



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, May 5, 2022

11:00 AM

County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

**Present:** Mr. Kenneth W. Jenkins, Ms. Catherine Borgia, and Mr. Lawrence C. Soule

#### Attendees:

Acting Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

**Mr. Jenkins presided.**

**Mr. Jenkins said, “The County Board of Acquisition and Contract is meeting pursuant to Chapter 56 of the New York State Laws of 2022, which authorize any public body to meet and take such action authorized by law without permitting in public-in-person access to meetings and authorize such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding and that such meetings are recorded and later transcribed.”**

#### **Acquisition & Contract.**

Minutes of the meeting 4/28/22 and the SEQR Review for agenda items.

R. Sculky

**Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.**

1. [92368](#) **County Executive / Board of Legislators** - Enter into an agreement with the Young Men's Christian Association of New Rochelle to provide its Summer Camp Enhancements Program, from 1/1/22 - 12/31/22, in an amount not to exceed \$55,000.

G. Latimer  
C. Borgia

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

2. [92537](#) **County Executive/Youth Bureau** - Amend a Gun Violence Prevention Plan agreement with the New York State Office of Children & Family Services and agreements with Soulful Synergy, LLC, Youth Shelter Program of Westchester Inc., YMCA of Yonkers Inc., YWCA of Yonkers, Nepperhan Community Center, Inc., Boys & Girls Club of Mount Vernon NY Inc., and Yonkers Arts Inc., to extend the termination dates, from 3/30/22 - 6/30/22, for the provision of positive youth development programs for Westchester County youth at high risk or known to have involvement in gun violence, at no additional cost.

D. Madden

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

3. [91868](#) **Board of Elections** - Enter into a grant agreement with the State of New York (NYS Contract No. C004456) to accept Early Voting Expansion Grant funding in the amount of \$67,455.21, from 4/7/21 - 1/28/22.

T. Nelson  
D. Colety

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

4. [92209](#) **Board of Elections** - Enter into an agreement with the Hendrick Hudson School District to utilize the Blue Mountain School as a polling place for the primary, special and general elections in 2022 which provides as follows: "The County of Westchester hereby agrees to defend, indemnify and save harmless the Hendrick Hudson School District from and against any and all liability, loss, damages, claims for bodily injury and or property damages, cost and expense including counsel fees, to the extent permissible by law, arising out of the use of the Blue Mountain School by the above named organization, its agents, servants, employees and or its students.

T. Nelson  
D. Colety

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

5. [92745](#) **Board of Elections** - Enter into an agreement to agree to hold harmless and indemnify the Scarsdale Union Free School District, owner of any and all polling places to be used by the County in connection with the upcoming Elections in 2022.

T. Nelson  
D. Colety

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

6. [92986](#) **Information Technology / County Executive/Ctywide Admin Svc** - Enter into License Agreement No. IT-1606 with New York SMSA Limited Partnership d/b/a Verizon Wireless, a New York limited partnership, by Cellco Partnership, its general partner, for the installation, maintenance and operation of transmitting and receiving antennae, radio equipment and appurtenant infrastructure and equipment on the county radio communication tower and in a County equipment shelter in the fence-enclosed compound located within the confines of the County Penitentiary and Jail grounds at the Grasslands Campus in Valhalla, New York, for a term to commence retroactively on 11/1/17 for a five (5) year term to 10/31/22, with two (2) automatic five (5) year renewals unless terminated sooner pursuant to the agreement.

M. Beirne  
C. Steers

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

7. [91257](#) **County Attorney** - Amend the agreement with McCarthy Fingar LLP, pursuant to which it retained McCarthy Fingar, at County expense, to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with a matter concerning a will and an indenture, which specifically affect the County park known as Merestead, by increasing the amount by \$100,000, from a total amount of \$250,000, to a new total amount not-to-exceed amount of \$350,000.

J. Nonna

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

8. [92393](#) **Planning** - Enter into an agreement with the Village of Tuckahoe, through the Community Development Block Grant Program, in the not to exceed amount of \$175,000, from 5/1/22 - 4/30/23, for Playground Upgrades at Main Street Park in the Village of Tuckahoe.

N. Drummond

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

9. [92486](#) **Planning** - Enter into an agreement with SLR Engineering, Landscape Architecture and Land Surveying, P.C. to develop a Bronx River Dams Management Plan which will serve as the guide for future implementation of critical river management and activities within the County-owned Bronx River Parkway Reservation corridor in Westchester County, from 5/1/22 - 4/30/23, for an amount not to exceed of \$89,830.

N. Drummond

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

10. [92512](#) **Planning** - Enter into an agreement with Mid-Hudson Pattern for Progress, in an amount not-to-exceed \$40,000, to be paid through the Community Development Block Grant Program, and the grant will be used to pay for professional services in connection with updating the outdated components of the County-wide Affordable Housing Needs Assessment, from 4/15/22 - 4/14/23.

N. Drummond

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

11. [92782](#) **Social Services** -Amend the 12/2/21 Resolution to enter into an agreement with Legal Services of the Hudson Valley to operate an Eviction Prevention Legal Services Program to provide access to eviction prevention legal services for at-risk low-income Westchester County individuals or families and victims of domestic violence facing eviction and loss of permanent housing in Yonkers City Court, Mount Vernon City Court, White Plains City Court, Peekskill City Court, the Village of Ossining Justice Courts, and other Westchester eviction courts, as needed, from 1/1/22 - 12/31/22, for an amount not-to-exceed \$1,152,488, by reflecting an increase of \$145,458, for a new not to exceed amount of \$1,297,946.

L. Townes

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

12. [92971](#) **Community Mental Health - 1)** Enter into an agreement with the United States Department of Housing and Urban Development to accept a grant in the amount of \$9,819,022 under the HUD's Continuum of Care Program in support of the Rental Assistance Project, to provide permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, for the term commencing on 3/1/22 - 2/28/23; and **2)** enter into six (6) sub-recipient agreements with the listed agencies for the provision of permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, under the HUD's Continuum of Care - Rental Assistance Project, from 3/1/22 - 2/28/23, in a total aggregate amount not-to-exceed \$9,629,366, in the individual amounts listed.

M. Orth

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

13. [92810](#) **Health** - A third contract amendment with Public Health Solutions to accept funding for the Early Intervention Services - TriCounty Program Grant, for the fourth one-year budget period, from 3/1/22 - 2/28/23, in an amount not-to-exceed \$134,098.

S. Amler

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

14. [92533](#) **College** - Amend an agreement with Huron Consulting Services, LLC for the provision of professional consulting services to assist WCC in implementing a new financial planning aid system to improve efficiency and provide students with an easier process for receiving federal aid, state aid and scholarships, in order to change the term thereof from 10/1/21 - 9/30/22, to on or about 2/7/22 - 12/31/22, and that the payment schedule be amended to coincide with the new term of the agreement.

B. Miles

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

15. [92809](#) **College** - Enter into a sub-recipient agreement with the Research Foundation for the State University of New York through a grant acquired through the New York State Department of Labor from the U.S. Department of Education for a Project entitled "Education Stabilization Fund: Reimagine Workforce Preparation, for the period 1/1/22 - 12/31/22 with the College to receive up to \$223,383.

B. Miles

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

16. [92841](#) **Public Safety** - Enter into an agreement with the New York State Division of Criminal Justice Services to accept Federal grant funds in the amount of \$57,211, for the Department to participate in the Paul Coverdell Forensic Sciences Improvement Grant Program, from 10/1/21 - 9/30/22.

T. Gleason

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

17. [92843](#) **Public Safety** - Enter into an agreement with New York State to accept a grant in the amount of \$100,000 under its State and Municipal Facilities Program (SAM) to purchase a Heavy Duty Response Vehicle, from 5/1/22 - 4/30/25.

T. Gleason

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

18. [92808](#) **Probation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with The Pre-Trial Services Institute of Westchester, Inc.

R. Pozzi

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

19. [92806](#) **Probation** - Retroactively amend an agreement with The Pre-Trial Services of Westchester, Inc, to provide pre-trial programs to evaluate criminal defendants for potential pre-trial release from prison to ensure defendants' return for future court appearances through PTSI's structured follow-up during the pre-trial release period, from 1/1/21 - 12/31/21, for an amount not to exceed \$640,249, in order to: **1)** extend the term for an additional six (6) months, from 1/1/22 - 6/30/22; and **2)** increase the amount by \$260,428, to a new total amount not-to-exceed of \$900,677, in order to be able to compensate PTSI for additional services to be rendered during the extension period.

R. Pozzi

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

20. [92477](#) **DPW/Transportation / DEF / County Executive/Ctywide Admin Svc - Amend License Agreement No. 17-918 with the Yonkers Paddling and Rowing Club, Inc., ("YPRC") for the use of County-owned Hudson River waterfront property located on Alexander Street in the City of Yonkers, in order for the County to exercise its option for an additional five (5) year term from 7/1/22 - 6/30/27 for which YPRC will provide insurance coverage, will pay all sewer and water charges, if any, and will pay the County the listed license fees during the option period, for a total fee of \$26,347 and revise the description of the licensed space.**

H. Greechan  
V. Kopicki  
C. Steers

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

21. [92771](#) **DPW/Transportation - Contract No. 19-510 Rehabilitation of Main Street Bridge over Bronx River Parkway and Bronx River (BIN 3348690), City of White Plains, New York. Advertise for bids.**

H. Greechan

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

22. [92813](#) **DPW/Transportation - Retroactively amend Agreement No. 19-905 to 2/24/22 with LiRo Program and Construction Management, PE P.C., to provide for additional On-Call Construction Administration Services for Building construction projects at various locations in Westchester County, New York. The Consultant shall provide additional on-call construction administration services, and for additional services rendered, the consultant shall be paid a fee of \$500,000, increasing the total maximum fee to \$3,250,000, with the completion date to be extended to 2/24/24.**

H. Greechan

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

23. [92919](#) **DPW/Transportation - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Avports LLC.**

H. Greechan

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

24. [92920](#) **DPW/Transportation** - Amend an agreement with Avports, LLC, to provide management and operation services at Westchester County Airport, in order to extend the term for two years from 6/1/22 - 5/31/24, for a total management fee of \$2,282,140.

H. Greechan

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

25. [92973](#) **DPW/Transportation / County Executive/Ctywide Admin Svc** - Amend and extend Lease Agreement No. 21-932 with Ziza Associates, LLC, for 3,000 square feet of space at 10 County Center Road, Suite 102, White Plains, New York, by extending the lease agreement with Ziza for the period commencing on 5/1/22 - 6/30/22 for the Leased Premises.

H. Greechan  
C. Steers

**Mr. Jenkins moved the Resolution, which was duly seconded and unanimously approved.**

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

I have reviewed the foregoing minutes and have found them to be correct as written.

Signed: *Raymond Sculky*, Secretary

Dated:05/05/2022