## **County of Westchester**



**Board of Acquisition and Contract** 

Agenda

Thursday, October 3, 2024

## 11:00 AM County Executive Conference Room Michaelian Office Building

## Roll Call

## Acquisition & Contract.

Minutes of the meeting 9/27/24 and the SEQR Review for agenda items.

R. Sculky

 <u>109786</u> County Executive - Amend a "short form" agreement with Moving Pictures, LLC, for the provision of providing audio and technical services for virtual and live special events in 2024 for the County Executive's Office, a term commencing retroactively on 1/1/24 - 12/31/24, for an amount not to exceed \$30,000, in order to increase the not-to-exceed amount by \$10,000, for a new not-to-exceed amount of \$40,000 and to modify Schedule "A" to include the fourth event that Moving Pictures provided services to the County.

G. Latimer

2. <u>109791</u> Finance - Enter into an agreement with Segal Advisors, Inc. d/b/a Segal Marco Advisors for consulting services in connection with an evaluation of the Westchester County Deferred Compensation Plan's current contracts and investment menu, the preparation of Request for Proposals to be issued by the County of Westchester for the selection of an administrative agency and financial organization for the Westchester County Deferred Compensation Plan, and if necessary, the provision of transition services in the event the County switches to a new provider, for a term commencing 10/1/24 - 3/31/26, in an amount not to exceed \$62,000.

K. Hablow

3. <u>109782</u> Planning - Enter into an agreement with Apropos Housing Opportunities and Management Enterprise, Inc. D/B/A A-Home Inc. and Capurro Contracting Inc., for the rehabilitation of the property located at 37 Wildwood Road, Katonah in the Town of Bedford, New York, with the County to pay the Contractor, the total not to exceed an amount of \$168,000 in Landlord Tenant Assistance Program fund, and that as a condition to receiving funds, the Property Owner will maintain affordable rents for 10 years.

B. Lopez

4. <u>109769</u> Social Services - Enter into five (5) separate agreements with (i) Westhab, Inc. (DSS3037A-24), (ii) Family Service Society of Yonkers (DSS3037B-24), (iii) Lifting Up Westchester, Inc. (DSS3037C-24), (iv) The Guidance Center of Westchester, Inc. (DSS3037D-24), and (v) Caring for the Homeless of Peekskill Inc. (DSS3037E-24), to utilize a portion of the Grant funds in the amount not to exceed \$3,592,118, in order to provide a total of 122 units of scattered-site permanent housing units and mobile support services to 111 chronically homeless individuals and 11 chronically homeless families, for the Department's Turning Point Program, for the period from 8/1/24 - 7/31/25.

L. Townes

5. <u>109771</u> Social Services -Enter into agreements with the five listed shelters to provide the Coordinated Entry shelter services to homeless individuals in their respective shelter facilities under the County's Coordinated Entry Program, for the period from 3/1/24 - 2/28/25, and a total aggregate amount not to exceed \$362,741 and the individual amounts specified to be paid with federal funds received by the Department pursuant to Grant Agreement - No. NY1050L2T042308 - DSS Contract No. DSS3038-24 with the United States Department of Housing and Urban Development ("HUD") under HUD's Continuum of Care program.

L. Townes

6. <u>109774</u> Social Services - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Katherine Marie Bailey, LCSW.

L. Townes

 <u>109775</u> Social Services - Enter into an agreement (DSS2000FDC-24) with Katherine Marie Bailey, LCSW, to provide various consulting and employee wellness services for the Department of Social Services, for the term of 10/1/24 - 12/31/25, in an amount not to exceed \$68,750.

L. Townes

 <u>109777</u> DPW/Transportation - Contract No. WCA 24005 for Emergency Spill Response Service, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

Agenda

H. Greechan

9. <u>109761</u> DPW/Transportation - Contract No. 24-519 for Main House Renovations, Hilltop Hanover Farm and Environmental Center, 1271 Hanover Street, Yorktown, New York. Advertise for bids.

H. Greechan

 <u>109772</u> DPW/Transportation - Contract No. 19-530 with PCI Industries Corp., for Rehabilitation of Two Bronx River Parkway Bridges (North and South of Leewood Drive) Over the Bronx River (BINs 3348829 & 3348839), Town of Eastchester and City of Yonkers, New York. Approval of Construction Corp. (WBE), Blue Point, NY and Durham Fence Company Inc., Middlefield, CT, as subcontractors.

H. Greechan

11. <u>109724</u> DEF - Contract No. EF-2301 with ELQ Industries, Inc., New Rochelle, N.Y. for the Emergency Repair of Leaks for Westchester County Sewer and Water Districts, at various locations, Westchester County, New York, in order to cover the cost of two large unanticipated emergency repairs. Approval of Change Order No. 1 in the amount of \$750,000.

V. Kopicki