

County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, June 5, 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:

Commissioner of Finance	Karin Hablow
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. 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 5/29/25 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. [111179](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Rensselaer Polytechnic Institute.

K. Jenkins

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

2. [111178](#) **County Executive** - Enter into an agreement with Rensselaer Polytechnic Institute to outline the expectations, engagement periods, deliverables, and costs for the collaboration with the County to enhance technical ability and workforce development in the Westchester County market, for a term from 2/25/25 - 12/31/25, for an amount not-to-exceed \$425,000.

K. Jenkins

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

3. [111188](#) **Emergency Services** - Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services, to accept \$646,033 in funding under the New York State 2024 Statewide Interoperable Communications Grant Program to be used to facilitate the development and improved operation of public safety communications to support and enhance statewide interoperable communications for first responders, for the period retroactive to 1/1/24 - 12/31/26.

S. Spear

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

4. [111222](#) **Emergency Services** - Amend an agreement (NYS OGS Contract Number PN69178) with the New York State Technology Enterprise Corporation ("NYSTEC") pursuant to which NYSTEC agreed to update the County's Tactical Interoperable Communications plans and tools, for a term commencing on 3/1/24 - 6/30/25, for an amount not-to-exceed \$137,347.92, in order to: (i) extend the term thereof through December 31, 2025; (ii) **remove Task 5.2** -Conduct Research of Federal Communications Commissioner (FCC) Database, **Task 5.3** - Create and Administer Online Survey Instrument, **Task 5.4**. Manage Data Collection Efforts ... and **add Task 7 Governance Support - Task 7.1** - Westchester County ESCWG Policies and Procedure Development and Support; **Task 7.2** Inter-Government Assessment and Analysis; and (iii) increase the amount and overall budget by an additional \$22,909.20, for a new not to exceed amount of \$160,257.12.

S. Spear

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

5. [111241](#) **Social Services** - Enter into an agreement with Maxim of New York, LLC ("Maxim") pursuant to which Maxim will provide Consumer Directed Personal Assistance Program ("CDPAP") services, for the period beginning 4/1/25 - 6/6/25, for an amount not to exceed \$15,000 (DSS8000CD-25; the "Agreement"). Pursuant to the agreement, the County will pay Maxim based on the New York State Medicaid Rate.

L. Townes

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

6. [111245](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with 48-52 South 2nd Ave LLC, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 52 South 2nd Avenue, Apt. C1, 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, 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.

7. [111246](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with AMS Realty Group, 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 6 Van Cortlandt Park Avenue, Apt. 1N, Yonkers, New York 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.

8. [111213](#) **Public Safety** - 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.

T. Raynor

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

9. [111155](#) **Parks / Finance** - Enter into an agreement with GolfNow, LLC ("GolfNow") for the provision of point of sale software, tee time reservation system, integrated credit card terminals and credit card processing services at County park and golf course locations, with the services to commence upon execution and continuing for a five-year term, with both parties having an option to terminate upon thirty (30) day's prior written notice to the other party and that for use of GolfNow's integrated credit card terminals and credit card processing, the County will agree to pay the fees set forth in Schedule "A" and these fees will total to an estimated annual amount of \$330,000 for a total estimated amount of \$1,650,000 for the five-year term.

K. O'Connor

K. Hablow

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

10. [111185](#) **Parks** - Enter into License Agreement No. PRC-1469 with Interra White Plains, LLC, Houston, Texas, for the use of a designated area of its parking lot consisting of approximately 300 parking spaces, located at 1311 Mamaroneck Avenue, White Plains, NY, as an overflow parking area by the public attending Saxon Woods Pool on weekends and holidays, from 6/20/25 - 9/14/25, at no cost to the County.

K. O'Connor

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

11. [111192](#) **DPW/Transportation** - Contract No. 25-203 for Countywide Maintenance Service, Small Air Conditioning Systems (Less Than 50 Tons), Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

12. [111193](#) **DPW/Transportation - 1)** Renew Contract No. 22-203 with Johnson Controls, Inc., Hawthorne, NY, to provide a Countywide Maintenance Service, Large Air Conditioning Systems (50 Tons and Above), Various Locations, Westchester County, New York and extend the termination date of the agreement from 12/31/25 - 12/31/27; and **2)** increase the amount of the agreement by \$2,350,618, from an amount of \$3,525,927, to a new amount not to exceed \$5,876,545.

H. Greechan

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

13. [111194](#) **DPW/Transportation** - Enter into Agreement No. 24-906 with the firm of Savin Engineers, P.C. ("Consultant"), an MBE firm, Pleasantville, NY, for architectural and engineering services associated with the Smoke House Building Replacement at the Richard A. Flynn, Sr. Fire Training Center, Grasslands Campus, Valhalla, New York. This project is being done in multiple phases. Currently, Phase I design is in progress for the Smoke House Building. Additional improvements to the facility have now been proposed and added as Phase II for the Fire Training Tower Replacement. Design services and design services during construction for Phase II are required at this time, for a Consultant's fee of \$790,030, increasing the total maximum fee to \$1,390,030, for which the completion date of the agreement shall be extended to 12/31/30.

H. Greechan

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

14. [111195](#) **DPW/Transportation** - Amend Agreement No. 24-919 with Johnson, Kukata & Lucchesi, Engineers P.C., an MBE firm, NY, NY, be amended retroactively from 3/31/25 to provide for additional engineering services in connection with Runway 16/34 Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. The Consultant shall provide additional design services associated with this project which are outside of the scope of work included in the existing Agreement for a fee of \$785,108, increasing the total maximum fee to \$1,411,304, for which the completion date of the agreement shall be extended retroactively from 3/31/25 - 12/31/30.

H. Greechan

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

15. [111196](#) **DPW/Transportation** - Contract No. 22-508 with Sun-Dance Energy Contractors, Inc. d/b/a Markley Mechanical, Peekskill, NY, for Basement Mechanical Room Rehabilitation, Norwood E. Jackson Correctional Center, Old Jail Medical Unit, Grasslands Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,554,274.70.

H. Greechan

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

16. [111199](#) **DPW/Transportation** - Amend Agreement No. 15-953 with Savin Engineers, P.C., Pleasantville, NY, be further amended to provide for additional engineering services in connection with the Sluice Gate Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. The Consultant shall provide additional design and construction administration services associated with this project, for a fee of \$535,927, increasing the total maximum fee to \$1,839,873 and the completion date of the agreement shall remain 12/31/26.

H. Greechan

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

17. [111205](#) **DPW/Transportation** - Contract No. 21-538 for Exterior Renovation and Repairs, 112 East Post Road, White Plains, New York. Award to the Low Bidder, Metropolitan Construction Corp. (MBE), Westbury, NY, in the amount of \$1,658,443.21 (5 bids)

H. Greechan

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

18. [111209](#) **DPW/Transportation** - Contract No. 24-500 for Biological Nitrogen Removal, Media Replacement and Aeration Tank Rehabilitation, Mamaroneck Water Resource Recovery Facility, Mamaroneck, New York. Award to the Low Bidder, ELQ Industries, Inc., New Rochelle, NY, in the amount of \$40,467,409.43. Approval of Filingeri Electrical Contracting Corp., Mohegan Lake, NY, as a subcontractor. (7 bids)

H. Greechan

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

19. [111191](#) **DEF** - Renew Contract No. EF-2206 with Clean Harbors Environmental Services, Inc., for the Operation and Maintenance of Household Material Recovery Facility, Valhalla, New York, for a term from 7/5/25 - 7/4/27, for an amount not to exceed \$1,550,000.

V. Kopicki

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: 06/05/2025