

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, August 13, 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	Dylan Trangi
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 August 6, 2026 and the SEQR Review for agenda items.

R. Sculky

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

1. [114217](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Caring for the Homeless of Peekskill, Inc., d/b/a Caring for the Hungry and Homeless of Peekskill.

V. Gashi

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

2. [114218](#) **Board of Legislators** - Agreement with Caring for the Homeless of Peekskill, Inc., d/b/a Caring for the Hungry and Homeless of Peekskill for Fred's Pantry Program, which gives healthy food two days per week to people in need at its facility in Peekskill for the term 1/1/2026-12/31/2026, in an amount not to exceed \$88,320.

V. Gashi

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

3. [114206](#) **County Executive/Youth Bureau** - Agreement with Friends of the White Plains Youth Bureau, Inc. for youth services under its "Grandpas United" program, for the term commencing retroactively on 1/1/2026-12/31/2026 in an amount not to exceed \$50,000.

K. Jenkins

E. McFadden

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

4. [114221](#) **Board of Elections** - Six (6) Moving Services Contracts for Voting Machines, E-Poll Books and Printers, Cabinets, PPE, Supply Bags and Privacy Booths and Peripheral Markers between the County Warehouse and Various Polling Place Locations for all 2027 and 2028 Primary, Special, Early, and General Elections covering Zones 1 through 6 (BOE 26M(Z-01), BOE 26M(Z-02), BOE 26M(Z-03), BOE 26M(Z-04), BOE 26M(Z-05) and BOE 26M(Z-06)). Advertise for bids.

T. Nelson

D. Colety

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

5. [114257](#) **Information Technology** - Further amend 12/27/2018 agreement with Motorola Solutions, Inc. for the replacement, expansion and evolution of the County's public safety Voice Radio Communications Systems to: (i) amend the scope of work for Stages 1 and 2 to replace and expand the existing MIP5000 console system, (ii) substitute the Montrose Station Road Site for the Montrose VA Hospital Site, (iii) exercise the Montrose Station Road Option, and (iv) increase the not to exceed amount for Stages 1 and 2 by \$2,548,250 for an aggregate total amount not to exceed \$51,921,512.61.

M. Beirne

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

6. [114147](#) **Social Services** - Agreement DSS7015-26 to (i) enter into a contract with LexisNexis Risk Solutions FL Inc. for data solutions for comprehensive background screenings of applicants for, and recipients of, various social service programs, in an amount not to exceed \$65,700 for the period from 6/1/2026-5/31/2029; and (ii) enter into agreements with Lexis 'affiliates' as may be required by LexisNexis as part of its provision of the Services.

L. Townes

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

7. [114195](#) **Social Services** - Agreement DSS3019 to sublease 101 North Broadway, Yonkers, NY to Carter Lard dba Carter Lard Consulting for the entity to operate single room occupancy residences, double room occupancy residences, an emergency shelter, and related services for individuals deemed eligible by social services for the period from 9/1/2026-2/29/2026, for which the County will pay an amount not to exceed \$1,674,787.68.

L. Townes

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

8. [114261](#) **Social Services** - Further amend resolutions approved on 12/14/2023 & 4/24/2025, which together authorized the County to enter into an agreements twenty-two (22) training providers for vocational training services to adults, dislocated workers, and youth pursuant to Title I of the Workforce Innovation and Opportunity Act of 2014 in order to (i) increasing the not to exceed amount by an additional \$1,384,796 for an aggregate total not to exceed amount of \$3,510,500, (ii) adding two additional vendors, and (iii) correcting the vendor name of a previously authorized vendor.

L. Townes

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

9. [114200](#) **Corrections** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with West Publishing Corporation, a Thomson Reuters company.

J. Spano

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

10. [113910](#) **Corrections** -Enter into an agreement with West Publishing Corporation, a Thomson Reuters Company, for the use of its "CLEAR Proflex", "CLEAR for Law Enforcement Plus", and "CLEAR Criminal Justice Arrest Gateway PRO Add Seat" services commencing retroactively on 7/1/2026 - 6/30/2031 in an amount not to exceed \$34,760.88.

J. Spano

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

11. [114212](#) **DPW/Transportation** - Contract No. 22-203 with Johnson Controls Building Solutions, Inc. for Countywide Maintenance Service, Large Air Conditioning Systems (50 Tons and Above), Various Locations, Westchester County, New York. Approval of Change Order No. 1 to increase the contract amount by \$367,538, to cover the cost of repairs from damage caused by Hurricane Ida, for a total aggregate not to exceed amount of \$6,244,083.

H. Greechan

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

12. [114213](#) **DPW/Transportation** - Contract No. 24-527 for Replace Air Compressor System Alphonse J. Cerrato Bus Maintenance Facility Grasslands Campus, Valhalla, New York. Authority to advertise for bids.

H. Greechan

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

13. [114214](#) **DPW/Transportation** - Contract No. 25-520 for New Maintenance Facility Dunwoodie Golf Course Yonkers, New York. Advertise for bids.

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: 8/13/2026