



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, July 26, 2021

10:00 AM

Committee Room

CALL TO ORDER

Meeting joint with the Committee on Budget & Appropriation

With a quorum present, Chair Gashi called the meeting to order at 11:00 AM.

Present: Committee Chair Gashi, Legislator Johnson, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Covill and Legislator Parker

MINUTES APPROVAL

Monday, July 19, 2021 at 10:00 AM Minutes

On motion of Legislator Tubiolo, seconded by Legislator Johnson, the minutes were approved. The motion carried unanimously.

Tuesday, June 29, 2021 at 1:00 PM Minutes

On motion of Legislator Walter, seconded by Legislator Woodson-Samuels, the minutes were approved. The motion carried unanimously.

I. ITEMS FOR DISCUSSION

1. [ACT-2021-141](#) **BOND ACT-WCC89-Administration Building Expansion-Renovation**

A BOND ACT authorizing the issuance of ONE MILLION, THREE HUNDRED SIXTY THOUSAND (\$1,360,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC89 - Administration Building Expansion/Renovation.

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

Joint with B&A.

Guests: CFO & Dean of Administrative Services Brian Murphy & Prince Guerra - WCC Prince Guerra, Superintendent of Buildings for WCC discussed capital project, WCC89- Administration Building Expansion- Renovation. This is a Bond Act in the amount of \$1,360,000 to finance the County's 50% share of the cost of construction of improvements to the Administration Building at the College.

Phase one will consist of hiring professional services to upgrade the HVAC and Plumbing Systems of the Administration building. The building currently has (3) 25-ton unit(s) and a 30-ton unit. These units are past their useful life and in need of replacement. The phase shall include the complete replacement of each unit with new energy-efficient units that will serve

the heating and cooling requirements of the building. This phase will also have some plumbing upgrades to service connections beyond their useful life.

Chair Borgia asked how many phases are associated with this project, Mr. Guerra noted there are 4 phases.

On motion of Legislator Tubiolo, 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 Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Covill and Legislator Parker

2. [ACT-2021-140](#) **BOND ACT-WCC82-Site Upgrade Campus Wide**

A BOND ACT authorizing the issuance of FOUR HUNDRED THIRTY ONE THOUSAND (\$431,000) DOLLARS in bonds of Westchester County to finance Capital Project WCC82 - Site Upgrade Campus Wide.

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

Joint with B&A.

Guests: CFO & Dean of Administrative Services Brian Murphy & Prince Guerra - WCC Prince Guerra, Superintendent of Buildings for WCC discussed capital project, WCC82- Site Upgrade Campus Wide. This is a Bond Act in the amount of \$431,00 to finance the County's 50% share of the cost of construction of Area Three Phase parking lot facilities and related site improvements at the College.

This project will focus on parking improvements and general site improvements between the Student Center, Physical Education Building, parking lots 9 and 10, and a portion of the campus loop. The Site work upgrades include re-paving 50,000SF of parking and improvements to storm drainage, site lighting, signage, walkways, and landscaping.

Chair Gashi of the Committee on Public Works & Transportation asked if there will be addition of electric vehicle charging station. Mr. Guerra stated that this project is to redo the parking spaces in effort to fit more parking spaces, and it was not specifically designed as a sustainability project.

Chair Gashi asked does this apply to the recent legislation just passed by the Board. he asked would this be regarded as a substantial upgrade to a parking lot that would require or is it maybe already sufficiently addressed with the existing charging stations?

Chair Borgia asked what are the timeline intentions with respect to additional charging stations? Mr. Guerra stated that is still under investigation as discussed earlier, that Dr. Miles is looking to partner with public private partnerships in efforts to improve sustainability at the College.

Chair Gashi continued by asking if we approve this project would we be in violation of the recent legislation passed if this does not include any charging stations.

Mr. Guerra stated that this phase does not include any charging stations but the project WCC82, phase 2 includes 2 charging stations that power 4 vehicles in area 82, which is a different lot but the same capital program.

The members questioned whether the charging stations need to be in the current lot being voted on or if it applies to the entire project?

Legislator Shimsky suggested that we amend the committee report to include a sentence that we could put as a paragraph anywhere, to reflect that this project will include electric vehicle charging stations.

The following sentence was added to the committee report:

"It is contemplated that this work will be completed in conjunction with other work to create electric vehicle charging station in these lots."

On motion of Legislator Johnson, seconded by Committee Vice-Chair Shimsky, the above item was signed by committee. The motion carried by the following vote:

Aye: Committee Chair Gashi, Legislator Johnson, Legislator Boykin, Committee Vice-Chair Shimsky, Legislator Tubiolo, Legislator Walter and Legislator Woodson-Samuels

Absent: Legislator Covill and Legislator Parker

II. OTHER BUSINESS

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Tubiolo, seconded by Legislator Johnson, the Committee adjourned at 12:00 PM.