

County of Westchester
Board of Acquisition and Contract
Meeting Minutes - Final

Friday, October 24, 2025

11:30 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Richard Wishnie, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

Mr. Wishnie presided.

Mr. Wishnie said, "The Board of Acquisition and Contract permits in-person access to the meeting and virtually through Webex.

For the record, has the Secretary gone to the reception area to invite any members of the public who wish to attend today's meeting in person to come to this conference room?"

Mr. Sculky replied, "Yes I have."

Acquisition & Contract.

Minutes of the meeting 10/16/25 and the SEQR Review for agenda items.

R. Sculky

Mr. Wishnie moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. [112201](#) **Board of Legislators** - Amend an agreement with PKF O'Connor Davies, LLP, pursuant to which it was to provide the Board of Legislators with professional auditing services for the County's annual financial statements, in order to extend its term by one (1) year, through 12/31/26, for an amount not-to-exceed \$585,000, for the services to be provided during that option year.

V. Gashi

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

2. [112123](#) **Board of Elections** - Amend the grant agreement (NYS Contract No. C004286) with the State of New York to accept Elections Cybersecurity Remediation Grant Program funding, in the amount of \$319,764.31, payable on a reimbursement basis, for the amended term from 12/21/19 - 3/31/26.

T. Nelson

D. Colety

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

3. [112180](#) **Information Technology** - Amending two resolutions concerning, among other things, amendments to an agreement (IT-1562, as amended) with CGI Technologies and Solutions Inc., pursuant to which it was to provide the County with professional maintenance services for its various proprietary software systems regarding the 'CGI Advantage' suite, as follows: **1)** Amend a 9/14/23 Resolution which, among other things, authorized an amendment to IT-1562, as amended, in order to correct a discrepancy in the amount of \$10,627.39; and **2)** amend a 1/9/25 Resolution, which among other things, authorized a further amendment to IT-1562, as amended, in order to correct the carried-forward discrepancy in the amount of \$10,627.39.

M. Beirne

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

4. **112108 County Attorney** - Compromise the County of Westchester's right to be reimbursed for health care and wage benefits paid or owing to or on behalf of a County employee, identified as "D.O.", from a settlement of his legal claim against a third party and that the County's reimbursement is \$10,434.62, representing a 38.73% reduction of its lien, with full reservation of the County's right to set off D.O.'s net recovery against any future compensation, in accordance with the provisions of New York State Workers' Compensation Law.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

5. **112160 County Attorney** - Enter into an agreement with Charles Luke Brussel, pursuant to which Mr. Brussel will serve as both independent consultant and special counsel to the Westchester County Board of Ethics, in an "of Counsel" capacity to the Westchester County Attorney, for a term commencing upon execution and continuing for three (3) years thereafter, in an amount not to exceed \$90,000, payable at the rate of \$295 per hour plus reasonable and necessary out-of-pocket expenses.

J. Nonna

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

6. **112141 Planning** - Amend an agreement with the City of Peekskill for upgrades and repairs at the City's Senior Nutrition Center, in order to: **i)** revise the scope of work to include the purchase of kitchen appliances and other related kitchen equipment; and **ii)** retroactively extend the term thereof from 2/14/25 to 6/30/26.

B. Lopez

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

7. **112073 Social Services - 1)** Enter into an agreement (DSS3058-25) with the United States Department of Housing and Urban Development ("HUD"), in order to accept a grant (Grant No. NY0478L2T042417) under HUD's Continuum of Care Homestead Program, in the amount of \$757,179, for the period from 6/1/25 - 5/31/26; and **2)** enter into an agreement with Family Service Society of Yonkers, Inc., in an amount not to exceed \$739,739, for the provision of housing and supportive services for physically disabled homeless adults pursuant to the Continuum of Care Homestead Program, for the period from 6/1/25 - 5/31/26.

L. Townes

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

8. [112199](#) **Senior Programs and Services** - Amend an agreement with DOROT, Inc. ("DOROT"), pursuant to which DOROT agreed to provide 'In-Home Contact & Support Services' to elderly persons 60 years or older residing in Westchester County, in accordance with Title III, Part B, section 321(a) (5) of the Older Americans Act, as previously amended, and its implementing regulations, 45 CFR Part 1321 et seq., as they may be amended from time to time, for a term commencing on 1/1/24 - 12/31/24, for an amount not-to-exceed \$48,516, payable on a unit cost basis for Services actually provided, in order to include one County option to extend the term of the agreement for one (1) year; and retroactively extend the term of the agreement, for the period from 1/1/25 - 12/31/25, and for Services rendered during the Option Term, DOROT shall be paid a total amount not-to-exceed \$68,516, payable on a unit cost basis for the Services actually provided.

M. Carpenter

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

9. [112200](#) **Senior Programs and Services** - Enter into agreements to expand/provide homemaker and housekeeper services, with the option under each agreement to provide consumer directed in-home services to frail, homebound County seniors, under the Unmet Need program, for which each agreement shall commence retroactively on 4/1/25 - 3/31/26, for an aggregate amount not-to-exceed \$1,114,117 in State funds for actual services provided.

M. Carpenter

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

10. [112240](#) **Health** - Amend a 8/28/25 Resolution which, authorized a three-party Lead Remediation Agreement and two-party Local Program Administrator Agreement with 14-16 Mertens Place Corp., the Participant, and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor agreed to perform lead remediation services on Participant's property located at 14-16 Martens Place, Apt E1, Mount Vernon, New York 10550 in accordance the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties and continuing through 3/31/26, in an amount not-to-exceed \$24,350, in order to: **(i)** increase the not-to-exceed amount by an additional \$15,650, from \$24,350 **to** \$40,000, in order to compensate the Contractor for the additional work and **(ii)** change the name of the Participant of the two-party Local Program Administrator Agreement from 14-16 Martens Place Corp **to** 14-16 Mertens Place Corp.

S. Amler

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

11. [112168](#) **Community Mental Health** - Enter into an agreement with PEOPLE: Projects to Empower And Organize The Psychiatrically Labeled, Inc. (People Inc.) whereby People Inc. will manage a Crisis Stabilization Team in White Plains, which will provide pre-arrest diversion, support those seeking to successfully participate in problem solving courts, and developing models for Criminal Procedure Law §730 (Competency) Diversion and will be available to local courts to assist with arrestees and arraignments for assessment and stabilization needs as part of Alternatives to Incarceration, for a term commencing retroactively on 10/1/25 - 9/30/28, for an amount not-to-exceed \$1,487,868, payable pursuant to an individual approved annual budget of \$495,956.

M. Orth

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

12. [112142](#) **College** - Amend an agreement with Jackson Lewis P.C., pursuant to which the Consultant was to provide consulting services to the College in connection with labor negotiations and related ongoing contractual matters including, without limitation, arbitrations, grievances, unfair labor practices charges, improper practice charges and labor management committee meetings, for the period from 8/15/22 - 8/14/25, for the amount not-to-exceed \$334,000, with the County having the option, in its sole discretion, to extend the terms of the agreement for an additional terms of two (2) years, and hereby amend the agreement in order to extend its term for the period from 8/15/25 - 8/14/27 and in consideration for Services rendered during the Option Term, the Consultant will be paid a total amount not-to-exceed \$256,067, for a new total amount not-to-exceed \$590,067, at the approved rates set forth in the agreement.

B. Miles

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

13. [112150](#) **District Attorney** - Enter into an agreement with Precise Translations, LLC for the provision of foreign language interpretation and translation services for the Westchester County District Attorney's Office, for the period from 1/1/26 - 12/31/26, for an amount not-to-exceed \$75,000.

S. Cacace

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

14. [112198](#) **District Attorney** - Amend an agreement with Data Vision Group, LLC ("DVG"), pursuant to which DVG was to provide custom programming, implementation, and support and maintenance services for a new enterprise case management system, which is now known as 'PRO, that was to replace the WCDA's then-existing 'Criminal History Info and Events File' ("CHIEF") case management system, for a total amount not-to-exceed \$1,413,225.50, for a term that commenced upon execution and ultimately continued through 5/31/25, with the County having the option, in its sole discretion, to extend the term by up to two (2) additional one (1) year terms, after the conclusion of the initial years of support and maintenance, in order to obtain support and maintenance for PRO for an additional period, for the listed costs: and therefore amend the agreement in order to, **1.)** extend the term of the agreement by one (1) year, to a new termination date of 5/31/26; **2.)** increase the not-to-exceed amount of the agreement by \$133,514.27, to pay for the services to be rendered during the extended term; **3.)** specify that the County will have one (1) remaining one (1) year option.

S. Cacace

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

15. [111925](#) **Public Safety** - Enter into an agreement, known as Contract No. C485293, with the State of New York, acting by and through its Division of Criminal Justice Services, to accept a grant in an amount not to exceed \$56,678, for the Department to operate the Gun Involved Violence Elimination Initiative program ("Project GIVE"), to finance personnel costs for partially funding overtime Field Enforcement (Hot-Spot Policing) and a Field Intelligence Officer, and for partially funding Field Intelligence Officer Fringe Benefits costs, for a term commencing retroactively on 7/1/25 - 6/30/26.

T. Raynor

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

16. [112177](#) **DPW/Transportation** - Contract No. 23-526 with More Roofing Inc., for Roof Replacement, Westchester County Center, 198 Central Avenue, White Plains, New York. Approval of Service Scaffold Company Inc., South Fallsburg, NY, as a subcontractor.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

17. [112182](#) **DPW/Transportation** - Contract No. 21-501 with ELQ Industries, Inc., for Reconstruction of Parking Lots, Driveways, and Sidewalks, and New Electric Vehicle Charging Stations, 100 East First Street and 450 Saw Mill River Road, City of Mount Vernon and Village of Ardsley, New York. Approval of Change Order No. 1 in the amount not to exceed of \$300,000, increasing the total contract amount to \$3,080,939.20.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

18. [112183](#) **DPW/Transportation** - Amend a 5/15/25 Resolution to solicit bids by public advertisement for Contract 25-204 for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York, is hereby amended by retroactively changing the performance security requirement from a performance and payment bond in an amount equal to the first year's contract amount, or, in substitution thereof, an annual, renewable performance and payment bond in an amount equal to that year's contract amount, to a retainage of 5% of all work completed on an annual basis.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

19. [112184](#) **DPW/Transportation** - Enter into Agreement No. 25-918 with the firm of LKB Engineering, PLLC, Syosset, NY, for Engineering Services for the Bronx River Parkway Rehabilitation Program, Westchester County, New York. The Consultant shall provide design services associated with this project, for a total compensation not to exceed \$2,359,500 and that payment for this contract will be made from the various County capital project accounts for which the services are rendered as needed and as determined by the Department and that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/30. Approval of Bergendorff-Collins Professional Land Surveyors, an WBE firm, Brewster, NY and Infra Tech Engineering, LLC, an MBE and WBE firm, Long Island City, NY, as subconsultants.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

20. [112185](#) **DPW/Transportation -1)** Renew Contract No. 22-201 with Stark Tech Services, LLC, Buffalo, NY, to provide a Service Contract for Andover Direct Digital Control (DDC) Systems at DPW Maintained Facilities, Various Locations, Westchester County, New York and extend the termination date of the agreement from 12/31/25 **to** 12/31/27; and **2)** increase the amount of the agreement by \$268,750, from an amount of \$403,125, to a new amount not to exceed \$671,875.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

21. [112186](#) **DPW/Transportation -1)** Renew Contract No. 22-207 with Fran Corp. d/b/a All Bright Electric, 100 Snake Hill Road, West Nyack, NY to provide a Countywide Installation of Power and Data Systems for Electrical Vehicle (EV) Car Chargers, Various Locations, Westchester County, New York and extend the termination date of the agreement from 2/28/26 **to** 2/28/28; and **2)** increase the amount by \$4,390,098, from an amount of \$6,585,147, to a new amount not to exceed \$10,975,245.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

22. [112188](#) **DPW/Transportation -1)** Renew Contract No. 22-211 with Sirina Protection Systems Corp., Garden City Park, NY, to provide a Fire Suppression System Services and Maintenance, Various Locations, Westchester County, New York and extend the termination date of the agreement from 3/31/26 **to** 3/31/28; and **2)** increase the amount by \$124,316, from an amount of \$186,474, to a new amount not to exceed \$310,790.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

23. [112189](#) **DPW/Transportation -** Amend a 7/3/25 Resolution to solicit bids by public advertisement for Contract 25-206 for Coating Installation and Repairs, Norwood E. Jackson Correctional Center, Department of Public Works and Transportation, Westchester County, New York, is hereby amended by changing the performance security requirement from a performance and payment bond, to a retainage of 5% of all work completed on an annual basis. Under the retainage performance security method, the contractor may request payment of said retainage upon each annual anniversary subject to the successful completion of all work performed during that period.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

24. [112190](#) **DPW/Transportation** - Contract No. 21-517 with Abbott & Price, Inc., Millwood, NY, for Catwalk Support Rehabilitation and Slope Stabilization Water Street Pump Station, Peekskill, New York. Acceptance of completed work and approval of Final Contract Amount of \$562,665.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

25. [112191](#) **DPW/Transportation** - Contract No. 22-532 with Mace Contracting Corporation, New Rochelle, NY, for Air/Vacuum Release Valves Installation, North Yonkers Pump Station Force Main, Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,993,000.

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

26. [112192](#) **DPW/Transportation** - Obtain a Proposal and Negotiate a Fee with Barton & Loguidice, D.P.C., in connection with Engineering Services for the Rehabilitation of Gallows Hill Road Bridge (BIN 3348420) over Peekskill Hollow Brook, PIN 8763.62, Town of Cortlandt, New York (#25-920)

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

27. [112193](#) **DPW/Transportation** - Contract No. 25-510 for Main Facility Roof Replacement, Richard A. Flynn, Sr. Fire Training Center, Grasslands Campus, Valhalla, New York. The apparent low bidder, Axiom Contracting Inc., made a mathematical error because the cost for the roof recovery-where a liquid-applied system was specified-was inadvertently omitted, which resulted in an error in the amount of \$276,456.12 and therefore has requested that its bid proposal of \$1,125,500 be withdrawn in accordance with New York General Municipal Law Section 103(11); and Whereas the apparent second lowest bidder, Armor-Tite Construction Corp. complied with all bid specifications. Therefore, Award to the Second Low Bidder, Armor-Tite Construction Corp., Port Chester, NY, in the amount of \$1,733,000. (7 bids)

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

28. [112196](#) **DPW/Transportation** - Obtain a Proposal and Negotiate a Fee with Creighton Manning Engineering, LLP in connection with Engineering Services for the Rehabilitation of Murray Avenue Bridge (BIN 3348250) over Community Park, PIN 8763.64, Town of Mamaroneck, New York (#25-921)

H. Greechan

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

29. [112167](#) **DEF** - Contract No. EF-2507 for Boiler Maintenance and Repairs at Mamaroneck, Peekskill, Port Chester & Yonkers Joint Water Resource Recovery Facilities, Westchester County, New York. Advertise for bids.

V. Kopicki

Mr. Wishnie moved the Resolution, which was duly seconded and unanimously approved.

There being no further business, the Chair declared the meeting adjourned. All approved resolutions are on file electronically with the Board of Acquisition and Contract.

I have reviewed the foregoing minutes and have found them to be correct as written.

Signed: *Raymond Sculky*, Secretary

Dated: 10/24/2025