



County of Westchester

Board of Acquisition and Contract

Agenda

Thursday, September 15, 2022

11:00 AM County Executive Conference Room
Michaelian Office Building

Roll Call

Acquisition & Contract.

Minutes of the meeting 9/8/22 and the SEQR Review for agenda items.

R. Sculky

1. [95635](#) **Board of Legislators** - Amend an agreement with PKF O'Connor Davies, LLP, to provide the Board with an analytical review of, and preliminary findings and recommendations on, and then a final report with findings and recommendations on, the proposed County operating budget and the proposed County special districts budget, from 11/10/20 - 11/9/22, for a total amount not-to-exceed \$314,000, with the County having the sole option to further extend the term of the agreement for one (1) additional one (1) year period, for a flat fee of \$160,000 for the Second Option Term, and otherwise on the same terms and conditions as the initial term and first option term of the agreement, and therefore in order to, **1.)** extend its term by one (1) year, to a new termination date of 11/9/23, **2.)** increase its amount by \$160,000, to a new total amount not-to-exceed \$474,000, to pay for services during the Second Option Term, and **3.)** reflect the fact that the County will not have any options remaining.

C. Borgia

2. [95631](#) **County Executive/Youth Bureau** - Amend a consulting agreement with Metis Associates Inc., for a countywide Community Needs Assessment to identify existing resources, assess persistent needs, emerging trends and challenges due to the COVID-19 pandemic, detect gaps in services, and provide results-based recommendations to improve conditions for children, youth, and families in the County, for a term commencing on 4/1/22 - 9/30/22, for an amount not to exceed \$55,297, in order to (i) revise the scope of services to add four (4) youth focus groups and eliminate remaining Needs Assessment Advisory Committee (NAAC) meetings; (ii) revise the budget timeline; and (iii) extend the term of the agreement for a period from 10/1/22 - 12/31/22, at no additional charge to the County.

D. Madden
3. [95654](#) **Finance** - Enter into an agreement with U.S. Bank National Association, which will provide certain banking services for a term of three (3) years commencing upon the date the first disbursement is made onto a prepaid card and renewing automatically on the anniversary of the Program Launch Date until cancelled with at least 90 days' prior written notice, under the listed terms and conditions.

K. Hablow
4. [95602](#) **Planning** - Amend an agreement with Lifting up Westchester, through the Emergency Solutions Grant COVID-19 program, for eviction prevention services to very low income households who live in Westchester County, in an amount not-to-exceed \$171,721, in order to change the contract period from 6/1/22 - 9/30/22 to 10/1/21 - 9/30/22.

N. Drummond
5. [95963](#) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Sheppard, Mullin, Richter & Hampton LLP. (Index No. 63929/2015)

J. Nonna

6. [95968](#) **County Attorney** - Amend a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, as previously amended and assigned, for the provision of outside counsel legal services in connection with the civil matter *Yonkers Contracting Company, Inc. v. County of Westchester*, et al /Index Number: 63929/2015, for a term commencing on 1/11/18 - 12/31/22, in an amount not-to-exceed \$1,009,100, by **1)** increasing the amount an additional \$100,000, to a new total aggregate amount not-to-exceed of \$1,109,100 and **2)** extend the term of the retainer agreement from 1/1/23 - 12/31/23.
- J. Nonna
7. [95970](#) **County Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Sheppard, Mullin, Richter & Hampton LLP. (Index No. 61222/2022)
- J. Nonna
8. [95971](#) **County Attorney** - Enter into a retainer agreement with the law firm of Sheppard, Mullin, Richter & Hampton LLP, for the provision of outside counsel legal services in connection with the civil matter entitled *Sherwani Contracting Inc. v. County of Westchester*, Index No. 61222/2022, for a term commencing retroactive to 7/25/22 and continuing until a final disposition and/or order of the case or until the County determines, in its sole discretion, to terminate the agreement for an amount not to exceed \$100,000.
- J. Nonna
9. [95881](#) **Planning** - Amend an agreement with the Town of Mamaroneck to provide Senior Center Parking Lot Renovations on Boston Post Road in the Town, for an amount not-to-exceed \$100,000, for a term commencing on 10/15/21 - 10/14/22, in order to expand the scope of work to include additional site work to fully complete the required ADA repairs, and to increase the amount by \$99,000, to a new not to exceed amount of \$199,000, to pay the Town for providing said additional work.

N. Drummond

10. [95468](#) **Social Services** - Amend an agreement with Maximus Human Services, Inc., to provide services to the County regarding obtaining Social Security benefits for various individuals, for an amount not-to-exceed \$500,000, from 10/1/20 - 9/30/22, with the County having the sole option to further extend the term of the agreement for up to two (2) additional one (1) year periods thereafter, on the same terms and conditions, and therefore by, **1)** extending its term by one (1) year, to a new termination date of 9/30/23, and **2)** reflecting the fact that the County will have one (1) additional one (1) year option remaining.
- L. Townes
11. [95542](#) **Social Services** - Enter into an agreement with Children's Village, Inc., to provide a transitional housing program for up to twelve homeless young adults between the ages of 18 and 24 called Stepping Stones, from 12/1/22 - 11/30/23 to HUD's Supportive Housing Program, in an amount not to exceed \$319,124.
- L. Townes
12. [95641](#) **Social Services** - Renew an agreement with Century Protective Services Inc., for the provision of security services at the Department of Social Services Grasslands Shelter at 25 Operations Drive, Valhalla Campus, Valhalla, NY, from 10/1/22 - 9/30/23, at the new hourly rate of \$31.38, not-to-exceed the aggregate sum of \$979,056.
- L. Townes
13. [95667](#) **Senior Programs and Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide Crime Prevention and Safety Program services for County seniors consisting of educational presentations on benefits and entitlements for seniors who are victims of crime and strategies to help seniors avoid crime victimization, and other areas of concern, for a term commencing retroactive to 10/11/21 - 9/30/24, in an amount not-to-exceed \$78,720 in American Rescue Plan Act SSC6 Federal grant funds, and FSW shall be required to: **1)** contribute \$8,747 in matching funds to the program; and **2)** provide three (3) separate budgets for each of the three-years of the agreement.

M. Carpenter

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14. [95561](#) **Parks** - Amend a license agreement with the City of New York, acting by and through the City Department of Environmental Protection (the "NYCDEP"), for which the NYCDEP was granted permission to construct, at its sole cost and expense, an access road over approximately 0.022 acres of County-owned real property located in the Village of Pleasantville designated as Section, Block and Lot No. 99.14-1-1 on the Tax Maps for the Village of Pleasantville, in order to extend the term of the agreement for an additional three (3) months and amend the termination date from 9/22/22 to 12/22/22.
- K. O'Connor
15. [95632](#) **DPW/Transportation** - Contract No. 19-201 with Veganix Pest Management for a Service Contract for Pest Control, Department of Public Works and Transportation Facilities, Westchester County, New York. Approval of Change Order No. 1 in an amount of \$260,000.
- H. Greechan
16. [95637](#) **DPW/Transportation** - Enter into Agreement No. 22-928 with the State of New York acting by and through its Department of Transportation ("NYSDOT") to share services, equipment and materials in connection with the maintenance of State and County roads and highways in accordance with GML Section 99-r, in a total amount not to exceed \$10,000, and having a term of four (4) years commencing upon full execution, and the County will agree to indemnify NYSDOT for any and all claims arising out the County's acts or omissions under the agreement.
- H. Greechan
17. [95737](#) **DPW/Transportation** - Contract No. 20-504 with Tully-Arben LLC for Rehabilitation of Pool and Bathhouse, Playland Park, Rye, New York. Approval of Change Order No. 2 in the amount of \$475,000.
- H. Greechan
18. [95862](#) **DPW/Transportation** - Contract No. 16-502 with BJB Construction Corp. for Exterior Repairs - Phase IV, Michaelian Office Building, White Plains, New York. Approval of Prosteel Inc., Queens, and Jeovanys Tree Service, Bedford Hills, as subcontractors.
- H. Greechan
19. [95863](#) **DPW/Transportation** - Contract No. 16-522 with ELQ Industries, Inc., for Sewer System Rehabilitation, Drake Avenue and Hudson Park Siphon Chambers, New Rochelle Sanitary Sewer District, New Rochelle, New York. Approval of JP Hogan Coring & Sawing Corporation (WBE), Staten Island, as a subcontractor.
- H. Greechan
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20. [95864](#) **DPW/Transportation** - Contract No. 18-526 with Gianfia Corp., for Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York. Approval of the eight (8) listed subcontractors.
- H. Greechan
21. [95875](#) **DPW/Transportation** - Contract No. 16-529 with AWE Incorporated for Main House Renovation, Lasdon Park, Arboretum and Veterans Memorial, Somers, New York. Approval of Empire Tile & Marble Inc., Hawthorne, as a subcontractor.
- H. Greechan
22. [95900](#) **DPW/Transportation** - Enter into Agreement No. 22-915 with the firm of KG+D Architects, P.C., Mount Kisco, for architectural and engineering services associated with Merestead Farm House Restoration, Towns of Bedford and New Castle, New York, to provide design services associated with this project, for a total compensation of \$206,483, and the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/27. Approval of the five (5) listed subconsultants.
- H. Greechan