

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

Thursday, January 29, 2026

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	Lisa Hochman
Board of Legislators	Dylan Trangi
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson
Board of Acquisition and Contract	Valerie Rodriguez

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 responded, "Yes."

Mr. Wishnie, "I see that you have brought at least one person with you, is that Valerie Rodriguez?"

Mr. Sculky responded, "Yes"

Mr. Wishnie asked "Would you like to tell us who she is? "

Mr. Sculky said, "She works at the Board of Acquisition and Contract, she is Secretary II, and we are going to miss her. She is a very good employee, she taught me a lot when

I came on, along with Joan Cocciaardi, and I wish her all the luck in the world."

Mr. Wishnie, "I think Valerie has worked for the County for 33 years? "

Ms. Rodriguez confirmed.

Mr. Wishnie stated, "she is an outstanding employee, a very very good person who everyone loves and she will be retiring tomorrow; and because she's retiring, I am going to be retiring tomorrow too. Thank you so much for all the work you have done for the County."

Acquisition & Contract.

Minutes of the meeting 1/22/26 and the SEQR Review for agenda items.

R. Sculky

1. 112856 **County Executive** - Enter into an agreement with Approved Storage & Waste Hauling II, Inc., through the Department of Laboratories and Research, to provide pick-up, transport and disposal services of regulated medical waste from the Department of Laboratories and Research at 10 Dana Road, Valhalla, New York, in an amount not to exceed \$35,000 at the rates set forth herein, for a term commencing on 2/1/26 - 1/31/28.

K. Jenkins

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

2. 112825 **County Executive/Office of Tourism** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Harrison Edwards, Inc. d/b/a Harry.

N. Caputo

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

3. **112826 County Executive/Office of Tourism** - Amend an agreement with Harrison Edwards, Inc. d/b/a Harry ("Harry"), pursuant to which Harry agreed to provide public relations and marketing services to promote Westchester County as an attractive business-friendly destination for TV and film production, in order to extend the term of the Agreement, for an additional one (1) year period commencing on 1/1/26 - 12/31/26, for an additional amount not-to-exceed \$125,000, for a new total agreement not-to-exceed amount of \$450,000.

N. Caputo

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

4. **112829 County Executive/Office of Tourism** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Eric Mower & Associates, Inc. d/b/a Mower.

N. Caputo

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

5. **112830 County Executive/Office of Tourism** - Amend an agreement with Eric Mower & Associates, Inc. d/b/a Mower, pursuant to which Mower agreed to provide public relations, marketing, advertising and creative services to promote tourism in Westchester County in order to and to amend certain provisions in the agreement regarding subcontractors and to extend the term of the agreement an additional year, from 1/1/26 - 12/31/26, for an additional amount not-to-exceed \$490,000, for a new total agreement not-to-exceed amount of \$1,960,000.

N. Caputo

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

6. **112903 Information Technology / Public Safety** - Enter into an agreement with Intergraph Corporation, which does business under the name of its Hexagon division, ("Hexagon") pursuant to which Hexagon will provide the County with 'Resident Systems Administrator' services, for Hexagon's 'OnCall Records' system, for the period from 2/1/26 - 1/31/29, for a total amount not-to-exceed \$937,211.

M. Beirne
T. Raynor

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

7. **112857 Planning** - Amend an agreement with CIVITAS, LLC (the "Consultant") to provide HUD compliance assistance for the CDBG, HOME, and ESG programs serving low- and moderate-income persons in the Urban County Consortium. Such amendment shall extend the expiration date of the agreement from 2/28/26 to 2/28/27.

B. Lopez

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

8. **112858 Planning** - Enter into an agreement with the Town of Ossining, pursuant to which the Town shall replace an outdated bathroom facility at Louis Engel Waterfront Park, for a term commencing on 2/1/26 - 1/31/27.

B. Lopez

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

9. **112916 Planning** - Enter into a grant agreement with the New York State Department of Transportation, pursuant to which the County will accept grant funds in an amount not-to-exceed \$1,000,000 for the Innovative Transit Mobility Pilot Program to support public transportation systems, for the period from 6/1/24 - 12/31/29 (Comptroller's Contract No. K007621).

B. Lopez

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

10. **112918 Planning** - Enter into a grant agreement with the New York State Energy Research and Development Authority ("NYSERDA"), pursuant to which the County will accept grant funds in an amount not-to-exceed \$3,000,000, for the implementation of a new zero-emission Bee-Line On Demand microtransit service using all-electric vehicles in Peekskill, New York, for the period from 12/8/25 - 2/28/30 (Project Number 244748).

B. Lopez

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

11. **112821 Social Services** - Enter into an agreement (DSS7009-26) with Dr. Robert D. Holland ("Dr. Holland"), pursuant to which Dr. Holland shall provide medical consulting services for Medicaid case reviews, for a term commencing retroactively on 1/1/26 - 12/31/26, in an amount not to exceed \$50,000.

L. Townes

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

12. **112862 Health** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an Contract with Robert Ponzini and Ilan D. Gilbert, as Hearing Officers.

S. Amler

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

13. **112859 Health** - Enter into contracts each with Robert Ponzini and Ilan D. Gilbert to provide services as Hearing Officers, for a term commencing on 3/1/26 - 2/28/27, for a total aggregate amount to be expended under all contracts for an amount not exceed \$70,000.

S. Amler

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

14. **112896 Community Mental Health** - Amend each of thirty-four (34) agreements, pursuant to each of which each entity was to provide certain community mental health services, for a term continuing through 12/31/26, for various not-to-exceed amounts, as specified, by increasing the not-to-exceed amount of each agreement, by various individual amounts and a total aggregate increase of \$36,813,006, as specified.

M. Orth

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

15. **112864 DPW/Transportation** - Contract No. 18-525 with Mengler Mechanical, Inc., for Aeration and Heating System Upgrade, Peekskill Wastewater Treatment Plant, Peekskill, New York. Approval of RPM Steel, Inc. (MBE), Elmsford, NY, as a subcontractor.

H. Greechan

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

16. **112865 DPW/Transportation** - Enter into Agreement No. 26-900 with the firm of AI Engineers, Inc., an MBE firm, Valhalla, NY, in connection with engineering services for Infrastructure Improvements and Site Work, Tibbetts Brook Park, Yonkers, New York. The consultant shall provide design services associated with this project, for a total compensation of \$376,290.75 and that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee. With the completion date to be 12/31/31. Approval of Paul J. Petretti, PE, LS, an SDVOB firm,, Dobbs Ferry, NY, as a subconsultant.

H. Greechan

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

17. **112866 DPW/Transportation** - Obtain a Proposal and Negotiate a Fee with DY Consulting Engineer, P.C. d/b/a DY Consultants, an MBE and DBE firm, 40 Wall Street, Suite 500, New York, NY, 10005, for engineering services for Pavement Management Plan, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York.
(Agreement No. 26-903)

H. Greechan

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

18. **112867 DPW/Transportation** - Contract No. 24-528 for Infrastructure Improvements for Gas Main Extension, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

H. Greechan

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

19. **112868 DPW/Transportation** - Contract No. 25-506 for Baggage Handling System Upgrades, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

H. Greechan

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

20. **112869 DPW/Transportation** - Amend Agreement No. DOTOP03-17 with MTA Metro-North Commuter Railroad Company, for Metro-North to provide financial assistance with bus service between corporate employers and certain commuter train stations, in order to extend the term of the agreement through 12/31/26.

H. Greechan

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

Mr. Wishnie asked, "are there any other matters to be discussed? "

Mr. Gashi responded to the chair, "In addition to the retirement of "V-Rod" this is the last meeting you will be chairing. You've done a fantastic job and it has been an absolute pleasure serving with you. Thank you for your years of service and your friendship."

Mr. Wishnie said, "Thank you. Being here every week, its amazing to see how the process has changed. Back in 1980, I was the Secretary of the Board of Acquisition and Contract and the process was unbelievably long and troubling. Now, today, all the work is done in advance, we all have a chance to review the materials. I congratulate all of you for the work that has been done over the years and wish you well."

Mr. Gashi said, "I recall when I was made chair of the Budget and Appropriations Committee and requested a meeting with you to seek your advice. You told me to always start on time, and as the Chair of A & C you've always started on time. "

Mr. Wishnie responded by congratulating Mr. Gashi on his leadership.

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: January 29, 2026