

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

Thursday, March 19, 2026

1:00 PM

**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	Dave Vutera
Board of Legislators	Greg Casciato
Board of Legislators	Dylan Trangi
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 March 12, 2026 and the SEQR Review for agenda items.

R. Sculky

1. [113219](#) **Board of Legislators** - Enter into an agreement with Community Based Services, Inc. pursuant to which they shall provide transition planning services to students aged 14 and older who have intellectual and/or developmental disabilities, and their families, in both residential and community-based settings, for the period commencing retroactively on 1/1/2026 - 12/31/2026, in an amount not to exceed \$39,000.

V. Gashi

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

2. [113220](#) **Board of Legislators** - Enter into an agreement with the Hit a Home Run Against Drugs, Inc. ("HHRAD"), pursuant to which they will provide before and after school programs, for a term commencing 1/1/2026 - 12/31/2026 in an amount not to exceed \$50,000.

V. Gashi

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

3. [113203](#) **County Attorney** - Request for Authorization to Settle the Federal Lawsuit of *Clint Edwards v. County of Westchester, et al.* by payment from the County of Westchester to counsel for Clint Edwards in an amount not to exceed \$150,000.

J. Nonna

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

4. [113185](#) **Planning / Information Technology** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with PruTech Solutions, Inc.

B. Lopez
M. Beirne

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

5. [113187](#) **Planning / Information Technology** - Second Amendment to Agreement with PruTech Solutions, Inc. to modernize the County's Homeseeker Program in order to: (i) modify the scope of work to include maintenance and technical support services; (ii) increase the not-to-exceed amount by \$93,700 for an aggregate not to exceed amount of \$682,400; and (iii) extend the term thereof from 6/30/2026 to 12/31/2026.

B. Lopez
M. Beirne

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

6. [113169](#) **Planning** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Housing Action Council Inc.

B. Lopez

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

7. [113171](#) **Planning** - Enter into an agreement with the Housing Action Council, Inc., pursuant to which they will provide technical assistance to not-for-profit organizations, municipalities and housing boards to develop fair & affordable housing developments and programs, in an amount not to exceed \$138,689, for a term beginning 1/1/2026 - 12/31/2026.

B. Lopez

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

8. [113175](#) **Planning** - Authorizing an Amendment to the Agreement with the Peekskill Housing Authority to provide funding for Phase III of the rehabilitation of the Dunbar Heights Apartments in an amount not to exceed \$200,000, to extend the expiration date from 3/2/2026 to 6/30/2026.

B. Lopez

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

9. [113184](#) **Planning** - Enter into an agreement with the Town of Lewisboro, pursuant to which the Town will purchase a new 11-passenger, handicap-accessible van to transport senior residents to programs, activities, and appointments for a term commencing 4/1/2026 - 8/31/2027, in an amount not to exceed \$110,288 in Community Development Block Grant (CDBG) Program funds.

B. Lopez

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

10. [113188](#) **Planning** - Authorized to amend its agreement with the Housing Action Council, Inc. to provide marketing and property management services for certain properties approved for purchase by the County, to (i) increase the not-to-exceed amount of \$2,952,934 by \$100,000 for an aggregate not to exceed amount of \$3,052,934, and (ii) retroactively extend the term of the agreement from 12/31/2025 to 12/31/2026.

B. Lopez

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

11. [113234](#) **Planning** - Enter into a subordination agreement with Luxury Mortgage Corp. pursuant to which, the County, in order to ensure the continued affordability and viability of the rehabilitation of the property located at 1 Hale Hollow Road, Village of Croton on Hudson, will subordinate its rights under the County's Mortgage to a new mortgage given by Luxury Mortgage Corp.

B. Lopez

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

12. [113206](#) **Emergency Services** - Enter into license agreements with certain fire and EMS agencies in Putnam County to permit use of the County trunk radio communication system in order to improve public safety communications and enhance fire mutual aid for the protection of life and property for a term to commence upon execution and continue for an indefinite period unless terminated by either party upon forty-eight hours written notice.

S. Spear

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

13. [113204](#) **Social Services** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the Child Care Council of Westchester, Inc.

L. Townes

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

14. [113205](#) **Social Services** - To (i) Enter into a Memorandum of Understanding with the New York State Office of Children and Family Services to receive a grant in the amount of \$1,118,967 to provide registration activities for school-age child care providers and registered family day care providers, and to conduct investigations, oversee fingerprinting of care providers and their employees, and process complaints, for the period from 1/1/2026 - 12/31/2026; and (ii) to enter into a separate agreement with the Child Care Council of Westchester, Inc. for the same period to perform the aforementioned services for an amount not to exceed \$1,063,019.

L. Townes

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

15. [113196](#) **Senior Programs and Services** - Enter into an agreement with Westchester Jewish Community Services, Inc. wherein the Contractor will provide "Livable Communities Regional Host" services, for a term commencing retroactively on 1/1/2026 and continuing through 12/31/2026 for a total amount not-to-exceed \$71,000.

M. Carpenter

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

16. [113192](#) **Health** - Enter into an agreement with Birth from the Earth, Inc., pursuant to which they will provide the Maternal & Child Health Partnership Pilot Initiative Program to address and improve Black maternal and child health outcomes and reduce racial health inequities in the County, for the term commencing retroactively on 1/1/2026 - 12/31/2026 for an amount not to exceed \$140,000.

S. Amler

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

17. [113193](#) **Health** - Enter into an agreement with Children's Health and Research Foundation Inc., pursuant to which they will provide the Maternal & Child Health Partnership Pilot Initiative Program to address and improve Black maternal and child health outcomes and reduce racial health inequities in the County, for a term commencing retroactively on 1/1/2026 - 12/31/2026 for an amount not to exceed \$140,000.

S. Amler

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

18. [113207](#) **Health** - Amend a Resolution approved on 3/13/2025, which authorized the County of Westchester to Enter into Agreements with Approved Related Services Providers, Pursuant to Section 4410, Part 200 of the New York State Education Law, in order to add the approved Related Services Provider, Baker Speech Language Therapy, PLLC.

S. Amler

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

19. [113222](#) **Health** - (i) enter into a three-party Lead Remediation Agreement with Diana Sorrentino, the Participant and Reset Renovation Partners, LLC, the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 92 Main Street, Apt #1, Tarrytown, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties through 3/31/2027 in an amount not-to-exceed \$40,000; and (ii) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

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

20. [113223](#) **Health** - (i) Enter into a three-party Lead Remediation Agreement with Coligni LLC, the Participant and Altavista Lead Improvement Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 32 Coligni Avenue, Apt 218, New Rochelle, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties through 3/31/2027 in an amount not-to-exceed \$40,000; and (ii) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

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

21. [113224](#) **Health** - (i) enter into a three-party Lead Remediation Agreement with Gruko Realty LLC, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 35 Garfield Street, Apts: 1E, 1W, 2W, 2E, 3W, 3E, Yonkers, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through 5/31/2027, in an amount not-to-exceed \$80,000; and (ii) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$80,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

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

22. [113225](#) **Health** - (i) enter into a three-party Lead Remediation Agreement with Cache LLC, the Participant and Reset Renovation Partners, LLC, the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 139 Oak Street, Apt. 3B, Yonkers, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period from upon execution of the agreement between all parties through 5/31/2027 in an amount not-to-exceed \$40,000; and (ii) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

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

23. [113138](#) **College** -Contract No. WCC-24-955 with Mak Group, LLC for Roof Replacements, Phase V- Academic Arts, Science, & Library, Westchester Community College, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$2,365,562.61.

B. Miles

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

24. [113182](#) **College** - Contract No. WCC-24-955, Generator Maintenance and Service, Westchester Community College, Westchester County, New York. Award to the Low Bidder, Northeast Generator, Inc., Bridgeport, CT, in the amount of \$99,490. (4 Bids)

B. Miles

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

25. [113216](#) **Probation** - Exercise the first option under agreement with Together for Youth, for services to provide and operate a non-secure juvenile detention site and program for up to four (4) youths, and thereby extend the term of the agreement by one (1) year for a term from 1/1/2026 - 12/31/2026 and increase its authorized not-to-exceed amount by \$863,791.

R. Pozzi

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

26. [113238](#) **Parks** - Enter into a license agreement with Bronxville Scout Committee, Inc. whereby the County shall grant them a license to use and maintain a cabin and surrounding land in the County-owned Park known as Scout Field in Yonkers, NY for use by Westchester Scout groups, organizations and others, for a period of five (5) years commencing on 4/1/2026 thru 3/31/2031 for an annual license fee of \$8,400 with the County having the sole option to extend the agreement for an additional five (5) year period under the same terms and conditions.

K. O'Connor

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

27. [113176](#) **DPW/Transportation** - Further amend Agreement No. 21-916, with TriState Planning Engineering & Land Surveying, P.C., an WBE firm, for Engineering Services in connection with the Rehabilitation of Tuckahoe Road, CR #36 & #59, City of Yonkers, New York, in order to:(i) expand the scope of services to provide for additional construction administration services associated with this project; and (ii) increase the not-to-exceed amount authorized thereunder by an additional amount not to exceed \$2,089,860.95, for a total aggregate amount not-to-exceed \$2,801,921.88.

H. Greechan

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

28. [113177](#) **DPW/Transportation** - Contract No. 21-510 with Laura Li Industries LLC (**WBE**) for Rehabilitation of Lincoln Avenue, C.R. No. 84, From the New Rochelle/Pelham Boarder Line to First Avenue, A Total Distance of Approximately 0.46 Miles, Village of Pelham, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,047,821.

H. Greechan

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

29. [113178](#) **DPW/Transportation** - Contract No. 26-205 for Environmental Remediation for Petroleum Based Products, Various County Facilities, Westchester County, New York. Advertise for Bids.

H. Greechan

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

30. [113179](#) **DPW/Transportation** - Contract No. 24-531 with Papitto Construction Co, Inc. (**WBE**) for Boardwalk Replacement and Trail Rehabilitation, Briarcliff- Peekskill Trailway, Town of Cortlandt, New York. Approval of Garrison Tree Service, Walkill, NY as a subcontractor.

H. Greechan

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

31. [113197](#) **DPW/Transportation** - Contract No. 24-204 with Veganix Pest Management, Elmsford, NY for Service Contract for Pest Control, Various County Buildings, Westchester County, New York. Approval of Change Order No. 1 increasing the total contract amount by \$175,000 for an aggregate total not to exceed amount of \$777,400 due to the County requiring the services covered under the contract more frequently than anticipated.

H. Greechan

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

32. [113198](#) **DPW/Transportation** - Enter into an agreement with CC Vending, Incorporated, Mount Vernon, NY, pursuant to which the CC Vending will provide Countywide Vending Machine Service, Various Locations, Westchester County, New York for a five (**5**) year period starting on 5/1/2026 through 4/30/2031 for a shared gross revenue percent of thirty eight and two tenths percent (**38.2%**) with the County having sole option to renew the Agreement for one (**5**) year renewal period under the same terms and conditions.

H. Greechan

This resolution was withdrawn by the department

33. [113199](#) **DPW/Transportation** - Enter into a Grant Agreement with the State of New York Department of Transportation for approximately \$847,747 for Airport Capital Project A0118 - Runway 16/34 Rehabilitation at the Westchester County Airport and Airport Operating Budget Funded Project - Develop New Pavement Management Program (PMP)/Conduct Pavement Condition Assessment at Westchester County Airport (New York State Contract K007664).

H. Greechan

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

34. [113201](#) **DPW/Transportation** - Amend Agreement No. 23-906 with Hudson Valley Engineering Associates, P.C., d/b/a HVEA Engineers, an WBE and DBE firm, for Engineering Services in connection with the Rehabilitation of Central Park Avenue, CR #47-I/II/III/IV, City of Yonkers, New York, in order to (i) expand the scope of services to provide for construction administration services associated with this project; and (ii) increase the not-to-exceed amount authorized thereunder by an additional amount not to exceed \$1,406,050 for a total aggregate amount not-to-exceed \$2,577,720; and (iii) extend the term of the Agreement, from 12/31/2028 to 12/31/2029.

H. Greechan

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

35. [113190](#) **DEF** - Amend the Emergency Contract with NORTHEAST REMSCO CONSTRUCTION (Agreement # EF-2407) for Emergency Repairs to the Tarrytown Forcemain, Village of Tarrytown, Westchester County, New York in order to extend the termination date of the Agreement by one additional year to 7/7/2026.

V. Kopicki

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: March 19, 2026