



Public Works & Transportation

BOL Meeting Minutes - Final

Committee Chair: Vedat Gashi

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

Monday, February 8, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriations.

With a quorum present, Chair Gashi called the meeting to order at 10:18 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."

Guests: BOL REMOTE: Nancy Barr, Margaret Cunzio, Damon Maher, Alfreda Williams, Melanie Montalto BOL: Colin Smith, Catherine Borgia, Alessandra Restiano, James Silverberg FINANCE REMOTE: Ann Marie Berg, Cesar Vargas DPW/T: Hugh Greechan, Robert Abbamont, Mike Swee DES REMOTE: Susan Spear, Mike Volk, William Dingee, Neil Caputo LABS REMOTE: Dr. Milovanovic, Diane Anton-Bockino DOC REMOTE: Bill Fallon, Karl Vollmer DOIT REMOTE: Marguerite Beirne, Lennox Harris, Sam Wear DA REMOTE: Pat D'Imperio

Present: Legislator Gashi and Legislator Boykin

Remote: Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

MINUTES APPROVAL

I. ITEMS FOR DISCUSSION

1. [ACT-2021-20](#) **BOND ACT-Building Systems (BES20, BLR10, B0114, B0115, B015C, B015E)**

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of NINE MILLION, SEVENTY-FIVE THOUSAND (\$9,075,000) DOLLARS to finance the following 6 Capital Projects for 2021: BES20-DES Backup Generator, BLR10-Labs and Research Infrastructure Improvements (2017-2021), B0114-Infrastructure Rehabilitation,

Valhalla Campus (2021-2025), B0115-Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025), B015C-Interior Infrastructure Repairs, White Plains Complex (2011-2015) and B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025).

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

Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator, Robert Abbamont - Department of Public Works/Transportation; Acting Commissioner Wishnie, Chief Dingee and Chief Caputo - Department of Emergency Services; Dr. Milovanovic & Diane Anton-Bockino- Department of Labs & Research

Commissioner Greechan & Robert Abbamont from the Department of Public Works & Transportation joined the Commissioner from the related Departments to discuss the following item, #2021-25- Bond Act - Building Systems (BES20, BLR10, B0114, B0115, B015C, B015E). The Committees requested that the Law Department join us to discuss additional information they would like added into the committee report for legislative history. The following information was added to the committee report and is was signed out of committee as amended. This is a Bond Act in the amount of \$9,075,000 would authorize the County to finance the following 6 projects as amended:

BES20 – DES Backup Generator- acquisition of an emergency generator for the County Department of Emergency Services facility. The Department of Public Works and Transportation (“Department”) has advised that the existing generator has reached the end of its useful life and does not provide 100% redundancy to the facility. The new generator will also support the planned improvements to the facility. DES Backup Generator is estimated to cost \$3,900,000 for design, construction management and construction. Work will be done by in house staff, design is anticipated to take 9 months and construction is anticipated to take 18 months.

BLR10 – Labs and Research Infrastructure Improvements (2017-2021)-Infrastructure improvements to address replacement of uninterrupted power supply (“UPS”) servicing the forensic and toxicology divisions of the County Department of Labs and Research. The Department has advised that the existing UPS is no longer functioning. The UPS is required to protect the sensitive laboratories equipment from voltage fluctuations and surges in addition to providing emergency power to the equipment. Infrastructure improvements is estimated to cost \$600,000 for design, construction management and construction. Work will be done by in house staff, design is anticipated to take 4 months and construction is anticipated to take 9 months.

B0114 – Infrastructure Rehabilitation, Valhalla Campus (2021-2025)- Replacement of the existing 15 KV manhole cable racks which the Department has advised have deteriorated. The cable racks support the electrical distribution cables at the Valhalla campus. Installation of a building management system (“BMS”) in the Department Operations Building and associated work at the County’s Valhalla Campus. The Department has advised that the Operations Building is not currently part of the Department’s County-wide BMS system which controls and monitors a building’s heating, cooling and ventilation systems. This work will allow the Department to more efficiently manage the building’s systems. Infrastructure Rehabilitation is estimated to cost \$900,000 for design, construction management and

construction. Work will be done by in house staff, design is anticipated to take 3 months and construction is anticipated to take 12 months.

B0115 – Infrastructure Rehabilitation, Mount Vernon District Office (2021-2025)- Upgrades to the water storage tank system and associated work at the County’s Mount Vernon district office for DPW. This work is required to refurbish and disinfect the existing 10,000 gallon water tank which provides potable water to the building. Infrastructure Rehabilitation is estimated to cost \$200,000 for design, construction management and construction. Work will be done by in house staff, design is anticipated to take 2 months and construction is anticipated to take 3 months.

B015C – Interior Infrastructure Repairs, White Plains Complex (2011-2015)- Replacement of existing radiator valves, steam traps; steam riser expansion joints and associated work at the County’s Michaelian Office Building for DPW. These components, some original to the building, are deteriorated and past their useful life. Infrastructure Repairs, White Plains Complex is estimated to cost \$3,000,000 for design, construction management and construction. Work will be done by in house staff, design is anticipated to be complete by the end of the 1st quarter and construction is anticipated to take 12 months.

B015E – Interior Infrastructure Repairs, White Plains Complex (2021-2025)- Upgrades to the courtroom air systems and associated work at the Richard J. Daronco Courthouse Annex for DPW. The Department has advised that this work is required to provide better ventilation to the courtrooms. Interior Infrastructure Repairs are estimated to cost \$475,000 for design, construction management and construction. Work will be done by in house staff, design is anticipated to take 4 months and construction is anticipated to take 6 months.

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

Aye: Legislator Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Legislator Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

2. **[ACT-2021-22](#) **BOND ACT-Structure Rehabilitation (BCR56 & B0117)****

A BOND ACT authorizing the issuance of TWO MILLION, NINE HUNDRED THOUSAND (\$2,900,000) DOLLARS in bonds of Westchester County to finance Capital Project BCR56 - F-Unit Roof Replacement and B0117 - Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-2025) for 2021.

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

Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator, Robert Abbamont - Department of Public Works/Transportation; Acting Commissioner Wishnie, Chief Dingee and Chief Caputo - Department of Emergency Services; Warden Vollmer & Bill Fallon, Director of Administrative Services- Department of Corrections

Commissioner Greechan & Robert Abbamont from the Department of Public Works & Transportation joined the Commissioner from the related Departments to discuss the following item, #2021-33- Bond Act - Structure Rehabilitation (BCR56- F Unit Roof Replacement &

B00170 Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-2025). The Committees requested that the Law Department join us to discuss additional information they would like added into the committee report for legislative history. The following information was added to the committee report and is was signed out of committee as amended. This is a Bond Act in the amount of \$2,900,000 would authorize the County to finance the following 2 projects as amended:

BCR56 – F-Unit Roof Replacement (“BCR56”): The Department of Public Works and Transportation (“Department”) has advised that BCR56 will finance design, construction and construction management to replace the roof and all associated mechanical and electrical components at the F-Unit at the County Jail. The Department has further advised that the existing roof, installed in 1999, has exceeded its useful life and is no longer under warranty. The new roof will comply with the New York State energy code and be a highly reflective (cool roof) to minimize the heat island effect. The F-Unit Roof Replacement is estimated to cost \$1,500,000. Design, construction management and construction will be done by in house staff and is anticipated to take 3 months and construction is anticipated to take 5 months.

B0117 – Infrastructure Rehabilitation, 450 Saw Mill River Road, Ardsley (2021-2025) (“B0117”): The Department has advised that B0117 will finance design, construction management and construction associated with the replacement of the fire service utility line; rehabilitation of curtain wall, storefront and windows; and associated work at 450 Saw Mill River Road. This work is required to provide the necessary fire protection and weather tightness for the building. Infrastructure Rehabilitation is estimated to cost \$1,400,000. Design, construction management and construction will be done by a consultant and is anticipated to take 2 months and construction is anticipated to take 6 months.

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

Aye: Legislator Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Legislator Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

3. **ACT-2021-23 BOND ACT-Design (BCR61, RB04D, RB04E, RB04C, RB03Z, BLR12, BPF40)**

A BOND ACT authorizing the issuance of bonds of Westchester County in the total aggregate amount of SIX MILLION, ONE HUNDRED THOUSAND (\$6,100,000) DOLLARS to finance the following seven Capital Projects for 2021: BCR61-Parking Structure Infrastructure Improvements, RB04D-Park Avenue Viaduct Over Bronx River Parkway, Yonkers (BIN 3348850), RB04E-Austin Avenue Bridge Over I-87, Yonkers (BIN 3368150), RB04C-Lincoln Avenue Bridge Over Blind Brook, Rye Brook (BIN 3348490), RB03Z-Pump House Over Peekskill Hollow Brook, Cortlandt (BIN 3348430), BLR12-Labs & Research Facility Rehabilitation and Upgrade and BPF40 Michaelian Office Building Parking Garage Rehabilitation.

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

Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator, Robert Abbamont - Department of Public Works/Transportation; Warden Vollmer & Bill Fallon, Director of Administrative Services- Department of Corrections; Dr. Milovanovic & Diane Anton-Bockino- Department of Labs & Research

Commissioner Greechan & Robert Abbamont from the Department of Public Works & Transportation joined the Commissioner from the related Departments to discuss the following item, #2021-34- Bond Act - Design(BCR61, RB04D, RB04E, RB04C, RB03Z, BLR12, BPF40). The Committees requested that the Law Department join us to discuss additional information they would like added into the committee report for legislative history. The following information was added to the committee report and is was signed out of committee as amended. This is a Bond Act in the amount of \$6,100,000 would authorize the County to finance the following 7 projects as amended:

BCR61 – Parking Structure Infrastructure Improvements- the Department of Corrections parking structure infrastructure. Parking Structure Infrastructure Improvements are estimated to cost \$1,225,000. Design will be completed by a consultant. Design is anticipated to take 9 months and construction is anticipated to take 12 months.

RB04D – Park Avenue Viaduct Over Bronx River Parkway, Yonkers - the rehabilitation of the concrete arch and abutments, waterproofing of the concrete arch, installing new pavement and sidewalks, and associated work of the Park Avenue viaduct over the Bronx River Parkway. Park Avenue Viaduct Over Bronx River Parkway, Yonkers is estimated to cost \$875,000. Design will be completed by a consultant and is anticipated to take 12 months and construction is anticipated to take 24 months. The Bridge Condition Rating (BCR) and or the Pavement Condition Index (PCI) in 2019 was 4.48 and the Annual Average Daily Traffic (AADT) is 2,710.

RB04E – Austin Avenue Bridge Over I-87, Yonkers- the rehabilitation of the existing structure including replacement of the deck joints, bearing pads, concrete deck, painting of the existing steel members, reconstruction of the abutment walls and associated work of the Austin Avenue Bridge over I-87 in Yonkers. Austin Avenue Bridge Over I-87, Yonkers is estimated to cost \$875,000. Design will be completed by a consultant and is anticipated to take 12 months and construction is anticipated to take 30 months. The Bridge Condition Rating (BCR) and or the Pavement Condition Index (PCI) in 2018 was 4.48 and the Annual Average Daily Traffic (AADT) is 6,400.

RB04C – Lincoln Avenue Bridge Over Blind Brook, Rye Brook- the rehabilitation of the existing structure including replacement of the concrete deck, painting of all existing steel members and associated work of the Lincoln Avenue Bridge over Blind Brook. Lincoln Avenue Bridge Over Blind Brook, Rye Brook is estimated to cost \$425,000. Design will be completed by a consultant and is anticipated to take 12 months and construction is anticipated to take 18 months. The Bridge Condition Rating (BCR) and or the Pavement Condition Index (PCI) in 2019 was 4.22 and the Annual Average Daily Traffic (AADT) is 4,240.

RB03Z – Pump House Road Over Peekskill Hollow Brook, Cortlandt - the removal and replacement of the existing asphalt wearing surface and waterproofing, structural deck rehabilitation, new elastomeric concrete joint system, new elastomeric bearings, rehabilitation

of undermined footing areas and concrete wingwalls, railing system to be strengthened, as necessary, and associated work and work in the stream channel will include cofferdams, new rip-rap and rehabilitation of scour locations for Pump House Road over Peekskill Hollow Brook. Pump House Road Over Peekskill Hollow Brook, Cortlandt is estimated to cost \$500,000. Design will be completed by a consultant and is anticipated to take 12 months and construction is anticipated to take 18 months. The Bridge Condition Rating (BCR) and or the Pavement Condition Index (PCI) in 2018 was 4.49 and the Annual Average Daily Traffic (AADT) is 1,618.

BLR12 – Labs & Research Facility Rehabilitation and Upgrade- possible additions and renovation strategy for the existing Labs & Research facility. Labs & Research Facility and Upgrade is estimated to cost \$500,000 for a Study and is to be completed by a consultant.

BPF40 – Michaelian Office Building Parking Garage Rehabilitation- the phase-one restoration of the Michaelian Office Building Parking Garage including rehabilitation of the concrete columns and beams, replacement of the ramps including new waterproofing, replacement of the existing fire alarm system, ventilation system, carbon monoxide detection system, rehabilitation of the electrical vault on levels B2 and B3, replacement of the existing expansion joint on both sides of Martin Luther King, Jr. Boulevard and associated plaza restoration, replacement of the existing lighting with new LED fixtures in the affected work areas, replacement of any plumbing and drainage piping as required, installation of an iDAS telecommunications system, and associated work. Michaelian Office Building Parking Garage Rehabilitation is estimated to cost \$1,700,000. Design will be completed by a consultant and is anticipated to take 12 months and construction is anticipated to take 24 months.

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

Aye: Legislator Gashi, Legislator Covill, Legislator Johnson, Legislator Parker, Legislator Boykin, Legislator Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

4. [ACT-2021-39](#) **BOND ACT -Furnishings & Equipment (BDA02, BIT4C, BIT6D, BIT47, BIT49, BIT54, BIT45, BIT40, T0045, BLR2E, B015E)**

A BOND ACT authorizing the issuance of TEN MILLION, FOUR HUNDRED TWENTY-FIVE THOUSAND (\$10,425,000) DOLLARS in bonds of Westchester County to finance the following 11 Capital Projects for 2021: BDA02-Information Technology (2020-2024), BIT4C-Employee Productivity Systems (2018-2022), BIT6D-Purchase of Computer Equipment (2021-2025), BIT47-Network and Security Infrastructure Upgrades (2020-2024), BIT49-Police Record Management System Upgrade, BIT54-Critical Communication Logging System Replacement (2021-2025), BIT45-Building Access Control and Video Surveillance Systems Upgrade, BIT40-Westchester County Basemap Update-Phase 2, T0045-Replace Bus Wash at the Cerrato Maintenance Facility, BLR2E-Labs and Research Equipment Acquisition (2021-2025), B015E-Interior Infrastructure Repairs, White Plains Complex (2021-2025). As revised in committee by the removal Capital Project BIT44-Telecommunications Replacement Equipment.

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

Joint with B&A.

Guests: Commissioner Greechan, Program Coordinator, Robert Abbamont - Department of Public Works/Transportation; CIO Beirne, Deputy CIO Harris, Sam Wear- Department of Information Technology; Pat D'Imperio, Chief Administrator - District Attorney's Office; Dr. Milovanovic & Diane Anton-Bockino- Department of Labs & Research
CIO Beirne had technical difficulties with her connection to WebEx, Deputy CIO Harris began the discussion by going through all the projects bundled in item # 2021-38. He discussed that project ID BIT44 was no longer going to be bonded this year. Legislator Borgia paused the conversation stating it would be best to hold over this item until the IT Department spoke to the Law Department and Budget Department. The removal of the project would require the Departments to go back to Bond Council. Ms. Altschiller stated they will sort it out and hopefully have a resolve by the next Budget & Appropriations meeting. No action was taken.
This ACT - Bond Act was continued

II. OTHER BUSINESS

III. RECEIVE & FILE

1. [2021-94](#) CLERK OF THE BOARD - PW Inventory Records - 2020

Forwarded from the Clerk of the Board, an itemized listing of all machinery and equipment under the jurisdiction of the Commissioner of Public Works which has been purchased by the County of Westchester for the maintenance of the County Road System as of December 31, 2020.

COMMITTEE REFERRAL: COMMITTEE ON PUBLIC WORKS & TRANSPORTATION

On motion of Legislator Shimsky, seconded by Legislator Boykin the above item was received, filed and approved. The motion carried by the following vote:

Aye: Legislator Gashi, Legislator Covill, Legislator Johnson, Legislator Boykin, Legislator Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Parker

ADJOURNMENT

Moved by Legislator Shimsky, seconded by Legislator Walter, the Committee adjourned at 11:37 AM.