



Budget & Appropriations

BOL Meeting Minutes - Final

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

Committee Chair: Catherine Borgia

Monday, January 11, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting jointly with the Committees on Public Works & Transportation and Environment & Health.

With a quorum present, Chair Catherine Borgia called the meeting to order at 10:07 AM.

Pursuant to Governor Andrew Cuomo's Executive Order No. 202.1, "Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency," which temporarily suspends portions of the New York State Open Meetings Law.

A section of the order, "Suspension of law allowing the attendance of meetings telephonically or other similar services," provides for the suspension of "Article 7 of the Public Officers Law, to the extent necessary to permit any public body to meet and take such actions authorized by the law without permitting in public in-person access to meetings and authorizing 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."

Others in Attendance: BOL: Kitley Covill, Alessandra Restiano, James Silverberg, Jason Chervokas BOL REMOTE: MaryJane Shimsky, Melanie Montalto DEF REMOTE: Vincent Kopicki, CJ Gelardo, Nat Federici DPW/T REMOTE: Hugh Greechan, Robert Abbamont, James Antonaccio BUDGET REMOTE: Gideon Grande

Present: Legislator Borgia and Legislator Boykin

Absent: Legislator Woodson-Samuels

Remote: Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

2021-2 BOND ACT-SLI04-Mam'k WRRF BNR Media & Aeration Equip. Replace.
A BOND ACT authorizing the issuance of SEVEN MILLION (\$7,000,000) DOLLARS in bonds of Westchester County to finance Capital Project SLI04 - Mamaroneck WRRF BNR Media and Aeration Equipment Replacement for 2021 (formerly MT#13048)

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

Commissioner Kopicki, Deputy Commissioner Federici and Capital Project Specialist CJ Gelardo came before the committee to discuss item # 2021-2-Bond Act- SLI04- Mamaroneck WRRF BNR Media & Aeration Equipment Replacement. This is a Bond Act in the amount of \$7,000,000 that would fund the staged purchase of integrated fixed film activated sludge media for all 6 aeration tanks and the installation of the media in Tank Nos. 2 and 5, including modifications to the tank walls and sieves in Tank Nos. 2 and 5 in order to prevent damage to the media. This equipment is required to do under U.S. Environmental Protection Agency Consent Order. Design is being completed by a consultant and is currently underway and is scheduled to be completed in January 2021. Construction is estimated to take 18 months.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

2021-9 BOND ACT-SY085-Sewer System Rehab-Yonkers Jt. Plant Districts

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SIXTY-SEVEN THOUSAND (\$1,367,000) DOLLARS in bonds of Westchester County to finance Capital Project SY085 - Sewer System Rehabilitation - Yonkers Jt. Plant Districts (formerly MT#13084)

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

Commissioner Kopicki, Deputy Commissioner Federici and Capital Project Specialist CJ Gelardo came before the committee to discuss item #2021-9 - SY085- Sewer System Rehabilitation -Yonkers Joint Plant Districts. This is a Bond Act in the amount of \$1,367,000 to finance the cost of additional relining of various County-owned sewer lines, including investigation, cleaning, repair and root removal incidental and incidental expenses associated with the Capacity, Management, Operation and Maintenance program (CMOM). The CMOM program is required by State and Federal regulations to prevent sewage discharge into the environment. The design is complete and work was done by a consultant. This project is ready to go out to bid. Construction is estimated to take 12 months.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

2021-61 BOND ACT - Port Chester Waste Water Treatment Plant Electrical & HVAC Upgrade (SPC03 & SPC09)

A Superseding BOND ACT authorizing the issuance of additional bonds and to consolidate the total amount authorized for both projects into a single total aggregate bonding amount of THIRTY FOUR MILLION, TWO HUNDRED THOUSAND (\$34,200,000) DOLLARS to finance Capital Project SPC03 - Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09 - Port Chester Waste Water Treatment Plant HVAC Systems Upgrade for 2021.

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

Commissioner Kopicki, Deputy Commissioner Federici and Capital Project Specialist CJ Gelardo came before the committee to discuss item #2021-61- Bond Act - Port Chester Waste Water Treatment Plant Electrical & HVAC Upgrade (SPC03 & SPC09). This Bond Act for two capital projects in the amount of \$34,200,000 will fund the cost of design, construction and construction management associated with the replacement and upgrade of the electrical system at the Port Chester Waste Water Treatment Plant. A breakdown of the cost per project is listed in the Legislation. The projects are SPC03- Port Chester Waste Water Treatment Plant Electrical System Upgrade and SPC09- Port Chester Waste Water Treatment Plant HVAC System Upgrade. Work will include, replacement of switch gears, panel boards, motor control centers, emergency generators and any other related ancillary equipment. The Bond Act will also fund the cost of design, construction and construction management associated with the replacement of heating, ventilation and air conditioning (HVAC) equipment, and odor control at the Plant. The Commissioner explained that the electrical equipment is over 30 years old and has reach the end of its useful life. A prior study had identified some critical points with the HVAC system that are inoperable, obsolete or irreparable. The Department noted that the HVAC system has reached the end of its useful life and needs to be replaced to provide for a more energy efficient, reliable and maintenance- free operation. Both of these projects SPC03 and SPC09 will be bid together. Design is currently underway using a consultant and is expected to be completed in the quarter. Construction is estimated to take 36 months.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

2021-62 BOND ACT-Sewer Design (SBV95, SM095, SNR95, SNY95, SPK95)

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of FIVE MILLION, EIGHT HUNDRED THOUSAND (\$5,800,000) DOLLARS to finance the following 5 Capital Projects for 2021: SBV95 - Pumping Station Rehabilitation Program-Bronx Valley SSD, SM095-Pumping Station Rehabilitation Program-Mamaroneck SSD, SNR95-Pumping Station Rehabilitation Program-New Rochelle SSD, SNY95-Pumping Station Rehabilitation Program-North Yonkers SSD and SPK95-Pumping Station Rehabilitation Program - Peekskill SSD.

Joint with the Committee on PWT.

GUEST: Commissioner Kopicki, Deputy Commissioner Federici and CJ Gelardo - DEF

Commissioner Kopicki, Deputy Commissioner Federici and Capital Project Specialist CJ Gelardo came before the committee to discuss item #2021-62-Bond Act Sewer Design (SBV95, SMO95, SNY95, and SPK95). This is a Bond Act in the amount of \$5,800,000 to finance 5 capital projects. The breakdown of the projects are listed in the legislation. The projects are, SBV95- Pumping Station Rehabilitation Program- Bronx Valley SSD; SMO95- Pumping Station Rehabilitation Program- Mamaroneck SSD; SNR95- Pumping Station Rehabilitation Program- New Rochelle SSD; SNY95-Pumping Station Rehabilitation Program- North Yonkers SSD; SPK95- Pumping Station Rehabilitation Program- Peekskill SSD. This Bond Act would fund the design and construction management with the rehabilitation of the 5 pumping stations. Work will include replacement of all mechanical, plumbing, fire protection, HVAC, odor control, electrical, instrumentation, structural, and architectural systems. Work will also include bar screens, pumps, piping and valves, gas and fire detection equipment, odor control equipment, conduit and wire, lighting, electrical distribution equipment, emergency generator, control panels, floors, walls, windows and roofs. Additionally, as a result of a prior Vulnerability Study, Flood Hazard Mitigation will also be addressed at Alexander Street, Jackson Avenue and Water Street Pumping Stations. Work will also address the installation of water tight hatches, raising vents, and sealing building penetrations.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

2021-1 CBA-A042C-Storm Water Management Program

AN ACT amending the 2020 County Capital Budget Appropriations for Capital Project A042C - Storm Water Management Program. (Formerly MT#13116)

Joint with the Committees on PWT & EH.

GUEST: Commissioner Greechan- DPW/T

Commissioner Greechan came before the committee to discuss item # 2021-1 & 2021-3 Capital Budget Amendment (CBA) and Bond Act - A042C-Storm Water Management Program. The CBA will amend the County's 2020 Capital Budget to increase the shares for this project by \$3,750,000. The related Bond Act would finance the cost of construction and construction management associated with the outfall No. 7 Storm Drain Replacement project at the Westchester County Airport. Commissioner Greechan explained that this project is required under the NYS Department of Environmental Conservation Order on Consent for water quality violations at the Airport. The Order on Consent requires that the above -specified work must be completed by March 26, 2021. Design has been completed using consultants and construction will take three months to complete. Commissioner Greechan did state that due to the timing, this contract will be submitted under emergency basis due to consent order and to meet the March 26, 2021 deadline.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

2021-3 BOND ACT-A042C-Storm Water Management Program

A BOND ACT authorizing the issuance of THREE MILLION, SEVEN HUNDRED FIFTY THOUSAND (\$3,750,000) DOLLARS in bonds of Westchester County to finance costs of construction for the Outfall No. 7 Storm Drain Replacement project at the Westchester County Airport. (Formerly MT#13117)

Joint with the Committees on PWT & EH.

GUEST: Commissioner Greechan- DPW/T

Please refer to item # 2021-1.

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

Aye: Legislator Borgia, Legislator Boykin, Legislator Barr, Legislator Cunzio, Legislator Gashi, Legislator Johnson, Legislator Maher, Legislator Parker, Legislator Tubiolo, Legislator Walter and Legislator Williams

Absent: Legislator Woodson-Samuels

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Maher, seconded by Legislator Boykin, the Committee adjourned at 11:27AM.