



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

---

Thursday, August 1, 2024

11:00 AM

County Executive Conference Room  
Michaelian Office Building

---

#### Roll Call

**Present:** Mr. Kenneth W. Jenkins, Mr. Vedat Gashi, and Ms. Christina Rampata

#### Attendees:

Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Board of Legislators	Santiago Caceres
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

**Mr. Jenkins presided.**

**Mr. Jenkins 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 7/25/24 and the SEQR Review for agenda items.

R. Sculky

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

1. [109597](#) **County Attorney** - Amend an agreement with WSP USA Inc., White Plains, NY, to provide environmental consulting services in support of the County's litigation regarding the use of aqueous film-forming foams containing per- and polyfluoroalkyl substances at Westchester County Airport, in order to exercise the County's renewal option, for a term from 7/1/24 - 6/30/29, with no increase in the not to exceed amount of \$100,000.

J. Nonna

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

2. [109589](#) **Planning** - Enter into an agreement with the Village of Dobbs Ferry, pursuant to which the Village will remove and replace the Spray Pad at Memorial Park, for a term commencing on 8/1/24 - 7/31/25, and the County to pay the Village of Dobbs Ferry a not to exceed amount of \$154,000 in Community Development Block Grant Program funding.

B. Lopez

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

3. [109598](#) **Planning** - Amend an Intermunicipal Developer Agreement ("IMDA") with the City of Yonkers, La Mora, LLC, its successors or assigns, and the Municipal Housing Authority for the City of Yonkers, to finance the construction of certain infrastructure improvements in an amount not to exceed \$3,500,000 to support an Affordable AFFH Development located at 23 Mulberry Street (Section 2 Block 2062 Lot 25) in the City of Yonkers, in order to amend the description in the easement, the plans and the budget.

B. Lopez

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

4. [109605](#) **Planning** - Amend an Intermunicipal Developer Agreement ("IMDA") with the City of Yonkers, 178 Warburton Limited Partnership, CPG Phase VI Limited Partnership, its successors and/or assigns, and the Municipal Housing Authority for the City of Yonkers ("MHACY"), in order to change the affordability requirements for 92 affordable rental units that affirmatively further fair housing so that these units are available to seniors aged 62 and older with incomes at or below 30% and up to 60% of the Westchester County Area Median Income ("AMI") instead of households with incomes between 30% and 90% of AMI and that the IMDA is ratified to include MHACY as a signatory.

B. Lopez

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

5. [109537](#) **Emergency Services** - Enter into an agreement with Contingency Management Consulting Group, LLC (“CMCG”), pursuant to which CMCG will provide the County with emergency management and homeland security planning and preparedness services, in order to assist the County with specific initiatives, as fixed-fee deliverables, and hourly supplemental services, on an as-needed basis, for an amount not to exceed \$347,836 for an initial term of two (2) years, commencing upon execution, with the County having the option, at its sole discretion, to extend the agreement for up to three (3) additional one (1) year terms thereafter.

R. Wishnie

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

6. [109535](#) **Social Services** - Amend an agreement with Dr. Robert D. Holland, to perform Medical Director services for the County’s Department of Social Services for the term commencing 6/1/23 - 5/31/24, in an amount not-to-exceed \$50,000, in order to extend the term of the agreement for an additional one-year term commencing retroactively on 6/1/24 - 5/31/25, at the rates set forth in the original agreement (DSS7012-A-23).

L. Townes

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

7. [109546](#) **Social Services** - Amend an agreement (DSS3037-A-23) with The Guidance Center of Westchester, Inc. for the provision of rental assistance and supportive services for the homeless in order to exercise the County’s first sole option to renew the agreement, for the one-year option period commencing on 8/1/24 - 7/31/25, in a total amount not to exceed \$1,827,213, for this first option period.

L. Townes

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

8. [109599](#) **Social Services** - Renew an agreement (DSS6056-A-23) with Westchester Institute for Human Development for the provision of Aftercare Services for Foster and Therapeutic Care for the Department, by entering into a first amendment, by **1)** extending the term thereof for the period from 7/1/24 - 6/30/25, and **2)** increase the not-to-exceed amount by \$1,443,110, for services to be rendered during the extended term, bringing the total not to exceed amount to \$2,889,725.

L. Townes

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

9. [109628](#) **Social Services** - Amend an emergency contract with Century Protective Services Inc., pursuant to which Century was to provide the County with security escort services for Department of Social Services (“DSS”) personnel, for a period of one (1) year, commencing upon execution, for a total amount not-to-exceed \$209,040, payable at a rate of \$33.50 per hour per escort, (the “Agreement”; DSS3027-24) by, **(1.)** modifying its scope of work by, **(a.)** increasing, by seven (7), the number of escorts to be provided, **(b.)** adding additional DSS locations, including, without limitation, four (4) DSS district offices, to the list of site locations where an escort will be available, and **(c.)** providing for different shift hours for these additional escorts; and **(2.)** increasing its not-to-exceed amount by \$487,760, to a new total amount not-to-exceed \$696,800, in order to pay for the additional services to be provided under the modified scope of work (the “Amendment”; DSS3027-A-24).

L. Townes

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

10. [109633](#) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester Community Opportunity Program, Inc. (Agreement #DSS5024-24)

L. Townes

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

11. [109632](#) **Social Services** - Enter into an agreement (DSS5024-24) with Westchester Community Opportunity Program, Inc. (“WestCOP”), pursuant to which WestCOP will promote, coordinate, and operate the County’s eight tax sites (Mt. Vernon, Yonkers, Peekskill, Valhalla, White Plains, Dobbs Ferry, and Ossining) for the Volunteer Income Tax Assistance program, for a total aggregate amount not to exceed \$162,797.01, for a term commencing retroactive to 1/1/21 - 12/31/23.

L. Townes

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

12. [109558](#) **College** - Contract No. WCC-24-945-Rev., for the Construction Phase Site Improvements, Area III, Westchester Community College, Valhalla, New York. Award to the Low Bidder, Mengler Mechanical, Inc., Brewster, NY, in the amount of \$1,890,000. Approval of Naber Electric Corp., Yonkers, NY, as a subcontractor. (3 bids)

B. Miles

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

13. [109562](#) **College** - Enter into an affiliation agreement with Walkkill Volunteer Ambulance Corps, Inc. dba Town of Walkkill Emergency Medical Services for supervised laboratory/clinical education and instruction for matriculated College Students in the Emergency Medical Service/Paramedic program, for a term commencing 9/1/24 continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

14. [109563](#) **College** - Enter affiliation agreements with Trained by Jake, LLC dba Breakthrough Fit Co and M3 Systems, LLC dba Evolve Athletic Club 2.0 for the provision of supervised laboratory/clinical education and instruction for Westchester Community College students in the Personal Training Program, effective 9/1/24 and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

15. [109622](#) **College** - Enter into an agreement with New York State, acting by and through its Office of Addiction Services and Support to provide scholarships from the Addiction Professional Community and Technical Colleges Scholarship Program in an amount up to \$197,141, of which up to \$32,857 will cover administrative costs and the balance to be used to provide scholarships to WCC eligible students who will complete the Credentialed Alcoholism and Substance Abuse Counselor requirements along with their associate degree courses, for a term commencing on 8/1/24 - 7/31/26.

B. Miles

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

16. [109555](#) **District Attorney** - Amend an agreement with Precise Translations, LLC, pursuant to which Precise Translations agreed to provide foreign language interpretation and translation services for the Westchester County District Attorney's Office, for the period from 1/1/24 - 12/31/24, for an amount not to exceed \$52,000, payable at agreed upon rates for services rendered, in order to increase amount by an additional \$30,000, to \$82,000.

M. Rocah

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

17. [109560](#) **District Attorney** - Amend the agreement with Adam Mansky Consulting, LLC, for the provision of consulting services to improve public safety in Westchester County by reducing reoffending and connecting offenders with needed services to help stabilize their behavior and promoting victim safety and healing, for a one-year term commencing upon full execution of the agreement and a not-to-exceed amount of \$116,480, with the County having the option to extend the term of the agreement for an additional period of one year, in order for the County to exercise its option to renew the term of the agreement for one additional year, commencing on 7/13/24 - 7/12/25, and increase the not-to-exceed amount by \$120,640, to a new total not-to-exceed amount of \$237,120.

M. Rocah

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

18. [109591](#) **Parks** - Contract No. PRC-1441 for Maintenance And Repair Services For Fuel Systems And Related Equipment At Various Department Of Parks, Recreation And Conservation Facilities, New York. Advertise for bids.

K. O'Connor

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

19. [109550](#) **DPW/Transportation** - Contract No. 21-541 with Mace Contracting Corporation, New Rochelle, NY, for Emergency Infrastructure Work, Restroom Facilities and South Administration Building, Playland Park, Rye, New York. Acceptance of completed work and approval of Final Contract Amount of \$9,136,999.93.

H. Greechan

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

20. [109552](#) **DPW/Transportation** - Amend Agreement No. DOTCAP06-02A with Conduent Transport Solutions, Inc., for the implementation of a computer-aided dispatch and automatic vehicle location system for the County's Bee-Line Bus System, in order to reflect that the fee is being increased by \$508,757, to a new amount not to exceed \$15,324,934.21.

H. Greechan

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

21. [109553](#) **DPW/Transportation** - Enter into five (5) year License Agreement No. 24-923 with Stiloski's Automotive Corp., having its principal place of business at 155 Wildey Street, Tarrytown, New York 10591 for Towing and Emergency Repair Services for Zone 2 (northerly portion of the County), Westchester County, New York, commencing 8/1/24.

H. Greechan

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

22. [109554](#) **DPW/Transportation** - Enter into five (5) year License Agreement No. 24-922 with RJB Service Station Inc., having its principal place of business at 59 Grant Avenue, Harrison, New York 10528, for Towing and Emergency Repair Services for Zone 1 (southerly portion of the County), Westchester County, New York, commencing 8/1/24.

H. Greechan

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

23. [109594](#) **DPW/Transportation** - Contract No. 22-502 for New Salt Storage Shed Facilities, Croton Point Park, Lasdon Park, and Sprain Ridge Park, Village of Croton-on-Hudson, Town of Somers and City of Yonkers, New York. Reject All Bids and Re-Advertise as Contract No. 22-502-Rev.

H. Greechan

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

24. [109595](#) **DPW/Transportation** - Contract No. 19-516 for Bulkhead Rehabilitation, Port Chester Wastewater Treatment Plant, Port Chester, New York. Award to the Low Bidder, Inter Contracting Corp., Mount Vernon, NY in the amount of \$3,339,437. (2 bids)

H. Greechan

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

25. [109601](#) **DPW/Transportation** - Amend Agreement No. 19-912 with Woodard & Curran Engineering and Geological Services, P.A. P.C., Rye Brook, NY, be amended retroactively from 12/31/23 to provide for additional periodic maintenance and engineering services in connection with Manursing Lake Tide Gate Improvements, Playland Park, Rye, New York and for the additional services rendered, the Consultant shall be paid a fee of \$95,000, increasing the total maximum fee to \$249,900, and with the completion date of the agreement to be extended to 12/31/26.

H. Greechan

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

26. [109602](#) **DPW/Transportation** - Contract No. 24-515 for Roadway Milling, Resurfacing and Additional Improvements Murray Avenue, C.R. #74, Town of Mamaroneck; McLean Avenue, C.R. #127, City of Yonkers; South Ridge Street, C.R. #54B, Village of Rye Brook; and Columbus Avenue, C.R. #64-II, Town of Mount Pleasant A Total Distance of 1.89 Miles Westchester County, New York. Advertise for bids.

H. Greechan

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

27. [109603](#) **DPW/Transportation** - Contract No. 20-519 for Pumping Station Rehabilitation Program, Fenimore Road, Archville, and Country Club Lane Pumping Stations, Mamaroneck Valley and Ossining Sanitary Sewer Districts, Towns of Mamaroneck and Mount Pleasant, New York. Advertise for bids.

H. Greechan

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

28. [109557](#) **DEF** - Contract No. EF-2402 for the Service, Repair and Replacement of Small Air Conditioning Systems (Less than 80 tons) at various locations, Westchester County, New York. Awarded to the Sole Bidder, ThermoDynamics Corp., Yorktown Heights, NY, in the amount of \$188,750. (1 bid)

V. Kopicki

**Mr. Jenkins 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:8/1/2024