

County of Westchester

Board of Acquisition and Contract Agenda

Thursday, March 27, 2025

11:00 AM County Executive Conference Room Michaelian Office Building

Roll Call

Acquisition & Contract.

Minutes of the meeting 3/20/25 and the SEQR Review for agenda items.

R. Sculky

1. 110725 County Executive/Office for Women - Enter into an agreement with The Child Care Council of Westchester, Inc., to provide training, technical assistance, consultations and conferences to child care centers to ensure quality environments and appropriate programming, for the period 1/1/25 - 12/31/25, for an amount not to exceed \$293,814, with the County having the option, in its sole discretion, to renew the agreement for up to two (2) additional one (1) year renewal periods, subject to the same terms and conditions as the initial agreement.

K. Jenkins R. Schlaff

2. 110727 County Executive/Office for Women - Enter into an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc. ("The LOFT") pursuant to which The LOFT will provide information, education and training for Westchester's lesbian, gay, bisexual, transgender and queer + ("LGBTQ+") community, their families and service providers seeking support for LGBTQ+ clients, for a term commencing 1/1/25 - 12/31/25, for an amount not to exceed \$60,000, with the County having the option, in its sole discretion, to renew the agreement for up to two (2) additional one (1) year renewal periods, subject to the same terms and conditions as the initial agreement.

K. Jenkins R. Schlaff 3. 110728 County Executive/Office for Women - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with United Community Center of Westchester, Inc.

K. Jenkins R. Schlaff

4. 110730 County Executive/Office for Women - Enter into an agreement with United Community Center of Westchester, Inc., to provide community-based domestic violence support services for those affected by domestic and family violence, for the 4/1/25 - 3/31/26, for an amount not to exceed \$77,240, with the County having the option, in its sole discretion, to renew the agreement for up to two (2) additional one (1) year renewal periods, subject to the same terms and conditions as the initial agreement.

K. Jenkins R. Schlaff

5. 110753 County Executive/Office for Women - Enter into a grant agreement with the New York State Office for the Prevention of Domestic Violence, pursuant to which the County will accept a grant to provide financial assistance to victims and survivors of domestic violence throughout Westchester, for a term from 1/1/25 - 12/31/25, for an amount not to exceed \$51,120.21, consisting of New York State funds through the through the Survivors Access Financial Empowerment Program.

K. Jenkins R. Schlaff

6. 110716 County Executive/Office of Economic Development - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with WEVE ACCELERATION, INC. pursuant to which WEVE ACCELERATION, INC., agreed to develop and launch a Technology Accelerator program for the Westchester County Office of Economic Development to attract, assemble and connect entrepreneurs and investors, by extending the term thereof through 12/31/25 and increasing the not-to-exceed amount to \$613,376.

B. Gibbons

7. <u>110738</u> 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 1/1/25 - 12/31/25, in an amount not to exceed \$71,324.

E. McFadden

8. <u>110731</u> Board of Legislators - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Latino U College Access, Inc.

V. Gashi

9. <u>110732</u> **Board of Legislators** - Enter into an agreement with Latino U College Access, Inc., to provide community information sessions and workshops for students at six (6) local school districts, for the term 1/1/25 - 12/31/25, in an amount not to exceed \$125,000.

V. Gashi

10. 110733 Board of Legislators - Enter into an agreement with Teatown Lake Reservation, Inc., ("Teatown") pursuant to which Teatown will provide the Nature Girls Program, for the period commencing retroactively on 1/1/25 -12/31/25, for an amount not to exceed \$51,500, payable in an amount not to exceed \$25,750 within thirty (30) days of contract execution, and an amount not to exceed \$25,750 on or about July 1, 2025, after the receipt of appropriate invoices.

V. Gashi

11. 110701 County Attorney - Settle the lawsuit of Chrishvae D. Christie and Errol K.

Nelson-Chambers against Westchester County, Westchester County

Bureau of Purchase and Supply, Westchester County Police Department

and P.O. Rachel Santiago, by payment from the County of Westchester
to Chrishvae D. Christie and Errol K. Nelson-Chambers in an amount not
to exceed \$150,000.

S. Dolgin-Kmetz

12. <u>110755</u> County Attorney - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Latham & Watkins LLP.

J. Nonna

13. 110756 County Attorney - Enter into an agreement with Latham & Watkins LLP for The Honorable Jonathan Lippman (Ret.) ("Judge Lippman") to serve as Chair of an Arbitration Panel, alongside fellow arbitrators Judge Shira A. Scheindlin and Judge Anthony J. Carpinello, in connection with a dispute that has arisen between the County and Standard Amusements, LLC under the Second Restated and Amended Playland Management Agreement, for a term commencing on 3/18/25 and continuing until the dispute has been resolved, payable at the rate of \$1,450 per hour, plus reasonable expenses, not to exceed the aggregate sum of \$200,000, which fees and expenses shall be split evenly between the County and Standard Amusements, LLC.

J. Nonna

14. 110717 Planning - Enter into an agreement with 1) Congregation Linked In Urban Strategy To Effect Renewal Inc. "CLUSTER", 2) Human Development Services of Westchester, Inc. ("HDSW") and 3) CHOICE of New Rochelle, Inc., through the Emergency Solutions Grant Program, in the combined amount of \$205,000, for a period beginning 1/1/25 - 12/31/25. Services will be provided to families and individuals who are at or below 30% of the area median income and reside in a jurisdiction that does not receive its own ESG funding, to prevent them from becoming homeless.

B. Lopez

15. <u>110749</u> Planning - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Scenic Hudson, Inc.

B. Lopez

16. 110750 Planning - Amend an agreement with Scenic Hudson, Inc., pursuant to which Scenic Hudson was to provide environmental review services concerning an extension of the Westchester RiverWalk under the Governor Mario M. Cuomo Bridge, including a connection to the shared use path of that bridge, for a term commencing on 8/1/22 - 3/31/25, for an amount not-to-exceed \$1,300,000; by, a.) extending its term by twenty-one (21) months, to a new expiration date of 12/31/26, and b.) modifying its terms to require quarterly reports starting 6/30/26.

B. Lopez

17. 110370 Social Services - Amend a 12/12/24 Resolution to enter into an agreement (DSS6018-25) with Family Ties of Westchester, Inc., for the provision of the "Family Team Decision Meetings - Child Safety Conference" program to implement conferences and plans in situations where children are deemed at high risk of removal from their families due to safety concerns, or who have already experienced an emergency removal, for the period from 1/1/25 - 12/31/25, for an amount not to exceed \$475,338, by increasing the amount by \$20,439, to a new total not to exceed amount of \$495,777.

L. Townes

18. 110469 Social Services - Amend a 12/12/24 Resolution to enter into an agreement with Greater Mental Health of New York, Inc., for the provision of Mental Health Case Management Assessment and Collaboration for families with children at risk of foster care placement, for the period from 1/1/25 - 12/31/25, for an amount not to exceed \$328,486, by increasing the amount by \$25,000, to a new total not-to-exceed amount of \$353,486.

L. Townes

19. 110547 Social Services - Amend a 12/5/24 Resolution, to enter into an agreement (DSS6008-25) with North American Family Institute Connecticut, Inc. ("NAFI CT"), pursuant to which NAFI CT would provide its Enhanced Family Wraparound Program, for the period from 1/1/25 - 12/31/25 for an amount not to exceed \$432,640, by increasing the amount by \$21,970, to a new total amount not to exceed \$454,610.

L. Townes

20. 110548 Social Services - Amend a 12/5/24 Resolution to enter into an agreement (DSS6009-25) with North American Family Institute Connecticut, Inc. ("NAFI CT"), pursuant to which NAFI CT would provide the evidenced-based program, Parenting with Love and Limits Front End Prevention Program, for the period from 1/1/25 - 12/31/25, for an amount not to exceed \$540,950, by increasing the amount by \$17,710, to a new total amount not to exceed of \$558,660.

L. Townes

21. 10720 Social Services - Amend an agreement (DSS3012-C-21) with Westhab, Inc., ("Westhab"), pursuant to which Westhab agreed to operate the Vernon Plaza Family Center (the "Vernon Plaza Center") as a Tier II Shelter for Families, as defined in 18 NYCRR Part 900, (a "Tier II Shelter") as well as operate an emergency overnight shelter within the Vernon Plaza Center, for adults with children, on an as-needed basis, as such need is determined by the County, for an aggregate amount not-to-exceed \$7,834,818, for the period from 2/1/21 - 1/31/25, and amend the agreement by, 1.) extending its term by one (1) year, to a new termination date of 1/31/26; 2.) increasing its amount by \$2,057,609, to a new total not-to-exceed amount of \$9,892,427, to pay for the Services rendered during the Third Option Term, and payable as specified in the agreement for the Third Option Term; and 3.) reflecting the fact that the County will not have any remaining options.

L. Townes

22. 110700 Health - Enter into an agreement with the Housing Trust Fund Corporation, a subsidiary of the New York State Housing Finance Agency, to accept a grant in the amount of \$1,200,240 in New York State funds under the Leading in Lead Prevention Pilot Program, which funds will be used by the Department to identify and remediate lead paint hazards in high risk housing in the County, as well as provide training/education to property owners in safe abatement and remediation practices, for a two-year term commencing 4/1/25 - 3/31/27.

S. Amler

23. 110719 Health - Amend a contract with Public Health Solutions to accept funding for the Early Intervention Services - TriCounty Program Grant, for the one year budget period from 3/1/25 - 2/28/26, in an amount not-to-exceed \$26,719 and also to indemnify and defend Public Health Solutions, as listed.

S. Amler

24. 110754 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 \$13,836,013 under its Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grant in support of 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 \$13,727,036, for the period from 3/1/25 -2/28/26; 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 3/1/25 - 2/28/26, in a total aggregate amount not-to-exceed \$13,727,036, in the individual amounts listed.

M. Orth

25. 110735 Parks - Enter into a license agreement with Daughters of Liberty's Legacy, Inc., for the purpose of providing educational programs, activities and services in connection with the County's operation and maintenance of a museum known as the Miller House located at 140 Virginia Road, White Plains, New York 10603, for a term commencing retroactively on 1/1/25 - 12/31/27, for an amount not-to-exceed \$10,000 per year, payable in two (2) equal installments, for a total aggregate amount not-to-exceed \$30,000, with the County having the sole option to renew the license agreement for an additional three (3) year term upon the same terms and conditions.

K. O'Connor

26. 110744 Parks - Enter into License Agreement No. PRC-1456 with Park & Coast Hospitality Group, LLC, Thornwood, NY, for the operation of the Pier Restaurant known as Tiki Beach at Playland Park in Rye, New York as well as for the operation of a daily boat parking service utilizing the service dock, ramp and moorings located off the Playland Pier including the operation of a boat shuttle to and from the moorings to a floating dock, for a license fee of \$240,000 and a term commencing on 5/1/25 - 12/31/26.

K. O'Connor

- 27. 110802 DPW/Transportation / Parks Enter into two (2) non-exclusive revocable license agreements one with the Beczak Environmental Education Center, Inc. (Agreement No. 25-909) and another with Sarah Lawrence College (Agreement No. 25-910), to allow Licensees to use certain County-owned property located at 21 and 35 Alexander Street, Yonkers, New York, which is comprised of a building and parking, as well as portions of Habirshaw Park which includes the entrance roadway, sidewalks and parking areas for environmental education programs for the benefit of the public and each license will be for a five-year term commencing 4/1/25 3/31/30, with the County having an option to renew for an additional five-year period.
 - H. Greechan K. O'Connor
- **28.** <u>110575</u> **DPW/Transportation** Contract No. 15-517-Rev., with J.T. Cleary, Inc., Flushing, NY, for Outfall Jetty Rehabilitation, Mamaroneck Wastewater Treatment Plant, Mamaroneck, New York. Acceptance of completed work and approval of Final Contract Amount of \$5,223,599.
 - H. Greechan
- 29. <u>110702</u> **DPW/Transportation** Contract No. 22-517 for Hastings Forcemain Relocation, North Yonkers Sewer District, Hastings-On-Hudson, New York. Award to the Low Bidder, ELQ Industries, Inc., New Rochelle, NY, in the amount of \$793,000. (4 bids)
 - H. Greechan
- **30.** <u>110703</u> **DPW/Transportation** Contract No. 19-516 with Inter Contracting Corp., for Bulkhead Rehabilitation, Port Chester Wastewater Treatment Plant, Port Chester, New York. Approval of FCS Group LLC (MBE), Springfield, NJ and JMC Stone Corp., Mineola, NY, as subcontractors.
 - H. Greechan
- 31. 110704 DPW/Transportation Contract No. 20-502 with LeChase Construction Services, LLC for Low Rise Building Renovations and HVAC Improvements- Phase II, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Approval of Clancy Moving Systems, Inc., Patterson, NY, Quality Structures Inc., Rochester, NY and Island Painting, Inc., Long Island City, NY, as subcontractors.
 - H. Greechan

32. 110705 DPW/Transportation - Amend Agreement No. 21-906 with Reed Hilderbrand Landscape Architecture P.C., Cambridge, MA, be further amended to provide for additional Planning Consulting Services in connection with Master Plan Development, Hilltop Hanover Farm and Environmental Center, Yorktown, New York, for a fee of \$139,160, increasing the total maximum fee to \$762,960. Approval of AKRF, Inc., White Plains, NY and Li Saltzman Architects ("LSA"), an WBE Firm, NYC, as subconsultants.

H. Greechan

33. 110706 DPW/Transportation - Amend Agreement Number 22-906 with STV Incorporated White Plains, NY, for the provision that the Consultant shall provide project management services for Transportation Projects at various locations in Westchester County, New York, to assist Department personnel in managing the capital program and the procurement of buses, paratransit vehicles and associated infrastructure, including electric vehicle charging infrastructure, for a fee of \$2,000,000, increasing the total maximum fee to \$4,750,000 and the completion date of the agreement shall be extended to 3/31/27.

H. Greechan

34. 110707 DPW/Transportation - Contract No. 22-513 with Laura Li Industries LLC, West Harrison, NY, for Resurfacing and Related Improvements to Pines Bridge Road, CR#1323, from Brookside Lane to New Castle/Yorktown Line, A Total Distance of 2.86 Miles, Town of New Castle, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,676,021.

H. Greechan

35. 110729 DPW/Transportation - Amend Agreement No. 20-926 with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. a WBE firm, Syracuse, NY, in order to provide for additional engineering services in connection with Wastewater Treatment System Upgrades, Alfred B. DelBello Muscoot Farm, Somers, New York, for a fee of \$171,300, increasing the total maximum fee to \$263,750 and the completion date of the agreement shall be extended to 12/31/27.

H. Greechan