



Committee on Economic Development & Capital Projects

~MINUTES~

Monday, September, 21, 2015

10:01 AM

Committee Chair: Michael J. Smith

Committee Room, 148 Martine Avenue, 8th Floor, White Plains, NY 10601

www.westchesterlegislators.com

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Michael J. Smith	Chair	Present	
Benjamin Boykin	D5 Legislator	Absent	
David B. Gelfarb	D6 Legislator	Present	
Kenneth W. Jenkins	D16 Legislator	Absent	
Sheila Marcotte	D10 Legislator	Present	
John G. Testa	D1 Legislator (Minority Leader)	Present	
Alfreda Williams	D8 Legislator	Present	
Lyndon Williams	D13 Legislator (Majority Whip)	Present	
Michael Kaplowitz	D4 Legislator (Chairman of the Board)	Present	
Alessandra Restiano	Comm. Coord.	Present	

Others In Attendance: BoL: Catherine Borgia, Catherine Parker, Mary Jane Shimsky, Alan Cole
BoL Staff: Aviva Meyers, Sally Schechter, Gary Freidman, Gary Zuckerman, Dante Daly
Budget: Gideon Grande DPW/T: Jay Pisco, Robert Abbamont, Jim Antonaccio County Clerk:
Tim Iodoni DOIT: John MC Caffrey, Howie Spreckman

MINUTES APPROVAL

- Monday, August 31, 2015 at 10:01 AM

On motion of Legislator Marcotte, seconded by Legislator Testa the minutes were approved 6-0.

I. ITEMS FOR DISCUSSION

Meeting jointly with the Committees on Budget & Appropriations, Infrastructure and Environment & Energy.

- ACT-2015-171 Act – BOND ACT-RB03M-Mam'k Ave over Mam'k River, Mamaroneck:**

BOND ACT authorizing the issuance of up to ONE MILLION (\$1,000,000) DOLLARS in bonds of the County to finance Capital Project RB03M - Mamaroneck Ave over Mamaroneck River, Mamaroneck.

Commissioner Pisco and Mr. Abbamont from the Department of Public Works and Transportation came before the Committee to discuss ID # 8475- Bond Act RB03M-

Mamaroneck Avenue over Mamaroneck River, Mamaroneck. This is a capital project in the amount of \$1,000,000 to fund the cost of design associated with the replacement of bridge superstructure including asphalt wearing, waterproofing membranes, concrete curbs, concrete sidewalks, pre-stressed concrete box beams, elastometric bearings and steel bridge railing along with approach guide rail and approach pavement. The design of this project is estimated to take 12 months and construction is anticipated to take 16 months. The US Army Corps of Engineers will be working in conjunction with the County. With a motion by Legislator L. Williams and seconded by Legislator Marcotte the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE**2. ACT-2015-172 Act – BOND ACT-A0120-Ground Support Equipment Facility:**

BOND ACT authorizing the issuance of THREE MILLION FIVE HUNDRED THOUSAND (\$3,500,000) DOLLARS in bonds of the County to finance Capital Project A0120 - Ground Support Equipment Facility.

Commissioner Pisco and Mr. Antonnacio from the Department of Public Works and Transportation came before the Committee to discuss ID # 8477- Bond Act A0120- Ground Support Equipment Facility. This is a capital project in the amount of \$3,500,000 that will fund the design, construction management and construction associated with the improvements and conversion of Hanger C-1 At the Westchester County Airport to a ground support equipment facility. The department has advised that this project will fund the conversion of Hanger C-1 and the north side offices of Hanger A into ground support equipment facilities. The facility will house ancillary equipment and electrical vehicle charging stations. This request is for additional design and construction of improvements associated with the conversion of Hanger C-1 to be used for storage of deicing fluid tanks, aircraft deicers and any ancillary's equipment to support the airline deicing effort. The Hanger will also store electric vehicle chargers. This project will include energy efficiency building improvements. The design is estimated to take 6 months and construction is estimated to take 9 months. With a motion by Legislator Testa and seconded by Legislator Smith the item was approved with a vote of 7-0.

RESULT: SIGNED BY COMMITTEE**3. ACT-2015-179 Act – BOND ACT-B0082-Low Rise Building Renovation, WP:**

BOND ACT authorizing the issuance of SEVEN HUNDRED THOUSAND (\$700,000) DOLLARS in bonds of the County to finance Capital Project B0082 - Low Rise Building Renovation, White Plains.

Commissioner Pisco from the Department of Public Works and Transportation came before the Committee to discuss ID # 8472- Bond Act B0082-Low Rise Building Renovation, White Plains. This is capital project in the amount of \$700,000 to provide funding for the renovation of to the third floor of the Low Rise Building in White Plains to accommodate the offices of the County Clerk. This request is for additional design in connection with the renovations of the third floor in order to accommodate the current requirements of the offices of the County Clerk. With a motion by Legislator L. Willilams And seconded by Legislator Testa the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE**4. ACT-2015-180 Act – CBA-B0104-Low Rise Building Improvements, WP:**

ACT amending the 2015 County Capital Budget Appropriations for Capital Project B0104 - Low Rise Building Improvements, White Plains (2015-2019).

Commissioner Pisco from the Department of Public Works and Transportation came before the Committee to discuss ID # 8472- Bond Act B0104- Low Rise Building Improvements,

White Plains. This is a Capital Budget Amendment (CBA) as well as a related Bond. The CBA is in the amount of \$2,850,000 to create a new capital project. The related Bond act will fund the design aspect of the project in connection with the HVAC infrastructure improvements in the amount of \$250,000 at the Low Rise Building in White Plains. The design is anticipated to take 9 months and the construction is anticipated to take 16 months. With a motion by Legislator L. Williams and seconded by Legislator Testa the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

5. **ACT-2015-181 Act – BOND ACT-B0104-Low Rise Building Improvements, WP:**

BOND ACT authorizing the issuance of TWO HUNDRED FIFTY THOUSAND (\$250,000) DOLLARS in bonds of the County to finance Capital Project B0104 - Low Rise Building Improvements, White Plains.

Please refer to item #4.

RESULT: SIGNED BY COMMITTEE

6. **ACT-2015-183 Act – BOND ACT (Amended)-BIT33-Radio Site Infrastructure:**

Amended BOND ACT increasing the initial authorized amount of THREE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$325,000) by an additional THREE HUNDRED TWENTY-FIVE (\$325,000) DOLLARS for a total of SIX HUNDRED FIFTY THOUSAND (\$650,000) DOLLARS in bonds of the County to finance Capital Project BIT33 - Radio Site Infrastructure

Chief Information Officer John McCaffrey and Howie Spreckman from the Department of Information Technology came before the Committee to discuss ID # 8478- Bond Act BIT33-Radio Site Infrastructure. This is a request for an amendment to the original Bond Act to increase the previously authorized amount (\$325,000) by an additional \$350,000 bringing the total amount requested to \$650,000. The capital project will fund the cost of rehabilitation or replacement of the critical tower equipment and electrical grounding systems infrastructure at the following: Grassland Radio Tower, Mount Vernon District Office, Mohansic radio site, Mountain Lakes radio site, Fox Lane radio tower. With a motion by Legislator Testa and seconded by Legislator L. Williams the item was approved with a vote of 6-0.

RESULT: SIGNED BY COMMITTEE

II. OTHER BUSINESS

Unfinished Business and any other agenda items to come before the Committee.

III. RECEIVE & FILE

ADJOURNMENT

Moved by Legislator Testa seconded by Legislator Marcotte the Committee adjourned at 11:45 AM.