



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, April 3, 2025

11:00 AM

County Executive Conference Room
Michaelian Office Building

Roll Call

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

Attendees:

Deputy Commissioner of Finance	Mario Arena
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Dylan Tragni
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 said, “Yes I have.”

Acquisition & Contract.

Minutes of the meeting 3/27/25 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. [110746](#) **County Executive** - Enter into an Inter-Agency Agreement with the Westchester County Chiefs of Police Association, the NYS Justice Center for the Protection of People with Special Needs, Westchester Community Opportunity Program, Inc., Westchester Jewish Community Services, and the Westchester Institute for Human Development (“WIHD”), through its Children’s Advocacy Center (“CAC”) and Child Abuse Pediatrics program, pursuant to which the aforesaid agencies will agree to adhere to certain guidelines concerning the work of the CAC/Multidisciplinary Team in Westchester County, including, but not limited to, ensuring that the best interest and protection of children will be served, that appropriate law enforcement agencies will investigate and gather evidence of allegations of child abuse and neglect, and to protect children from harm.

R. Wishnie

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

2. [110789](#) **Board of Elections** - Enter into an agreement with the Ossining Public Library located at 53 Croton Avenue, Ossining, New York, for use of the library premises to conduct poll worker training in connection with the 2025 upcoming Primary, Special and General Elections, in which the County will agree to save, hold harmless and indemnify the Ossining Public Library.

T. Nelson
D. Colety

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

3. [110774](#) **County Attorney** - Settle the lawsuit of Marco T. Javielayala v. County of Westchester, et al. by payment from the County of Westchester to Marco T. Javielayala in an amount not to exceed \$110,000.

J. Nonna

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

4. [110769](#) **Planning** - Enter into an agreement with the Village of Ossining, pursuant to which the Village will do a Nelson Sitting Park playground replacement project, for a term commencing on 4/15/25 - 4/14/26 and the County shall pay the Village a not to exceed amount of \$200,000 in Community Development Block Grant Program funding.

B. Lopez

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

5. [110827](#) **Planning / County Executive/Ctywide Admin Svc** - Enter into any and all agreements necessary to purchase approximately 0.68 acres of real property located at 1, 7-11, 25, 29 and 33 North MacQuesten Parkway, City of Mount Vernon (the "Property") from the current owner(s) of record in an amount not to exceed \$6,125,000 and to convey the Property to Qwest Towers LLC, its successors or assigns, or any entity created to carry out the purpose of the proposed transaction, for ONE (\$1.00) DOLLAR and to grant and/or accept any and all property rights in connection therewith for the purpose of creating 229 rental housing units that affirmatively further fair housing.

B. Lopez
C. Steers

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

6. [110786](#) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Indeed, Inc.

L. Townes

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

7. [110790](#) **Social Services** - Enter into an agreement with Indeed, Inc., pursuant to which Indeed will provide various resources for job-seekers, for a term of one (1) year, commencing upon execution, at no cost to the County (DSS5006-25).

L. Townes

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

8. [110803](#) **Social Services** - (1.) Amend an agreement (DSS3040-A-24) with Altavista Lead Improvement Inc., pursuant to which ALI was to provide housing quality standards inspections and lead-based paint inspections and risk assessments for properties that may participate in the County's 'Emergency Housing Assistance Program', for the period from 11/1/24 - 12/31/24, for an amount not-to-exceed \$44,250, with the County having the option, in its sole discretion, to extend the term for up to four (4) additional one (1) year periods, on the same terms as the Initial Term, except for the unit costs for the Services, and that each Option Term shall have a not-to-exceed amount of \$265,500, by reducing the not-to-exceed amount specified for each Option Term, (2.) exercise the County's first one-year option, as it will be amended, and, therefore, (a) extend the term of the agreement by one (1) year, to a new termination date of 12/31/25; (b) increase the not-to-exceed amount of the agreement by \$61,000, in order to pay for the Services during the first Option Term; and (c) reflect the fact that the County will have three (3) remaining one (1) year options.

L. Townes

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

9. [110771](#) **Senior Programs and Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Fox Party Rental, Inc. d/b/a Westside Party Rental, for the provision of providing certain rental equipment and labor services at the Westchester County's Saxon Woods Park, for the Westchester County Department of Senior Programs and Services' Saxon Woods Pool Party 2024 event.

M. Carpenter

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

10. [110779](#) **Community Mental Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westhab, Inc.

M. Orth

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

11. [110781](#) **Community Mental Health** - Amend an agreement with Westhab, Inc., for the provision of certain community mental health services, for the period from 1/1/22 - 12/31/26, for an amount not-to-exceed \$3,295,335, in order to, **a.)** modify its scope of work in order to add the provision of additional community mental health services, for the period from 1/1/24 - 12/31/26; **b.)** increase its amount by \$278,181, to a new total amount not-to-exceed \$3,573,516, in order to pay for the Additional Services; **c.)** modify its budget in order to allocate the additional funds that will be used to pay for the Additional Services; and **d.)** modify its scope of services in order to specify that the services under code 0690 (Outreach (Non-Licensed Program) for the period from 8/1/23 - 12/31/26, with no change in cost associated with the modification.

M. Orth

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

12. [110766](#) **Health** - Enter into contract with Health Research, Inc., to accept continued funding for the Expanded Partner Services Program Grant, for the contract period 4/1/25 - 3/31/26, in the not-to-exceed amount of \$416,383.

S. Amler

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

13. [110831](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with Shereen Wilson-Salmon and Garfield Salmon, the Participant(s) and Lead Professionals Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on the Participant's property located at 707 South 6th Avenue, Apt. 1, Mount Vernon, New York 10550 in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through March 31st, 2026, in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement with the Participant(s), pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant(s) with the direct costs of lead remediation to be performed on Participant's property in exchange for which the Participant(s) will execute a Declaration of Interest which will be secured as a recorded lien on the property and that the term of the LPA will commence upon execution of the LPA by both parties and will continue for a period of five (5) years thereafter, or until the term of the DOI expires, whichever is later.

S. Amler

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

14. [110832](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with Derron Smith, the Participant and Altavista Lead Improvement, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 149 Voss Avenue, Apt #2, Yonkers, New York 10703 in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through March 31st, 2026 in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property and that the term of the LPA will commence upon execution of the LPA by both parties and will continue for a period of five (5) years thereafter, or until the term of the DOI expires, whichever is later.

S. Amler

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

15. [110833](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with 48-52 South 2nd Avenue LLC, the Participant and Altavista Lead Improvement Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 52 South Second Avenue, Apt 3C, Mount Vernon, NY 10550 in accordance the New York State Leading in Lead Prevention Pilot Program for the period from upon execution of the agreement between all parties through March 31, 2026 in an amount not-to-exceed \$49,850; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property and that the term of the LPA will commence upon execution of the LPA by both parties and will continue for a period of five (5) years thereafter, or until the term of the DOI expires, whichever is later.

S. Amler

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

16. [110758](#) **Parks** - Contract No. PRC-1456 for Service of Water Pumps, Compressors, and Electric Motors, at Various Parks, Recreation and Conservation Facilities, Westchester County, New York. Award to the Sole Bidder, A&C Furia Electric Motors, Inc., White Plains, NY, in the amount of \$292,525. (1 bid)

K. O'Connor

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

17. [110765](#) **Parks** - Contract No. PRC-1455 for Service Contract for Electrical Repairs in conjunction with Con Edison and New York State Electric & Gas Motors for Various Parks, Recreation and Conservation Facilities Westchester County, New York. Award to the Low Bidder, D&M Electrical Contracting, Inc., Elmsford, NY, in the amount of \$131,873.10. (2 bids)

K. O'Connor

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

18. [110792](#) **Parks** - Extend License Agreement No. PRC-1458 with Girl Scouts Heart of the Hudson, Inc., Pleasantville, NY, for the use of a building and land described at 360 Parkview Avenue, Yonkers, NY, which is also known as a portion of Parcel 54, Sheet 12 of the Bronx River Parkway Map in the City of Yonkers, New York, for a term commencing retroactively on 1/1/25 - 12/31/29.

K. O'Connor

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

19. [110793](#) **Parks** - Amend License Agreement No. PRC-1459 with Westchester Food Service, Inc., Larchmont, NY, for the operation of the food and refreshment concession at Alfred B. Delbello Muscote Park, Katonah, New York, for the period from 1/1/20 - 12/31/24, for negotiated annual license fees in the total aggregate not-to-exceed amount of \$29,000, with the County having the option to extend the agreement for an additional five-year period, in order for the County to exercise its sole option to extend the term of the agreement for an additional period of five (5) years, commencing retroactively on 1/1/25 - 12/31/29.

K. O'Connor

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

20. [110760](#) **DPW/Transportation** - Contract No.19-529 for Replacement of Bronx River Parkway Bridge (NB: North of County Center - BIN3348679) and Three Culverts (CBP0040, CBP0050, and CBP0060) over the Bronx River Town of Greenburgh and City of White Plains, New York. Advertise for bids.

H. Greechan

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

21. [110761](#) **DPW/Transportation** - Contract No. 24-519 for Main House Renovations, Hilltop Hanover Farm and Environmental Center 1271 Hanover Street, Yorktown, New York. Award to the Low Bidder, Moy Contracting Corp. (WBE), White Plains, NY in the amount of \$355,910. (7 bids)

H. Greechan

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

22. [110762](#) **DPW/Transportation** - Enter into Agreement No. 25-907 with the firm of Ramboll Americas Engineering Solutions, Inc., Syracuse, NY, for engineering services associated with Croton Pumping Station Rehabilitation, Ossining Sanitary Sewer District, Village of Croton-on-Hudson, New York. The Consultant shall provide design and construction administration services associated with this project, for a total compensation of \$1,834,500 and 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 the five (5) listed subconsultants.

H. Greechan

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

23. [110764](#) **DPW/Transportation** - Enter into Agreement No. 24-940 with the firm Johnson, Kukata & Lucchesi, P.C. d/b/a Johnson, Kukata & Lucchesi Engineers, an MBE firm, New York, NY, for engineering services in connection with Rehabilitation of Taxiway L between Taxiway C and Runway 16 Approach End, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The Consultant shall provide design services associated with this project, for a total compensation of \$569,991 and 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 the five (5) listed subconsultants.

H. Greechan

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

24. [110767](#) **DPW/Transportation** - Extend the term of Agreement No. 19-905 with LiRo Program and Construction Management, PE P.C., Syosset, NY, for the provision of additional On-Call Construction Administration Services for Building construction projects at various locations in Westchester County, New York, by extending the term retroactively from 2/24/25 - 2/24/27.

H. Greechan

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

25. [110776](#) **DPW/Transportation** - Extend Agreement No. 19-908 with WSP USA Inc., Valhalla, NY, for the provision of additional On-Call Construction Administration Services for Roadway and Bridge construction projects at various locations in Westchester County, New York, by extending the term retroactively from 2/24/25 - 2/24/27.

H. Greechan

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

26. [110773](#) **DEF** - Contract No. EF-2411 for the Maintenance Service of Electrical Switchgears, Department of Environmental Facilities at its various locations, Westchester County, New York. Award to the Low Bidder, Advanced Testing Systems, Inc., Bethel, CT, in the amount of \$465,400. (2 bids)

V. Kopicki

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

27. [110783](#) **DEF** - Enter into an agreement with NYPIT, Inc., d/b/a EverestLabs.AI, to provide, service, and maintain in good condition optical eyes and robotic arm for the sorting of recyclables and/or garbage at the Daniel P. Thomas Material Recovery Facility, for the term from 5/1/25 - 4/30/28, for an amount not to exceed \$115,000 for Year 1, \$85,000 for Year 2, and \$85,000 for Year 3, for a total amount not to exceed \$285,000 for the 3-Year term, payable at the stated rates, with the County's option to renew for two additional one-year time periods at the stated rates, not to exceed \$85,000 per year, and an option to purchase the Robotic Arm unit after year three (3) of lease for \$45,000 or after year five (5) of lease for \$1.00 with an annual subscription cost of \$35,000/year post lease.

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: 04/03/2025