

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 15, 2016 @ 11:00 A.M.**

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

Kevin Plunkett
Michael Kaplowitz
Lawrence Soule
Jim Robertson
AnnMarie Berg
Pat Haggerty
Katy Delgado
Carl Pagano
Greg Casciato
Lisa Mrijaj
Valerie Rodriguez

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. Kaplowitz said, "Just the use of the IMA language would be appropriate."

Mr. Plunkett said, "Let the record reflect the Chairman of the Board of Legislators has put in his standard objection to the A&C Board approving IMA's on the grounds that could be in the purview of the Board of Legislators but the issue is still being litigated and we haven't a decision yet."

Acquisition & Contract. Minutes of the meeting 9/8/16 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. (52592) **CE/Office for Women - Enter into 1) various volunteer agreements with mentors to indemnify mentors in exchange for mentors' volunteer mentoring services in connection with the County co-sponsored "Her Honor" program, from 9/1/16 – 8/31/17, and 2) various tri-party agreements with various mentors and said mentors' respective employers to which the County will a) indemnify employers from claims arising from mentee's mentoring-related presence on employer's property, and b) provide the same degree of indemnification provided to all mentors participating in the "Her Honor" program, under the listed terms and conditions.**

R. Schlaff

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

2. (52718) **Social Services – 1)** Amend an agreement with Century Protective Services Inc., for the provision of security services for the Department of Social Services Grasslands Shelter, by increasing the amount by \$1,766.40, from an amount of \$2,310,846.72, for a total aggregate amount not to exceed \$2,312,613.12, in order to compensate Century for an additional day of services rendered in 2016 due to the leap year; and **2)** renew the agreement with Century upon the same terms and conditions, from 10/1/16 – 9/30/17, by increasing the amount by \$667,031.04, for a total aggregate not to exceed contract amount of \$2,979,644.16.

McGuire/Longworth

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

3. (52600) **Senior Programs -** Enter into an inter-municipal agreement with the City of Yonkers to provide case management services to frail homebound seniors under the Expanded In-Home Services for the Elderly Program from 4/1/16 – 3/31/17, in an amount not to exceed \$97,352 in State funds, with Contractor contribution of \$41,722.

M. Carpenter

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

4. (52624) **Health -** Enter into contract with Hudson River HealthCare to accept funding for the Local Initiatives for Multi-Sector Public Health Action grant for the contract period 9/30/16 – 9/29/17, for a not to exceed amount of \$110,000.

S. Amler

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

5. (52626) **Health -** Enter into contract with Marlon M. Anglin, Berta Pineyro, Hipolita Cabrera, Naeem Kingston and Business of Your Business LLC to assist individuals and small businesses in applying for health insurance coverage through the New York State of Health Individual and Small Business Health Options: The Official Health Plan Marketplace from 10/1/16 – 9/30/17, for a total aggregate not to exceed amount of \$237,000, under the listed terms and conditions.

S. Amler

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

6. (52597) **Public Safety -** Enter into a grant disbursement agreement with the New York State, Division of Homeland Security and Emergency Services to receive grant funds in the amount of \$710,000 pursuant to the New York State Law Enforcement Terrorism Prevention Program and the FY2016 State Homeland Security Program to participate in Counter Terrorism Zone activities, regional planning and coordination activities and bomb squad support from 9/1/16 – 8/31/19, under the listed terms and conditions.

G. Longworth

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

7. (52627) **DPW/Transportation** - Enter into a license agreement with HFT Management, Inc. d/b/a Gateway Outdoor Advertising to develop and implement a marketing and management program for advertising on the Bee-line Bus System, commencing 1/1/17 through 12/31/21 with the County having the option to renew for an additional five (5) year term, for a license fee of \$5,400,000, under the listed terms and conditions.
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
8. (52628) **DPW/Transportation** – Contract No. 13-525 for Roadside Stabilization and Miscellaneous Improvements, North Street (C.R. #30), City of White Plains, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$488,980. (3 bids)
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
9. (52630) **DPW/Transportation** - Amend Agreement No. 09-937 with Camp Dresser McKee & Smith for engineering services in connection with the HVAC Equipment Upgrades and Odor Control Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York; for additional design services and construction administration services associated with this project, for a fee of \$223,758.19 increasing the total maximum fee to \$2,719,553.19 with a completion date extended to 12/31/21.
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
10. (52629) **DPW/Transportation** – Contract No. 16-202 for Hydrant and Valve Replacement – Phase XII, County Water District 3, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, Morano Brothers Corporation, Croton-on-Hudson, in the amount of \$91,485. (7 bids)
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
11. (52631) **DPW/Transportation** – Contract No. 15-505 for Roadway Resurfacing and Additional Improvements, North Street (C.R. #73), From Harrison Avenue to Boston Post Road And Hammond Road (C.R. #73), From North Street to Theodore Fremd Avenue, A Distance of 1.90 Miles, Town of Harrison and City of Rye, New York. Advertise for bids.
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**
12. (52632) **DPW/Transportation** – Contract No. 16-204 for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Advertise for bids.
- T. Lauro
- Mr. Plunkett moved the resolution, which was duly seconded and unanimously approved.**

13. (52633) **DPW/Transportation** – Contract No. 16-205 for Countywide Solid Waste Removal Services, Westchester County, New York. Advertise for bids.

T. Lauro

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

14. (52634) **DPW/Transportation** – Contract No. 16-206 for Countywide Water Treatment Services, Westchester County, New York. Advertise for bids.

T. Lauro

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

15. (52635) **DPW/Transportation** – Contract No. 16-518 for Replacement of UPS System, Laboratories and Research Building, Valhalla Campus, Valhalla, New York. Advertise for bids.

T. Lauro

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

16. (52636) **DPW/Transportation** – Contract No. 15-220 with Southeast Mechanical Corporation, for Boiler Gas Conversion, Coachman Family Center, White Plains, New York. Approved the four (4) listed subcontractors.

T. Lauro

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 9/20/16


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.