

**MINUTES OF THE MEETING OF THE
COUNTY OF WESTCHESTER
BOARD OF ACQUISITION AND CONTRACT
HELD ON THURSDAY, NOVEMBER 17, 2016 AT 11:00 A.M.**

County Executive
Chairman, Board of Legislators
Budget Director
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
Jim Robertson
AnnMarie Berg
Katy Delgado
Pat Haggerty
Greg Casciato
Gary Friedman
Allie Restiano
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.

Acquisition & Contract. Minutes of the meeting 11/10/16 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. (53289) **CE/Human Resources – Amend an agreement with New York State Industries for the Disabled for Temporary Personnel Services for County Departments at various locations, in order to increase the amount by \$250,000, from an amount of \$650,000, for a new total not to exceed amount of \$900,000.**

M. Mahon

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

2. (53031) **CE/Office of Tourism - Enter into a Film Permit with Perdido Productions, Inc. to authorize filming at Playland Park, from 9/22/16 – 9/23/16 with a permit fee of \$29,492.**

N. Caputo

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

3. (53018) **Information Technology** - Amend Agreement IT-1300 with Carousel Industries of North America, Inc. to provide maintenance for all of the Customer Premise Equipment that is part of each Public Safety Answering Point, as well as for the overall Cassidian System, in the County's Enhanced 911 system from 1/10/13 – 1/9/17, for a total amount not to exceed \$3,823,060.53, in order to a) extend the term of the agreement by twelve (12) months, for a new termination date of 1/9/18; b) increase the amount by \$916,717.10, for a new total not to exceed amount of \$4,739,777.63, under the listed terms and conditions.

J. McCaffrey

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

4. (52970) **Social Services** – Amend an agreement with the Westchester County Association, Inc. ("WCA") to provide project management services and related services for a project funded by the United States Department of Labor under an H1-B Ready to Work Partnership Grant, for an amount not to exceed \$2,025,670, from 7/1/15 – 10/31/18 in order to, 1) expand the scope of services to increase the number of Career Coaches to be provided by WCA under the Agreement from 3.5 FTE to 7 FTE from 7/1/16 – 10/31/18 and to increase the number of Job Developers to be provided by WCA under the Agreement from 3.0 FTE to 6 FTE for the same time period; and 2) increase the amount by \$1,364,956, for a new not to exceed amount of \$3,390,626, in order to compensate WCA for the provision of said additional services.

K. McGuire

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

5. (53006) **Social Services** - Amend a 10/13/16 resolution with Daniel Gore d/b/a D. Gore Consulting to provide consulting services for the operation, management, and coordination of the County's Homeless Management Information System from 8/1/14 – 7/31/16, by 1) extending the end date of the agreement to 7/31/17; 2) increasing the amount by \$126,000, to a new amount not to exceed \$378,000, and 3) reflecting the vendor's name change from "Daniel Gore d/b/a D. Gore Consulting" to "D. Gore Consulting, LLC".

K. McGuire

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

6. (52907) **Senior Programs** - Enter into agreements with the four entities listed in Schedule "A" for the purpose of providing the Balancing Incentive Program Caregiver Support Program for caregivers and their Medicaid-eligible loved ones from 10/1/16 – 6/30/17, for a total aggregate amount not to exceed \$146,791, for actual services provided and data entered in the State approved electronic data collection system.

M. Carpenter

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

7. (53020) **College** - Amend an agreement with the New York State Industries for the Disabled for janitorial services at the Peekskill Extension site from 9/1/13 – 8/31/16, to increase the amount by \$2,500, to a new total not to exceed amount of \$245,904.20.

B. Miles

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

8. (53007) **Probation** - Enter into a) an agreement with the New York State Office of Children and Family Services to accept funding in an amount not to exceed \$263,039 to meet the County's obligations under the Supervision and Treatment Services for Juveniles Program from 4/1/16 – 9/30/16, and b) an agreement with Westchester Jewish Community Services to operate the Linkages program in an amount not to exceed \$95,669 from 4/1/16 – 9/30/16.

R. Pozzi

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

9. (53028) **Parks** - Extend the license agreement with Beyond Pacific, LLC, to which the County will grant Beyond Pacific a revocable License for use of two (2) baseball fields and a pavilion at V.E. Macy Park for the purpose of operating a youth baseball program consisting of a Summer Camp, Spring, Summer and Fall Tournaments, Showcases and Clinics, from 1/1/17 – 12/31/21, with the County providing marketing assistance for the Summer Camp and department staff to collect Summer Camp fees and provide field maintenance, for an estimated fee of \$73,920.40.

K. O'Connor

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

10. (53032) **DPW/Transportation** – Contract No. 16-518 for Replacement of UPS System, Laboratories and Research Building, Valhalla Campus, Valhalla, New York. Awarded to Low Bidder, RLJ Electric Corporation, Peekskill, in the amount of \$99,900. (4 bids)

V. Kopicki

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

11. (53033) **DPW/Transportation** – Contract No. 10-551 with PCI Industries Corp., for Rehabilitation of the Broad Street Bridge, Cities of Yonkers and Mount Vernon, New York. Completed work and Final Contract Amount of \$2,131,740.

V. Kopicki

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

12. (53034) **DPW/Transportation** – Contract No. 14-527 for Roof Replacement, 143 Grand Street, White Plains, New York. Reject All Bids and Re-Advertise as Contract No. 14-527-Rev.

V. Kopicki

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

13. (53035) **DPW/Transportation** – Contract No. 16-509 for Irrigation and Fairway Renovations, Sprain Lake Golf Course, Yonkers, New York. Advertise for bids.

V. Kopicki

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

14. (53281) **DPW/Transportation** – Contract No. 07-549-Rev. with ELQ Industries, Inc. for Pool Modernization, Sprain Ridge Park, Yonkers, New York. Approved the four (4) listed subcontractors.

V. Kopicki

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

15. (52859) DEF – Contract No. EF-1610 for Internal CCTV and Sonar Inspection of a Portion of the Tarrytown North Intercepting Sewer, Saw Mill Sewer District, Village of Sleepy Hollow, Westchester County, New York. Awarded to Low Bidder, Pipe and Plant Solutions, Inc., Oakland, CA, in the amount of \$28,420. (2 bids)

T. Lauro

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

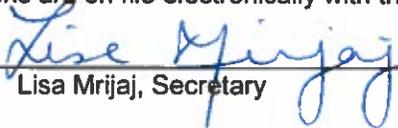
16. (52922) DEF – Contract No. EF-1701 for Emergency Repair of Leaks, Westchester County Sewer and Water Districts, Various Locations throughout Westchester County, New York. Advertise for bids.

T. Lauro

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

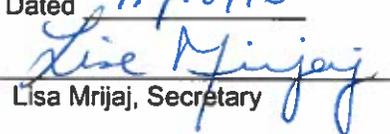
This meeting was recorded and an electronic copy of the minutes is on file with the Board of Acquisition and Contract.

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 11/18/16


Lisa Mrijaj, Secretary