

112240

DATE: October 21, 2025

TO: The Honorable Board of Acquisition and Contract

FROM: Sherlita Amler, M.D.
Commissioner of Health

RE: Authority for the County of Westchester to:

Further amend a resolution approved on August 21, 2025 and again on August 28, 2025 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 March 31, 2026 in an amount not-to-exceed \$24,350, in order to: (i) change the not-to-exceed amount from 24,350 to the original not-to-exceed amount of \$40,000 stated in the August 21st Resolution 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.

By resolution approved on August 21, 2025 (the "August 21st Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Health (the "Department") to, *inter alia*, enter into a three-party Lead Remediation Agreement (the "LRA") and a two-party Local Program Administrator Agreement (the "LPA") with 14-16 Martens Place Corp, (the "Participant") and Lead Professionals, Inc. (the "Contractor"), pursuant to which the Contractor would perform lead remediation services (the "Services") on Participant's property located at 14-16 Martens Place, Apt. E1, Mount Vernon, New York 10550 (the "Property"), in accordance with New York State's Leading in Lead Prevention Pilot Program (the "Program"), for the period commencing upon execution of the agreement between all parties and continuing through March 31st, 2026, in an amount not-to-exceed \$40,000.00. The LRA and LPA have not yet been executed.

By resolution approved on August 28, 2025 (the "August 28th Resolution"), your Honorable Board authorized the County of Westchester (the "County"), acting by and through its Department of Health (the "Department") to amend a three-party Lead Remediation Agreement (the "LRA") with 14-16 Martens Place Corp, (the "Participant") and Lead Professionals, Inc. (the "Contractor"), pursuant to which the Contractor would perform lead remediation services (the "Services") on Participant's property located at 14-16 Martens Place, Apt. E1, Mount Vernon, New York 10550 (the "Property"), in accordance with New York State's Leading in Lead Prevention Pilot Program (the "Program"), for the period commencing upon execution of

the agreement between all parties and continuing through March 31st, 2026, in an amount not-to-exceed \$24,350.00 in order to (i. change the name of the Participant from 14-16 Martens Place Corp to 14-16 Mertens Place Corp. The LRA and LPA have not yet been executed.

In order to reflect the change in the name of the Participant in the two-party Local Program Administrator Agreement, and to change the not-to-exceed amount from 24,350 to the original not-to-exceed amount of \$40,000 stated in the August 21st Resolution it will be necessary to amend the August 28th Resolution. Accordingly, authority is respectfully requested to amend the August 28th Resolution, in order to: (i) change the not-to-exceed amount from 24,350 to the original not-to-exceed amount of \$40,000 stated in the August 21st Resolution, 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.

Except as otherwise specifically amended hereby, all remaining terms and conditions of the August 21st Resolution and August 28th Resolution shall remain in full force and effect upon the parties.

The goals and objectives of the LRA are to remediate lead hazards in rental units located in communities of concern in Westchester County.

Accordingly, authority is respectfully requested from your Honorable Board for the County to amend the August 28th Resolution as aforesaid.

APPROVED BOARD OF ACQUISITION & CONTRACT - 10/24/25 - RAMOND SULKY, SECRETARY

RESOLUTION

Upon a communication from the Commissioner of Health, it is hereby

RESOLVED, that the County of Westchester (the “County”), acting by and through its Department of Health (the “Department”), is hereby authorized to further amend a resolution approved on August 21, 2025 and on August 28, 2025 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 March 31, 2026 in an amount not-to-exceed \$24,350, in order to: (i) increase the not-to-exceed amount authorized thereunder by an additional \$15,650, from \$24,350.00 to \$40,000.00, 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.; and be it further

RESOLVED, that except as otherwise specifically amended hereby, all remaining terms and conditions set forth in the August 21st Resolution and the August 28th Resolution shall remain in full force and effect upon the parties; and be it further

RESOLVED, that the County Executive or his duly authorized designee is authorized and empowered to execute and deliver all instruments and take all actions necessary or appropriate to effectuate the purposes hereof.

Fund	Dept	Major Program, Program & Phase or Unit	Object/ Sub-Object	Trust Account	Dollars
263	27	Z086	4380	G086	0.00

Budget Funding Year(s)
(must match resolution) 2024-2026 Start Date Upon Execution End Date 03/31/2026

Funding Source

Tax Dollars

State Aid

Housing Trust Fund Corporation, by & Through
NYS Homes & Community Renewals

\$0.00

Federal Aid

(must match resolution)

Other