

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

Thursday, October 30, 2025 11:00 AM County Executive Conference Room Michaelian Office Building

Roll Call

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

Soule

Attendees:

Deputy Commissioner of Finance
Associate Chief Deputy County Attorney
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC
Cesar Vargas
Tami Altschiller
Greg Casciato
Santiago Caceres
Raymond Sculky
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 10/24/25 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. 112262 Board of Legislators - Enter into an agreement with Boys' and Girls' Club of Northern Westchester, Inc. (the "Boys' and Girls' Club") pursuant to which Boys' and Girls' Club shall provide a comprehensive wellness program that will focus on mental health challenges that youth face, for a term commencing retroactively on 1/1/25 - 12/31/25, for an amount not-to-exceed \$126,250.

V. Gashi

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

2. 112285 County Attorney - Purchase an insurance policy from National Union Fire Insurance Company of Pittsburgh, PA, through the brokerage firm of Marsh USA, Inc., for helicopter hull, liability, and other related insurance, for the policy period from 11/4/25 - 11/4/26, for an amount of \$119,417, under the listed terms and conditions.

J. Nonna

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

3. 112277 Planning - Enter into an agreement with the Village/Town of Mount Kisco, pursuant to which the Village/Town will replace the existing sanitary and water supply lines along Highland Avenue and Dakin Avenue in the Village/Town of Mount Kisco, for a term commencing on 11/1/25 - 10/31/26 and in return for performing said services, the County shall reimburse the Village/Town an amount not to exceed \$200,000 in Community Development Block Grant (CDBG) Program funding.

B. Lopez

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

4. 112279 Planning - Enter into an agreement with AltaVista Lead Improvement, Inc., and Debora S. Hawkins and Gail Hawkins (the "Property Owners"), pursuant to which the Contractor will make repairs at 218 Boston Post Road in Port Chester, NY through the Lead Safe Westchester Program, for an amount not to exceed \$116,177, for a term commencing on 11/1/25 - 5/30/26.

B. Lopez

5. 112261 Senior Programs and Services - Enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), for the provision of In-Home Contact & Support-Project Time Out services to County residents 60 years or older, who are isolated because of physical and/or cognitive limitations in accordance with the Expanded In-Home Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not to exceed \$96,601 in state funds, payable at negotiated rates with WJCS.

M. Carpenter

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

6. 112264 Senior Programs and Services - Enter into an agreement with The Wartburg Home of the Evangelical Lutheran Church, to provide social adult day services to Westchester County residents 60 years or older, who are isolated because of physical and/or cognitive limitations in accordance with the Expanded In-Home Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not-to-exceed \$120,000, comprised of \$90,000 in state funds and \$30,000 in County tax dollars.

M. Carpenter

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

7. 112266 Senior Programs and Services - Enter into an agreement with the Westchester Public/Private Membership Fund for Aging Services, Inc. (the "WPPMF"), pursuant to which the WPPMF shall provide Public Information Services, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not-to-exceed \$195,000, payable with Unmet Need New York State grant funds.

M. Carpenter

8. 112322 Health - 1) Enter into a three-party Lead Remediation Agreement with Hayom Lasosum II LLC, the Participant and Exclusive Testing Labs Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 49 Victor Street, Apt. B, Yonkers, NY 10701, 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.

S. Amler

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

9. **112326 Health - 1)** Enter into a three-party Lead Remediation Agreement with Ivan Bozhinova and Krasimira Valeva Bozhinova, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 274 Fulton Avenue, 1st and 2nd Floor, Mt. Vernon, NY 10552 in accordance the New York State Leading in Lead Prevention Pilot Program for the period from period upon execution of the agreement between all parties through March 31st, 2026 in an amount not-to-exceed \$80,000; 2) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$80,000 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.

S. Amler

10. 112254 Community Mental Health - 1.) Enter into an agreement with Meadows Mental Health Policy Institute for Texas to accept a grant in the amount of \$220,000, for a term commencing retroactively on 6/20/25 - 3/31/27, in order to expand training for clinicians on a treatment model known as "Encompass," an evidence-based, integrated mental health and substance treatment for adolescents and young adults substance use disorders and co-occurring mental health problems; and 2.) enter into agreements the entities listed to provide evidence-based, integrated mental health and substance treatment for adolescents and young adults, for a term commencing retroactively on 6/20/25 - 3/31/27 and an aggregate not to exceed amount of \$200,000.

M. Orth

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

11. 112273 Community Mental Health - Amend the agreement with Westchester County Health Care Corporation ("WCHCC"), for the provision of community mental health services, including clinic treatment and assertive community treatment services to adults with serious mental illness, for a term from 1/1/22 - 12/31/26, and a total amount not-to-exceed \$1,142,997, in order to: (i) modify the scope of services under the agreement to add additional employment related community mental health services, in accordance with New York State Office of Mental Health's Intensive Placement and Support Employment Initiative ("IPS Initiative") program (ii) increase the not-to-exceed amount under the agreement by \$244,858, from an amount not-to-exceed \$1,142,997 to an amount not-to-exceed \$1,387,855, in order to pay for the additional services, and (iii) modify the budget in the agreement in order to allocate the additional funds that will be used to pay for the additional services.

M. Orth

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

12. <u>112232</u> **College** - Enter into an agreement with Education To Go, a division of Cengage Learning, Inc., ("Ed To Go") for the provision of online educational courses, for the period 1/1/26 - 12/31/30, for a total amount not to exceed \$591,546.45 and estimated Revenue of \$772,511.

B. Miles

13. 112234 College - Enter into an affiliation agreement with New York-Presbyterian Westchester Hospital ("Westchester Hospital") for supervised laboratory/clinical education for its Radiology Technology, Respiratory Care and Paramedics Program, for a term commencing on or about 12/1/25, and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

14. 112236 College - Enter into an affiliation agreement with New York-Presbyterian Westchester Hospital ("Westchester Hospital") for supervised laboratory/clinical education for its Radiology Technology, Respiratory Care and Paramedics Program, for a term commencing on or about 12/1/25, and continuing in full force and effect unless terminated by either party upon written notice.

B. Miles

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

15. 112238 College - Enter into an affiliation agreement with Wildlife Conservation Society for supervised laboratory/clinical education for the Veterinary Technology Department program, for a term commencing on 12/1/25, and continuing in full force and effect unless terminated earlier by either party upon written notice.

B. Miles

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

16. 112216 District Attorney - Enter into a grant agreement with the State of New York acting by and through its Office of Victim Services to accept a grant in the amount of \$752,088.03 in State funds, with the County contributing \$668,205.18 in County funds, for the District Attorney's office to provide various services to assist crime victims, for a term commencing retroactively on 10/1/25 - 9/30/28.

S. Cacace

17. 112217 District Attorney - Enter into an agreement with the Westchester Jewish Community Services, Inc. ("WJCS") to provide psychotherapy services for crime victims, in an amount not-to-exceed \$188,843, for a term commencing retroactively on 10/1/25 - 9/30/26.

S. Cacace

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

18. 112226 Public Safety - Amend a 6/5/25 Resolution to enter into an agreement with Texas A&M Engineering Extension Service, pursuant to which the Consultant shall allow certified bomb technicians to participate in Consultant's Advanced Ordnance Recognition for Law Enforcement course, for a term commencing 9/1/25 - 1/31/26, for an amount not to exceed \$78,380, is hereby amended to extend the term of the agreement through 8/31/26.

T. Raynor

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

19. 112274 Public Safety - 1) Enter into an agreement with New York State STOP-DWI Foundation, Inc., pursuant to which the Foundation will reimburse the County in an amount not-to-exceed \$50,000 to run special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, for a term commencing on 10/1/25 - 9/30/26; and 2) enter into agreements with one or more Westchester County municipal corporations, through their respective police departments, to implement the provisions of the reimbursement agreement by running special enforcement details that will conduct high visibility road checks, saturation patrols, and drug recognition expert call outs, for the period from 10/1/25 - 9/30/26, in a total aggregate amount not-to-exceed \$50,000.

T. Raynor

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

20. <u>112215</u> **DPW/Transportation** - Contract No. 25-528 for Boiler and Burner Control Upgrades- Phase II, Central Heating Plant, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

21. 112251 DPW/Transportation - Enter into Agreement No. 25-916 with the firm of Dattner Architects D.P.C., an WBE firm, NYC, for architectural and engineering services for Public Works Consolidated Maintenance and Operations Facility, Grasslands Campus, Valhalla, New York. The Consultant shall provide preliminary design services associated with this project, for a total compensation of \$1,573,861 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 the nine (9) listed subconsultants.

H. Greechan

October 30, 2025

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

22. 112252 DPW/Transportation - Amend Agreement No. 22-930 with D&B Engineers and Architects D.P.C., White Plains, NY, in connection with the Twin Sludge Force Main Rehabilitation, Mamaroneck and New Rochelle, New York. The Consultant shall provide additional design services during construction and construction administration services associated with this project and for the additional services rendered, the Consultant shall be paid a fee of \$330,000, increasing the total maximum fee to \$1,333,000.

H. Greechan

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

23. 112255 DPW/Transportation - Contract No. 20-505 with Laura Li Industries LLC, White Plains, NY, for Rehabilitation of Grant Avenue Bridge over Central Westchester Parkway (C.R. #150, BIN 2268380) City of White Plains, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,463,274.

H. Greechan

24. 112256 DPW/Transportation - Enter into Agreement No. 25-929 with the firm of Mott MacDonald NY Inc., Tarrytown, NY, for engineering services associated with Terminal Building Emergency Generator, 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 and for services rendered in accordance with the Consultant's proposal, a total compensation of \$650,000, shall be provided 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 JPCL Engineering, an MBE firm, Hillsboro Township, NJ, as a subconsultant.

H. Greechan

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

25. 112257 DPW/Transportation - Contract No. 24-205 for Countywide Bus Shelter Improvements, Various Locations, Westchester County, New York.

Awarded to the Low Bidder, JC Land & Site Development Inc. (WBE),
Ossining, NY, in the amount of \$3,577,040. (10 bids)

H. Greechan

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

26. 112258 DPW/Transportation - Contract No. 25-518 for Roof Replacement at Lenoir Preserve Maintenance Garage, Yonkers; Merestead Preserve Pump House, Mount Kisco; and Croton Point Park Recreation Hall, Croton-on-Hudson, Westchester County, New York. Award to the Low Bidder, Di Paterio Contracting Inc., Cortlandt Manor, NY, in the amount of \$209,350. (9 bids)

H. Greechan

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: 10/30/2025