

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, January 22, 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
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

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 the conference room? "

Mr. Sculky responded, "Yes, I have."

Acquisition & Contract.

Minutes of the meeting 1/15/26 and the SEQR Review for agenda items.

R. Sculky

1. [112799](#) **County Executive/Office of Tourism** - To defend, indemnify, and hold harmless publishers for advertising services in short form agreements, for the period commencing on 1/1/26 - 12/31/26, as follows: "Each party agrees to defend, indemnify, and hold the other party harmless from and against any and all damages, liabilities, costs, and expenses (including but not limited to attorney's fees and costs) arising out of or relating to the party's breach of its obligations under this Agreement and any intellectual property claims and violation of rights, including the personal proprietary rights, related to the material provided by the party."

N. Caputo

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

2. [112801](#) **County Executive/Office of Tourism** - 1) Enter into an agreement with the State of New York, acting by and through the New York State Department of Economic Development, Empire State Development Agency, to accept an I LOVE NY matching grant in the approximate amount of \$52,346 to be used to promote tourism in Westchester County, for a term commencing on 1/1/26 - 12/31/26; and 2) Hudson Valley Tourism, Inc., for the provision of various advertising and marketing services to promote tourism in the Hudson Valley Region, for a term commencing on 1/1/26 - 12/31/26, in a lump sum amount not to exceed \$17,661, subject to appropriations.

N. Caputo

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

3. [112813](#) **Human Resources** - Enter into a license agreement with the City of Yonkers, whereby the County will permit the City to use property located at the County Fire Training Center, and equipment at the Training Center, in Valhalla as designated by the County, for the City to administer its Candidate Physical Ability Test (CPAT) for firefighter candidates; and in consideration for the use of the property, the City shall pay the County \$1.00 annually and administer the CPAT at its own expense, for which the term of the agreement shall be two (2) years to commence upon execution and terminate two (2) years thereafter.

L. Denig

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

-
4. **112804 Information Technology** - Enter into Grant Agreement No. IT-1841 with New York State, acting by and through its Division of Homeland Security and Emergency Services, ("DHSES") in order to accept a grant awarded to the County by DHSES under New York State's FY2025 Next Generation 911 (NG911) Grant Program, in the amount of \$1,937,477, for the period from 9/1/25 - 8/31/30, for eligible expenses.

M. Beirne

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

5. **112805 Information Technology** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Xerox Corporation. (Agreement No. IT-1843)

M. Beirne

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

6. **112806 Information Technology** - Enter into Agreement No. IT-1843 with Xerox Corporation ("Xerox"), pursuant to which Xerox will lease to the County color printing equipment and related equipment, and provide maintenance for the Equipment, for a total amount not-to-exceed \$930,126, payable on specified terms, for the period from 9/1/25 - 8/31/30.

M. Beirne

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

7. **112845 County Attorney** - Settle the lawsuit of Shean Bennett against Westchester County; Children's Home of Poughkeepsie; and Does 1-10 by payment from the County of Westchester to Shean Bennett in an amount not to exceed \$149,999.99.

J. Nonna

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

8. **112817 Planning** - Amend an agreement with the Village of Mamaroneck, pursuant to which the Village will perform Phases I and II of the Mamaroneck Avenue Pedestrian Improvement Project, in order to retroactively extend the term of the agreement from 11/30/25 - 12/31/26.

B. Lopez

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

9. [112822](#) **Planning** - Amend the agreement with Human Development Services of Westchester, Inc. ("HDSW"), funded through the Emergency Solutions Grant Program, to provide homelessness prevention services to income-eligible families and individuals, by extending the expiration date from 12/31/25 to 3/31/26.

B. Lopez

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

10. [112792](#) **Social Services** - Enter into an agreement with Harquin Graphics, Inc. ("Harquin Graphics"), pursuant to which Harquin Graphics will serve as One-Stop Operator for the Westchester-Putnam Career Center Network, in accordance with the Workforce Innovation & Opportunity Act of 2014, for the period commencing retroactively on 9/1/25 - 8/31/29, in an amount not to exceed \$82,000 per year, and a total aggregate amount not to exceed \$328,000 during the agreement term.

L. Townes

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

11. [112798](#) **Social Services - 1)** Amend an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), pursuant to which WJCS agreed to administer the Futures Without Violence: Child Welfare Domestic Violence Co-Located & Collaborative Program by providing advocacy and support services for child welfare-involved survivors of domestic violence, educational preventative programming for child welfare-involved teenagers and training workshops for Department staff, for a term commencing on 9/1/25 - 12/31/25, in an amount not-to-exceed \$244,279.32, in order to, reduce the not to exceed amount specified for the first option term by \$58,627, from an amount not-to-exceed \$732,838, to an amount not-to-exceed \$674,211; and **2)** exercise the County's first one-year option, as amended, and thereby: **(a)** extend the term of the agreement for an additional one (1) year period, commencing on 1/1/26 - 12/31/26, **(b)** increase the not-to-exceed amount authorized thereunder by an additional amount not-to-exceed \$674,211 to pay for Services rendered during the first Option Term, for a total aggregate amount under the agreement not-to-exceed \$918,490.32, and **(c)** reflect the fact that the County will have one (1) additional one (1) year option remaining.

L. Townes

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

12. [112836](#) **Senior Programs and Services** - Enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc. ("WPPM"), pursuant to which WPPM will provide its Telehealth Intervention Program for Seniors in accordance with the Community Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not to exceed \$265,000 in state funds.

M. Carpenter

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

13. [112852](#) **Community Mental Health - 1)** Amend the existing Grant Agreement No. NY0488L2T042417 with the United States Department of Housing and Urban Development ("HUD"), to accept a grant in the amount of \$13,836,013 under the HUD's Continuum of Care Competition and Noncompetitive Award of Youth Homeless Demonstration Program - Rental Assistance Project, for a term from 3/1/25 - 2/28/26, in order to extend the term thereof for an additional period commencing on 3/1/25 - 5/31/26; and **2)** amend the original six (6) sub-recipient agreements with the agencies listed, each for the period from 3/1/25 - 2/28/26, in order to extend the term thereof for an additional period commencing on 3/1/26 - 5/31/26 and to modify the total not to exceed amounts set forth under such agreements.

M. Orth

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

14. [112815](#) **DPW/Transportation** - Contract No. 24-540 for Parking Structure Infrastructure Improvements, Norwood E. Jackson Correctional Center, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

15. [112816](#) **DPW/Transportation** - Contract No. 25-512 for Rehabilitation of Westchester Avenue East Bridge over Mamaroneck River (BIN 3358540), White Plains, New York. Advertise for bids.

H. Greechan

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

16. [112839](#) **DPW/Transportation** - Contract No. 26-200 for Boiler Cleaning and Emergency Repairs, Central Heating Plant, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

17. [112841](#) **DPW/Transportation** - Contract No. 16-500 with Mace Contracting Corporation, New Rochelle, NY for Grit Handling Improvements, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of Change Order No. 4, in order to extend the contract date from 6/30/25 to 12/31/26, so that the Mace Contracting Corporation can complete the work needed to upgrade the grit handling system at Yonkers Joint Wastewater Treatment Plant.

H. Greechan

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

18. [112842](#) **DPW/Transportation** - Contract No. 23-509 with Yaboo Fence Co., Inc., for Fencing and Site Work, Hilltop Hanover Farm and Environmental Center, Town of Yorktown, New York. Approval of Change Order No. 1 in order to extend the completion date from 9/16/25 to 3/31/26.

H. Greechan

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

19. [112843](#) **DPW/Transportation** - Contract No. 22-530 with Forge Signworks LLC, for Signage and Wayfinding Improvements, Grasslands Campus, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of \$735,900.

H. Greechan

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

20. [112844](#) **DPW/Transportation** - Contract No. 25-211 for Emergency Roof Flagpole Replacement and Building Repairs, Michaelian Office Building, 148 Martine Avenue, White Plains, New York. Award Emergency Contract to Mace Contracting Corporation, a MBE firm, New Rochelle, NY, in the amount of \$229,243.96.

H. Greechan

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

21. [112849](#) **DPW/Transportation - 1)** Renew Contract No. 22-210 with Slade Industries, Inc., Mountainside, NJ, to provide a Maintenance Service for Elevators, Various Locations, Westchester County, New York and extend the termination date of the agreement from 2/14/26 **to** 2/14/28; and **2)** increase the amount of the agreement by \$1,995,760, from an amount of \$2,993,640, to a new amount not to exceed \$4,989,400.

H. Greechan

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

22. [112850](#) **DPW/Transportation - 1)** Renew Contract No. 22-220 with ITG Larson Inc., White Plains, NY to provide a Countywide Maintenance Service for Access Control and CCTV Equipment, Various Locations, Westchester County, New York and extend the termination date of the agreement from 6/30/26 **to** 6/30/28; and **2)** increase the amount of the agreement by \$321,530, from an amount of \$482,295, **to** a new amount not to exceed \$803,825.

H. Greechan

Mr. Wishnie 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: January 22, 2026