

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

Thursday, April 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:

First Deputy Commissioner of Finance	Cesar Vargas
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, I have."

Acquisition & Contract.

Minutes of the meeting of April 2, 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. [113389](#) **Board of Legislators** - Enter into an agreement with Hispanic Resource Center of Larchmont/Mamaroneck, Inc. d/b/a Community Resource Center for the provision of their Building Our Future program and Voz y Vida Violence Prevention Program, for the period commencing retroactively on 1/1/2026- 12/31/2026 in an amount not to exceed \$110,000.

V. Gashi

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

2. [113390](#) **Board of Legislators** - Enter into an agreement with YWCA White Plains & Central Westchester Inc. to provide a series of educational programs and services to students and families in Westchester that promote racial equity and support individuals' physical, mental, and emotional health and wellness, for a term commencing retroactively on 1/1/2026- 12/31/2026, in an amount not to exceed \$141,282.

V. Gashi

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

3. [113413](#) **County Executive** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Leroy Frazer Jr. Consulting Inc.

K. Jenkins

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

4. [113348](#) **County Executive/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers, pursuant to which they shall provide after school reading services under its Reading Buddies After School program, for a term commencing retroactively on 1/1/2026- 12/31/2026 in an amount not to exceed \$41,140.

E. McFadden

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

5. [113325](#) **Information Technology** -Enter into a grant agreement with the New York State Division of Homeland Security and Emergency Services to accept a grant awarded to the County under the SFY2024, 2025 & 2026 ESInet Readiness Grant Program, in the amount of \$689,655, for the period from 1/1/2026 -12/31/2030.

M. Beirne

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

6. [113180](#) **County Attorney** - First amendment to a grant agreement with the New York State Office of Indigent Legal Services for the Fourth Counsel at First Appearance grant for in order to (i) extend the termination date from 12/31/2025 to 12/31/2026; and (ii) amend an agreement with the Legal Aid Society of Westchester County to extend termination date from 12/31/2025 to 12/31/2026.

J. Nonna

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

7. [113375](#) **Senior Programs and Services** -Amend two grant agreements with the New York State Office for the Aging, to (i) increase the not to exceed amount of the Health Insurance Information, Counseling and Assistance Program Grant for a period from 4/1/2024- 3/31/2025 by \$4,293, for an aggregate total not to exceed amount of \$59,537, for personnel costs associated with the program; and (ii) Increase the not to exceed amount of the Medicare Improvements for Patients and Providers Act Grant Agreement for a period from 9/1/2024 - 8/31/2025 by \$27,619 for an aggregate total amount not to exceed amount of \$79,766, to provide additional funding for personnel costs associated with the program.

M. Carpenter

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

8. [113340](#) **Community Mental Health** - Enter into an agreement with Coordinated Care Services, Inc., pursuant to provide technical services related to the maintenance of a Performance Measurement Indicators portal with various services related to generating and evaluating performance reports for the County and certain community providers, in order to meet on-going local and state requirements, for a term commencing retroactively on 1/1/2026 - 12/31/2026 for an amount not-to-exceed \$41,400.

M. Orth

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

9. [113380](#) **Health** -Enter into an agreement with Approved Storage & Waste Hauling Inc. to provide regulated infectious medical, pharmaceutical and hazardous waste removal and disposal services for the Department of Health, for the period from 5/1/2026 - 4/30/2029, in an amount not to exceed \$30,000.

S. Amler

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

10. [113230](#) **College** -Enter into an Agreement with Collado Engineering, White Plains, NY, for design services associated with the Gas Main Extension, Westchester Community College, Valhalla, New York, in an amount not to exceed \$170,833 for a term commencing upon written notice from the President, Westchester Community College, and expiring on 12/31/28. Approval of 2 listed subconsultants.

B. Miles

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

11. [113231](#) **College** -Enter into an Agreement with Urbahn Architects PLLC, New York, NY for design services associated with Maintenance Building Infrastructure Phase II, Westchester Community College, Valhalla, New York, in an amount not to exceed \$199,718.83, for a term commencing upon written notice from the President, Westchester Community College through 12/31/2028. Approval of 3 listed subconsultants.

B. Miles

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

12. [113358](#) **College** - Enter into an agreement with the City of Yonkers for Police Officers during the graduation of students from the Westchester Educational Opportunity Center on 6/11/2026 in an amount not to exceed \$1,937.

B. Miles

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

13. [113371](#) **College** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with FirstLight Fiber Inc.

B. Miles

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

14. [113370](#) **College** - Enter into an agreement with FirstLight Fiber, Inc. to provide certain internet connection services to WCC, including its main campus, educational opportunity center, and extension sites for the period from 8/1/2026 - 7/31/2031 for an amount not to exceed \$685,320.

B. Miles

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

15. [113404](#) **College** - Enter into an agreement with the New York State Education Department for the Westchester Community College's Westchester Educational Opportunity Center to administer the High School Equivalency Test and serve as a Test Site for a term from 1/1/2026 - 12/31/2028, for a total amount not to exceed \$529,131.51

B. Miles

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

16. [113429](#) **Probation** - Amend the resolution approved on 4/2/2026 with Whitsons Nutrition, LLC to provide comprehensive, on-site food service operations at Woodfield Cottage for a term 4/20/2026 - 4/19/2027 to: (i) provide Westchester County with the option, in its sole discretion, to extend the term of the of the agreement for up to three additional one year periods thereafter and; (ii) increase the not to exceed by \$22,517.50, for an aggregate total not to exceed amount of \$380,551.

R. Pozzi

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

17. [112389](#) **Parks** - Accept a grant from the Dormitory Authority of the State of New York under its State and Municipal Facilities Program, in the amount of \$100,000 for restoration of the historic Ward Pound Ridge Reservation Fire Tower, for a term commencing upon execution by DASNY and continuing for a period of 3 years.

K. O'Connor

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

18. [113208](#) **Parks** -Enter into Agreement with Empress Ambulance Service, LLC, Yonkers, New York, to provide Ambulance Services and Emergency Medical Technicians to create an onsite Emergency Health Care Facility at Various Special Events in Westchester County for a three-year term from 6/1/2026 through 4/30/2029 in an amount not to exceed \$114,100.

K. O'Connor

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

19. [113319](#) **Parks** - Enter into a license agreement with the Martinelli Holdings LLC d/b/a Today Media, Rye, NY, for use of certain areas of the Playland Boardwalk and Kensico Dam Plaza for the 2026 Wine and Food Festival from 6/9/2026 - 6/14/2026 including events known as "Party on the Pier", "Burger & Beer Blast" and "Grand Tasting Village" to be held on Wednesday, 6/10/26, Thursday, 6/11/26 and Saturday, 6/13/26, for which the County shall receive \$52,600 in fees for permits and other County services provided.

K. O'Connor

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

20. [113408](#) **Parks** - Enter into a Right of Entry Agreement with BMR-Ardsley Park LLC for the use of available parking spaces by County owned vehicles, at no cost to the County, on designated BMR property located at 410-460 Saw Mill River Road, Ardsley, NY for a term from 3/30/2026 - 6/30/2026.

K. O'Connor

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

21. [113304](#) **DPW/Transportation / County Executive/Ctywide Admin Svc** - Enter into a License Agreement (Agreement 26-906) with the City of New Rochelle for use of up to 26 parking spaces at the New Rochelle Municipal Parking Garage located on Huguenot Street in the City of New Rochelle for a period of 5 years commencing on 1/1/2026 -12/31/2030 for a total amount not to exceed \$103,350.

H. Greechan
C. Steers

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

22. [113115](#) **DPW/Transportation** -Contract No. 20-535, New Relief Sewer, Saw Mill Section B Sanitary Trunk Sewer, Saw Mill Sanitary Sewer District, Town of New Castle, New York. Award to Lowest Bidder CRS Contractors Inc., Colts Neck, NJ in the amount of \$22,450,000.00 (3 bids).

H. Greechan

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

23. [113324](#) **DPW/Transportation** -Amend Short Form Contract No. 25-008 with Ramos & V Tree Services, Hawthorne, NY in connection with the work required to perform tree removal and trimming services along various County roads by extending the term through 4/30/27.

H. Greechan

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

24. [113349](#) **DPW/Transportation** -Contract No. 20-502 with LeChase Construction Services, LLC for Low Rise Building Renovations and HVAC Improvements - Phase II, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Approval of Change Order No. 1 increasing the contract amount by \$500,000 to cover unanticipated work including additional carpet replacement and asbestos remediation, for an aggregate total not to exceed amount of \$ 9,545,367.

H. Greechan

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

25. [113350](#) **DPW/Transportation** - Contract No. 26-206, Maintenance Service for Fuel Systems and Related Equipment, Various County Facilities, Westchester County, New York. Advertise for bids.

H. Greechan

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

26. [113351](#) **DPW/Transportation** - Contract No. 26-207 Pest Control Service Various County Buildings Westchester County, New York. Advertise for Bids.

H. Greechan

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

27. [113352](#) **DPW/Transportation** - Contract No. 20-502 with LeChase Construction Services, LLC for Low Rise Building Renovations and HVAC Improvements - Phase II, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York. Approval of SIG Contracting Corp. of Brooklyn, NY as subcontractor.

H. Greechan

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

28. [113373](#) **DPW/Transportation** - Exercise 2 year renewal option for Contract No. 22-219 with Everon, LLC, Hawthorne, NY for a Countywide Maintenance Service for Open Protocol Fire Alarm Systems, Various Locations, Westchester County, New York, (i) extending the termination date of the Agreement through 6/30/2028; and (ii) increasing the amount of the Agreement by \$459,280 for an aggregate total amount not to exceed \$1,148,200.

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: April 9, 2026