

County of Westchester

Board of Acquisition and Contract

Agenda

Thursday, June 1, 2023

11:00 AM County Executive Conference Room
Michaelian Office Building

Roll Call

Acquisition & Contract.

Minutes of the meeting 5/25/23 and the SEQR Review for agenda items.

R. Sculky

1. [101126](#) **County Executive/Office for Women - 1)** Amend a grant agreement with the New York State Office of Indigent Legal Services for a model Family Representation Office, for the period 10/1/19 - 9/30/23, for an amount not to exceed \$2,610,417, in order to extend the term of the Grant Agreement by one (1) year, for a new termination date of 9/30/24; and **2)** amend an agreement with Legal Services of the Hudson Valley to provide legal representation to parents in child protective proceedings under New York Family Court Act, Article 10, and termination of parental rights proceedings to improve the quality of services provided under Article 18-B, for the 10/1/19 - 9/30/23, for an amount not to exceed \$2,610,417, in order to extend the term of the agreement by one (1) year, for a new termination date of 9/30/24.

G. Latimer
R. Schlaff

2. [101178](#) **Board of Legislators** - Enter into an agreement with Westchester Children's Association, Inc. ("WCA"), for which WCA will, among other things, convene workshops and educational events with key leaders and decision makers to further analyze existing mental health issues of school aged children, review and report on the findings from an Invest in Kids pilot program and educate the community on the social and emotional health of children and actionable steps to repair damage on children's mental health brought about by the Covid-19 pandemic and long-lasting inequities, from 1/1/23 - 12/31/23, for an amount not to exceed \$57,000, payable half upon execution of the agreement and half on or about 9/1/23.

V. Gashi

3. [101113](#) **Information Technology** - Enter into an agreement with The Spectrum Firm, Inc. ("TSF"), for Federal Communications Commission ("FCC") radio frequency licensing services for multiple transmitter locations in the Ultra-High Frequency ("UHF") and Very-High-Frequency ("VHF") bands, for a term of four (4) years, commencing upon execution of the agreement by both parties, for a total amount not to exceed \$20,000, payable at a rate of \$180 per hour (\$250 for in depth regulatory consultation services). Approval of Fox Ridge Communications, Inc., Gettysburg, PA, as a subconsultant.

M. Beirne
4. [101153](#) **County Attorney** - Settle the lawsuit titled *Natkin v. Fireblast Global, Inc.*, No. 21-cv-3132 (KMK) (PED) (S.D.N.Y.) by payment from the County of Westchester to Fireblast Global, Inc. in an amount not to exceed \$50,000.

J. Nonna
5. [101461](#) **Planning** - Amend an agreement with Freedom Gardens for the Handicapped, Inc., for which Freedom Gardens agreed to renovate an existing two-bedroom rental apartment ("Unit #8") located at 1680 Strawberry Road, in the Town of Yorktown, for the period from 7/15/20 - 5/31/23, for an amount not-to-exceed \$255,485 in CDBG funding, in order to change the expiration date from 5/31/23 **to** 12/31/23.

B. Lopez
6. [101088](#) **College** - Extend the term of the agreement with Berry Dunn McNeil & Parker, LLC, for the provision of consulting services to Westchester Community College consisting of a review of the College's Information Technology programs and systems and related matters through 9/30/23, at no additional cost to the College.

B. Miles
7. [101282](#) **College** -- Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with UMR, Inc.

B. Miles

8. [101283](#) **College** - Amend an agreement with UMR, Inc., for which UMR provided third party administrator services and preferred provider organization network services and related services in connection with the College's benefit plans for employees and retirees, by extending the term of the agreement by three (3) years, through the period from 1/1/22 - 12/31/24, is hereby modified by inserting a new second 'RESOLVED' clause, in between the existing first and second 'RESOLVED' clauses, with the new second 'RESOLVED' clause reading as follows: "RESOLVED, that the total amount payable to UMR, Inc. for the services being provided during the full term of the agreement is hereby authorized to be increased by \$1,200,000, to a new total amount not-to-exceed \$2,780,000.
- B. Miles
9. [101161](#) **Corrections** - Enter into a sixth amendment to an agreement with Aramark Correctional Services, Inc., to provide food service at the Westchester County Department of Correction, in order to increase the not to exceed amount for 2022 from \$1,791,393 **to** \$2,151,918, an increase of \$360,525, payable at the rates specified in the agreement.
- J. Spano
10. [101433](#) **Public Safety** - Enter into a Memorandum of Understanding ("MOU") with the United States Secret Service for the County to participate in the Electronic Crimes Task Force, commencing upon full execution of the MOU and terminable at any time upon mutual consent of the parties or unilaterally upon thirty (30) days written notice from the terminating party to the other party, at no cost to the County.
- T. Raynor
11. [101042](#) **DPW/Transportation** - Consent to the assignment of Agreement No. 21-937, dated 11/29/21, for electrical engineering consulting services for various Environmental Facilities projects, from LynStaar Engineering, P.C., a WBE firm, **to** Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., a WBE firm, 217 Montgomery Street, Suite 1100, Syracuse, New York 13202, effective as of the date of execution of the assignment.

H. Greechan

12. [101043](#) **DPW/Transportation** - Consent to the assignment of Agreement No. 22-902, dated 3/3/22, for electrical engineering consulting services for various projects, from LynStaar Engineering, P.C., a WBE firm, to Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., a WBE firm, 217 Montgomery Street, Suite 1100, Syracuse, New York 13202, effective as of the date of execution of the assignment.
- H. Greechan
13. [101094](#) **DPW/Transportation** - Contract No. 22-532 for Air/Vacuum Release Valves Installation, North Yonkers Pump Station Force Main, Yonkers, New York. Award to the Low Bidder, Mace Contracting Corporation (MBE), New Rochelle, in the amount of \$1,993,000. (4 bids)
- H. Greechan
14. [101095](#) **DPW/Transportation** - Amend Agreement No. 19-910 with D&B Engineers and Architects, P.C., White Plains, be amended to provide for engineering services in connection with Water and Electric Service Upgrades, George's Island Park, Town of Cortlandt, New York. The Consultant shall provide construction administration services associated with this project, and that for the additional services rendered in accordance with the Consultant's proposal, D&B Engineers and Architects, P.C., shall be paid a fee of \$100,000, increasing the total maximum fee to \$285,125, with the completion date of the agreement to be extended to 12/31/26.
- H. Greechan
15. [101316](#) **DPW/Transportation** - Contract No. 21-516 with Mace Contracting Corporation, a MBE firm, for Tarrytown Lighthouse Restoration, Kingsland Point Park, Village of Sleepy Hollow, New York. Approval of Custom Marine Inc., Drive Dobbs Ferry, as a subcontractor.
- H. Greechan
16. [101449](#) **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 Petrillo Contracting, Inc., Mount Vernon, as a subcontractor.

H. Greechan