exceed amount of \$365,000, plus an additional \$6,000 in expected settlement costs and \$27,220 in marketing and property management costs for a total amount not to exceed \$398,220 in order to affirmatively further fair housing, from 8/27/16 and terminate on 8/26/18 and 2) provide a short-term zero interest loan secured by a mortgage against the property in the not to exceed amount of \$220,000 that will be repaid to the County upon the sale of the Property to an eligible homebuyer and a grant in the not to exceed amount of \$178,220,**

3) an agreement that will provide funding for the acquisition, settlement, marketing, resale, rehabilitation and property management costs for the property in order to create an affordable ownership home 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.

E. Buroughs

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

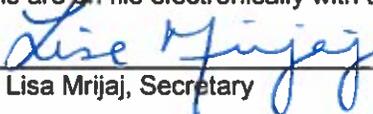
50. (52598) **Finance** – Exercise the first of two options to extend the agreement with TALX Corporation, a provider of Equifax Workforce Solutions, a Missouri corporation, pursuant to which EWS agreed to provide the necessary software and services to the County for compliance with the Affordable Care Act's employer mandates, from 8/1/16 – 7/31/17, by increasing the amount by \$5,000, for a new total not to exceed contract amount of \$95,000.

A. Berg

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

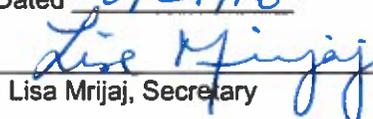
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 8/29/16


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.