

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

Thursday, November 20, 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 County Attorney
Board of Legislators
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

David Vutera
Dylan Trangi
Greg Casciato
Santiago Caceres
Lisa Hochman
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 11/13/25 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. [112401](#) **County Executive/Office for Women** - Enter into an agreement with Family Ties of Westchester, Inc. ("FTW") for the provision of therapeutic support services for victims of domestic violence and their families in the New Rochelle Family Court catchment area, for a term from 12/1/25 - 11/30/26, for an amount not to exceed \$125,000.

K. Jenkins

R. Schlaff

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

2. [112239](#) **Board of Elections** - Enter into (i) a Grant Agreement (C004994) with the New York State Board of Elections to receive \$371,146.60 in grant funds to reimburse the County for costs incurred related to the Ballot by Mail grant, for a term from 4/1/24 - 3/31/25, and (ii) an amendment to the Grant Agreement (C004994) to amend the term from 4/1/24 - 3/31/25 **to** 4/1/24 - 3/31/26, to give the County more time to utilize the grant funds.

T. Nelson

D. Colety

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

3. [112417](#) **Labs and Research** - Enter into an agreement with Forensic Anthropology Services LLC, pursuant to which the Contractor will provide forensic anthropology services, including the performance of anthropological assessments on skeletal remains, for a term commencing on 2/1/26 - 1/31/31, for an amount not-to-exceed \$15,000.

A. Milovanovic

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

4. [112421](#) **Labs and Research** - Enter into a clinical affiliation agreement with Mercy University, for the development and implementation of clinical education programs for Mercy College physician assistant students undertaking a graduate degree in Physician Assistant Studies, at the County facilities, using County classrooms, equipment and supplies, for a one-year term commencing upon execution of the agreement by both parties, with automatic one-year renewals, unless terminated by either party on 30 days prior written notice.

A. Milovanovic

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

5. [112400](#) **College** - Amend an agreement with Elizabeth Seton Pediatric Center (hereinafter the "Clinical Affiliate"), in connection with the College's Nursing program in order to expand the scope of the Agreement to include supervised laboratory/clinical education and instruction for students enrolled in WCC's Licensed Practical Nurse Program.

B. Miles

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

6. [112418](#) **College** - Amend a 2/29/25 Resolution to enter into an agreement with The Bristol Assisted Living at Armonk ("Bristol") to provide a 6-week educational program to residents of the County, for the term from 6/1/25 - 7/7/25, in an amount not to exceed \$2,000, to be paid by Bristol to the County, for the sole purpose of modifying the term of the agreement to commence on 2/2/26 - 3/13/26.

B. Miles

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

7. [112422](#) **College** - Enter into an agreement with EBC White Plains, LLC d/b/a The Bristol at White Plains to provide educational programs to residents of the Company, for a term commencing on or about February 2, 2026, for 6 weeks sessions from 2:00 - 3:30 PM, and ending on or about 3/13/26, where the company shall pay the College Two Thousand Dollars (\$2,000.00)

B. Miles

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

8. [112399](#) **Probation** - Enter into an agreement with the United States Marshals Service, United States Department of Justice ("USMS"), for the Westchester County Department of Probation to enter into an agreement with the U.S Marshals Service, U.S. Department of Justice (the "USMS"), pursuant to which the County, through its Department of Probation ("Probation"), will participate in the Fugitive Task Force for a period commencing upon execution and continuing indefinitely (the "Agreement"). USMS will pay for any overtime costs incurred by County employees while working on the task force cases.

R. Pozzi

This Resolution was held over by the Board of Legislators

9. [112410](#) **Probation** - Amend an agreement with VERIFY Polygraph & Forensic Consultants, LLC, for the provision of polygraph testing services, in order to exercise the first (1st) of its five (5) options to extend the agreement for a one (1) year period, from 1/1/26 - 12/31/26, in an amount not to exceed \$86,000.

R. Pozzi

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

10. [112420](#) **Parks** - Contract No. PRC-1468, Service Contract for Inspection, Testing and Servicing of Wet and Dry Sprinkler Systems and Ansul Systems for Various Parks, Recreation and Conservation Facilities in Westchester County, New York, be rejected and Re-Advertise as Contract No. PRC-1468-R.

K. O'Connor

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

11. [112434](#) **Parks** - Enter into a three-year agreement with North East Westchester Special Recreation, Inc., 63 Bradhurst Avenue, Hawthorne, NY 10532, for the period 1/1/26 - 12/31/28, to provide five special recreational programs annually for the developmentally disabled residents of Westchester County at a cost of \$29,275 each year, for a total not to exceed amount of \$87,825, and for additional "in-kind services" to be provided by the County.

K. O'Connor

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

12. [112319](#) **Social Services** -Amend 'budget box' included in the resolution approved on June 12, 2025, which authorized the County of Westchester (the "County") to enter into an agreement to accept from Westhab, Inc. ("Westhab"), effective July 1, 2025, assignment of all of Westhab's right, title, privilege, interest, obligation, and duty of performance in, to, and under Westhab's agreement with 21 Fountain Place, LLC, dated March 20, 2019, pursuant to which the lessor leased to Westhab the premises at 21 Fountain Place, New Rochelle, New York, for a period commencing on April 1, 2019 and continuing through December 31, 2028, with the County thereafter being responsible for the payment of certain fixed rent amounts.

L. Townes

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

13. [112451](#) **Health** -Enter into a three-party Lead Remediation Agreement (the "LRA") with Jesus Valencia (the "Participant") and Lead Professionals, Inc. (the "Contractor"), pursuant to which the Contractor will perform lead remediation services (the "Services") on Participant's property located at 15 Clove Road, 2nd Floor, New Rochelle, New York 10801 (the "Property"), in accordance with New York State's Leading in Lead Prevention Pilot Program (the "Program"), for the period upon execution of the agreement between all parties through March 31st, 2026 for an amount not to exceed \$40,000.00.

S. Amler

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

14. [112454](#) **Health** -Enter into a three-party Lead Remediation Agreement (the "LRA") with Hugo Ayala and Emma Ayala (the "Participant") and AltaVista Lead Improvement, Inc. (the "Contractor"), pursuant to which the Contractor will perform lead remediation services (the "Services") on Participant's property located at 79 Linden Street, Apt. 1, Yonkers, New York 10701 (the "Property"), in accordance with New York State's Leading in Lead Prevention Pilot Program (the "Program"), for the period upon execution of the agreement between all parties through March 31st, 2026 for a not to exceed amount of \$40,000.00

S. Amler

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

15. [112458](#) **Health** -Amend a three-party Lead Remediation Agreement (the "LRA") with Jesus B. Rosario Marte, Katherine Gabriela Rosario and Jose Manuel Garcia (the "Participant") and Lead Professionals, Inc. (the "Contractor"), pursuant to which the Contractor agreed to perform lead remediation services on Participant's property located at 108 Beech Street, 1st Floor, 2nd Floor, Yonkers, New York 10701 (the "Property") in accordance the New York State Leading in Lead Prevention Pilot Program (the "Services"), for the period commencing upon execution of the agreement between all parties and continuing through March 31, 2026 in an amount not-to-exceed \$22,600, in order to: (i) expand the Services to include additional lead remediation services in the bedrooms and kitchen on the 1st floor and 2nd Floor as well as the Common Area and Exterior of the Property (the "Additional Services"); and (ii) increase the not-to-exceed amount authorized thereunder by an additional \$15,050.00, from an amount not-to-exceed \$22,600.00, to an amount not-to-exceed \$37,650.00, in order to compensate the Contractor for the Additional Services to be rendered.

S. Amler

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

16. [112424](#) **DPW/Transportation** - Contract No. 24-531 for Boardwalk Replacement and Trail Rehabilitation, Briarcliff-Peekskill Trailway, Town of Cortlandt, New York. Award to the Low Bidder Papitto Construction Co., Inc. (WBE), Carmel, NY, in the amount of \$1,101,075. (13 bids)

H. Greechan

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

17. [112425](#) **DPW/Transportation** - Contract No. 25-203 for Countywide Maintenance Service, Small Air Conditioning Systems (Less Than 50 Tons), Various Locations, Westchester County, New York. Awarded to the Sole Bidder, Johnson Controls, Inc., Hawthorne, NY, in the amount of \$4,533,606. (1 bid)

H. Greechan

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

18. [112426](#) **DPW/Transportation** - Contract No. 25-208 for Service Contract for Snow and Ice Removal, 450 Saw Mill River Road, Ardsley; 2199 Saw Mill River Road, Elmsford; and Public Safety Headquarters, Saw Mill River Parkway, Hawthorne, Westchester County, New York. Award to the Low Bidder, Errico Landscaping Corp., Hartsdale, NY, in the amount of \$475,111. (3 bids)

H. Greechan

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

19. [112429](#) **DPW/Transportation** - Contract No. 24-530 for Electrical Service Upgrade, Mohansic Golf Course, Yorktown Heights, New York. Advertise for bids.

H. Greechan

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

20. [112430](#) **DPW/Transportation** - Contract No. 24-535 to Replace Uninterruptible Power Supply ("UPS") System, Public Safety Headquarters, Hawthorne, New York. Advertise for bids.

H. Greechan

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

21. [112288](#) **DPW/Transportation** - Contract No. 24-501 for Drainage Improvements and Wall Reinforcement, Compost and Education Center, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, ELQ Industries, Inc., New Rochelle, NY, in the amount of \$428,500. (7 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: November 20, 2025