



Public Works & Transportation

BOL Meeting Minutes - Published Draft

Committee Chair: Vedat Gashi

800 Michaelan Office Bldg.
148 Martine Avenue, 8th Floor
White Plains, NY 10601
www.westchesterlegislators.com

Wednesday, November 17, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committees on Budget & Appropriations and Public Safety

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: <https://westchestercountyny.legistar.com>

With a quorum present, Chair Gashi called the meeting to order at 1:57 PM.

Present: Committee Chair Gashi and Legislator Walter

Absent: Legislator Covill, Legislator Boykin and Committee Vice-Chair Shimsky

Remote: Legislator Johnson, Legislator Parker, Legislator Tubiolo and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-207](#) **BOND ACT-DoIT**

A BOND ACT authorizing the issuance of SEVEN MILLION, EIGHT HUNDRED SIXTY FIVE THOUSAND (\$7,865,000) DOLLARS in bonds of Westchester County to finance the following eight (8) Capital Projects for 2022: BDA02 - Information Technology (2020-2024), BIT6D - Purchase of Computer Equipment (2021-2025), BIT3C - Desk Systems (2017-2021), BIT45 - Building Access Control and Video Surveillance Systems Upgrade, BIT47 - Network and Security Infrastructure Upgrades (2020-2024), BIT49 - Police Record Management System Upgrade, BIT53 - Business Continuity and Disaster Recovery and BIT54 - Critical Communication Logging System Replacement (2021-2025).

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS, PUBLIC WORKS & TRANSPORTATION AND PUBLIC SAFETY

Joint with B&A and PS.

Deputy CIO Harris discussed item #2021-565-BOND ACT-DoIT which is for \$7,865,000 to finance 8 Capital Projects for 2022:

- *BDA02 - Information Technology (2020-2024),*
- *BIT6D - Purchase of Computer Equipment (2021-2025),*
- *BIT3C-Desk Systems (2017-2021),*

- BIT45 - Building Access Control and Video Surveillance Systems Upgrade,
- BIT47 - Network and Security Infrastructure Upgrades (2020-2024),
- BIT49 - Police Record Management System Upgrade,
- BIT53 - Business Continuity and Disaster Recovery,
- BIT54- Critical Communication Logging System Replacement 2021-2025.

These bonds will finance the acquisition of equipment and furnishings for various departments for the above-referenced capital projects.

On motion of Legislator Walter, seconded by Legislator Woodson-Samuels, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Covill, Legislator Boykin and Committee Vice-Chair Shimsky

2. [ACT-2021-208](#) BOND ACT(/Amended)-BIT32-Radio System Replacement

A BOND ACT (Amended) authorizing the issuance of additional bonds in the amount of ONE MILLION, ONE HUNDRED EIGHTY THOUSAND (1,180,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT32 - Radio System Replacement.

Submitted by COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Joint with B&A and PS.

Deputy CIO Harris discussed item # 2021-566-BOND ACT(Amended)-BIT32-Radio System Replacement. This amended bond act in the amount of \$1,180,00 will finance the continued acquisition and installation of equipment and systems necessary for the replacement of the County's emergency communications system. He advised that these systems, which include the Trunked Systems, the F1 and F3 Systems, and the radio component of the Computer-Aided Dispatch / Automatic Vehicle Location Systems, are used by first responders and other government personnel to ensure the safety of life and property and enable the delivery of vital services to the citizens of Westchester County.

On motion of Legislator Walter, seconded by Legislator Tubiolo, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Johnson, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Covill, Legislator Boykin and Committee Vice-Chair Shimsky

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Walter, seconded by Legislator Parker, the Committee adjourned at 2:14 PM.