



# County of Westchester

## Board of Acquisition and Contract

### Agenda

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Thursday, May 9, 2024

11:00 AM County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

#### Acquisition & Contract.

Minutes of the meeting 5/2/24 and the SEQR Review for agenda items.

R. Sculky

1. [108451](#) **County Executive / Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mount Vernon United Tenants, Inc.

G. Latimer  
V. Gashi

2. [108452](#) **County Executive / Board of Legislators** - Enter into an agreement with Mount Vernon United Tenants, Inc., for the provision of a homelessness prevention and re-housing program, for a term commencing retroactively to 1/1/24 - 12/31/24, for an amount not-to-exceed \$85,000.

G. Latimer  
V. Gashi

3. [108392](#) **County Executive/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers for the provision of its Intergenerational Academic Support Program, commencing retroactively on 1/1/24 - 12/31/24, in an amount not to exceed \$71,324.

B. Dean

4. [108412](#) **Human Resources** - Enter into an agreement with Abigail Kirsch at Tappan Hill, Inc., pursuant to which the Contractor shall provide catering and event services for an employee awards breakfast to be hosted by the County on 10/18/24, in an amount not to exceed \$5,950.

L. Denig

5. [108432](#) **County Attorney** - Settle the lawsuit titled Aguirre v. Westchester County, No. 15-CV-3616 (ARR) (VMS) (E.D.N.Y.) and the lawsuit *titled Aguirre v Westchester County*, Index No. 56860/2024 (Sup Ct, Westchester County) (the “State Action”) for a combined payment from the County of Westchester to joint counsel for Plaintiff Christian Aguirre and Plaintiff Melissa Sanchez in the global amount of \$42,500.

J. Nonna

6. [108645](#) **Planning** - Amend an agreement with Community Housing Innovations (the “CHI”), for which CHI agreed to provide foreclosure prevention services to households suffering from economic duress due to being impacted by COVID-19, for a term commencing on 10/1/22 - 12/31/23, in an amount not-to-exceed \$150,000, in order to change the expiration date to 12/31/24, and increase the dollar amount by \$150,000 for a new amount of \$300,000.

B. Lopez

7. [108647](#) **Planning** - Amend an agreement with Human Development Services of Westchester, Inc., for which the Contractor agreed to provide foreclosure prevention services to Westchester households delinquent in mortgage payments and fees due to being impacted by economic hardships, for the period from 10/1/22 - 12/31/23, in an amount not-to-exceed of \$150,000, in order to increase the amount by \$150,000, for a new amount of \$300,000, and change the expiration date to 12/31/24.

B. Lopez

8. [108055](#) **Social Services** - Amend 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 \$65,700, payable at a rate of \$1,825 per month, for the period from 6/1/21 - 5/31/24, with the County having the option, in its sole discretion, to extend the term of the agreement for up to two (2) additional one (1) year periods thereafter on the same terms and conditions as the Initial Term, including the rate of \$1,825 per month for the Services, which would cause the total not-to-exceed amount for each Option Term to be \$21,900, and thereby, **1.)** extend the term by one (1) year, to a new termination date of 5/31/25; **2.)** increase the amount by \$21,900, to a new total not-to-exceed amount of \$87,600, to pay for the Services during the first Option Term; and **3.)** reflect the fact that the County will have one (1) remaining one (1) year option under the agreement (DSS7009-A-21).

L. Townes

9. [108424](#) **Social Services** - Amend an agreement with Czerenda's Court Reporting Service, Inc. d/b/a Reporters Transcription Center, for specialized transcription services and related services, and, therefore, amend the agreement by, **1.)** extending its term by three years, to a new termination date of 1/31/27; **2.)** increasing the amount by \$228,000, from an amount of \$76,000, to a new total not to exceed amount of \$304,000, in order to pay for services during the first option term; and **3.)** reflecting the fact that the County would have one (1) remaining three (3) year option.

L. Townes

10. [108431](#) **Social Services** - Enter into an agreement (DSS2002-24) with ReadySet Solutions Co., to provide diversity, equity, inclusion and belonging ("DEIB") consultant services to the Department, in an amount not to exceed \$95,900, for the term 7/1/24 - 6/30/25, payable in monthly installments.

L. Townes

11. [108546](#) **Community Mental Health** - **1)** Enter into an agreement with the United States Department of Housing and Urban Development in order to accept a grant in the amount of \$10,889,670 under its Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grant in support of: **a)** the Rental Assistance Project, for the provision of permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, in the amount of \$10,389,670, for the period from 3/1/24 - 2/28/25; and **b)** the Planning Project, for the provision of various eligible planning and management services performed by county staff in order to enhance the management of the County's Continuum of Care ("CoC") in carrying out its responsibilities that include among other activities; development of strategies for ending homelessness, evaluating project outcomes, submission of the CoC application to HUD and conducting the Point-in-Time Count, in the amount of \$500,000 for the period from 6/1/24 - 5/31/25; and **2)** enter into six (6) sub-recipient agreements with the agencies listed for the provision of permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, under HUD's Continuum of Care - Rental Assistance Project, for the period from 3/1/24 - 2/28/25, in a total aggregate amount not-to-exceed \$10,280,693, in the individual amounts listed.

M. Orth

12. [108319](#) **Health** - Amend a 2/8/24 Resolution to enter into a fixed-term contract amendment with the New York State Department of Health to accept continued funding for STD Testing in Safety Net Populations Infertility Prevention / Sentinel Surveillance Project ("IPP") Program Grant, for the extension period commencing 1/1/24 - 1/31/25, in the amount not-to-exceed \$32,999, be hereby amended in order to add the thirteenth (13th) month of funding in the amount not-to-exceed \$2,749.99.
- S. Amler
13. [108714](#) **College** - Enter into a sub-recipient agreement with the Research Foundation for the State University of New York, through a grant acquired from the Lumina Foundation for a Project entitled "SUNY REACH Phase 2", for a term commencing on 1/30/24 - 12/27/24, and that the College shall be entitled to receive up to \$12,000 for its participation as a sub-recipient of this grant.
- B. Miles
14. [108591](#) **Public Safety** - Enter into a grant disbursement agreement with the Division of Criminal Justice Services of the State of New York, pursuant to which the County will accept a grant in an amount not-to-exceed \$69,972, under the Gun Involved Violence Elimination Initiative program ("Project GIVE") to be used for personnel costs for partially funding overtime Field Enforcement (Hot-Spot Policing) and a Field Intelligence Officer, and for partially funding Field Intelligence Officer Fringe Benefits costs, for a term commencing retroactively 7/1/23 - 6/30/24.
- T. Raynor
15. [108649](#) **DPW/Transportation** - Enter into an agreement with the firm of OLA Consulting Engineers, P.C., Hawthorne, NY, for engineering services associated with the Installation of New Gas Main Extension and Associated Site Work, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The Consultant shall provide design services associated with this project, for a total compensation of \$493,170, with the agreement to commence upon the Consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/28. Approval of the six (6) listed subconsultants.
- H. Greechan
16. [108652](#) **DPW/Transportation** - Enter into an access agreement and force account agreement with Metro-North Commuter Railroad Company, in connection with necessary County construction work at the Louisa Street Bridge in the City of Peekskill, for terms commencing 3/1/24 - 3/1/27, and in an amount not to exceed \$800,000. (Agreement No. 24-920)
- H. Greechan

17. [108695](#) **DPW/Transportation** - Contract No. 20-502 for Low Rise Building Renovations and HVAC Improvements - Phase II, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Award to the Low Bidder, Chase Construction Services, LLC, Armonk, NY in the amount of \$9,045,367. Approval of Joe Lombardo Plumbing & Heating of Rockland, Inc., Suffern, NY; Belway Electrical Contracting Corp., Elmsford, NY; and ICM Mechanical Contractors, Yonkers, NY, as subcontractors. (6 bids)
- H. Greechan
18. [108825](#) **DPW/Transportation** - Enter into Agreement No. 24-906 with the firm of Savin Engineers, P.C., an MBE firm, Pleasantville, NY, for engineering services associated with the Smoke House Building Replacement at the Richard A. Flynn, Sr. Fire Training Center, Grasslands Campus, Valhalla, New York. This project is being done in multiple phases. The replacement of the Smoke House Building will be Phase I. The Consultant shall provide design services associated with this project, and that for services rendered in accordance with the Consultant's proposal for the current phase of this multi-phase project, a total compensation of \$600,000 shall be provided, with the agreement to commence upon the Consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/28. Approval of Nasco Construction Services, Inc., a WBE firm, Armonk, NY; and Yu & Associates, a MBE firm, Elmwood Park, NJ, as subconsultants.
- H. Greechan
19. [108878](#) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Avports LLC. (Agreement No. WCA 24003)
- H. Greechan
20. [108879](#) **DPW/Transportation** - Amend Agreement No. WCA 24003 with Avports, LLC to provide management and operation services at Westchester County Airport, in order to extend the term for two (2) years from 6/1/24 - 5/31/26, for an total management fee of \$2,369,686.
- H. Greechan