

County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, May 15, 2025

11:30 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Richard Wishnie, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

Attendees:

Associate County Attorney
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

David Vutera
Greg Casciato
Santiago Caceres
Lisa Hochman
Raymond Sculky
Joan Cocciardi

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 5/8/25 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. [111086](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with the New York Committee for Occupational Safety and Health, Inc.

V. Gashi

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

2. [111087](#) **Board of Legislators** - Enter into an agreement with the New York Committee for Occupational Safety and Health, Inc. ("NYCOSH"), pursuant to which NYCOSH will educate nail salon owners on New York State law concerning, including how to comply with, both ventilation requirements and worker rights notification obligations in Westchester County, for a term commencing 1/1/25 - 12/31/25, for an amount not to exceed \$50,000.

V. Gashi

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

3. [111088](#) **Board of Legislators** - Enter into an agreement with Pelham Pact Coalition, Inc. d/b/a Pelham Together ("PPC"), pursuant to which PPC shall provide various youth programming, including a youth council, youth summer internships, youth run entrepreneurial projects, youth therapy and other events designed to support the physical, social and mental wellbeing of youth residents of Pelham, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$41,200.

V. Gashi

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

4. [111089](#) **Board of Legislators** - Enter into an agreement with National Trust for Historic Preservation in the United States d/b/a Lyndhurst ("Lyndhurst"), pursuant to which Lyndhurst will provide a free and open to the public Pollinator Pathway & Native Landscape Experience including a new outdoor native garden which will be a family-friendly living art exhibition that celebrates native plants and pollinators to be located at the newly restored Overtlook platform, in an amount not to exceed \$41,200, for the period commencing retroactively on 1/1/25 - 12/31/25.

V. Gashi

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

5. [111132](#) **Board of Legislators** - Enter into a permit agreement with the Village of Irvington for use of the Irvington Town Hall Theater on Tuesday, June 3, 2025, between the hours of 6:00 P.M. and 10:00 P.M., to hold a public listening session, and to agree to hold harmless and indemnify the Village in connection therewith and at no cost to the County for the Permit.

V. Gashi

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

6. [111119](#) **Information Technology / Emergency Services** - Pursuant to Section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Eastlink Communications LLC.

M. Beirne

S. Spear

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

7. [111126](#) **Information Technology / Emergency Services** - Enter into Agreement No. IT-1829 with Eastlink Communications LLC, for the right to be licensed ("Spectrum Right") by the Federal Communications Commission ("FCC") with respect to the use and operation of eight (8) transmit/receive radio frequency pairs, with Eastlink concurrence, for a not to exceed amount of \$3,600,000.

M. Beirne

S. Spear

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

8. [111081](#) **County Attorney - 1)** Amend an agreement with RSC Insurance Brokerage, Inc. d/b/a Risk Strategies Company for the provision of safety training and compliance services on an "as-needed" basis, in order to: Increase the not-to-exceed amount for each option period from \$50,000 to \$100,000; and **2)** exercise the first of its two renewal options to extend the term of the agreement from 7/1/25 - 6/30/26, in an amount not to exceed \$100,000.

J. Nonna

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

9. [111085](#) **Social Services / Information Technology** - Amend an agreement with New York State Industries for the Disabled, Inc. ("NYSID"), pursuant to which NYSID was to provide document scanning and indexing services for the Department of Social Services, for the period from 9/16/20 - 9/15/23 (the "Initial Term"), the period from 9/16/23 - 9/15/24 (the "First Option Term"), and the period from 9/16/24 - 9/15/25 (the "Second Option Term"), for an initial amount not-to-exceed \$2,242,500 for the Initial Term, an initial amount not-to-exceed \$812,500 for the First Option Term, and an initial amount not-to-exceed \$845,000 for the Second Option Term, by increasing the amount by \$62,000, to a new total amount not-to-exceed \$874,500, the not-to-exceed amount for the First Option Term.

L. Townes
M. Beirne

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

10. [111103](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with 86 Ash St LLC, the Participant and Altavista Lead Improvement, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's properties located at 86 Ash Street, Unit(s) 1E, 2W, & 3E, Yonkers, New York 10701 in accordance the New York State Leading in Lead Prevention Pilot Program, for the period upon execution of the agreement between all parties through March 31st, 2026, in an amount not-to-exceed \$120,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$120,000 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, for which the term of the LPA will commence upon execution of the LPA by both parties and will continue for a period of five (5) years thereafter, or until the term of the DOI expires, whichever is later.

S. Amler

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

11. [111082](#) **Parks** - Enter into an agreement with Yellow Dog Software LLC to provide point-of-sale software, maintenance support and hosting services, for a term from 5/1/25 - 4/30/26, for an amount of \$332 monthly, and including an indemnification provision, as listed.

K. O'Connor

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

12. [111012](#) **Public Safety** - Enter into a space permit with Signature Flight Support, LLC d/b/a Signature Aviation for the use of a portion of Hangar C-2, Bay 1 at Westchester County Airport to accommodate the Department of Public Safety Aviation Unit, for a term from 6/1/25 - 5/31/30 for which the permitted premises shall be comprised of approximately 1,320 square feet of office space and approximately 1,100 square feet of hangar space for administrative offices, training and storage of two (2) helicopters and under the Permit, for the first year the County shall pay annual rent of \$115,543.20, payable in equal monthly installments of \$9,628.60 with the County to also pay a Common Area Maintenance fee of \$9,243.48 annually in equal monthly payments of \$770.29 . The Permit may be terminated by either party upon 30 days' notice.

T. Raynor

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

13. [111051](#) **Probation** - Amend an agreement with Alan T. Schramm, Ph.D., B.C.F.E., C.C.H.P., for the provision of 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 5/15/24 - 5/14/25, in an amount not-to-exceed \$95,000, in order to **1)** extend the term thereof from 5/14/25 - 12/31/25; and **2)** increase the amount by an additional \$190,000, to an amount not-to-exceed \$285,000.

R. Pozzi

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

14. [111053](#) **DPW/Transportation** - Contract No. 23-520 for Process Operations Improvements, New Rochelle Water Recourse Recovery Facility, New Rochelle, New York. Advertise for bids.

H. Greechan

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

15. [111054](#) **DPW/Transportation** - Contract No. 24-502 for Hastings Pumping Station, Influent Sewer Rehabilitation, North Yonkers Sanitary Sewer District, Village of Hastings-on-Hudson, New York. Advertise for bids.

H. Greechan

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

16. [111055](#) **DPW/Transportation** - Contract No. 25-204 for Fence Repairs at DPW Maintained Facilities, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

17. [111056](#) **DPW/Transportation** - Contract No. 21-513 with PCI Industries Corp., Mount Vernon, NY, for Roadway Milling, Resurfacing and Additional Improvements, Croton Point Avenue (C.R. #7A), Brook Street/ Harney Road (C.R. #2) and North State Road (C.R. #154), a Total Distance of 1.16 Miles, Village of Croton-on-Hudson, and Towns of Eastchester and New Castle, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,807,000.

H. Greechan

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

18. [111057](#) **DPW/Transportation** - **1)** Renew the one (1) year Contract No. 23-212 with New York State Industries for the Disabled, Inc. ("NYSID") to provide a provide janitorial services for the second floor of the facility at 10 County Center Road in White Plains and extend the termination date of the agreement from 12/31/24 - 12/31/25; and **2)** increase the amount by \$140,934, from an amount of \$172,746.44, **to** a new amount not to exceed \$313,680.44.

H. Greechan

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

19. [111058](#) **DPW/Transportation** - Contract No. 20-512 with Montesano Brothers Inc., for Rehabilitation of Midland Avenue, C.R. #72, from Playland Parkway to the Port Chester/ Rye Border Line, a Total distance of Approximately 1.76 Miles, City of Rye, New York. Approval of Change Order No. 1 to extend the term of Contract No. 20-512 through 5/1/26.

H. Greechan

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

20. [111059](#) **DPW/Transportation** - Contract No. 25-202 for Boiler Maintenance Service, Richard J. Daronco Westchester County Courthouse Heating Plant, White Plains, New York. Advertise for bids.

H. Greechan

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

21. [111060](#) **DPW/Transportation** - Contract No. 10-532 for Slope Stabilization of North Yonkers Trunk Sewer, Yonkers Joint Plant Districts, Dobbs Ferry, Hastings, and Yonkers, New York. Advertise for bids.

H. Greechan

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

22. [111061](#) **DPW/Transportation** - Contract No. 23-521 for Aeration, Emergency Generator and Heating System Improvements, Mamaroneck Water Resource Recovery Facility, Mamaroneck, New York. Advertise for bids.

H. Greechan

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

23. [111062](#) **DPW/Transportation** - Contract No. 22-518 for Pumping Station Rehabilitation and Forcemain Improvements, Water Street Pumping Station, Peekskill Sanitary Sewer District, Peekskill, New York. Advertise for bids.

H. Greechan

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

24. [111063](#) **DPW/Transportation** - Contract No. 25-500 for Replacement of Quaker Bridge Road Bridge over Croton River (BIN 3348560), Town of Cortlandt and Village of Croton-on-Hudson, New York. Advertise for bids.

H. Greechan

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

25. [111064](#) **DPW/Transportation** - Contract No. 24-539 with Moy Contracting Corp. (WBE) for Roof Replacement, Camp Hemlock and Spruce Lake Dining Hall, Sal J. Prezioso Mountain Lakes Park, North Salem, New York. Approval of Plains Environment and General Contracting Services, Yonkers, NY, as a subcontractor.

H. Greechan

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

26. [111065](#) **DPW/Transportation** - Contract No. 22-526 with ECCO III Enterprises, Inc., for Rehabilitation of Weaver Street Pumping Station, Mamaroneck Valley Sanitary Sewer District, Town of Mamaroneck, New York. Approval of the nine (9) listed subcontractors.

H. Greechan

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

27. **111075 DPW/Transportation** - Enter into an agreement with New York State Industries for the Disabled, Inc. ("NYSID"), pursuant to which NYSID will provide janitorial services for the facility at 450 Saw Mill River Road in Ardsley, New York, for the period from 4/1/25 - 3/31/30, for a total amount not-to-exceed \$533,619.11 and comprised of an amount not-to-exceed \$518,060.59 based on current pricing, as approved by the New York State Office of General Services, with an additional authorized spending amount not-to-exceed \$15,558.52, for future increases in prevailing wage rates.

H. Greechan

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

28. **111078 DPW/Transportation** - Contract No. 25-210 for Resurfacing of Various County Maintained Roads, Westchester County, New York. Advertise for bids

H. Greechan

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

29. **111095 DPW/Transportation** - Enter into Agreement No. 25-913 with Hazen and Sawyer / Savin Engineers, P.C., Joint Venture, an MBE firm, White Plains, NY, for engineering services associated with Alternate Water Supply and Kensico-Bronx Pipeline Improvements, County Water District #1, Westchester County, New York. The Consultant shall provide design services associated with this project, for a total compensation of \$15,488,578 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 12/31/30. Approval of the six (6) subconsultants.

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: 05/15/2025