



Committee on Public Works

~MINUTES~

Monday, April 29, 2019

10:03 AM

Committee Chair: MaryJane Shimsky

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

www.westchesterlegislators.com

CALL TO ORDER

Joint meeting with Budget & Appropriations

Attendee Name	Title	Status	Arrived
MaryJane Shimsky	Chair	Present	
Nancy Barr	D6 Legislator	Absent	
Kitley Covill	D2 Legislator	Present	
Catherine Parker	D7 Legislator (Majority Leader)	Present	
David J. Tubiolo	D14 Legislator	Absent	
Benjamin Boykin	D5 Legislator (Chairman)	Present	

Others In Attendance: CEO: James Birrittella, William Fallon, Bud Nicoletti, Peter Tartagli, Ken Uhle; BOL: Legislators Borgia, A. Williams, Cunzio, Testa and Burrows; Alessandra Restiano, Ellen Hendrickx, Greg Casciatto and Jason Boxhill;

MINUTES APPROVAL

1. Tuesday, April 23, 2019 at 10:01 AM

I. ITEMS FOR DISCUSSION

1. **(ID # 11802) Act – CBA-BCR58-Rehabilitation of Inmate Showers and Floors:**

AN ACT amending the 2019 County Capital Budget Appropriations for Capital Project BCR58 - Rehabilitation of Inmate Showers and Floors.

Guests: James Birrittella, Chief of Administration and William Fallon, Department of Corrections; First Deputy Commissioner Bud Nicoletti, Department of Public Works & Transportation

James Birrittella, Chief of Administration and William Fallon, from the Department of Corrections came before the Committee to discuss items # 11802/11803 - BCR58-Rehabilitation of inmate Showers and Floors. This is a Capital Budget Amendment (CBA) and Related Bond Act in the amount of \$3,020,000 to finance the cost of design, construction and construction management with the associated rehabilitation of the existing shower room and mechanical components at the Westchester County Jail in Valhalla. The CBA will amend the current capital budget, increasing the County share for this project by \$2,710,000. The increase will cover the cost of construction and construction management. Work will include but is not limited to installation of a non-slip, waterproof epoxy coating (Enecon is the manufacturer and installer) to all walls, floors and ceilings that will help with the maintenance of the showers. Mr. Birrittella explained that even though the Jail has an aggressive maintenance program, the showers are used every day and are hard to keep clean, requiring constant maintenance and repainting. This epoxy will allow them to power

wash the area which will cut down on maintenance costs. In addition, they will install new, surface mounted fixtures so that the coating won't have to be disturbed if there are plumbing issues. There is a two minute time out feature for the faucets as well. The work includes replacing old and/or rusty pipes. He explained that the occupants can be moved around while work is being done. There will be less water used due to high-efficiency fixtures. The Legislators asked to clear up some language in the Committee report as a condition for approval, to clarify the larger scope of the product coverage and to extend the construction window since the project must be staged. Changes are as follows:

Paragraph 3, 2nd sentence "Work will include the installation of non-slip *Enecon* epoxy coating and replacement of rusted plumbing pipes."

Paragraph 4, 1st sentence "...and is anticipated to take four (4) months to complete." The 3rd sentence in the 4th paragraph should read "It is anticipated that the construction will take six (6) to eight (8) months to complete."

With a motion by Legislator Covill and seconded by Legislator Parker, the amendments to the committee report were approved with a vote of 4-0.

With a motion by Legislator Covill and seconded by Legislator Parker, the item was approved with a vote of 4-0.

RESULT: SIGNED BY COMMITTEE

2. (ID # 11803) Act – BOND ACT-BCR58-Rehabilitation of Inmate Showers and Floors:

A BOND ACT authorizing the issuance of THREE MILLION TEN THOUSAND (\$3,010,000) DOLLARS in bonds of Westchester County to finance Capital project BCR58 - Rehabilitation of Inmate Showers and Floors.

Guests: James Birrittella, Chief of Administration and William Fallon, Dep't of Correction; First Deputy Commissioner Bud Nicoletti, Department of Public Works & Transportation

Please see item #1 for a description

With a motion by Legislator Covill and seconded by Legislator Parker, the amendments to the committee report were approved with a vote of 4-0.

With a motion by Legislator Covill and seconded by Legislator Parker, the item was approved with a vote of 4-0.

RESULT: SIGNED BY COMMITTEE

3. (ID # 11804) Act – BOND ACT-RGP09-Gen'l Infrastructure Vehicle Acquisition II:

A BOND ACT authorizing the issuance of SIX HUNDRED THOUSAND (\$600,000) DOLLARS in bonds of Westchester County to finance Capital Project RGP09 - General Infrastructure Vehicle Acquisition II.

Guests: First Deputy Commissioner Bud Nicoletti, Department of Public Works & Transportation; Deputy Commissioner Peter Tartaglia and Ken Uhle, Department of Parks, Recreation & Conservation

Deputy Commissioner Tartaglia and Ken Uhle from the Parks and First Deputy Commissioner Nicoletti from the DPW came before the Committee to discuss item # 11804-RGP09- General Infrastructure Vehicle Acquisition. This is a Bond Act in the amount of \$600,000 authorizing the County to finance the replacement and acquisition of new

maintenance equipment and vehicles for the Department of Parks and Recreation. This is a phased project. The project will also be funded by the application of \$550,000 in insurance proceeds. Equipment will be replaced over a five year period, and will include but is not limited to, pickup trucks with plows, sanitation vehicles, tractors, large turf machines utility trucks, and construction equipment such as back hoes and small dump trucks. Chairwoman Borgia and Chairwomen Shimsky requested more information on the funding and use of insurance proceed. This item was held over. No action was taken.

RESULT: POSTPONED

Next: 5/6/2019 10:02 AM

II. OTHER BUSINESS

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

III. RECEIVE & FILE

1. **(ID # 11276) Communication - LEGISLATORS SHIMSKY, BORGIA, MAHER, BARR, A. WILLIAMS, COVILL AND PARKER: Routefifty.com Article - "ICE's Expanded Use of Local Law Enforcement Came Without Adequate Planning":**

Forwarding a *Routefifty.com* article entitled, "ICE's Expanded Use of Local Law Enforcement Came Without Adequate Planning or Resources"

RESULT: PENDING

ADJOURNMENT

Moved by Legislator Covill, seconded by Legislator Parker, the Committee adjourned at 11:05 AM.