

## **Westchester County**

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

## **Law & Major Contracts**

## **Meeting Agenda**

Committee Chair: Nancy Barr

Monday, January 25, 2021

10:00 AM

**Committee Room** 

#### **CALL TO ORDER**

Joint with Budget & Appropriations

#### MINUTES APPROVAL

#### I. ITEMS FOR DISCUSSION

2021-72 ACT - Enter into Agreement with Tulis & Geiger LLP

AN ACT authorizing the County to retain, at County expense, the law firm of Tulis & Geiger LLP to serve in an "of counsel' capacity to the County Attorney, as needed, in connection with ACME Bus Corp. v.

Westchester County Department of Health.

Guests: County Attorney John Nonna and Assistant County Attorney

Jane Hogan-Felix

2021-77 Lawsuit Settlement - Donahoe v. Bee-Line Bus

AN ACT authorizing the County Attorney to settle the lawsuit of George

Donahoe v. Bee-Line Bus System, et. al. in the amount of ONE HUNDRED SEVEN THOUSAND, FIVE HUNDRED (\$107,500) DOLLARS, inclusive of attorney's fees (formerly MT # 13132).

Guests: County Attorney John Nonna and Senior Assistant County

Attorney Sean Carey

#### II. OTHER BUSINESS

#### III. RECEIVE & FILE

#### ADJOURNMENT



#### Memorandum Office of the Westchester County Attorney

Date: January 8, 2021

To: Hon. Benjamin Boykin

Chairman, Board of Legislators

Sunday Vanderberg

Clerk, Board of Legislators

From: John M. Nonna County Attorney

Re:

Legislation to authorize the County to enter into an agreement to retain the law firm of Tulis

& Geiger LLP — Rule 13.1 Request for Immediate Consideration

Attached please find legislation that would, if approved, authorize the County to enter into an agreement to retain, at County expense, the law firm of Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with ACME Bus Corp. v. Westchester County Department of Health, No. 8-20-08208-reg (E.D.N.Y.).

I respectfully request that the Board of Legislators add the attached legislation to the agenda for its January 11, 2021 meeting, pursuant to Rule 13.1 of the Rules of the County Board of Legislators (LWC §960.01)

Please let me know if you have any questions concerning either the legislation or this request. Thank you.

JMN/bdm/nn



George Latimer County Executive

Office of the County Attorney John M. Nonna County Attorney

January 8, 2021

Westchester County Board of Legislators 800 Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

Dear Honorable Members of the Board of Legislators:

Transmitted herewith is an Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement (the "Agreement") to retain, at County expense, the law firm of Tulis & Geiger LLP ("T&G") to serve in an "of counsel" capacity to the County Attorney, as needed, (the "Services") in connection with ACME Bus Corp. v. Westchester County Department of Health, No. 8-20-08208-reg (E.D.N.Y.) (the "Case").

The term of the proposed Agreement will commence on January 11, 2021 and continue until the County no longer has an interest in the Case, as the County may determine in its sole discretion, or the County otherwise terminates the Agreement.

Under the proposed Agreement, T&G will be paid a total amount not-to-exceed Thirty Thousand Dollars (\$30,000.00), payable at a rate of Three Hundred and Fifty Dollars (\$350.00) per hour for the services of Mark S. Tulis, Esq. and a rate of Two Hundred and Seventy-Five Dollars (\$275.00) per hour for the services of associates of T&G.

Procurement of the Services would, normally, be conducted in accordance with Section 7 of the Westchester County Procurement Policy and Procedures ("Section 7"). Under Section 7, the County is required to "solicit quotations, statements or other information regarding [the] experience, qualifications and capability to perform the proposed services" of "no fewer than three persons customarily performing such services." However, due to the time-sensitive nature of the Case, and the need to take immediate steps to ensure that the County's interests are protected, there was insufficient time to follow the normal solicitation procedure.

In lieu of that longer process, my office determined that T&G, as a firm expert in bankruptcy law, can competently and readily provide the Services, and that the hourly rates proposed are

reasonable in light of my office's knowledge of the overall marketplace for legal services. Since this means that the County will not be able to rely upon Section 7 as the procurement basis for the proposed Agreement, my office will seek authority from the Board of Acquisition and Contract to exempt this procurement from compliance with the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof.

The Planning Department has advised that with respect to the State Environmental Quality Review Act, this does not constitute an action as defined in section 617.2(b) of 6 NYCRR Part 617. As such, no environmental review is required.

I respectfully recommend your Honorable Board's approval of the attached Act.

Sincerely.

John M. Nonna

JMN/bdm/nn

# HONORABLE BOARD OF LEGISLATORS THE COUNTY OF WESTCHESTER

Your Committee is in receipt of a communication from the County Attorney recommending the approval of an Act which, if adopted by your Honorable Board, would authorize the County of Westchester (the "County") to enter into an agreement (the "Agreement") to retain, at County expense, the law firm of Tulis & Geiger LLP ("T&G") to serve in an "of counsel" capacity to the County Attorney, as needed, (the "Services") in connection with ACME Bus Corp. v. Westchester County Department of Health, No. 8-20-08208-reg (E.D.N.Y.) (the "Case").

The County Attorney has advised your Committee that the term of the proposed Agreement will commence on January 11, 2021 and continue until the County no longer has an interest in the Case, as the County may determine in its sole discretion, or the County otherwise terminates the Agreement.

The County Attorney has advised your Committee that, under the proposed Agreement, T&G will be paid a total amount not-to-exceed Thirty Thousand Dollars (\$30,000.00), payable at a rate of Three Hundred and Fifty Dollars (\$350.00) per hour for the services of Mark S. Tulis, Esq. and a rate of Two Hundred and Seventy-Five Dollars (\$275.00) per hour for the services of associates of T&G.

The County Attorney has advised your Committee that procurement of the Services would, normally, be conducted in accordance with Section 7 of the Westchester County

Procurement Policy and Procedures ("Section 7"). The County Attorney has advised your Committee that, under Section 7, the County is required to "solicit quotations, statements or other information regarding [the] experience, qualifications and capability to perform the proposed services" of "no fewer than three persons customarily performing such services." The County Attorney has advised your Committee that, however, due to the time-sensitive nature of the Case, and the need to take immediate steps to ensure that the County's interests are protected, there was insufficient time to follow the normal solicitation procedure.

The County Attorney has advised your Committee that, in lieu of that longer process, his office determined that T&G, as a firm expert in bankruptcy law, can competently and readily provide the Services, and that the hourly rates proposed are reasonable in light of his office's knowledge of the overall marketplace for legal services. The County Attorney has advised your Committee that, since this means that the County will not be able to rely upon Section 7 as the procurement basis for the proposed Agreement, his office will seek authority from the Board of Acquisition and Contract to exempt this procurement from compliance with the Westchester County Procurement Policy and Procedures, pursuant to Section 3(a)(xxi) thereof.

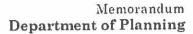
The Planning Department has advised that with respect to the State Environmental Quality Review Act, this does not constitute an action as defined in section 617.2(b) of 6 NYCRR Part 617. As such, no environmental review is required. Your Committee concurs with the Planning Department's conclusion.

Your Committee has been advised that the adoption of the proposed Act requires an

affirma	tive vote of a majority of the members of your Honorable Board.
	After due consideration, your Committee recommends adoption of the proposed Act.
Dated:	, 2021 White Plains, New York

**COMMITTEE ON** 

C:BDM-010821





TO:

Brian Miller, Senior Assistant County Attorney

Department of Law

FROM:

David S. Kvinge, AICP, RLA, CFM

Director of Environmental Planning

DATE:

January 8, 2021

SUBJECT:

STATE ENVIRONMENTAL QUALITY REVIEW FOR OUTSIDE COUNSEL

FOR ACME BUS CORP. BANKRUPTCY CASE

**PROJECT/ACTION:** Retention of a law firm with expertise in bankruptcy law to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with the bankruptcy case known as ACME Bus Corp. v. Westchester County Department of Health.

With respect to the State Environmental Quality Review Act and its implementing regulations 6 NYCRR Part 617, the Planning Department recommends that no further environmental review is required because the project/action:

$\boxtimes$	DOES NOT MEET THE DI	EFINITION OF	AN "ACTION"	AS DEFINED	UNDER
	<b>SECTION 617.2(b)</b>				

MAY BE CLASSIFIED AS TYPE II PURSUANT TO SECTION 617.5(c)( ):

**COMMENTS:** None

#### DSK/cnm

cc: Andrew Ferris, Chief of Staff

Paula Friedman, Assistant to the County Executive

John Nonna, County Attorney

Tami Altschiller, Assistant Chief Deputy County Attorney

Norma Drummond, Commissioner

Claudia Maxwell, Associate Environmental Planner

### **FISCAL IMPACT STATEMENT**

OPERATING BUDGET IMPACT To Be Completed by Submitting Department and Reviewed by Budget  SECTION A - FUND  X GENERAL FUND AIRPORT FUND SPECIAL DISTRICTS FUND  SECTION B - EXPENSES AND REVENUES  Total Current Year Expense NTE \$30,000.00  Total Current Year Revenue \$ -  Source of Funds (check one): X Current Appropriations Transfer of Existing Appropriations  Additional Appropriations Other (explain)  Identify Accounts: 101_18_1000_4923					
SECTION A - FUND  AIRPORT FUND  SPECIAL DISTRICTS FUND  SECTION B - EXPENSES AND REVENUES  Total Current Year Expense  Total Current Year Revenue  Source of Funds (check one):  Additional Appropriations  SECTION A - FUND  SPECIAL DISTRICTS FUND  Transfer of Existing Appropriations  Other (explain)					
SECTION B - EXPENSES AND REVENUES  Total Current Year Expense  NTE \$30,000.00  \$  Source of Funds (check one):  Additional Appropriations  SECTION B - EXPENSES AND REVENUES  NTE \$30,000.00  \$  Transfer of Existing Appropriations  Other (explain)					
Total Current Year Expense  Total Current Year Revenue  Source of Funds (check one):  Additional Appropriations  NTE \$30,000.00  Transfer of Existing Appropriations  Other (explain)					
Total Current Year Revenue \$  Source of Funds (check one): X Current Appropriations					
Source of Funds (check one): X Current Appropriations Transfer of Existing Appropriations  Additional Appropriations Other (explain)					
Additional Appropriations Other (explain)					
Identify Accounts: 101_18_1000_4923					
Potential Related Operating Budget Expenses: Annual Amount NTE \$30,000.00					
Describe: An act authorizing the County to retain, at County expense, the law firm of Tulis					
& Geiger LLP to serve in an "of counsel" capacity to the County Attorney, in connection with					
ACME Bus Corp. v. Westchester County Dept. of Health, No. 8-20-08208-reg (E.D.N.Y.).					
Potential Related Operating Budget Revenues: Annual Amount N/A					
Describe:					
Anticipated Savings to County and/or Impact on Department Operations:					
Current Year: N/A					
Total					
Next Four Years: N/A					
Next rout reals. NA					
Prepared by: Patricia Haggerty					
Title: Sr. Budget Analyst Reviewed By:					
Department: Budget Budget Director					

ACT NO. 2021 -	ACT	NO.	2021	-	
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AN ACT authorizing the County to retain, at County expense, the law firm of Tulis & Geiger LLP to serve in an "of counsel" capacity to the County Attorney, as needed, in connection with ACME Bus Corp. v. Westchester County Department of Health, No. 8-20-08208-reg (E.D.N.Y.).

BE IT ENACTED by the Board of Legislators of the County of Westchester, as follows:

- Section 1. The County of Westchester (the "County") is hereby authorized to enter into an agreement (the "Agreement") to retain, at County expense, the law firm of Tulis & Geiger LLP ("T&G") to serve in an "of counsel" capacity to the County Attorney, as needed, (the "Services") in connection with ACME Bus Corp. v. Westchester County Department of Health, No. 8-20-08208-reg (E.D.N.Y.) (the "Case").
- §2. The Agreement shall be for a term that will commence on January 11, 2021 and continue until the County no longer has an interest in the Case, as the County may determine in its sole discretion, or the County otherwise terminates the Agreement. For the Services, T&G shall be paid a total amount not-to-exceed Thirty Thousand Dollars (\$30,000.00), payable at a rate of Three Hundred and Fifty Dollars (\$350.00) per hour for the services of Mark S. Tulis, Esq. and a rate of Two Hundred and Seventy-Five Dollars (\$275.00) per hour for the services of associates of T&G.
- §3. T&G is hereby authorized to take any and all steps that are reasonably necessary to represent the County in matters concerning the Case and the Services, in accordance with the terms to be specified in the Agreement.
- §4. The County Executive or his authorized designee is hereby authorized to execute all instruments and take all actions reasonably necessary to carry out the purposes of this Act.
  - §5. This Act shall take effect immediately.



George Latimer **County Executive** 

Office of the County Attorney John M. Nonna County Attorney

December 4, 2020

Westchester County Board of Legislators County of Westchester 800 Michaelian Office Building 148 Martine Avenue White Plains, New York 10601

> Re: Request for authorization to settle the lawsuit of George Donahoe v. Bee-Line Bus System, et al., in Westchester County Supreme Court, Index No. 50317/2019,

in the amount of \$107,500.00 inclusive of attorney's fees.

Dear Honorable Members of the Board:

Attached for your consideration is an Act, which if enacted by your Board, would authorize the settlement of the lawsuit of George Donahoe v. Bee-Line Bus System, et al., in the amount of \$107,500.00 inclusive of attorney's fees.

This matter is pending in the Westchester County Supreme Court before Court Attorney-Referee Angela DiBlasi. The matter tentatively settled pending this Board's approval of a settlement in the amount of \$107,500.00, inclusive of attorney's fees.

Montgomery J. Delaney, Esq., of Montgomery J. Delaney, P.C., 175 Main Street, Suite 510, White Plains, New York 10601, is representing the plaintiff.

This matter arises out of a pedestrian knockdown accident which occurred on October 14, 2017, at approximately 11:12 a.m., at the bus stop located at the corner of Broadway and Fairlawn Avenue, in the Village of Dobbs Ferry. The plaintiff claims the passenger side front bus mirror struck him in the head while he was waiting at the bus stop.

The plaintiff has a well-documented and extensive prior medical history of a degenerative spinal condition with two cervical fusions and two lumbar fusions. After this accident, the plaintiff went for two additional and extensive cervical fusions that essentially fused his cervical spine to his thoracic spine. The plaintiff's medical records suggest a new fracture in the upper thoracic spine related to this accident. Causation of the injury claims and need for surgery has



been attributed as 50% to pre-existing conditions and 50% to this accident, therefore saying the defendants are responsible for 50% of the two post-accident surgeries.

The plaintiff will argue that the bus driver was negligent in their operation of the bus. The plaintiff will further argue that the bus driver's negligence was the proximate cause of his injuries.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, subsequent proceedings and potential appeal. The accompanying Act will authorize settlement of the lawsuit entitled <u>George Donahoe v. Bee-Line Bus System, et al.</u>, in the amount of \$107,500.00, Westchester County Supreme Court Index No. 50317/2019, inclusive of attorney's fees.

Very truly yours,

hn M. Nonna

JMN/jhf

## BOARD OF LEGISLATORS COUNTY OF WESTCHESTER

Your Committee is in receipt of a proposed Act, which if enacted by your Board, would authorize the settlement of the lawsuit of <u>George Donahoe v. Bee-Line Bus System</u>, et al., in Westchester County Supreme Court, Index No. 50317/2019, in the amount of \$107,500.00.

This matter is pending in the Westchester County Supreme Court before Court Attorney-Referee Angela DiBlasi. The matter tentatively settled pending this Board's approval of a settlement in the amount of \$107,500.00, inclusive of attorney's fees. Montgomery J. Delaney, Esq., of Montgomery J. Delaney, P.C., 175 Main Street, Suite 510, White Plains, New York 10601, is representing the plaintiff.

This matter arises out of a pedestrian knockdown accident which occurred on October 14, 2017, at approximately 11:12 a.m., at the bus stop located at the corner of Broadway and Fairlawn Avenue, in the Village of Dobbs Ferry. The plaintiff claims the passenger side front bus mirror struck him in the head while he was waiting at the bus stop.

The plaintiff has a well-documented and extensive prior medical history of a degenerative spinal condition with two cervical fusions and two lumbar fusions. After this accident, the plaintiff went for two additional and extensive cervical fusions that essentially fused his cervical spine to his thoracic spine. The plaintiff's medical records suggest a new fracture in the upper thoracic spine related to this accident. Causation of the injury claims and need for surgery has been attributed as 50% to pre-existing conditions and 50% to this accident, therefore saying the defendants are responsible for 50% of the two post-accident surgeries.

The plaintiff will argue that the bus driver was negligent in their operation of the bus.

The plaintiff will further argue that the bus driver's negligence was the proximate cause of his injuries.

The settlement takes into consideration the uncertainty of litigation and the potential costs of trial, subsequent proceedings and potential appeal. The accompanying Act will authorize settlement of the lawsuit entitled <u>George Donahoe v. Bee-Line Bus System, et al.</u>, in the amount of \$107,500.00, Westchester County Supreme Court Index No. 50317/2019, inclusive of attorney's fees.

Your Committee has carefully considered the subject matter, the settlement proposal, the attached Act and recommends authorizing the County Attorney or his designee to settle the lawsuit entitled George Donahoe v. Bee-Line Bus System, et al., Westchester County Supreme Court Index No. 50317/2019, in the amount of \$107,500.00, inclusive of attorney's fees. An affirmative vote of a majority of the Board is required to pass this legislation.

Dated: White Plains, New York

, 2020

#### COMMITTEE ON

ACT NO. -2020

AN ACT authorizing the County Attorney to settle the lawsuit of George Donahoe v. Bee-Line Bus System, et al., Westchester County Supreme Court Index No. 50317/2019, in the amount of \$107,500.00, inclusive of attorney's fees

BE IT ENACTED by the Board of Legislators of the County of Westchester as follows:

Section 1. The County Attorney is authorized to settle the lawsuit of George Donahoe v. Bee-Line Bus System, et al., Westchester County Supreme Court Index No. 50317/2019, in the amount of \$107,500.00 inclusive of attorney's fees. The County will pay \$107,500.00 out of the self-insured retention fund.

Section 2. The County Attorney or his designee is hereby authorized and empowered to execute and deliver all documents and take such actions as the County Attorney deems necessary or desirable to accomplish the purpose of this Act.

Section 3. This Act shall take effect immediately.

## **FISCAL IMPACT STATEMENT**

SUBJECT:	Donahoe v Bee-Line	NO FISCAL	IMPACT PROJECTED			
OPERATING BUDGET IMPACT  To Be Completed by Submitting Department and Reviewed by Budget						
	SECTION A - FUN	ID				
X GENERAL FUND	AIRPORT FUND	SPECIAL D	ISTRICTS FUND			
SECTION B - EXPENSES AND REVENUES						
Total Current Year Ex	kpense \$ 107,500	<b>-</b> :				
Total Current Year Re	evenue \$ -	<b>-</b> :				
Source of Funds (che	ck one): X Current Appropriations	Transfer o	f Existing Appropriations			
Additional Appro	opriations	Other (exp	olain)			
Identify Accounts:	101-44-2100-4924					
Potential Related Operating Budget Expenses: Annual Amount  Describe:						
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Potential Related Operating Budget Revenues: Annual Amount						
Describe:						
Anticipated Savings to County and/or Impact on Department Operations:						
Current Year:	to county and/or impact on Departmen	t Operations.				
Correit real.						
Next Four Years	•	**************************************				
TOTAL TOTAL TOTAL	·					
-						
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Prepared by:	Michael A. Dunn	119.	1-1			
Title:	Assistant Budget Analyst	- Reviewed By:	9CM 9Cm			
Department:	Budget		Deputy Budget Director			
Date:	December 4, 2020	- Date:	12/4/20			
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