



# County of Westchester

## Board of Acquisition and Contract

### Agenda

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Thursday, October 10, 2024

11:00 AM County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

#### Acquisition & Contract.

Minutes of the meeting 10/3/24 and the SEQR Review for agenda items.

R. Sculky

1. [109803](#) **Budget** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Permut Consulting LLC.
2. [109802](#) **Budget** - Amend an agreement with Permut Consulting, LLC, pursuant to which Permut provides advisory services in connection with the County's capital projects, for the period from 1/1/24 - 12/31/24, by **1)** increasing the amount payable by the County to Permut by \$150,000, to a new total aggregate amount payable by the County to Permut not to exceed \$300,000, payable at a rate of \$500 per hour, and **2)** supplementing the scope of services of the agreement with the revised listed Schedule "A-1".
3. [109754](#) **County Attorney** - Settle the lawsuit of Dawn Gabriel v. County of Westchester by payment from the County of Westchester to Dawn Gabriel in an amount not to exceed \$130,000.
4. [109809](#) **County Attorney** - Enter into an agreement for "Builder's Risk" Insurance from the Chubb Corporation, through the brokerage firm Marsh, LLC to insure the Glen Island Bridge Rehabilitation project and that the cost of the insurance package for the period 10/21/24 - 3/31/27 shall not exceed \$450,000; and be it further that the policy bears a total insured blanket limit of \$83,770,066 with a \$250,000 deductible for direct physical loss in any one occurrence, except for flood damage which has a \$1,000,000 deductible in any one occurrence.

5. [109811](#) **Information Technology / Public Safety** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Intergraph Corporation which does business under the name of its Hexagon Safety, Infrastructure & Geospatial division. (Agreement No. IT-1725)
6. [109793](#) **Information Technology / Public Safety** - Amend Agreement No. IT-1725 with Intergraph Corporation, which does business under the name of its Hexagon Safety, Infrastructure, & Geospatial division, dated 9/29/22, pursuant to which Hexagon agreed to provide the County with licensing rights and implementation and installation of Hexagon's HxGN OnCall Records Subsystem and provide five (5) years of maintenance thereafter, for a total amount not to exceed \$4,687,315, in order to (i) amend the Work to add data conversion services and remove Query Interface to Legacy RMS Systems, as set forth in Change Order No. 1, and (ii) increase the not to exceed amount by \$112,553.62, for a new total not to exceed amount of \$4,799.868.62.
7. [109799](#) **Planning** - Enter into an agreement with Crescent Manor Housing Development Fund Corporation and Crescent Manor Owner LLC, its successors or assigns, in an amount not to exceed \$560,000 in federal HOME Investment Partnership Program funds, to supplement the cost of the construction of eleven (11) affordable rental units that will affirmatively further fair housing, to be located at 136 Croton Avenue (Section 89.16 Block 7 Lot 80.1) in the Village of Ossining, the term of the agreement shall commence one (1) business day after the County's receipt of the "Authority to Use Grant Funds" from the U.S. Department of Housing and Urban Development and will terminate two (2) years thereafter; and that the aforesaid units will remain affordable to households with income at or below 60% of the Westchester County Median Income for a period of not less than fifty (50) years.
8. [109787](#) **Community Mental Health** - Amend an agreement with PEOPLE: Projects to Empower and Organize The Psychiatrically Labeled, Inc., pursuant to which People USA agreed to provide community mental health services for a term from 10/1/22 - 9/30/23, for a not to exceed amount of \$489,230, as amended by a First Amendment thereto pursuant to which the County exercised the first of its two options to renew the agreement for a term from 10/1/23 - 9/30/24, for a not to exceed of \$495,956, in order for the County to exercise the second of its two options to renew the agreement commencing on 10/1/24 - 9/30/25, for an amount not to exceed \$495,000, under the same terms and conditions.

9. [109798](#) **College** - Enter into an agreement with New York State, acting by and through its Office of Addiction Services and Support to provide internships from the Addiction Professional Community and Technical Colleges Internship Program in an amount up to \$137,700, to provide internships to WCC eligible students who are participating in the Credentialed Alcoholism and Substance Abuse Counselor requirements along with their associate degree courses, for the period 8/1/24 - 7/31/26.
10. [109804](#) **College** - Enter into an agreement with the Brewster Central School District for the period 9/1/24 - 6/30/25, wherein Westchester Community College shall provide advisory services & resources in furtherance of the development of the P-Tech program that will prepare District students for high-skilled jobs in technology & manufacturing at the previously agreed upon fee not to exceed \$5,376.
11. [109823](#) **College / County Executive/Ctywide Admin Svc** - Amend the lease ("Fifth Amendment"), dated 10/27/20, with REG-UB Properties, LLC, as successor in interest to Urstadt Biddle Properties, Inc. (the "Landlord"), for the leasing of approximately 12,558 square feet of space located at 22 Rockledge Avenue, Ossining, New York to be utilized by Westchester Community College for educational purposes, in order to extend the term of such lease for an additional period of five (5) years, commencing on 9/1/24 - 8/31/29.
12. [109824](#) **College** - Enter into an agreement with HelioCampus, Inc., for a software solution and the provision of professional services necessary to implement/support software for a three (3) year term commencing on or about 10/1/24, at a total cost not to exceed \$166,225.

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13. [109784](#) **District Attorney - 1)** Enter into an agreement with the New York State Office of Children and Family Services, to accept a grant in an amount not to exceed \$169,038 in State Funds, for the District Attorney's Office to operate The Multidisciplinary Team ("MDT") and Child Advocacy Center Program, for the purpose of coordinating all investigations pertaining to suspected child abuse or maltreatment cases throughout Westchester County, for the one-year period 10/1/24 - 9/30/25; **2)** enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), pursuant to which WJCS will provide Mental Health Coordinators ("MHC") who will be available to the child abuse victim and family during the interview and examination process and a supervisor who will oversee the MHC to ensure that team services are being provided, for a term commencing on 10/1/24 - 9/30/25, in an amount not to exceed \$19,064, and **3)** enter into an agreement with Westchester Institute for Human Development ("WIHD"), pursuant to which WIHD will provide staff and programmatic oversight to the Child Advocacy Center, including the services of the Director who will facilitate the monthly MDT case review meetings as well as the Program planning committee, for a term commencing on 10/1/24 - 9/30/25, in an amount not to exceed \$42,034, with the County to contribute \$49,721 in matching funds toward the cost of implementing the Program.
14. [109794](#) **Public Safety** - Enter into an agreement with Putnam/Northern Westchester Board of Cooperative Educational Services ("BOCES") pursuant to which the County will utilize certain space at the BOCES campus so that the Department of Public Safety can conduct its County Police Cadet Program, for the period of 10/2/24 - 6/30/25.
15. [109714](#) **Parks** - Enter into an agreement with Zanzarella Marketing Consultants, Ossining, NY, to purchase advertising and promotional materials for the Department of Parks, Recreation and Conservation ("PRC") and provide consultation on media selection, for a term commencing 1/1/25 - 12/31/26 and an amount not to exceed \$300,000.
16. [109757](#) **Parks** - Extend License Agreement No. PRC-1445 with the Miniature Aircraft Association of Westchester, Inc. for the use of a portion of Croton Point Park, Croton-on-Hudson, New York so that their members can pursue the sport/hobby of flying miniature aircraft, for a term commencing on 9/7/24 - 9/6/29, for a total license fee of \$4,364.
17. [109741](#) **DPW/Transportation** - Contract No. 20-525 with RLJ Electric Corporation, Peekskill, NY, for LED Lighting Upgrade, Mount Kisco District Office, 25 Moore Avenue, Mount Kisco, New York. Acceptance of completed work and approval of the Final Contract Amount of \$366,000.
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18. [109753](#) **DPW/Transportation** - Amend a 8/15/24 Resolution, authorizing the County of Westchester to consent to the assignment of Agreement No. 10-914 for engineering services associated with the Relocation of Hastings Forcemain, North Yonkers Sewer District, Hastings-on-Hudson, New York, from Cameron Engineering & Associates, LLP to IMEG Consultants Corp. d/b/a Cameron Engineering, an IMEG company, is amended to correctly reference the name of the assignee as IMEG Consultants Corp.
19. [109759](#) **DPW/Transportation** - Enter into an Energy Services Program Master Cost Recovery Agreement with the New York Power Authority ("NYPA"), which provides that upon prior written authorization and after entering into a separate Customer Installation Commitments or Customer Project Commitments ("CIC/CPCs") for each project, NYPA shall study, design and construct energy efficiency and clean energy projects at various County facilities, for which the County has identified the Elevator Modernization Project at the Norwood E. Jackson Correctional Center, Grasslands Campus, Valhalla, New York, as an energy efficiency project and seeks to retain the services of NYPA. The existing equipment is over twenty-five years old and beyond its useful life; and now the County is hereby authorized to: **1)** issue a written Authorization to Proceed for NYPA to design, bid and assemble the Initial CIC/CPC Agreement for the Project; and **2)** subsequently enter into a CIC/CPC agreement with NYPA for the Project. Under the terms of the Authorization to Proceed and CIC/CPC agreement, NYPA will provide design services and that the design services will be completed by NYPA for a total cost not-to-exceed \$1,528,991, with the completion date of the agreement to be 12/31/28. (Agreement No. 24-932)
20. [109789](#) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Arcadis, a California Partnership, formerly known as IBI Group. (Agreement No. DOTCAP03-23)

21. [109788](#) **DPW/Transportation** - Amend Agreement No. DOTCAP03-23 with Arcadis, a California Partnership, formerly known as IBI Group, pursuant to which Arcadis was to provide consulting services for the implementation of a system-wide operational technology systems upgrade for the Department of Public Works and Transportation, for a term commencing upon execution and continuing for a period of three (3) years thereafter, for an amount not-to-exceed \$463,180; by, **a.)** modifying its scope of work by adding services to assist with the preparation of specifications and scope-of-work details for, and the procurement and implementation of, a new bus farebox system for the Bee-Line Bus System, **b.)** increasing its amount by \$116,130, to a new total amount not-to-exceed of \$579,310, in order to pay for the Additional Services, and **c.)** modifying its budget in order to allocate the additional funds.
22. [109790](#) **DPW/Transportation** - Enter into Grant Agreement No. NY-2024-068-00 with the Federal Transit Administration (FTA) for a grant totaling \$4,575,000 (\$1,464,000 (40%) and Local \$3,111,000 (80%)) to be applied to the Capital Cost of Contracting, for the period of 1/1/22 - 12/31/22 which will cover expenses for the operation of bus service on Bus Route 77 and for shuttle services to and from train stations and corporate parks within the Bee-Line System.
23. [109797](#) **DPW/Transportation** - Contract No. 21-510 for Rehabilitation of Lincoln Avenue, C.R. No. 84, From the New Rochelle/Pelham Border Line to First Avenue, A Total Distance of Approximately 0.46 Miles, Village of Pelham, New York. Award to the Low Bidder, Laura Li Industries, LLC (**WBE**), White Plains, NY, in the amount of \$1,052,521. (7 bids)
24. [109801](#) **DPW/Transportation** - Contract No. 24-515 for Roadway Milling, Resurfacing and Additional Improvements, Murray Avenue, C.R. #74, Town of Mamaroneck; McLean Avenue, C.R. #127, City of Yonkers; South Ridge Street, C.R. #54B, Village of Rye Brook; and Columbus Avenue, C.R. #64-II, Town of Mount Pleasant, A Total Distance of 1.89 Miles, Westchester County, New York. Award to the Low Bidder, Laura Li Industries, LLC (**WBE**), White Plains, NY, in the amount of \$3,595,595.59. (7 bids)