County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, June 18, 2026 **2:00 PM** **County Executive Conference Room**
Michaelian Office Building

Roll Call

Present: Ms. Joan McDonald, Ms. Terry Clements, and Mr. Lawrence C. Soule

Attendees:

Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

Ms. McDonald presided.

Ms. McDonald 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 June 11, 2026 and the SEQR Review for agenda items.

R. Sculky

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

1. 113902 **Board of Legislators** - Agreement with the Boys & Girls Club of New Rochelle, Inc. pursuant to which the Contractor will provide its 'SMART Girls' and 'SMART Emotional Wellness' programs, for a term commencing retroactively on 1/1/2026- 12/31/2026 in an amount not to exceed $78,000.

V. Gashi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

2. 113870 **County Executive** - Agreement with Volunteer Service Bureau of Westchester, Inc. d/b/a Volunteer New York! to operate the "Mobilizing More Volunteers" and "Building the Capacity of Local Nonprofits" programs. Exercise the first option term by (**i**) extending the agreement through 12/31/2026 and (**ii**) increasing the not to exceed amount by $25,000 in consideration of services rendered during the extended period.

K. Jenkins

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

3. 113887 **County Executive/Office of Economic Development** -Martinelli Holdings, LLC d/b/a Today Media Custom Communications to provide advertising, inserts and sponsorship of events promoting Westchester County to businesses for a term commencing retroactively on 1/1/2026 - 12/31/2026 in an amount not to exceed $50,350.

K. Jenkins
B. Gibbons

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

4. 113868 **County Executive/Office for Women** - Grant agreement with the New York State Office for the Prevention of Domestic Violence accepting $151,644.18 in funds through the Survivors Access Financial Empowerment Program to provide financial assistance to victims and survivors of domestic violence throughout Westchester, for a term from 4/1/2026 - 3/31/2029.

K. Jenkins
C. Borgia

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

5. 113869 **County Executive/Office for Women** - Subaward agreement with New Dawn Family Resource Center, Inc. for $151,644.18 in funds made available to the County under the Survivors Access Financial Empowerment program to provide financial assistance to victims and survivors of domestic violence throughout Westchester County, for a term from 4/1/2026 - 3/31/2029 to match the term of the pending Grant Agreement.

K. Jenkins
C. Borgia

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

6. 113899 **Planning** - Amend and Restate Subordination Agreement with the following entities: Yonkers Preservation LLC, Schlobohm Housing Development Fund Corporation, New York State Housing Finance Agency ("NYS HFA"), Municipal Housing Authority For The City of Yonkers, The Mulford Corporation and The Community Preservation Corporation in order to permit additional New York State Housing Finance Agency Subsidy Funds in the amount of $11,855,954 into Schlobohm Apartments, Schlobohm Homes (aka Palisades Towers) located at 1-8 Schroeder Street and 72 Palisade Avenue (Section 2, Block 2030 Lots 49, 50, 300, 325; Section 2 Block 2026 Lots 200, 225, 250 and Section 1 Block 157 Lot 3) in the City of Yonkers to increase the amount of subsidy funds being provided by NYS HFA, as well as increase the amount of a prior lien of which the County funding will be subordinate to in accordance with the program requirements and within the authority of the County's Capital Project BPL44.

B. Lopez

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

7. 113864 **Emergency Services** - A grant disbursement agreement with New York State's Division of Homeland Security and Emergency Services to accept grant funds for the period retroactively commencing 4/1/2026 - 8/31/2027 in a total amount not to exceed $44,981, to be used for authorized HazMat training and purchase Hazmat response equipment and supplies in the region, in compliance with the FY 2024 Hazardous Materials Grant Program.

S. Spear

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

8. 113877 **Senior Programs and Services** - Agreements with the New York State Office for the Aging to accept grant funds in a amount not to exceed $4,064,294, to provide various support services for the elderly under Titles III-B, III-C & the Nutrition Services Incentive Program, III-D, and III-E of the Older Americans Act, for terms commencing retroactively on 1/1/2026 - 12/31/2026, with the exception of the NSIP Grant Agreement, which will commence retroactively on 10/1/2025 - 9/30/2026.

M. Carpenter

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

9. 113895 **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 Leslie Alpert.

M. Carpenter

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

10. 113886 **Community Mental Health** - (**i**) Enter into an agreement with the United States Department of Housing and Urban Development to accept funding under its Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program Renewal and Replacement Grant in support of the Rental Assistance Project, for permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders, in the amount of $15,533,360, for the term from 6/1/2026 - 5/31/2027; and (**ii**) Enter into 6 sub-recipient agreements with the listed agencies to provide permanent supportive housing for homeless or formerly homeless adults with one or more disabilities including mental illness and/or chemical dependency disorders for the period from 6/1/2026 - 5/31/2027 in a total aggregate amount no to exceed $15,533,360.

M. Orth

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

11. 113860 **Health** - Agreement with Open Door Family Medical Center, Inc., dba Open Door Care Network to provide expansion of primary medical care and preventive health services and outreach services for its most vulnerable uninsured and underinsured patients from 6/1/2026 - 12/31/2026 in an amount not to exceed $100,000.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

12. **113878** **Health** - (**i**) Enter into a three-party Lead Remediation Agreement with Debra L. Acocella and Nicholas A. Acocella, and AltaVista Lead Improvement, Inc., the Contractor, to perform lead remediation services on the Participant's property located at 8 Madeleine Avenue, 1st Floor, New Rochelle, NY in accordance with the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement through 3/31/2027 in an amount not to exceed $40,000; and (**ii**) enter into a Local Program Administrator Agreement with the Participant, to provide an amount not to exceed $40,000 to assist the with the direct costs of lead remediation, as well as any eligible related costs, in exchange for Declaration of Interest secured as a recorded lien on the property.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

13. **113880** **Health** - (**i**) Enter into a three-party Lead Remediation Agreement with 280 Dobbs Ferry Road, Gem, LLC, and AltaVista Lead Improvement, Inc., the Contractor, to perform lead remediation services on the property located at 461 Riverdale Avenue, Apt. 2D, 3J, 5C, Yonkers, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement through 3/31/2027 in an amount not to exceed $120,000; and (**ii**) Enter into a Local Program Administrator Agreement with the Participant to provide an amount not to exceed $120,000 to assist with the direct costs of lead remediation, as well as any eligible related costs, in exchange for which a Declaration of Interest secured as a recorded lien on the property.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

14. **113882** **Health** - (**i**) Enter into a three-party Lead Remediation Agreement with MAK Enterprises Inc. and Lead Professionals Inc., the Contractor to perform lead remediation services on Participant's property located at 105 South Fulton Avenue, Apt. A3, Mount Vernon, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement through 3/31/2027 in an amount not to exceed $40,000; and (**ii**) Enter into a Local Program Administrator Agreement with the Participant, to provide an amount not to exceed $40,000 to assist with the direct costs of lead remediation as well as eligible related costs in exchange for a Declaration of Interest secured as a recorded lien on the property.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

15. **113901** **Health** - A No Cost Agreement with Dominican University New York for matriculating Students in the Doctorate of Nursing Degree Programs to participate in the Department of Health's field and clinical experiences, for the period from 6/1/2026- 5/31/2028.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

16. **113905** **Health** - Further amend a 3/12/2026 Resolution which authorized the County to enter into an agreement with St. John's Riverside Hospital to provide the Maternal & Child Health Partnership Pilot Initiative Program to address and improve Black maternal and child health outcomes and reduce racial health inequities in the County, in order to (**i**) remove a previously authorized subcontractor; (**ii**) authorize new subcontractors; and (**iii**) due to the removal of said subcontractor and authorization of new ones, re-distribute the funds allocated.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

17. **113871** **College** - Affiliation agreement with Sun River Health, Inc. for supervised laboratory/clinical education for the Nursing program, for a term commencing on 9/1/2026 and continuing in full force and effect unless terminated earlier by either party upon written notice.

B. Miles

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

18. **113806** **College** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Fuller & D'Angelo P.C., Architects & Planners.

B. Miles

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

19. 113807 **College** - Amend Agreement No. WCC-26-970 with Fuller & D'Angelo P.C., Architects & Planners to provide design services for the Science Building Infrastructure Upgrades, Phase I, Westchester Community College, Valhalla, New York, in order to: (**i**) increase the not to exceed amount by $34,120, for a total aggregate amount not to exceed $175,551; (**ii**) retroactively extend the terms of the Agreement from 12/31/2025 - 12/31/2027; and (**iii**) expand the agreement scope to provide for additional services during the rebidding and construction phase of this project.

B. Miles

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

20. 113891 **Parks** - (**i**) Rescind the 5/28/2026 resolution authorizing a License Agreement with Nicholas & Lence Communications for use of portions of Glen Island Park for The Lantern Festival; and (**ii**) Approve a new resolution authorizing a License Agreement with Kaleido Arts & Entertainment Group LLC as the actual operating entity for the festival.

P. Tartaglia

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

21. 113888 **DPW/Transportation** - Agreement with Consolidated Edison Company of New York, Inc. to accept Transit Make Ready electrification program grant funding in the amount of $552,283.80 as reimbursement for funds expended to install transit bus electric chargers at the Cerrato Garage in Valhalla, NY.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

22. 113865 **DPW/Transportation** -Enter into an Agreement the Federal Aviation Administration for Grant No. 3-36-0123-145-2026 to accept $408,205 in Infrastructure Investment and Jobs Grant funding for Capital Project Number A0133 - Rehabilitation of Taxiway "L" at the Westchester County Airport.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

23. 113889 **DPW/Transportation** - Exercise five-year option under Contract No. 23-211 with Aron Security, Inc. d/b/a Arrow Security for Security Guard Services at Various Locations, Westchester County, New York; in which the (**i**) term is extended through 8/14/2031 upon the same terms and condition set forth, and (**ii**) the not to exceed amount is increased by $6,468,329 in consideration for services rendered during the option period.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

24. 113890 **DPW/Transportation** - Contract No. 23-503, Mechanical Building Systems Replacement and Upgrades, Coachman Family Center, 123 East Post Road, White Plains, New York. Award to the Lowest Responsive Bidder, ELQ Industries, Inc., New Rochelle, NY in the amount of $1,123,815.50 and approval of 2 listed subcontractors. (2 Bids).

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

25. 113924 **DPW/Transportation** - Award Emergency Contract No. 26-209 to Environmental Maintenance Contractors, Inc. for Emergency Mold Remediation and Repairs to Ductwork, etc., Woodfield Cottage, 20 Hammond House Road, Valhalla, New York. Award to Environmental Maintenance Contractors, Inc., Mount Kisco, NY in the amount of $230,670.70.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

26. 113928 **DPW/Transportation** - Contract No. 10-532 Slope Stabilization of North Yonkers Trunk Sewer, Yonkers Joint Plant Districts, Dobbs Ferry, Hastings, and Yonkers, New York. Award to the Lowest Responsive Bidder Abbott & Price Inc., Millwood, NY in the amount of $5,429,808. (2 Bids).

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

27. 113769 **DEF** - Contract No. EF-2314 with Spectraserv, Inc. for the Removal of the Daily Production of Grit from the Yonkers Joint, Peekskill, Mamaroneck, New Rochelle, Ossining, Blind Brook and Port Chester Water Resource Recovery Facilities and from the Hutchinson and North Yonkers Pumping Stations, Westchester County, New York. Approval of Change Order No. 1, increasing the not to exceed amount by $540,000 for an aggregate total amount not to exceed $2,170,000 for the costs associated with the unanticipated production of grit beyond what was estimated.

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

28. 113801 **DEF** - Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures to exempt form procurement an agreement with Trojan Technologies Corp.

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

29. 113793 **DEF** - Agreement with Trojan Technologies Corp. to provide various preventative maintenance services, including necessary replacement parts, for the Central Avenue, Orchard Street and Gates of Heaven water treatment plants for a term commencing on 1/9/2026 - 1/8/2029 for a total amount not to exceed $303,630.

V. Kopicki

Ms. McDonald 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: June 18, 2026