

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Wednesday, November 26, 2025

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Kenneth W. Jenkins, Mr. Vedat Gashi, and Ms. Christina Rampata

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Lisa Hochman
Board of Legislators	Dylan Trangi
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

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 replied, "yes, I have."

Acquisition & Contract.

Minutes of the meeting 11/20/25 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. [112399](#) **Probation** - Enter into an agreement with the United States Marshals Service, United States Department of Justice ("USMS"), for the Westchester County Department of Probation to enter into an agreement with the U.S Marshals Service, U.S. Department of Justice (the "USMS"), pursuant to which the County, through its Department of Probation ("Probation"), will participate in the Fugitive Task Force for a period commencing upon execution and continuing indefinitely (the "Agreement"). USMS will pay for any overtime costs incurred by County employees while working on the task force cases.

R. Pozzi

This Resolution was held over by the Board of Legislators.

2. [112474](#) **County Executive/Office for Women** - Amend a grant agreement with the New York State Office for the Prevention of Domestic Violence ("OPDV"), pursuant to which the County accepted a grant awarded to it by OPDV, funded through the Survivors Access Financial Empowerment ("SAFE") Program, for an amount not to exceed \$51,120.21, to enable the County to provide financial assistance to victims and survivors of domestic violence throughout Westchester, for a term commencing on 1/1/25 - 12/31/25, by extending the term of the Grant Agreement by three (3) months, for a new termination date of 3/31/26.

K. Jenkins

R. Schlaff

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

3. [112545](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Granicus, LLC.

V. Gashi

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

4. [112546](#) **Board of Legislators** - Amend an agreement with Granicus, LLC to provide hardware and software to stream meetings for the Board of Legislators, for a term from 1/1/23 - 12/31/25, in order to add GovMeetings Live Cast to manage meetings from anywhere, 24/7 streaming and an upgrade to 1080p streaming, for an amount not to exceed \$15,831.89, for a total fee payable pursuant to the agreement and this amendment not to exceed \$382,401.48.

V. Gashi

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

5. [112470](#) **Board of Elections** - Enter into a grant agreement with the State of New York (NYS Contract No. C005336) to accept Election Grant funding in the amount of \$41,439.94, payable on a reimbursement basis, for the term commencing on 4/1/25 - 3/31/26.

T. Nelson

D. Colety

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

6. [112381](#) **County Attorney** - Enter into insurance agreements with New York Municipal Insurance Reciprocal for All Risk Property Insurance Policy and with National Fire Insurance Company of Hartford for Boiler/Machinery Insurance Policies, through the brokerage firm Brown & Brown of New York, Inc., each for the period from 1/1/26 - 1/1/27, in the total aggregate amount not-to-exceed \$2,459,050.80.

J. Nonna

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

7. [112513](#) **Emergency Services** - Enter into an agreement with Hawthorne Pizzeria, Inc., pursuant to which Provider will provide catering services to the Department, for the period commencing retroactively 11/1/25 - 10/31/28, for a total amount not to exceed \$30,000.

S. Spear

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

8. [112517](#) **Emergency Services** - Enter into an agreement with The Iron Tomato LLC, pursuant to which Provider will provide catering services to the Department, for the period commencing retroactively 10/1/25 - 9/30/28, for a total amount not to exceed \$30,000.

S. Spear

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

9. [112518](#) **Emergency Services** - Enter into an agreement with Westchester Catering LLC, pursuant to which Provider will provide catering services to the Department, for the period commencing retroactively 10/1/25 - 9/30/28, for a total amount not to exceed \$60,000.

S. Spear

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

10. [112440](#) **Community Mental Health** - Amend an agreement with Friends of Recovery Westchester Inc., for the provision of addiction and opioid use disorder services within identified service program priority areas which services include treatment, prevention, recovery, harm reduction and workforce issues and training, for the period 1/1/25 - 12/31/25, for an amount not to exceed \$250,000, in order for the County to exercise the first of its two (2) options to extend the term thereof by one year, commencing on 1/1/26 - 12/31/26; and the County is authorized to increase the total not-to-exceed amount under the Agreement by \$250,000, to a new total amount not-to-exceed \$500,000.

M. Orth

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

11. [112460](#) **Community Mental Health** - Amend nine agreements with the eight entities noted for the continued provision of addiction and opioid use disorder services including treatment, prevention, harm reduction and workforce issues, in order for the County to exercise the second and last option to extend the term of each agreement for one additional year, commencing on 1/1/26 - 12/31/26 and to increase the total aggregate not-to-exceed amount by \$1,592,445, from a total aggregate not-to-exceed amount of \$4,385,729, to a new total aggregate not-to-exceed amount of \$5,978,174.

M. Orth

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

12. [112441](#) **Health** - Enter into an agreement with Laboratory Corporation of America Holdings to provide various laboratory testing services for clinic patients of the WCDH's Tuberculosis ("TB") and Sexually Transmitted Infections ("STIs") programs, for the period from 12/1/25 - 11/30/30, in the total not-to-exceed amount of \$400,000, payable per the test rates in Schedule A.

S. Amler

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

13. [112414](#) **Probation** - Enter into a grant agreement with the New York State Office of Children and Family Services ("OCFS"), to accept grant funds in an amount not to exceed \$1,293,672 under the OCFS's Supervision and Treatment Services for Juveniles Program ("STSJP"), to be used for the development and provision of programs that meet the needs of local youth at risk of entering, or are involved in, their juvenile justice system, for a term commencing retroactively on 10/1/25 - 9/30/26.

R. Pozzi

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

14. [112443](#) **Probation** - Enter into an agreement with Alan T. Schramm, Ph.D., B.C.F.E., C.C.H.P., pursuant to which Alan T. Schramm, Ph.D., B.C.F.E., C.C.H.P., will provide court ordered diagnostic clinical risk assessments in connection with post-dispositional Article 7 PINS and Article 3 Juvenile Delinquency cases, for a term commencing on 1/1/26 - 12/31/26, for an amount not-to-exceed \$322,000.

R. Pozzi

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

15. [112511](#) **Probation** - Enter into a permit agreement with the New York State Unified Court System for the County of Westchester to use the New York State's Ninth Judicial District court facilities to provide Treatment Group sessions to its probationers and obtain the services of one Court supervisor and two Court officers, outside of regular business hours, for a term commencing on 1/1/26 - 12/31/26, for an amount not to exceed \$125,000 and to indemnify and hold harmless the New York State Unified Court System.

R. Pozzi

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

16. [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, NY, in the amount of \$269,424. (7 bids)

H. Greechan

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

17. [112475](#) **DPW/Transportation** - Contract No. 22-534 with Abbott & Price, Inc., for Merestead Farm House Restoration - Phase I Towns of Bedford and New Castle, New York. Approval of NSC Abatement Services, Inc. (MBE), Mount Vernon, NY, as a subcontractor.

H. Greechan

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

18. [112496](#) **DPW/Transportation** - Contract No. 25-500 with C.A.C. Industries, Inc., for Replacement of Quaker Bridge Road Bridge over Croton River (BIN 3348560) Town of Cortlandt and Village of Croton-on-Hudson, New York. Approval of Tremson Corporation, Brewster, NY and L.M. Sessler Excavating & Wrecking, Inc., Waterloo, NY, as subcontractors.

H. Greechan

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

19. [112498](#) **DPW/Transportation** - Contract No. 25-504 for Replacement of Tarrytown Forcemain (Phase II) and Rehabilitation of Route 119 Gravity Sewer, Tarrytown Pumping Station, Saw Mill Sanitary Sewer District, Villages of Tarrytown and Elmsford, New York. Advertise for bids.

H. Greechan

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

20. [112499](#) **DPW/Transportation** - Consent to the assignment of Contract No. 19-926, for engineering services in connection with the Replacement of Bronx River Parkway Bridge (North of Greenacres Avenue) over Bronx River (BIN 3348719), Village of Scarsdale, New York, from Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791, to LKB Engineering PLLC, One Aerial Way, Syosset, New York 11791, effective upon execution of the assignment by all parties and approval of same by the Office of the County Attorney.

H. Greechan

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

21. [112500](#) **DPW/Transportation** - Consent to the assignment of Contract No. 20-910, for engineering services for the Rehabilitation of Sherwood Avenue Bridge over Bronx River Parkway (BIN3348970) and Oak Street Bridge over Bronx River (BIN 3348960), Cities of Yonkers and Mount Vernon, New York, from Lockwood, Kessler & Bartlett, Inc., One Aerial Way, Syosset, New York 11791, to LKB Engineering PLLC, One Aerial Way, Syosset, New York 11791, effective upon execution of the assignment by all parties and approval of same by the Office of the County Attorney.

H. Greechan

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

22. [112508](#) **DPW/Transportation** - Contract No. 25-213 for Maintenance and Service of Integrated Security System, Norwood E. Jackson Correctional Center, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, Unlimited Technology Inc., Elmsford, NY, in the amount of \$2,262,346.20. (3 bids)

H. Greechan

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

23. [112524](#) **DPW/Transportation** - Enter into Grant Agreement NY-2025-44-00 with the Federal Transit Administration (FTA) for \$1,126,332 in Federal Transit Capital Assistance. (\$1,126,332.00/50% and Local \$1,126,332.00/50%)

H. Greechan

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

24. [112482](#) **DEF** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Frederick M. Sullivan, Esq.

V. Kopicki

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

25. [112492](#) **DEF** - Enter into an agreement with Frederick M. Sullivan, Esq., for the provision of administrative hearing officer services on behalf of the County of Westchester Department of Environmental Facilities, Wastewater & Water Division, for a term from 12/1/25 - 11/30/28, for a total aggregate not-to-exceed amount of \$35,000.

V. Kopicki

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

Chairman Jenkins, Mr. Gashi, and Ms. Rampata wished everyone a happy Thanksgiving.

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: November 26, 2025