# Public Safety BOL Meeting Minutes Published Draft



Committee Chair: Colin Smith

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

Tuesday, December 7, 2021

11:00 AM

**Committee Room** 

#### **CALL TO ORDER**

Meeting joint with the Committees on Budget & Appropriations and Public Works & Transportation

The County Board will meet pursuant to Chapter 417 of New York State Laws of 2021, allowing public bodies to meet and take action without permitting in-person public access to meetings and authorizes such meetings and public hearings to be held remotely by conference call or similar service, provided the public has the ability to view or listen and that such meetings are recorded and later transcribed. To access the meeting, please visit: https://westchestercountyny.legistar.com

With a quorum present, Chair Smith called the meeting to order at 11:25 AM.

**Present:** Committee Chair Smith and Legislator Boykin

**Absent:** Legislator Johnson

Remote: Legislator Barr, Legislator Covill, Committee Vice-Chair Cunzio, Legislator Shimsky

and Legislator Woodson-Samuels

# **MINUTES APPROVAL**

Monday, February 8, 2021 at 3:00 PM Minutes

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, September 20, 2021 at 3:00 PM Minutes

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, October 4, 2021 at 3:00 PM Minutes

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Monday, October 18, 2021 at 10:00 AM Minutes

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

Wednesday, November 17, 2021 at 10:00 AM Minutes

On motion of Legislator Shimsky, seconded by Legislator Barr, the minutes were approved. The motion carried unanimously.

## I. ITEMS FOR DISCUSSION

## 1. <u>ACT-2021-218</u> <u>BOND ACT-Various Building Systems</u>

A BOND ACT authorizing the issuance of SEVENTEEN MILLION, EIGHT HUNDRED EIGHTY THOUSAND (\$17,880,000) DOLLARS in bonds of Westchester County to finance the following six (6) Capital Projects for 2022: BCR5E - Infrastructure Improvements (2021-2025), BCAR57 - HQ Rooftop Air Handling Unit Replacement, BCR60 - HVAC Improvements and Upgrades, B0114 - Infrastructure Rehab, Valhalla Campus (2021-2025), B0117 - Infrastructure Rehab, 450 Saw Mill River Road (2021-2025) and T0068 - Central Maintenance Facility Infrastructure.

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

#### Joint with B&A and PW&T.

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Commissioner Michael Gerald, Warden Karl Vollmer and William Fallon, Director of Administrative Services- DOC; Deputy Budget Director Gideon Grande The Department of Public Works & Transportation along with members from the Department of Correction appeared before the Committee to discuss item #561-BOND ACT-Various Building Systems. This is a bond act in the total aggregate amount of \$17,880,000 to finance the following six capital projects for 2022:

- BCR5 E Infrastructure Improvements (2021 2025)
- BCR57 HQ Rooftop Air Handling Unit Replacement
- BCR60 HV AC Improvements and Upgrades
- B0114 Infrastructure Rehab, Valhalla Campus (2021- 2025)
- B0117 Infrastructure Rehab. 450 Saw Mill River Road (2021- 2025)
- T0068 Central Maintenance Facility Infrastructure

This will finance the cost of design, construction management and construction of various building system improvements, including:

- replacement of the existing reheat coils, fan coil units and associated piping in the basement mechanical room of the Old Jail Medical Unit:
- replacement of eight rooftop air handlers and all associated mechanical and structural components at the County Jail;
- HVAC improvements and upgrades in the G and K blocks of the jail and preliminary design for the jail annex;
- replacement of the existing piping from the condensate tanks to the deaerator tanks at the Central Heating Plant;
- installation of new supply ductwork from five existing heating and ventilating units to extend the air distribution area and minimize turbulence and noise, installation of variable frequency drives on the existing supply and exhaust fans and all associated work; and
- replacement of Penthouse HVAC unit, Mezzanine HV AC unit, Computer Room HVAC unit and HVAC unit serving Money Room, Fare Box Room and Cleaners' Lounge along with associated work. Replacement of the existing back flow prevention device associated with the main water pipe serving the facility.

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

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Covill, Committee Vice-Chair Cunzio and Legislator Woodson-Samuels

**Absent:** Legislator Johnson

WO Prejudice: Legislator Shimsky

# 2. ACT-2021-219 BOND ACT-Design

A BOND ACT authorizing the issuance of THIRTEEN MILLION, SEVEN HUNDRED THOUSAND (\$13,700,000) DOLLARS in bonds of Westchester County to finance the following ten (10) Capital Projects for 2022: BCR50 - Infirmary/Suicide Prevention Area, BCR62 - Elevator Modernization, BPL36 - Valhalla Complex Site Improvements, B015E - Interior Infrastructure Repairs, White Plains (2021-2025), RB04A - Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad, RB180 - Central Park Avenue (CR 47-I/ II/ IIA/ IV), Yonkers, RBR07 - Bronx River Pathway Reconstruction, RCC17 - County Center Facility Improvements, T0047 - Replacement of HVAC System at Cerrato Maintenance Facility and T0073 - Electric Bus Charging Infrastructure.

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

#### Joint with B&A and PW&T.

Guests: Commissioner Hugh Greechan, Director of Capital Projects Robert Abbamont, Mike Swee, Director of Surface Transportation- DPW/T; Deputy Commissioner Michael Gerald, Warden Karl Vollmer and William Fallon, Director of Administrative Services- DOC; Commissioner Kathy O'Connor, First Deputy Commissioner Peter Tartaglia, Program Coordinator Ken Uhle- PRC; Deputy Budget Director Gideon Grande

The Department of Public Works & Transportation along with members from the Department of Correction and the Department of Parks and Recreation appeared before the Committee to discuss item #562-BOND ACT-Design. This is a bond act in the total aggregate amount of \$13,700,000 to finance the following ten capital projects for 2022:

- BCR50 Infirmary/Suicide Prevention Area
- BCR62 Elevator Modernization
- BPL36 Valhalla Complex Site Improvements
- B015E Interior Infrastructure Repairs, White Plains (2021 2025)
- RB04A Broad Street Viaduct over Bronx River Parkway and Metro-North Railroad
- RB180 Central Park A venue (CR 4 7-1/11/IIA/IV), Yonkers
- RBR07 Bronx River Pathway Reconstruction
- RCC17 County Center Facility Improvements
- T0047 Replacement of HVAC System at Cerrato Maintenance Facility
- T0073 Electric Bus Charging Infrastructure

This will finance the cost of preparation of surveys, preliminary and detailed plans, specifications and estimates necessary for planning the construction of various capital improvements in and for the County, including:

- Stand-alone building to replace the infirmary at the County Jail;
- Rehabilitation or replacement of elevators required to maintain safety and health of staff and residents;
- Sidewalk, trailway, landscaping and pedestrian/bicycle improvements at the Valhalla Campus;
- Replacement of the chillers, ice storage system and related work at the Michaelian Office Building:
- Study and preliminary design to determine the viable options and associated costs for the

rehabilitation or replacement of the Broad Street viaduct:

- Rehabilitation of approximately 5.57 miles of Central Park Avenue (CR 47- UII/IIA/IV) from the Bronx/Westchester County Line to the NYS Thruway Bridge and the rehabilitation of the Central Avenue access ramps to and from Palmer Road, a distance of approximately 0.38 miles. The work will include milling; resurfacing; concrete curb replacement; drainage repairs; new traffic loops; new pavement markings and related work;
- Reconstruct approximately 8 miles of asphalt pathway from Kensico Dam Plaza to Greenacres A venue and Crane Road to Palmer A venue. The project will also include reconstruction of just over 1 mile of stone dust pathway;
- The current condition of County Center will be analyzed to determine the requirements to restore the facility and the necessary modifications to move it into the future;
- Complete replacement of the Heating Ventilating and Air Conditioning (HVAC) system at the Cerrato Maintenance Facility at the Valhalla Campus; and
- Purchase and installation of charging infrastructure and equipment to support the addition of electric buses to the Bee-Line bus fleet.

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

Aye: Committee Chair Smith, Legislator Barr, Legislator Boykin, Legislator Covill,

Committee Vice-Chair Cunzio and Legislator Woodson-Samuels

**Absent:** Legislator Johnson

WO Prejudice: Legislator Shimsky

# II. OTHER BUSINESS

# III. RECEIVE & FILE

## **ADJOURNMENT**

Moved by Legislator Shimsky, seconded by Legislator Boykin, the Committee adjourned at 12:04 PM.