

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

Friday, November 7, 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:

Commissioner of Finance
Associate Chief Deputy County Attorney
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Karin Hablow
Tami Altschiller
Greg Casciato
Santiago Caceres
Raymond Sculky
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 this conference room?"

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

Acquisition & Contract.

Minutes of the meeting 10/30/25 and the SEQR Review for agenda items.

R. Sculky

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

1. 112275 Human Resources - Amend an agreement with New York State Industries for the Disabled, Inc. ("NYSID"), pursuant to which NYSID was to provide temporary office personnel for various job descriptions, for various departments of the County, at locations throughout Westchester County, for a term commencing on 1/1/24 - 12/31/26 with NYSID to be paid an initial total amount not-to-exceed \$525,000 for the Initial Term, consisting of an initial not-to-exceed amount of \$175,000 for each of the three (3) years of said Initial Term, and an initial not-to-exceed amount of \$175,000 for each of the County's Option Terms, by increasing its not-to-exceed amount, for the calendar year 2025, by \$60,000, from an amount not-to-exceed \$175,000, to a new total not-to-exceed amount of \$235,000, to pay for additional Services.

L. Denig

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

2. <u>112299</u> **Human Resources** - Enter into a permit agreement with the White Plains City School District, to use the District's premises and facilities to conduct civil service examinations, for a term commencing on 1/1/26 - 12/31/27, for an amount not to exceed \$125,000.

L. Denig

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

3. 112336 Information Technology / County Executive/Ctywide Admin Svc Enter into a license agreement (IT-1787) with T-Mobile Northeast LLC for
the continued operation by T-Mobile of its existing equipment and
antennas at the County's radio communication site facilities at 3800
Crompond Road, Yorktown, New York, and also for the installation of new
equipment, for a five (5) year term commencing retroactively on 9/25/22,
for which T-Mobile shall pay to the County an annual License fee in the
amount of \$68,228.52, under the listed terms and conditions.

M. Beirne C. Steers

4. 112330 Planning - Enter into an agreement with AltaVista Lead Improvement, Inc. (the "Contractor") and 28-30 Holdings LLC (the "Property Owner"), pursuant to which the Contractor will make repairs in three (3) units (4G, 6I and 6N) at 30 Locust Hill Avenue in Yonkers, NY (the "Property") through the Lead Safe Westchester (the "LSW") Program for an amount not to exceed \$43,171, for a term commencing retroactively on 11/1/25 - 5/15/26.

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B. Lopez

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

5. 112377 Planning / Information Technology - Amend a 6/26/25 to enter into an agreement with Benevate, LLC, pursuant to which it was to provide its 'Neighborly' software, as well as provide maintenance and support services, in order to, A.) change the authorized term to commence upon execution and expire one (1) year thereafter; and B.) clarify that the procurement is of an access right to use the 'Neighborly' software, on a software-as-a-service basis.

B. Lopez M. Beirne

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

6. 112219 Social Services - Enter into an agreement (DSS7001-26) with Laboratory Corporation of America Holdings ("LabCorp") to provide genetic marker test services and supportive testimony as ordered by the Family Court in disputed paternity proceedings for the term from 1/1/26 - 12/31/26, for a total amount not-to-exceed \$15,000, on a per-test basis at the following rates: \$45.00 per person tested (Intrastate/Interstate) using LabCorp Patient Service Centers for collections within Westchester County, and includes the cost of expert witness testimony; and \$58.00 per person tested (Intrastate/Interstate), if collections are required at the Family Courthouses within Westchester County, and includes the cost of expert witness testimony.

L. Townes

7. 112270 Social Services - Amend a grant agreement with the New York State
Office of Children and Family Services ("OCFS") in the amount of
\$120,000 pursuant to which the County will staff the County's Mobile
Crisis Response Program with one youth peer advocate and one parent
advocate for the term from 5/1/24 - 4/30/25 (DSS6060-24; the "Grant
Agreement"); in order to 1) extend the termination date to 9/30/25 and; 2)
amend an agreement with Family Ties of Westchester, Inc. to implement
the Parent to Parent Mobile Stabilization and Mediation component of the
County's Mobile Response Program in an amount not to exceed
\$120,000 ,for the term 5/1/24 - 4/30/25 (DSS6060A-24), in order to
extend the termination date to 9/30/25.

L. Townes

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

8. 112281 Social Services - Amend an agreement with The Young Women's Christian Association of Yonkers (the "YWCA of Yonkers"), pursuant to which the YWCA of Yonkers was to provide services to provide and operate an emergency overnight shelter at 10 Saint Casimir Avenue in the city of Yonkers, for up to sixty (60) single adult male individuals, with said facility also providing a day program for such individuals, and also provide services to transport additional persons, beyond the capacity of 10 Saint Casimir Avenue and other County emergency overnight shelters, to space at Operations Drive in Valhalla and operate an emergency overnight shelter at that location as needed, for up to thirty-five (35) single adult male individuals, for the period from 7/1/24 - 6/30/25, for an amount not-to-exceed \$2,434,099 (DSS3039-24) by, 1.) extending its term by six (6) months, to a new termination date of 12/31/25; and 2.) increasing its not-to-exceed amount by \$1,217,049.50, to a new total amount not-to-exceed \$3,651,148.50, in order to pay for services during the extended term, is hereby amended by replacing the text for item '2' in the numbered list within its first 'RESOLVED' clause with the following text: 2.) increasing its not-to-exceed amount by \$1,187,049.50, to a new total amount not-to-exceed \$3,621,148.50, in order to pay for services during the extended term.

L. Townes

9. 112314 Social Services - Amend a 4/24/25 Resolution to enter into an agreement with each of the twenty-two (22) training providers listed in the December 14th, 2023 and April 24th, 2025 Resolutions, pursuant to which each provider would provide vocational training services to adult, dislocated workers, and youth pursuant to the provisions of Title I of the Workforce Innovation and Opportunity Act of 2014, for the period from 7/1/23 - 6/30/27, for a total aggregate amount not-to-exceed \$2,125,704, is hereby amended by adding one additional training provider, Westchester Barber Academy, Inc. to the list of training providers authorized to provide these services, thereby increasing the total number of training providers from twenty-two (22) to twenty-three (23).

L. Townes

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

10. 112357 Social Services - Amend an agreement with Feeding Westchester, Inc., pursuant to which Feeding Westchester will assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community in Westchester County, for the period from 1/1/25 - 12/31/25, for an amount not to exceed \$800,000, in order to increase the not-to-exceed amount by \$50,000 from \$800,000, to a new total amount not to exceed \$850,000. (DSS7004-A-25)

L. Townes

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

11. 112272 Health - 1) a Statewide Common Participation Agreement ("SCPA") with the County designated Health Information Network ("HIN") for a license to exchange health information through the Statewide Health Information Network for New York ("SHIN-NY") developed by the New York State Department of Health, in accordance with the regulations set forth in Part 300 of Title 10 of the New York Codes, Rules and Regulations, as amended, for a term to commence upon execution and continue until terminated pursuant to the term of the SCPA, which includes the right to terminate without cause upon 90 days written notice, and 2) a business associate agreement, in order to assure compliance with the Health Insurance Portability and Accountability Act, as amended, and it implementing regulations, in the handling of protected health information in the course of the relationship between the County and the HINs for a term that is coterminous with the term of the SCPA.

S. Amler

12. 112382 Health - 1) Amend a three-party Lead Remediation Agreement with Keir Collins, Eva Collins and Cassandra Collins the Participant, and AltaVista Lead Improvement, Inc., the Contractor, pursuant to which the Contractor agreed to perform lead remediation services on Participant's property located at 240 Valentine Lane, 2nd Floor, Yonkers, NY 10705 in accordance the New York State Leading in Lead Prevention Pilot Program, for the period commencing upon execution of the agreement between all parties and continuing through 3/31/26, in an amount not-to-exceed \$35,550, in order to: (a) expand the scope of services to include additional lead remediation work; and (b) increase the not-to-exceed amount authorized thereunder by an additional \$850, from \$35,550 to \$36,400, in order to compensate the Contractor for the additional work; 2) amend a two-party Local Program Administrator Agreement with the Participant pursuant to which the County agreed to provide an amount not-to-exceed \$40,000 to assist the Participant with the direct costs of lead remediation services on Participant's property, in order to (a) increase the Grant Assistance not-to-exceed amount by an additional \$10,000, from \$40,000 to a new not-to-exceed amount of \$50,000 which will allow the County the ability reimburse the Participant for costs associated with temporary tenant relocation; and (b) add a second Declaration of Interest to secure the additional \$850 in Leading in Lead Prevention Pilot Program Funds granted to Participant to compensate the Contractor for the additional lead remediation work on Participant's property.

S. Amler

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

13. 112327 Community Mental Health - Enter into an agreement with the City of Mount Vernon to provide pass-through funds from the New York Opioid Settlement Fund in the sum of \$7,402, as directed by New York State Office of Addiction Services and Supports, for term commencing upon execution and terminating upon the distribution of the pass-through funds.

M. Orth

14. 112335 Community Mental Health - Enter into an agreement with Westchester Medical Center Advanced Physician Services, P.C. ("WMC Advanced Physicians"), to provide psychiatric assessments, psychiatric treatment and medication management to Department's Clinic adult patients in its brand new clinic facilities, for an initial term of fourteen (14) months, from 11/1/25 - 12/31/26, for a total not-to-exceed amount of \$400,000, with four (4) automatic one-year renewal terms, expiring on 12/31/30, and to authorize Westchester County to indemnify the provider.

M. Orth

November 7, 2025

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

15. 112343 Community Mental Health - Consent to the assignment of its agreement with Careers Support Solutions, Inc., for the provision of community mental health services, for a term commencing on 1/1/22 - 12/31/26 (Contract No. CMH2022004), to Opengate, Inc.

M. Orth

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

112342 Corrections - Enter into a Memorandum of Understanding ("MOU") with 16. Westchester Jewish Community Services, Inc. ("WJCS") for the provision of victim mental health and other services to inmates in the custody of the County who have been sexually abused or harassed, at no monetary cost to the County, for an initial term commencing upon execution of the MOU and continuing for an initial term of one-year and providing for automatic renewals for successive one-year terms on the same terms and conditions as the Initial Term.

J. Spano

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

17. 112309 District Attorney / County Executive/Real Estate - Enter into a Permit Agreement with a Confidential Permitter for the use by the District Attorney's Office of confidential premises, consisting of approximately 1,506 square feet, to conduct confidential law enforcement operations. for a term commencing on 1/1/26 - 12/31/26, for a monthly Permit fee of \$1,882.50, with either party having the right to terminate upon thirty (30) days written notice.

> S. Cacace C. Steers

18. 112302 Parks - Consent to the assignment of Agreement No. PRC-1452, for audio equipment and professional services for events at various County Park facilities, from BOID Entertainment Systems, Inc., 115 Boutonville Road, South Salem, NY 10590 ("BOID"), to Ambassador Event Production LLC, 27-E Putnam Green, Greenwich, CT 06830, effective upon execution of the Assignment Agreement by all parties and approval of same by the Office of the County Attorney.

K. O'Connor

November 7, 2025

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

19. 112348 Parks - Amend a 7/3/25 Resolution to enter into an agreement with the New York New Jersey Trail Conference, to be used by the County to conduct a controlled burn at Ward Pound Ridge Reservation to eradicate invasive woody saplings and vines and to enter into another agreement with Star Tree Wildfire Protection, LLC, to provide the County with the services and equipment necessary to conduct the controlled burn at the Reservation, is hereby amended to change the contractor's name under the Contractor Agreement from Star Tree Wildfire Protection, LLC to Star Tree Protective Fire, LLC.

K. O'Connor

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

20. 112328 DPW/Transportation - Amend the agreement (DOTOP03-22) with White Plains Bus Company Inc. d/b/a Suburban Paratransit Service, Inc. ("WPBC") for the provision of paratransit services with technology enhancements, for a five year period from 1/1/22 - 12/31/26, in an amount not to exceed \$73,062,000, with the County having the sole option to extend the term of the agreement for one additional five year period, to increase the not to exceed amount under the agreement by \$73,368, from \$73,062,500 to \$73,135,868, in order to require WPBC to operate traditional paratransit service within the County on Thanksgiving and Christmas holidays for calendar year 2025, at a rate not to exceed \$36,689 per day (\$73,378 for both days).

H. Greechan

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

21. 112329 DPW/Transportation - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with White Plains Bus Company, Inc., d/b/a Suburban Paratransit Service, Inc.

H. Greechan

22. 112286 DPW/Transportation - Amend Agreement No. 15-928 with Insite Engineering, Surveying & Landscape Architecture, P.C., Carmel, NY, in connection with engineering services for the Infrastructure Improvements, Tibbetts Brook Park, Yonkers, New York, by extending the term retroactively from 12/31/24 - 12/31/26.

H. Greechan

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

23. 112289 DPW/Transportation - Contract No. 24-507 for Replace Bus Wash System, Alphonse J. Cerrato Bus Maintenance Facility, Grasslands Campus, Valhalla, New York. Award to the Sole Bidder, Mace Contracting Corporation (MBE), New Rochelle, NY, in the amount of \$3,700,000. (1 bid)

H. Greechan

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

24. <u>112291</u> **DPW/Transportation** - Contract No. 18-509 with ELQ Industries, Inc., for Kingsland Point Park Bulkhead Replacement, Village of Sleepy Hollow, New York. Approval of Change Order No. 3, by extending the completion date from 8/20/25 **to** 8/20/26.

H. Greechan

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

25. 112292 DPW/Transportation - Contract No. 20-517 with Kiewit Infrastructure Co. for Rehabilitation of Glen Island Approach Bridge over New Rochelle Harbor (BIN 3348880), New Rochelle, New York. Approval of Weeks Marine, Inc. Specialty, Omaha, NE and Mass. Electric Construction Co., Woodcliff Lake, NJ, as subconsultants.

H. Greechan

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

26. 112293 DPW/Transportation Agreement No. 25-905 with Henningson, Durham & Richardson Architecture and Engineering, P.C. White Plains, NY, for services in connection with the Sludge Thickener Rehabilitation, New Rochelle Water Resource Recovery Facility, New Rochelle, New York. Approval of CBZ Consulting, Inc., Yonkers, New York, as a subconsultant.

H. Greechan

27. 112297 DPW/Transportation - Enter into Contract No. 25-220 for Emergency Cleaning Services, Westchester County Center, 198 Central Avenue, White Plains, New York with The New Crystal Restoration Enterprises, Inc., 109 South Regent Street, Port Chester, New York 10573, in the amount not to exceed \$254,333.04.

H. Greechan

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

28. 112300 DPW/Transportation - Contract No. 25-503 for Runway 16/34 Shoulders and Edge Lighting Rehabilitation, Towns of Harrison and North Castle and Village of Rye Brook, New York. Award to the Low Bidder, Grace Industries LLC, Melville, NY, in the amount of \$15,719,468. (3 bids)

H. Greechan

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

29. 112312 DPW/Transportation - Enter into Agreement No. 25-911 with the firm of Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., an WBE firm, White Plains, NY, in connection with electrical engineering consulting services for various projects and locations. The Consultant shall provide the following services associated with these projects: (1) electrical project planning; (2) design oversight; (3) completion of documents for contractor bidding; (4) design services during construction; and (5) periodic inspections. It is anticipated that most of the time will be spent in the County offices and for services rendered in accordance with the Consultant's proposal, a total compensation of \$250,000, shall be provided, with the agreement to 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 12/31/28.

H. Greechan

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

30. 112383 DPW/Transportation - Contract No. 25-508 for Infrastructure Improvements, Grasslands Shelter Facility, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, NYC Superior Construction Corp. (MBE), Staten Island, NY, in the amount of \$1,018,700. (10 bids)

H. Greechan

31. <u>112332</u> **DEF** - Contract No. EF-2504 for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various Locations, New York. Award to the Low Bidder, Gentech Ltd., New Windsor, NY, in the amount of \$817,645.50. (4 bids)

V. Kopicki

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: 11/7/2025