

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

Thursday, September 11, 2025

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:

1st Deputy Commissioner of Finance	Cesar Vargas
Assistant 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
BAC	Valerie Rodriguez

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 this conference room?"

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

Mr. Wishnie continued, "I understand that the Budget Director wishes to make two motions."

Mr. Soule replied, "I move to add item 35, Onbase ID #111834 Authority for the County of Westchester to exercise the County's third one-year option under its agreement with All County Bus, LLC for transportation services for youth in foster care and youth in court-directed custody (DSS6051-22, as amended), and thereby extend the term of the agreement to a new expiration date of August 31, 2026."

Mr. Gashi seconded the motion and it was unanimously approved.

Mr. Soule said, "I move to add item 36, Onbase ID #111835 Authority for the County of

Westchester to exercise the County's third one-year option under its agreement with All County Bus, LLC for transportation services for homeless pre-school and school-aged children for the regular school year, summer school, and school-related extracurricular activities year-round (DSS3021-21, as amended), and thereby extend the term of the agreement to a new expiration date of August 31, 2026.'

Mr. Gashi seconded the motion and it was unanimously approved.

Acquisition & Contract.

Minutes of the meeting 9/4/2025 and the SEQR Review for agenda items.

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

R. Sculky

1. [111674](#) **Information Technology** - Amend License Agreement No. IT-1720 (dated 10/25/22) with the State of New York acting by and through the New York State Police ("NYSP"), pursuant to which the County granted the NYSP a license to install antennas and related equipment onto the County Tower and into the County Shelter at the property owned by the County known as the Mountain Lakes Park in the Town of North Salem, NY ("Site") for the installation, operation and maintenance of radio equipment and appurtenant equipment in connection with such use, for a term commencing on 10/25/22 and terminating five (5) years thereafter with the Licensee having the sole option to renew the agreement for an additional five (5) year term upon prior written notice to the County, in order to permit the NYSP to modify its equipment at the Site to add a low profile cellular subscriber antenna onto the County's transmission line support ice bridge and adding associated equipment in the County Shelter.

M. Beirne

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

2. [111787](#) **Information Technology** - Enter into a grant agreement 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 FY21 Cyber Security Grant Program, in the amount of \$50,000, for the period from 4/1/24 - 8/31/25, for eligible cyber security expenses.

M. Beirne

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

3. [111758](#) **County Executive/Office of Tourism** - Enter into an agreement with Event & Meeting Tech DBA Corporate Audio Visual Services (“CAV”), pursuant to which CAV will provide audio/visual equipment and related services for the 2025 RevFest to be held at Croton Point Park on Saturday, September 27th and Sunday, September 28th, 2025 for an amount not-to-exceed \$45,725.

N. Caputo

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

4. [111784](#) **Information Technology / County Executive/Office of Tourism** - Consent to the assignment of Agreement No. IT-1805 (dated 1/18/25) with Simpleview, LLC, for the provision of website redesign, development, maintenance and hosting services for the County’s Office of Tourism & Film, for a five year term commencing on 1/18/25 - 1/17/30, for a total amount not-to-exceed of \$288,462.20, to Granicus LLC, 1999 Broadway, Ste 3600, Denver, CO 80202, effective upon execution of the Assignment Agreement by all parties and approval of same by the Office of the County Attorney and as a condition for the granting of the County’s consent to this assignment, Granicus will comply with all contract provisions.

M. Beirne

N. Caputo

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

5. [111743](#) **County Attorney** - Amend an agreement (Contract No. LAW 1166) with Nationwide Court Services, Inc., for the service of legal documents in all Family Court Proceedings and certain Surrogate and Supreme Court matters, in order for the County to (i) exercise its third (3rd) and final option to renew the term of the agreement for an additional one (1) year period, commencing on 8/1/25 - 7/31/26, and (ii) increase the amount by \$336,908, to a new total not-to-exceed amount, as previously amended, of \$1,684,540.

J. Nonna

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

6. [111765](#) **County Attorney** - Amend an agreement with the law firm of Tromberg, Morris & Poulin, PLLC to provide legal services, in an “of counsel” capacity to the County Attorney, in connection with the recovery of delinquent student accounts at Westchester Community College, in order to change the name of the law firm **to** Tromberg, Miller, Morris & Partner, PLLC, effective retroactive to June 26, 2025.

J. Nonna

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

7. [111636](#) **Planning** - Enter into an agreement with The Children’s Village, Inc., its successors or assigns or any entity created to carry out the purposes of the proposed transaction, in an amount not to exceed \$1,413,556.80 in federal HOME Investment Partnership Program funds, to support the cost of the adaptive reuse of a former office building to create eleven (11) affordable rental units that will affirmatively further fair housing (“AFFH HOME Units”), to be located at 41 North Division Street (Section 33.03 Block 1 Lot 1) in the City of Peekskill.

B. Lopez

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

8. [111745](#) **Social Services** - Retroactively amend an agreement with Reinhard-Madison Approach Staffing, Inc. dba Madison Approach Staffing, for the provision of qualified personnel to staff tax preparation sites for the Volunteer Income Tax Assistance program, for the period from 1/1/24 - 12/31/24, for an amount not to exceed \$35,000, by increasing the amount by \$4,439.13, to a new total amount not to exceed \$39,439.13.

L. Townes

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

9. [111672](#) **Social Services** - Amend four (4) of the seven (7) agreements with licensed consultants to provide psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or underinsured parents and children as well as vulnerable adults upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs, in an aggregate amount not to exceed \$330,000, to be paid at specific rates, for the period from 1/1/24 - 12/31/24, in order to increase the not-to-exceed amount by \$25,982.75, to a new total aggregate amount not to exceed \$355,982.75.

L. Townes

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

10. [111780](#) **Senior Programs and Services** - Amend an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc., for the provision of information and assistance services to County residents, 60 years and older, who identify as lesbian, gay, bisexual, transgender, queer or questioning, intersex, asexual, and/or more under Title III-B of the Older Americans Act, in order to exercise the first (1st) of the County's four (4) Extension Terms to extend the term of the Agreement, for the program period commencing retroactively from 1/1/25 - 12/31/25, for an amount not-to-exceed \$32,373, in federal funds payable based upon the agreed upon unit costs for the actual Services provided and data entered into the New York State Office for the Aging's PeerPlace System.

M. Carpenter

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

11. [111782](#) **Senior Programs and Services** - Amend an agreement with Caring Professionals, Inc., for the provision of Homemaker/Personal Care Services and Consumer Directed In-Home Services for the elderly under Title III-B of the Older Americans Act, as amended, in order to exercise the second (2nd) of the County's four (4) one (1) year Extension Terms to extend the term of the Program period, commencing retroactively from 1/1/25 - 12/31/25, for the not-to-exceed amount of \$75,664 in federal funds.

M. Carpenter

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

12. [111781](#) **Senior Programs and Services** - Amend an agreement with The LOFT: The Lesbian and Gay Community Services Center, Inc. (the "LOFT"), for the provision of Senior Center Recreation and Education services to County residents, 60 years and older, who identify as lesbian, gay, bisexual, and/or transgender, queer or questioning intersex, asexual and/or more under Title III-B of the Older Americans Act, in order to exercise the first (1st) of the County's four (4) Extension Terms to extend the term of the agreement for the program period, commencing retroactively from 1/1/25 -12/31/25, for an amount not-to-exceed \$6,350 in federal funds.

M. Carpenter

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

13. [111783](#) **Senior Programs and Services** - Amend an agreement with Family Service Society of Yonkers ("FSSY" or "Contractor"), for the provision of Family Caregiver Support Services for County grandparents/relative caregivers, 55 years and older, of children under 18 years old, under Title III-E of the Older Americans Act, as amended, in order to exercise the third (3rd) of the County's four (4) Extension Terms to extend the term of the Program period, commencing retroactively, from 1/1/25 - 12/31/25, for an amount not to exceed \$46,453, comprised of \$45,100 in federal funds and \$1,353 in County tax dollars.

M. Carpenter

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

14. [111645](#) **Public Safety** - Enter into an agreement with the Student Assistance Services Corporation ("SAS"), pursuant to which SAS will help to coordinate the Bureau of Justice Assistance's STOP School Violence Program by implementing the Schools Transforming Real Interventions to Violence Project (aka "Project STRIV") that will help improve school safety by providing students, parents and school personnel with tools to recognize, respond quickly, and prevent acts of violence and to help ensure a positive school climate, for a term commencing on 10/1/25 - 9/30/26.

T. Raynor

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

15. [111655](#) **DPW/Transportation** - Contract No. 25-204 for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York. Award to the Low Bidder, Alon Industries, Inc. (WBE), Clinton Corners, New York, in the amount of \$269,424. (7 bids)

H. Greechan

This resolution was withdrawn by the Department.

16. [111671](#) **DPW/Transportation** - Contract No. 25-511 for New Roofing Membrane and Repairs, Woodfield Detention Facility, 20 Hammond House Road, Valhalla, New York. Award to the Low Bidder, NUA Construction Corp. (WBE), Elmsford, NY, in the amount of \$606,000. (11 bids)

H. Greechan

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

17. [111680](#) **DPW/Transportation** - Enter into Agreement No. 25-917 with the firm of CPL Architects, Engineers and Landscape Architect, D.P.C. ("Consultant"), an WBE firm, Katonah, NY, for engineering services for the Roadway Culvert Inventory and Study, Westchester County, New York. The Consultant shall provide study services associated with this project, for a total compensation of \$335,000 and the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department, for which the completion date shall be 12/31/30. Approval of KARC Planning Consultants, Inc., an WBE firm, Poughkeepsie, NY, as a subconsultant.

H. Greechan

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

18. [111681](#) **DPW/Transportation** - Amend Agreement No. 22-917, with Tectonic Engineering Consultants, Geologists & Land Surveyors, D.P.C. ("Consultant"), Mountainville, NY, be amended to provide additional Geotechnical Consulting Services and Material Testing Services for Various Projects. For geotechnical consulting services, the Consultant shall prepare a subsurface investigation and a geotechnical engineering report consisting of soils analysis and foundation design recommendations, for a fee of \$2,000,000, bringing the total agreement plus amendment to \$4,000,000.00, for which the completion date of the agreement shall be extended retroactively from 8/14/25 - 8/14/27.

H. Greechan

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

19. [111691](#) **DPW/Transportation** - Contract No. 19-524 with Scape-Tech Landscape Technology, Inc., for Infrastructure Improvements Lasdon Park and Arboretum Town of Somers, New York. Approval of Deep Down Industries, LLC, Somers, NY and R&J Tree Service (MBE), Brewster, NY, as subcontractors.

H. Greechan

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

20. [111692](#) **DPW/Transportation** - Contract No. 22-517 with ELQ Industries, Inc., for Hastings Forcemain Relocation, North Yonkers Sewer District, Hastings-on-Hudson, New York. Approval of Hirani Engineering and Land Surveying P.C. (MBE), Hicksville, NY and Bernstein Associates (WBE), Irvington, NY, as subcontractors.

H. Greechan

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

21. [111823](#) **DPW/Transportation** - Adopting a Negative Declaration pursuant to the requirements of the State Environmental Quality Review Act in connection with entering into two grant agreements with the United States of America, acting through the Federal Aviation Administration, to accept Airport Improvement Program ("AIP") Grants for Capital Project Number A0118 - Runway 16/34 Rehabilitation at the Westchester County Airport, in the amount of **1**) \$12,291,114 (Grant No. 3-36-0123-143-2025), and **2**) \$2,761,323 (Grant No. 3-36-0123-144-2025).

H. Greechan

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

22. [111693](#) **DPW/Transportation** - Contract No. 24-206 with Abbott & Price, Inc., for Installation of Exterior Panel Walls, Cold Storage Building, Richard A. Flynn, Sr. Fire Training Center, 4 Dana Road, Valhalla, New York. Approval of Petrillo Contracting, Inc., Mount Vernon, NY, as a subcontractor.

H. Greechan

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

23. [111741](#) **DPW/Transportation** - Enter into Grant Agreement No. 3-36-0123-144-2025, with the United States of America, acting through the Federal Aviation Administration ("FAA"), to accept an Airport Improvement Program ("AIP") Grant, for Capital Project Number A0118 - Runway 16/34 Rehabilitation at the Westchester County Airport, in the amount of \$2,761,323,

H. Greechan

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

24. [111742](#) **DPW/Transportation** - Enter into Grant Agreement No. 3-36-0123-143-2025 with the United States of America, acting through the Federal Aviation Administration (“FAA”), to accept an Infrastructure Investment and Jobs Act (“IIJA”) Grant, in the amount of \$12,291,114, for Capital Project Number A0118 - Runway 16/34 Rehabilitation at the Westchester County Airport.
- H. Greechan

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

25. [111768](#) **DPW/Transportation** - Amend Agreement No. WCA 23006 with AKRF, Inc., to conduct a greenhouse gas inventory along with an air dispersion modeling effort to support Westchester County Airport's environmental and sustainability commitments to the community, for a term from 10/1/23 - 3/31/25, for an amount not to exceed \$174,000, in order to extend the term retroactively from 3/31/25 - 10/31/25.
- H. Greechan

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

26. [111769](#) **DPW/Transportation** - Contract No. 24-505 for Gregory Brook Relief Sewer Improvements, Peekskill Sanitary Sewer District, City of Peekskill, New York. Advertise for bids.
- H. Greechan

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

27. [111770](#) **DPW/Transportation** - Contract No. 24-531 for Boardwalk Replacement and Trail Rehabilitation, Briarcliff-Peekskill Trailway, Town of Cortlandt, New York. Advertise for bids.
- H. Greechan

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

28. [111771](#) **DPW/Transportation** - Contract No. 24-544 for Building Exterior and Roof Repair, Hutchinson Pumping Station, Hutchinson Valley Sanitary Sewer District, Mount Vernon, New York. Advertise for bids.
- H. Greechan

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

29. [111772](#) **DPW/Transportation** - Contract No. 25-218 for Service Contract for Auto-Body Repair Work, Passenger Vehicles and Light Trucks, Department of Public Works and Transportation, Westchester County, New York. Advertise for bids.

H. Greechan

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

30. [111773](#) **DPW/Transportation** - Contract No. 25-516 for Primary Sludge Gravity Thickener Process Improvements, Mechanical Rehabilitation of Sludge Thickeners, Yonkers Joint Water Resource Recovery Facility, Yonkers, New York. Advertise for bids.

H. Greechan

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

31. [111774](#) **DPW/Transportation** - Contract No. 22-515 for Resurfacing and Related Improvements to Westchester Avenue, C.R. #112 from Bowman Avenue to Oak Street, A Distance of 0.60 Miles, Village of Port Chester, New York. Award to the Low Bidder, Petrillo Contracting, Inc., Mount Vernon, NY, in the amount of \$2,246,161. (5 bids)

H. Greechan

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

32. [111775](#) **DPW/Transportation** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Henningson, Durham & Richardson Architecture and Engineering, P.C. (Agreement No. 25-927)

H. Greechan

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

33. [111776](#) **DPW/Transportation** - Enter into Agreement No. 25-927 with the firm of Henningson, Durham & Richardson Architecture and Engineering, P.C., White Plains, NY, for Engineering Services in connection with Infrastructure Improvements, Lasdon Park and Arboretum, Somers, New York, for an amount not to exceed \$415,500. The Consultant shall provide design services during construction and construction administration services associated with this project and the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of the Department or his designee and that the completion date shall be 12/31/29.

H. Greechan

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

35. [111834](#) **Social Services** - Exercise the County's third one-year option under its agreement with All County Bus, LLC for transportation services for youth in foster care and youth in court-directed custody (DSS6051-22, as amended), and thereby extend the term of the agreement to a new expiration date of 8/31/26.

L. Townes

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

34. [111797](#) **DPW/Transportation** - Contract No. 25-500 for the Replacement of Quaker Bridge Road Bridge over Croton River, (BIN 3348560), Town of Cortlandt and Village of Croton-on-Hudson, New York. Award to the Low Bidder, C.A.C. Industries, Inc., Long Island City, NY, in the amount of \$11,329,575. (8 bids)

H. Greechan

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

36. [111835](#) **Social Services** - Exercise the County's third one-year option under its agreement with All County Bus, LLC for transportation services for homeless pre-school and school-aged children for the regular school year, summer school, and school-related extracurricular activities year-round (DSS3021-21, as amended), and thereby extend the term of the agreement to a new expiration date of 8/31/26.

L. Townes

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

Chairman Wishnie requested a moment of silence in remembrance of September 11th.

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: September 11, 2025