

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, July 9, 2026

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Ms. Joan McDonald, 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	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."

Acquisition & Contract.

Minutes of the meeting 7/2/2026 and the SEQR Review for agenda items.

R. Sculky

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

1. [113918](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Community Capital New York, Inc.

K. Jenkins

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

2. [113917](#) **County Executive** - Amend an agreement with Community Capital New York, Inc. to administer payments to grantees under the Business FIRST program in order to extend the term of the Agreement for an additional period, commencing retroactively on 1/1/2025 - 3/31/2027 at no additional cost to the County.

K. Jenkins

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

3. [114021](#) **County Executive/Office of Economic Development** - Agreement with the County of Westchester Industrial Development Agency for a one year period commencing retroactively on 1/1/2026 whereby the County shall provide office space, personnel and support services for an amount not to exceed \$1,052,789.

K. Jenkins

B. Gibbons

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

4. [114027](#) **County Executive/Office of Economic Development** - An Agreement with the Westchester County Local Development Corporation for a one year period commencing retroactively on 1/1/2026, whereby the County shall provide office space, personnel and support services for an amount not to exceed \$343,726.

K. Jenkins

B. Gibbons

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

5. [114015](#) **County Attorney** - Agreement with Steven G. Leventhal in which he will serve as both independent consultant and special counsel to the Westchester County Board of Ethics, and in an "of Counsel" capacity to the Westchester County Attorney, for a term commencing on 8/1/2026- 7/31/2029 in an amount not to exceed \$90,000.

J. Nonna

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

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6. [114023](#) **County Attorney** -Authority to retain the law firm Sheppard, Mullin, Richter & Hampton LLP to provide outside counsel and legal services to the County in connection with a dispute the County is having with NGM Insurance Company, for a term commencing retroactively on 5/14/2026 and continuing until matter has been resolved, in an amount not to exceed \$50,000.

J. Nonna

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

7. [113994](#) **Planning** -Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with VHB Engineering, Surveying, Landscape Architecture, and Geology, P.C.

B. Lopez

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

8. [113995](#) **Planning** - First Amendment to an Agreement between the County of Westchester and VHB Engineering, Surveying, Landscape Architecture, and Geology, P.C. for On-Call Planning Consultant Services, in order to: (i) extend the term thereof from 7/14/2026 to 12/31/2027 and (ii) to increase the not to exceed amount by \$100,000 to cover the cost of services during the extended term, for an aggregate total amount not to exceed \$250,000.

B. Lopez

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

9. [113996](#) **Planning** - Agreement with Peekskill Housing Authority for Phase I Bathroom Renovations at Bohlmann Towers, for a term commencing 8/1/2026 - 7/31/2027, in an amount not to exceed \$200,000 of Community Development Block Grant Program funds.

B. Lopez

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

10. [114029](#) **Planning** - Agreement with Peekskill Presbyterian Church to replace sidewalks along the South Street and Washington Street frontages of its property, in an amount not to exceed \$60,000 of Community Development Block Grant funds, for a term commencing 7/31/2026 - 8/2/2027.

B. Lopez

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

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11. [113946](#) **Health** - Award of 11 contracts for the transportation of pre-school and early intervention children with special needs, each of which is for a specified program(s) or region(s), for the period from 9/1/2026 through 8/31/2031.

S. Amler

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

12. [113988](#) **Health** - (i) Enter into a three-party Lead Remediation Agreement with Gabmar Realty Corp. and Lead Professionals Inc., pursuant to which the Contractor will perform lead remediation services on the property located at 81 Ferris Avenue, Apt. 2, White Plains, in accordance with the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties 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 to be performed on the property, as well as any 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.

13. [113989](#) **Health** - Amend a resolution approved on 4/30/2026 to enter into a three-party Lead Remediation Agreement for the property located at 240 Valentines Lane, 1st & 3rd Floor, Yonkers to: (i) change the name of the Participant from Kier Collins to Keir Collins, Eva Collins, and Cassandra Collins.

S. Amler

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

14. [113993](#) **Public Safety** - A grant agreement with the United States Department of Justice, Bureau of Justice Assistance, pursuant to which the County will accept grant funds in an amount not to exceed \$75,545 under the FY24 Edward Byrne Memorial Justice Assistance Grant, for the period from 10/1/2023 - 9/30/2027.

T. Raynor

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

15. **114003 Public Safety** - A grant disbursement agreement with the Division of Homeland Security and Emergency Services of the State of New York for an amount not to exceed \$227,272 of funding from the Federal Department of Homeland Security's FY2023 Bomb Squad Initiative Grant Program for the purchase of Bomb Squad equipment, supplies and training to be used by the Department's Hazardous Devices Unit and certified bomb technicians for the term commencing 4/1/2026 - 8/31/2027.

T. Raynor

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

16. **114004 Public Safety** - A grant disbursement agreement with the Division of Homeland Security and Emergency Services of the State of New York from the Federal Department of Department of Home Land Security's FY2024 Bomb Squad Initiative Grant Program to purchase Bomb Squad equipment, supplies and training to be used by the Department's Hazardous Devices Unit and certified bomb technicians in an amount not to exceed \$81,818 for a term commencing 4/1/2026 - 8/31/2027.

T. Raynor

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

17. **114000 Probation** - (i) Enter into a grant agreement with the New York State Division of Criminal Justice to accept \$589,026 in grant funding to implement the county's Alternatives to Incarceration Service Plan, for a period commencing retroactively 7/1/2025 - 6/30/2026; and (ii) enter in to agreements with the 3 listed contractors to implement portions of the plan for a term commencing 7/1/2025 - 6/30/2026 for an aggregate total amount not to exceed \$167,444.50.

R. Pozzi

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

18. **114011 Probation** -Agreement with the New York State Division of Criminal Justice to accept \$75,000 in grant funding to operate the *Statewide Targeted Reductions in Intimate Partner Violence* program for a period commencing retroactively on 4/1/2026 - 3/31/2027.

R. Pozzi

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

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19. [113981](#) **Parks** - Agreement with The Hayes Initiative, LLC, New York, NY for use of certain areas of Kensico Dam Plaza to host The World Cup Watch Experience on 7/19/2026 for which the County will receive \$175,000.

P. Tartaglia

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

20. [114010](#) **Parks** - An agreement with Health Research, Inc. to accept funding for a program entitled PRC Fishing Ambassadors, for a period commencing retroactively on 1/1/2026 - 12/31/2026 in the amount not to exceed \$14,575.

P. Tartaglia

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

21. [113982](#) **DPW/Transportation** -Contract No. 23-511 with Peter J. Landi, Inc. for Bronx River Pathway Reconstruction, Bronx River Reservation from Kensico Dam Plaza to Greenacres Avenue, City of White Plains, Towns of Greenburgh and North Castle and Village of Scarsdale, New York. Approval of R&J Tree Service, Inc. (**MBE**), Brewster, New York as a subcontractor.

H. Greechan

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

22. [113984](#) **DPW/Transportation** -Amend Short Form Agreement No. 21-807 to: (i) retroactively extend the term of the contract from 7/15/2026 - 7/14/2027 and; (ii) increase the contract amount by \$15,000 to cover the cost of services during the extended term, for an aggregate total of \$30,000.

H. Greechan

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

23. [113985](#) **DPW/Transportation** - Agreement with New York State Industries for the Disabled, Inc. to provide janitorial and related services for the Richard J. Daronco Courthouse/Annex, White Plains, for a term from 9/1/2026 - 8/31/2031 in an amount not to exceed \$13,879,444.11.

H. Greechan

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

24. [113986](#) **DPW/Transportation** - Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Tri-State Planning Engineering & Land Surveying, P.C.

H. Greechan

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

25. **113990 DPW/Transportation** -Amend an agreement No. 21-916 with Tri-State Planning Engineering & Land Surveying P.C. to (i) to modify the scope of services to include construction administration for two projects; (ii) increase the not to exceed amount by \$2,089,860.95 for an aggregate total of \$2,801,921.88; and (iii) modify the budget to allocate additional funds.

H. Greechan

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

26. **114026 DPW/Transportation** - Amending resolution approved on 6/25/2026 authorizing the County of Westchester to award Contract 19-529 for Replacement of Bronx River Parkway Bridge (NB: North of County Center - BIN 3348679) and Three Culverts (CBP0040, CBP0050, and CBP0060) over the Bronx River, Town of Greenburgh and City of White Plains, New York to the low bidder Montesano Bros. Inc., in order to correct the Bridge Identification Number identified therein from - BIN 3348679 to BIN 3348670.

H. Greechan

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

27. **114028 DPW/Transportation** - License Agreement No. 26-962 with the Town of Bedford to temporarily use a portion of the Town's property at 65 Greenwich Road, Bedford, for construction staging, a temporary detour, and construction access, associated with County's project to rehabilitate the Greenwich Road Bridge over the Mianus River.

H. Greechan

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: July 9, 2026