



**BOARD OF ESTIMATE & CONTRACT
AGENDA
TUESDAY, JUNE 1, 2021
9:30 AM
VIRTUAL ONLY
PUBLIC ACCESS VIA FACEBOOK.COM/MOUNTVERNONNY**

RESOLUTIONS APPROVING ORDINANCES

1. Authorizing the Office of the City Clerk to enter into a contract with Granicus Corporation to purchase Legislation Management Software.
2. Authorizing the Youth Bureau to accept fees for the Safe Haven Summer Program.
3. Authorizing the Mayor to enter into an agreement with the Youth Community Outreach Program (YCOP). (Mt. Vernon Youth Bureau STRONG Program-\$25,000.00)
4. Amending Ordinance No. 12, adopted September 9, 2020, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FOUR POINT0 STANDARD DBA KOOL NERD."
5. Authorizing the Mayor to enter into an agreement for a maintenance contract with Interaction Insight Corporation. (Police Department-911 Recording System)

2021 MAY 27 P 2:52

FILED
CITY CLERK
MOUNT VERNON, NY

JUN 01 2021

RESOLVED, that an ordinance adopted by the City Council on May 26, 2021 and signed by the Mayor on May 27, 2021, authorizing the Office of the City Clerk to enter into a contract with Granicus Corporation to purchase Legislation Management Software.

Vote recorded on 6/1/2021 as follows:
Griffith: Yea Reynolds: Abstain
Patterson-Howard : Yea
Resolution Adopted 2-0-1

APPROVED AS TO FORM

Jamie Beapal
Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____

1 William J. Holmes
Clerk

2

AN ORDINANCE AUTHORIZING THE OFFICE OF THE CITY CLERK TO ENTER INTO A CONTRACT WITH GRANICUS CORPORATION TO PURCHASE LEGISLATION MANAGEMENT SOFTWARE.

WHEREAS, by letter dated May 25, 2021, the City Clerk has requested legislation authorizing permission to enter into a contract with Granicus Corporation to purchase Legislation Management Software to be utilized by the City Council and the Board of Estimate & Contract; and

WHEREAS, the Office of the City Clerk supports the legislative process of both the City Council and Board of Estimate & Contract. The current process of both bodies is completely paper driven and requires additional labor hours to digitalize and preserve the paper-based legislation after adoption; and

WHEREAS, the Office of the City Clerk has reviewed proposals submitted by a number of qualified software vendors and recommends Granicus Corporation to provide the necessary three (3) products as follows:

- Peak Agenda Management
- Board & Commissions
- Government Transparency Suite; and

WHEREAS, the aforesaid contract will be a total cost of \$31,836.00, which includes \$24,636.00 for year one (1) software licensing and \$7,200.00 for a one-time initial set up cost; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Office of the City Clerk is hereby authorized to enter into a contract with Granicus Corporation to purchase Legislation Management Software to be utilized by the City Council and the Board of Estimate & Contract.

Section 2. Funds for the aforesaid not to exceed \$31,836.00 are available in Budget Code A1010.405 (Contracted Outside Service), Office of the City Clerk 2021 Budget.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Jamie Beasford
Assistant Corporation Counsel

Jamie Duarte
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL
Frank A. Griffith
President

ATTEST:
William H. Holman
City Clerk

APPROVED
MAY 27 2021

Date
By *Alexander S. Howard*
Mayor

APPROVED
Dept. _____

Vote Taken As Follows: 5/26/2021
Duarte: Yea Thompson: Yea
Farquharson: Yea Copeland: Yea
Griffith: Yea Ordinance Adopted

JUN 01 2021

2

RESOLVED, that an ordinance adopted by the City Council on May 26, 2021 and signed by the Mayor on May 27, 2021, authorizing the Youth Bureau to accept fees for the Safe Haven Summer Program.

APPROVED AS TO FORM

Janet Beardsley
Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____

2 *William H. Almes*
Clerk

Vote recorded on 6/1/2021 as follows:

Griffith: Yea Reynolds: Abstain
Patterson-Howard : Yea
Resolution Adopted 2-0-1

4

AN ORDINANCE AUTHORIZING THE YOUTH BUREAU TO ACCEPT FEES FOR THE SAFE HAVEN SUMMER PROGRAM.

WHEREAS, by letter dated May 17, 2021, the Deputy Director of the Youth Bureau has requested legislation authorizing said department to accept registration fees of \$350.00 per participant for the Safe Haven Summer Program; and

WHEREAS, the aforesaid program will be for 50 youth between the ages of 6 to 12, commencing July 6, 2021 and ending August 13, 2021; and

WHEREAS, the aforesaid agreement is part of an award accepted by the Mount Vernon Youth Bureau through legislation dated March 24, 2021, in the amount of \$141,358.00 from the Westchester County Youth Bureau for the Safe Haven and Step Up Programs from the period of April 1, 2021 to March 31, 2022; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Youth Bureau is hereby authorized to accept registration fees of \$350.00 per participant.

Section 2. The aforesaid funds will be deposited into Revenue Code A2001.7, Youth Bureau 2021 Budget.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

APPROVED AS TO FORM

Janeé Beaufort
Assistant Corporation Counsel

Debra M. Glavin
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST:

William H. Holmes
City Clerk

APPROVED

MAY 27 2021

Date

[Signature]
By Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 5/26/2021
Duarte: Yea Thompson: Yea
Farquharson: Yea Copeland: Yea
Griffith: Yea Ordinance Adopted

4

JUN 0 1 2021

3

RESOLVED, that an ordinance adopted by the City Council on May 26, 2021 and signed by the Mayor on May 27, 2021, authorizing the Mayor to enter into an agreement with the Youth Community Outreach Program (YCOP).

APPROVED AS TO FORM

Janie Beaufort
Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____

3 *William F. Holmes*
Clerk

Vote recorded on 6/1/2021 as follows:

Griffith: Yea Reynolds: Yea

Patterson-Howard : Yea

Resolution Adopted 3-0

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE YOUTH COMMUNITY OUTREACH PROGRAM (YCOP).

WHEREAS, by letter dated May 17, 2021, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into an agreement with the Youth Community Outreach Program (YCOP) in the amount of \$25,000.00 for the Mount Vernon Youth Bureau's STRONG Program for the contract period of March 1, 2021 to June 23, 2021; and

WHEREAS, the Youth Community Outreach Program (YCOP) will provide services to elementary and middle school students through structures education assistance; creative enrichment activities; recreational opportunities and STEAM activities; and

WHEREAS, the aforesaid agreement is part of an agreement with New York State Education Department to administer the 21st Century Community Learning Centers Program accepted by the City through legislation dated June 28, 2017 in the amount of \$1,120,000.00 annually from July 1, 2017 to June 30, 2022; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into an agreement with the Youth Community Outreach Program (YCOP) in the amount of \$25,000.00 for the Mount Vernon Youth Bureau's STRONG Program for the contract period of March 1, 2021 to June 23, 2021.

Section 2. The aforesaid funds in an amount not to exceed \$25,000.00 are to be accounted for in Budget Code A7316.405, Youth Bureau 2021 Budget. The CFDA# is 84.287.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

Selim M. Glenn
Councilperson

APPROVED AS TO FORM

Janie Beal
Assistant Corporation Counsel

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Thomas J. DiStasio
President

ATTEST:

William J. Holme
City Clerk

APPROVED
Dept. _____

APPROVED
MAY 27 2021

Date
By *David Patterson*
Mayor

Vote Taken As Follows: 5/26/2021
Duarte: Yea Thompson: Yea
Farquharson: Yea Copeland: Yea
Griffith: Yea Ordinance Adopted

JUN 01 2021

4

RESOLVED, that an ordinance adopted by the City Council on May 26, 2021 and signed by the Mayor on May 27, 2021, amending Ordinance No. 12, adopted September 9, 2020, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FOUR POINTS0 STANDARD DBA KOOL NERD."

APPROVED AS TO FORM

Janie Beaufel
Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____

4

William J. Holmes
Clerk

Vote recorded on 6/1/2021 as follows:
Griffith: Yea Reynolds: Abstain
Patterson-Howard : Yea
Resolution Adopted 2-0-1

6

AN ORDINANCE AMENDING ORDINANCE NO. 12, ADOPTED SEPTEMBER 9, 2020, ENTITLED "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FOUR POINT0 STANDARD dba KOOL NERD."

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The first decretal paragraph and Section 1 of Ordinance No. 12, adopted September 9, 2020, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FOUR POINT0 STANDARD dba KOOL NERD" is hereby amended as follows:

WHEREAS, by letter dated September 2, 2020, the Deputy Director of the Youth Bureau has requested legislation authorizing the Mayor to enter into an agreement with Four Point0 Standard dba Kool Nerd in the amount of \$22,000.00 for the Mount Vernon Youth Bureau's Mount Vernon STRONG Program for the contract period July 6, 2021 to August 20, 2021 [October 1, 2020 to December 18, 2020] to implement Career and Entrepreneurship Awareness Modules, introducing students to career options and the "soft skills" needed in the workforce twice a week; and

WHEREAS, the aforesaid agreement is part of an award accepted by the City through legislation dated June 28, 2017 in the amount of \$1,120,000.00 from the New York State Education Department to administer the 21st Century Community Learning Centers Program; and

WHEREAS, Four Point0 Standard dba Kool Nerd is a career readiness company that prepares students for the workforce and creates a pipeline of diverse employees ready for employment by utilizing technology, our career-exposure curriculum and our partnership with employers; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into an agreement with Four Point0 Standard dba Kool Nerd in the amount of \$22,000.00 for the Mount Vernon Youth Bureau's Mount Vernon STRONG Program for the contract period July 6, 2021 to August 20, 2021 [October 1, 2020 to December 18, 2020] to implement Career and Entrepreneurship Awareness Modules, introducing students to career options and the "soft skills" needed in the workforce twice a week.

Section 2. The aforesaid funds in an amount not to exceed \$22,000.00 are to be accounted in Budget Code A7316.405 (contracted expenses). The CFDA# is 84.287.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate and Contract.

New Matter Underlined
Deleted Matter in Brackets []

APPROVED AS TO FORM

Janet Beaufort
Assistant Corporation Counsel

[Signature]
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

[Signature]
President

ATTEST:
[Signature]
City Clerk

APPROVED
MAY 27 2021

Date
[Signature]
Mayor

APPROVED

Dept. _____

Vote Taken As Follows: 5/26/2021
Duarte: Yea Thompson: Yea
Farquharson: Nay Copeland: Yea
Griffith: Yea Ordinance Adopted

6

5

RESOLVED, that an ordinance adopted by the City Council on May 26, 2021 and signed by the Mayor on May 27, 2021, authorizing the Mayor to enter into an agreement for a maintenance contract with Interaction Insight Corporation.

APPROVED AS TO FORM

Janice Reedford
Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

5
[Signature]
Clerk

APPROVED

Dept. _____

Vote recorded on 6/1/2021 as follows:
Griffith: Yea Reynolds: Yea
Patterson-Howard : Yea
Resolution Adopted 3-0

7

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT FOR A MAINTENANCE CONTRACT WITH INTERACTION INSIGHT CORPORATION.

WHEREAS, by letter dated May 17, 2021, the Commissioner of the Department of Public Safety has requested legislation authorizing the Mayor to enter into an agreement for a maintenance contract with Interaction Insight Corporation at the annual cost of \$7,032.00; and

WHEREAS, Interaction Insight Corporation is responsible for providing a 911 recording system to the Department of Public Safety from April 1, 2021 through March 31, 2022; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to enter into an agreement for a maintenance contract with Interaction Insight Corporation at the annual cost of \$7,032.00.

Section 2. Cost for the aforesaid in an amount not to exceed \$7,032.00 is available in Budget Code A3120.414 (Repairs to Plant & Equipment), Police Department 2021 Budget.

Section 3. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Jamie Decker
Assistant Corporation Counsel

Derrick Thompson
Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Raymond H. Griffith
President

ATTEST:

William H. Holmes
City Clerk

MAY 23 2021

APPROVED
Dept. _____

APPROVED
Date
By *William H. Holmes*
Mayor

Vote Taken As Follows: 5/26/2021
Duarte: Yea Thompson: Yea
Farquharson: Yea Copeland: Yea
Griffith: Yea Ordinance Adopted

7