



Public Works & Transportation Meeting Agenda

Committee Chair: Erika Pierce

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

Tuesday, January 17, 2023

10:00 AM

Committee Room

CALL TO ORDER

Joint with Budget & Appropriations committee

Please note: Meetings of the Board of Legislators and its committees are held at the Michaelian Office Building, 148 Martine Avenue, White Plains, New York, 10601, and remotely via the WebEx video conferencing system. Legislators may participate in person or via Webex. Members of the public may attend meetings in person at any of its locations, or view it online on the Westchester County Legislature's website: <https://westchestercountyny.legistar.com/> This website also provides links to materials for all matters to be discussed at a given meeting.

Chairwoman Catherine Borgia will be participating remotely from Clear View School and Day Treatment Center, 480 Albany Post Road, Briarcliff, NY, 10510

MINUTES APPROVAL

Monday, October 31, 2022 at 10:00 a.m.

Monday, January 9, 2023 at 10:00 a.m.

I. ITEMS FOR DISCUSSION

1. [2022-525](#) BOND ACT-BIT4C-Employee Productivity Systems '18-'22

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT4C - Employee Productivity Systems 2018-2022.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera

2. [2023-5](#) BOND ACT-BIT 50-Acquisition and Installation of Servers and Related Equipment for the Dept. of IT

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT 50 - acquisition and installation of servers and related equipment, software and implementation services for the

Department of Information of Technology.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera

3. [2023-8](#) BOND ACT-BIT6D, BIT9A, BIT29, BIT45, BIT47, BIT53, BIT54

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance the following seven (7) capital projects for the Department of Information Technology: BIT6D-Purchase of Computer Equipment 2021-2025, BIT9A-Geographic Information Systems, BIT29-Data Center Upgrade, BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT47-Network and Security Infrastructure Upgrades 2020-2024, BIT53-Business Continuity and Disaster Recovery, BIT54-Critical Communication Logging System Replacement 2021-2025.

SUBMITTED BY: BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DoIT: Chief Information Officer Marguerite Bierne, Deputy Chief Information Officer Lennox Harris, Aji Palappillil, and Donna Monterera

5. [2022-561](#) BOND ACT(Amended)-SBB07-Phase I-Blind Brook WWTP Process Equip. Improves.

A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase 1.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

6. [2022-562](#) BOND ACT-SBB07-Phase II-Blind Brook WWTP Process Equip. Improves.

A BOND ACT authorizing the issuance of THREE MILLION (\$3,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SBB07 (Unique ID: 2083) - Blind Brook Waste Water Treatment Plant - Process Equipment Improvements - Phase II.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

7. [2022-564](#) BOND ACT-SW022-Sewer District Heavy Equipment Replacement

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project SW022 (Unique ID: 2085) - Sewer District Heavy Equipment Replacement.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

8. [2022-566](#) BOND ACT-SY026-Yonkers Joint WRRF Structural Rehabilitation

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, ONE HUNDRED THOUSAND (\$17,100,000) DOLLARS in bonds of Westchester County to finance Capital Project SY026 (Unique ID: 2080) - Yonkers Joint WRRF Structural Rehabilitation.

SUBMITTED BY: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

Guests: DEF: Deputy Commissioner Nat Federici, Associate Engineer (Construction) CJ Gelardo, and Capital Program Coordinator Joe Brown

II. OTHER BUSINESS**III. RECEIVE & FILE****1. [2022-553](#) BOND ACT-BIT6D-Purchase of Computer Equipment**

A BOND ACT authorizing the issuance of ONE MILLION (\$1,000,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT6D (Unique ID: 2064) - Purchase of Computer Equipment 2021-2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**2. [2022-554](#) BOND ACT-BIT9A-Geographic Information Systems**

A BOND ACT authorizing the issuance of TWO HUNDRED THOUSAND (\$200,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT9A (Unique ID: 2075) - Geographic Information Systems (2015-2019).

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION**3. [2022-555](#) BOND ACT-BIT29-Data Center Upgrade**

A BOND ACT authorizing the issuance of ONE HUNDRED THOUSAND (\$100,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT29 (Unique ID: 2057) - Data Center Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

4. [2022-556](#) BOND ACT-BIT45-Bldg Access Control & Video Surveillance Systems Upgrade

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED FIFTY THOUSAND (\$1,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT45 (Unique ID: 2049) - Building Access Control and Video Surveillance Systems Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

5. [2022-557](#) BOND ACT-BIT47-Network & Security Infrast. Upgrades

A BOND ACT authorizing the issuance of THREE MILLION, THREE HUNDRED FIFTY THOUSAND (\$3,350,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT47 (Unique ID: 2050) - Network and Security Infrastructure Upgrades 2022-2024.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

6. [2022-558](#) BOND ACT-BIT50-AMS-CGI Applications & Linux RAC Upgrade

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT50 (Unique ID: 2051) - AMS/CGI Applications and Linux RAC Upgrade.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

7. [2022-559](#) BOND ACT-BIT53-Business Continuity & Disaster Recovery

A BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT53 (Unique ID: 2061) Business Continuity and Disaster Recovery.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

8. [2022-560](#) BOND ACT-BIT54-Critical Communication Logging System Replacement

A BOND ACT authorizing the issuance of SEVEN HUNDRED FIFTY THOUSAND (\$750,000) DOLLARS in bonds of Westchester County to finance Capital Project BIT54 (Unique ID: 2063) - Critical Communication Logging System Replacement 2021-2025.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PUBLIC WORKS & TRANSPORTATION

ADJOURNMENT