



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, November 14, 2024

11:00 AM

County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

**Present:** Mr. Kenneth W. Jenkins, Mr. Lawrence C. Soule, and Mr. Vedat Gashi

#### Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Dylan Tragni
Board of Legislators	Santiago Caceres
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

**Mr. Jenkins presided.**

**Mr. Jenkins 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 said, “Yes I have.”**

#### **Acquisition & Contract.**

Minutes of the meeting 11/7/24 and the SEQR Review for agenda items.

R. Sculky

**Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.**

1. [109906](#) **Senior Programs and Services** - Amend a 4/4/24 Resolution to enter into an agreement with Lifeline Systems Company for the provision of personal emergency response system services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, for a term commencing on 4/1/24 - 3/31/25, in an amount not-to-exceed \$40,609, payable pursuant to the rates set forth in Schedule "A", with Lifeline required to contribute \$13,537 in matching funds toward the cost of the Services; and in order to change the subcontractor authorized to perform portions of the work under the agreement from Progressive Healthcare Solutions, Inc., 300 Mulberry Street Suite 602, Macon, GA 02180 to IT Premise Link, LLC., 34 Maple Avenue, Suite 205, Pinebrook, NJ 07058 and further to change the specific services to be provided by the subcontractor from employee installers services to equipment installation and retrieval services.

M. Carpenter

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

2. [109910](#) **Senior Programs and Services** - Enter into an agreement with DOROT, Inc. ("DOROT"), pursuant to which DOROT will provide 'In-Home Contact & Support Services' (not 'Consumer Directed') to elderly persons 60 years or older residing in Westchester County, in accordance with Title III, Part B, section 321(a)(5) of the Older Americans Act, as previously amended, and its implementing regulations, 45 CFR Part 1321 et seq., as they may be amended from time to time, for an amount not-to-exceed \$48,516, payable on a unit cost basis for the Services actually provided and for which data is entered into the New York State Office For the Aging's PeerPlace System, for the period from 1/1/24 - 12/31/24 and DOROT will be required to contribute \$5,392 in matching funds to the Services.

M. Carpenter

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

3. [109838](#) **Corrections** - Enter into an agreement with Upon This Rock Ministries, pursuant to which the Contractor will provide a re-entry program called "The Family Restoration Project" for individuals who are incarcerated at the Westchester County Jail and who are leaving prison and returning home, for a term commencing on 1/1/25 - 12/31/25, in an amount not-to-exceed \$40,000.

J. Spano

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

4. [109844](#) **Corrections** - Enter into an agreement with Leo Technologies, LLC (“LeoTech”), pursuant to which LeoTech will license to the County its VERUS software solution and provide supporting professional services to assist the Department with management of its inmate telecommunications system, for a fifteen (15) month term commencing on 1/1/25 - 3/31/26, for a total amount not-to-exceed \$399,726, payable at the rate of five (\$.05) cents per minute for a total of 8,565,525 minutes.

J. Spano

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

5. [109849](#) **District Attorney** - Enter into an agreement with Precise Translations, LLC, pursuant to which Precise Translations will provide foreign language interpretation and translation services for the Westchester County District Attorney's Office, for the period from 1/1/25 - 12/31/25, for an amount not to exceed \$75,000.

M. Rocah

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

6. [109846](#) **Public Safety** - Enter into an agreement with Student Assistance Services Corporation (“SAS”) pursuant to which SAS will provide the educational program Reduce Our Adolescents’ Drinking, Drugging and Driving, the Westchester Youth Task Force and other related programs and services in selected high schools throughout Westchester County, for a term commencing on 1/1/25 - 12/31/25, for an amount not to exceed \$400,000, payable in accordance with an approved payment schedule.

T. Raynor

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

7. [109914](#) **DPW/Transportation** - Amend Agreement No. 19-922 dated 11/22/19 with Ameresco, Inc., for the operation of the Westchester County Central Heating Plant in Valhalla, New York, for a term commencing on 12/1/19 - 11/30/24, for a total not to exceed amount of \$4,962,894, to exercise the County’s option to renew the term of the agreement for one five (5) year renewal period, commencing on 12/1/24 - 11/30/29, for an additional total amount not to exceed of \$5,533,287, bringing the new total not to exceed amount to \$10,496,181, under the listed terms and conditions.

H. Greechan

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

8. [109915](#) **DPW/Transportation** - Renew Contract No. WCA 21004 with Royal Environmental Services Corp., Pelham, NY, to provide glycol removal and transport services at the Westchester County Airport, and thereby, **a.)** increasing the amount of the agreement by \$112,500, from an amount of \$450,000, to a new amount of \$562,500 and **b.)** extending the termination date of the agreement from 9/15/24 to 9/14/26.

H. Greechan

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

9. [109919](#) **DPW/Transportation** - Enter into Permit Agreement No. 24-936 with the State of New York, acting by and through its Office of General Services (“NYSOGS”), pursuant to which NYSOGS will authorize the County to construct a temporary movable bridge and a temporary electric cable over state-owned lands under the waters of New Rochelle Harbor, northeasterly of the Glen Island Approach Bridge, in connection with a capital project to rehabilitate the Glen Island Approach Bridge and the term of the Permit shall commence upon execution of the Permit by both parties and approval of same by the Office of the Westchester County Attorney, and will expire on 12/31/27, under the listed terms and conditions.

H. Greechan

**Mr. Jenkins 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: 11/14/2024