



County of Westchester

Board of Acquisition and Contract

Agenda

Thursday, January 9, 2025

11:00 AM County Executive Conference Room
Michaelian Office Building

Roll Call

Acquisition & Contract.

Minutes of the meeting 1/2/25 and the SEQR Review for agenda items.

R. Sculky

1. [110260](#) **County Executive** -Pursuant to the provisions of Sections 161.01 and 161.11(1)(b) of the Laws of Westchester County, the Board of Acquisition and Contract hereby approves the issuance of certificates of authorization by the County Executive, during his term of office, authorizing the heads of the following listed departments, boards, and commissions to execute contracts relating to the maintenance and/or operation of such department, board, or commission, under the listed terms and conditions.

K. Jenkins

2. [110261](#) **County Executive** - Pursuant to the provisions of Sections 161.01 and 161.11(1)(c) of the Laws of Westchester County, the Board of Acquisition and Contract hereby approves the issuance of certificates of authorization by the County Executive, during his term of office, authorizing the heads of the following listed departments, boards, and commissions to execute contracts relating to the maintenance and/or operation of such department, board, or commission, under the listed terms and conditions.

K. Jenkins

3. [110244](#) **County Executive/Office of Tourism** - Enter into an agreement with the State of New York, through Empire State Development, to accept a grant in the amount of \$250,000 to be used by WCOTF for upcoming events in the Mid-Hudson Valley region and be it further that pursuant to the terms of the agreement, a County match of \$250,000 will be required with the term of the agreement commencing retroactive to 11/21/24 - 12/31/26.

N. Caputo

- 4. [110188](#) **Finance** - Purchase Accidental Death & Dismemberment Insurance from the Federal Insurance Company through the brokerage firm of Marsh & McLennan Agency LLC, for the policy period of 1/1/25 - 1/1/28.
K. Hablow

- 5. [110123](#) **Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Motorola, Solutions, Inc.
M. Beirne

- 6. [110124](#) **Information Technology** - Enter into an agreement with Motorola Solutions, Inc., having a place of business located at 1301 East Algonquin Road, Schaumburg, Illinois 60196, whereby Motorola will provide maintenance services for the County's microwave system, for a period commencing on 1/1/25 - 12/7/25, for a total not to exceed amount of \$133,048.88, comprised of an all-inclusive flat monthly rate of \$11,833.08 for the months of January through November 2025, and \$2,885, for the period December 1st through and including 7th, 2025.
M. Beirne

7. [110193](#) **Information Technology - 1)** Amend an agreement (IT-562 or '2004-FBAR-5VQUXD', as amended) with CGI Technologies and Solutions Inc., pursuant to which it licenses to the County various proprietary software systems regarding the 'CGI Advantage' software suite, by, **a.)** re-instating expired, and adding new, third-party licensed software, for various license periods, and **b.)** modifying and extending the license period for certain existing CGI software and third-party software, all at no additional licensing cost; **2)** Amend an agreement (IT-1562, as amended) with CGI Technologies and Solutions Inc., pursuant to which it was to provide the County with professional maintenance services for its various proprietary software systems regarding the 'CGI Advantage' software suite, by, **a.)** updating the list of third-party software systems to be maintained, to extend the maintenance period of certain systems, **b.)** modifying the payment amounts and terms in order to account for the additional maintenance services that will be associated with the changes in the term for the maintained third-party licensed software systems, and **c.)** modifying the early termination fees based upon the modified maintenance amounts; and **3)** Amend an agreement (IT-1687) with CGI Technologies and Solutions Inc., pursuant to which it was to provide professional services for the implementation of a upgrade of the various proprietary software systems regarding the 'CGI Advantage' software suite, by, **a.)** extending its term by twelve (12) months, **b.)** modifying its scope of work to add additional services, **c.)** increasing its not-to-exceed amount by \$1,130,000, in order to pay for the additional services, and **d.)** modifying its budget in order to allocate the additional funds.

M. Beirne

8. [110198](#) **Information Technology -** Amend an agreement (IT-798) with ATC Sequoia LLC, as successor in interest to New York SMSA Limited Partnership d/b/a Verizon Wireless, as amended by the first amendment and second amendment to the agreement, pursuant to which the County was granted a license to install and maintain antennas and related equipment at a telecommunications facility located at Adams Lane, Pound Ridge New York, for a term commencing on 11/1/06 - 12/31/24, subject to four (4) additional five (5) year renewal terms, which shall commence automatically unless either party provides notice to the other that it does not wish to extend the term at least 120 days prior to the commencement of the applicable renewal term, to modify its equipment at the Site.

M. Beirne

9. **110163 Emergency Services** - Enter into a license agreement with the Katonah Fire District (the "Fire District" or "Licensor"), whereby the County will be permitted to park a vehicle used by the County's Cause and Origin ("C&O") Team on the Fire District's real property located at 65 Bedford Road, Katonah, New York 10536, for which the County will pay the Fire District One (\$1.00) Dollar and such other good and valuable consideration, for a term commencing on November 1, 2024, and shall expire on October 31, 2029.
- R. Wishnie
10. **110133 DPW/Transportation** - Amend Agreement No. 22-914 with H2M Architects, Engineers, Land Surveying and Landscape Architecture, DPC d/b/a H2M architects + engineers, White Plains, NY, to provide for additional project management services for various building renovation projects. The Consultant shall provide project management services to assist Department personnel in managing the capital program and reducing the backlog of capital projects awaiting completion and for the additional services rendered, the Consultant shall be paid a fee of \$4,000,000, increasing the total maximum fee to \$7,000,000 and that the completion date of the agreement shall be extended to 8/14/27. Approval of MFS Engineers & Surveyors, a MBE firm, for Geotechnical Investigation Services, South Plainfield, NJ, as a subconsultant.
- H. Greechan
11. **110185 DPW/Transportation** - Contract No. 23-526 for Roof Replacement, Westchester County Center, 198 Central Avenue, White Plains, New York. Advertise for bids.

H. Greechan