

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, SEPTEMBER 22, 2016 AT 11:30 A.M.**

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

Robert P. Astorino
Michael Kaplowitz
Lawrence Soule
Kevin Plunkett
Jim Robertson
AnnMarie Berg
Katy Delgado
Pat Haggerty
Greg Casciato
Gary Friedman
Allie Restiano
Lisa Mrijaj
Valerie Rodriguez

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.

Acquisition & Contract. Minutes of the meeting 9/15/16 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. (52663) **Board of Legislators** - Exercise its second and final one-year option under an agreement with O'Connor Davies, LLP, to which O'Connor Davies was to provide the Board with an analytical review of, and report on, the proposed County budget, from 11/1/14 – 10/31/16, by amending the agreement in order to 1) extend its term from 11/1/14 – 10/31/17, 2) increase the amount an additional \$146,000, for a new amount not to exceed \$429,000, to pay for services under the extended term, and 3) reflect the fact that the County will not have any options remaining and by reflecting the change in the name of the limited liability partnership from O'Connor Davies, LLP to PKF O'Connor Davies, LLPO.

M. Kaplowitz

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

2. (52668) **County Attorney** - Settle the lawsuit of Walter Slawinski v. The County of Westchester and Westchester County Department of Parks, Recreation and Conservation, by payment from the County of Westchester in the amount not to exceed \$67,500 of which \$10,313.36 will be paid to the Department of Veterans Affairs for medical care provided to plaintiff, Walter Slawinski, and the remaining \$57,186.64 paid to plaintiff.

R. Meehan

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

3. (52672) **CE/Emergency Services** - Amend a grant agreement with the New York State Division of Homeland Security and Emergency Services in an amount not to exceed \$362,117 to assist the County in its efforts to sustain its emergency preparedness program under the FY15 Local Emergency Management Performance Grant Program from 10/1/14 – 9/30/16, with the County contributing 50% matching share of \$362,117, in order to extend the term of the Agreement from 10/1/16 – 3/31/17.

J. Cullen

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

4. (52752) **County Attorney** – Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Enrique J. Calderin d/b/a EJC Investigative Services for the provision of investigative services in connection with the civil matter Miguel Lopez v. County of Westchester, Salvatore Ficarotta.

R. Meehan

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

5. (52641) **College** - Enter into an agreement with the New York State Industries for the Disabled for janitorial services at the Center for the Arts Extension site, from 9/1/16 – 8/31/17, in an amount not to exceed \$45,593.43. Approval of Jawonio, Inc. as a subcontractor.

B. Miles

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

6. (52666) **College** - Enter into an agreement with Bronx Lebanon Hospital Center for the provision of supervised laboratory/clinical education and instruction for Westchester Community College Students, from 9/1/16 – 12/31/21, under the listed terms and conditions.

B. Miles

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

7. (52562) **Correction** - Renew an agreement with the Friendship Cable of Texas, Inc. dba Correctional Cable TV, for the provision of television services to inmates, from 11/15/16 – 11/14/17, for an amount of \$45,604.

K. Cheverko

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

8. (52661) **DPW/Transportation** - Amend an agreement with Suburban ParaTransit Service, Inc. to provide the County with ParaTransit services in Westchester County, from 1/1/15 – 12/31/17, for a total amount not to exceed \$30,878,310, by removing Suburban's obligation to provide and install mobile data terminals in all ParaTransit vehicles. (Agreement No. DOTOP03-15)

T. Lauro

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

9. (52662) **DPW/Transportation** - Amend an agreement with the Town of Cortlandt whereby the County agreed to transfer three (3) paratransit vehicles in "AS IS" condition for the sum of One (\$1.00) Dollar and with a commitment by the Town to use the vehicles for purposes that benefit the citizens of Westchester County pursuant to the lottery held on 5/18/16, in accordance with Section 131.41 of the Laws of Westchester County, by reflecting the substitution of two (2) Ford E350 Vehicles for two (2) Ford Transit Connect Vehicles.

T. Lauro

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

10. (52639) **DPW/Transportation** – Contract No. 13-535, with Abbott & Price, Inc., for Sanitary Service Main Replacement, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Completed work and Final Contract Amount of \$329,795.

T. Lauro

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

11. (52670) **DPW/Transportation** – Contract No. 09-547 with E.E. Cruz & Company, Inc., for Rehabilitation of the Ashford Avenue Bridge and Ramp, Villages of Ardsley and Dobbs Ferry, New York. (Federal Aid Project) Approved K & D Industries of NY, LLC, Peekskill, d/b/a – South Street Sand & Gravel, as a subcontractor.

T. Lauro

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

12. (52769) **DPW/Transportation** – Exercise option under Contract DOTOP04-15 with All County Transportation Service Inc. to provide the County with Paratransit Bee-Line Taxi Services in the City of Yonkers utilizing existing regulated taxi companies within the City of Yonkers, to 1) extend its term from 10/1/16 - 9/30/17 and 2) increase the amount by \$200,000, for a new not to exceed amount of \$400,000, for services during the extended term.

Lauro/Latiner

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

13. (52770) **DPW/Transportation** – Contract No. 10-530-Rev. for Roadway and Related Improvements, Greenwich Road From Millbrook Road to Route 172, A Distance of 1.5 Miles, Town of Bedford, New York. Awarded to Low Bidder, ELQ Industries, Inc., New Rochelle, in the amount of \$629,490.00. (8 bids)

T. Lauro

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

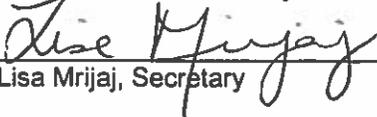
14. (52637) **DEF** – Contract No. EF-1608 for Annual Inspection and Repair of Centrifuges (Rotating Assemblies) Including Gearboxes at the Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Awarded to Sole Bidder, Centrisys Corporation, Kenosha, WI, in the amount of \$411,200. (1 bid)

T. Lauro

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

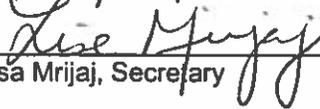
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 9/23/16


Lisa Mrijaj, Secretary