

# Public Works & Transportation

# **Meeting Agenda**

Committee Chair: MaryJane Shimsky

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

Monday, July 11, 2022

10:00 AM

**Committee Room** 

# CALL TO ORDER

Joint with Budget & Appropriations and Parks & Recreation committees

### MINUTES APPROVAL

Monday, June 27, 2022 at 10:00 a.m.

# I. ITEMS FOR DISCUSSION

1. <u>2022-320</u> BOND ACT-RP028-Playland Structural Restoration

A BOND ACT authorizing the issuance of TWENTY-NINE MILLION (\$29,000,000) DOLLARS in bonds of Westchester County to finance Capital Project RP028 - Playland Structural Restoration.

COMMITTEE REFERRAL: COMMITTEES ON BUDGET & APPROPRIATIONS AND PARKS & RECREATION

Joint with Budget & Appropriations and Parks & Recreation

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Robert Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC

2. <u>2022-304</u> BOND ACT(Amended)-RGI04-Glen Island Bridge Rehabilitation III

A BOND ACT (Amended) authorizing the issuance of additional bonds of Westchester County in the amount of FOUR MILLION, ONE HUNDRED TWENTY-FIVE THOUSAND (\$4,125,000) DOLLARS to finance Capital Project RG104 - Glen Island Bridge Rehabilitation III.

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

Joint with Budget & Appropriations and Parks & Recreation

Guests: DPW: First Deputy Commissioner Gayle Katzman, Director of Design Coordination (Civil) Robert Donnelly, and Principal Architect Jim Antonaccio; Parks & Rec. Dept.: Commissioner Kathleen O'Connor, First Deputy Commissioner Peter Tartaglia, and Program Coordinator Ken Uhle; and Dave DeLuca, PE, Hardesty & Hanover, LLC

#### 3. <u>2022-355</u> PH-Amend Lease Agreement-Brook Shopping Centers, LLC

A RESOLUTION to set a Public Hearing on "A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility."

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

#### Joint with Budget & Appropriations

Guests: Westchester Community College: Dr. Belinda Miles, President, Brian Murphy, Vice President, Dr. Shawn Brown, Rob Cirillo, Anthony Scordino, and Stewart Glass

4. <u>2022-356</u> LOCAL LAW-Amend Lease Agreement-Brooks Shopping Centers, LLC

A LOCAL LAW authorizing the County of Westchester, acting by and through the Westchester Community College ("WCC"), to amend the lease agreement with Brooks Shopping Centers, LLC ("Landlord") for space located at the Cross County Shopping Center, Yonkers, in order to authorize an increase of the total amount payable under the Lease by an amount not to exceed NINE HUNDRED THOUSAND (\$900,000) DOLLARS for work required by WCC to be able to operate as a 21st century facility.

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

Joint with Budget & Appropriations

Guests: Westchester Community College: Dr. Belinda Miles, President, Brian Murphy, Vice President, Dr. Shawn Brown, Rob Cirillo, Anthony Scordino, and Stewart Glass

# **II. OTHER BUSINESS**

# III. RECEIVE & FILE

# ADJOURNMENT