

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

Thursday, January 15, 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
Deputy County Attorney
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Karin Hablow
David Vutera
Greg Casciato
Dylan Trangi
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 responded, "Yes, I have."

Acquisition & Contract.

Minutes of the meeting 1/8/26 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. [112795](#) **County Executive** - Enter into an agreement with Unique Affairs at the Davenport Club Corp., for the provision of providing catering services, food delivery and special event services, for a term commencing retroactively on 1/1/26 - 12/31/26, for an amount not to exceed \$75,000.

K. Jenkins

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

2. [112782](#) **County Executive / Administrator, Independent Office of Assigned Counsel** - Enter into a Memorandum of Agreement ("MOA") with the Office of the Administrative Judge, Ninth Judicial District, a component of the New York State Unified Court System ("NYSUCS"), pursuant to which NYSUCS will grant the County a limited license for IOAC to use and occupy space located on the first floor in the Annex of the Westchester County Courthouse, known as the "Access to Justice Center", for use by attorneys on the 18-B panel and related service providers for a variety of purposes, such as to meet with clients, to sign on for virtual appearances around the County, or to work in a quiet space in between court appearances, etc., for a term commencing upon execution of the MOA by both parties and continuing indefinitely unless terminated by either party on prior written notice to the other party, at no cost to the County.

K. Jenkins

S. Perez

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

3. [112802](#) **County Executive/Youth Bureau** - Enter into an agreement with Cheryl Brannan d/b/a Brannan Solutions Group, for the provision of consulting services including coordinating a medical technology and financial literacy conference for 7th to 12th grade students in Westchester County and providing a report with research and data analysis showing strategies and programs the youth bureau can support to combat black adolescent detention admissions within Westchester County, for a term commencing on 1/1/26 - 12/31/26, payable at the rate of \$125.00 per hour for an amount not to exceed \$60,000.

E. McFadden

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

4. [112803](#) **Information Technology** - Amend License Agreement No. IT-781 with Cablevision Lightpath LLC, pursuant to which Lightpath installed and has maintained a telecommunications "hut" on the Grasslands campus, in order to deliver various telecommunications services to Grasslands, for a term commencing on 6/1/00 - 12/31/25, by extending its term by five (5) years, to a new termination date of 12/31/30, in order to allow Lightpath to continue to have the Hut be located and maintained at Grasslands, at no cost to the County.

M. Beirne

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

5. [112797](#) **Information Technology / Public Safety** - Amend Agreement No. IT-1686 with Intergraph Corporation, d/b/a Hexagon Safety & Infrastructure, pursuant to which Intergraph is to provide the County with services regarding the installation, implementation and project management of a new web-based OnCall Dispatch System, which includes essential integration services related to Geographic Information Systems (GIS) functionality within the system, for a term of two (2) years, commencing upon the date the Agreement is executed by both parties, for a total aggregate amount not-to-exceed \$1,052,140.50, in order to (i) relinquish certain OnCall Dispatch - Customer Rules Engine Client - software licenses (IPS1231/Backup IPS1246BCK and IPS1246TST) and replace them with certain OnCall Dispatch - Customer Rules Engine - Mobile software licenses (IPS1246/Backup IPS1246BCK and IPS1246TST), at no additional cost to the County; and (ii) extend the term of the agreement by ten (10) months, commencing retroactively on 9/14/25 - 7/31/26.

M. Beirne

T. Raynor

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

6. [112788](#) **County Attorney** - Enter into an outside counsel agreement with the law firm of Broadfield US LLP, pursuant to which Broadfield US LLP will serve in an “of counsel” capacity to the County Attorney, as needed, in connection with the following two matters: (i) a claim asserted by the United States Environmental Protection Agency for response costs incurred while investigating contamination levels on real property located at 105 Kisco Avenue in the Village of Mount Kisco; and (ii) legal issues relating to the portion of the County Trunk Sanitary Sewer System located on real property currently owned by ARCO Environmental Remediation LLC on River Street in the Village of Hastings-on-Hudson, subject to adoption by the Westchester County Board of Legislators of an Act authorizing the outside counsel agreement and in consideration for services rendered, the County shall pay the Firm a total amount not to exceed \$20,000, payable at various hourly rates for various personnel, for a term commencing retroactive to 9/11/25 and continuing until the Environmental Matters are fully resolved.

J. Nonna

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

7. [112811](#) **County Attorney** - Enter into an agreement for the provision of legal services for indigent persons and certain grant advances for services provided and entitled to counsel pursuant to Article 722 of the New York County Law with The Legal Aid Society of Westchester County, for the period commencing retroactively on 1/1/26 - 12/31/26, in a total aggregate amount not to exceed \$18,535,589.

J. Nonna

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

8. [112683](#) **Social Services** - Enter into an agreement, known as DSS6034-26, with The Children’s Village, pursuant to which The Children’s Village will provide its marketing, recruitment, and training program for prospective and/or identified foster/adoptive parents, in accordance with the New York Social Services Law, for the period of 1/1/26 -12/31/27, in an amount not to exceed \$1,187,336, under the listed terms and conditions.

L. Townes

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

9. [112745](#) **Social Services** - Amend each of four (4) agreements, pursuant to each of which a contractor was to provide an emergency housing assistance program, and, therefore, **1.)** extend the term of each agreement by one (1) year, to a new termination date of 12/31/26; **2.)** increase the not-to-exceed amount of each agreement by varying amounts, for a total aggregate not-to-exceed increase of \$8,533,433, in order to pay for services during the third option term; and **3.)** reflect the fact that the County will have one (1) remaining one (1) year option.

L. Townes

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

10. [112759](#) **Health** - Enter into agreements with SPCA of Westchester, Inc. and Violi Veterinary Care PLLC d/b/a Stamen Animal Hospital, pursuant to which the Contractors will provide free pet rabies vaccination clinics for Westchester County residents, for a term commencing on 1/1/26 - 12/31/28, for an aggregate amount not to exceed \$25,000 per year, for a total aggregate amount not to exceed \$75,000.

S. Amler

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

11. [112776](#) **Health** - Enter into agreements with various Hospital Providers (as set forth in the listed Schedule "A"), to provide TB clinic patient chest X-rays and other radiological tests and interpretations as needed, for the period from 3/1/26 - 2/28/27, in the total aggregate not-to-exceed amount of \$25,000 and to authorize Westchester County to indemnify the Hospital Providers pursuant to the agreements.

S. Amler

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

12. [112833](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with 359 Warburton LLC, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 359 Warburton Avenue, Apt. 1R, Yonkers, New York 10701 in accordance the New York State Leading in Lead Prevention Pilot Program, for the period from upon execution of the agreement between all parties through May 31st, 2026 in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 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.

S. Amler

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

13. [112835](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with the Contractor, Exclusive Testing Labs Inc. and the Participant, 26 Rollins Properties LLC, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 26 Rollins Street, Apt. 1W, Yonkers, New York 10705 in accordance the New York State Leading in Lead Prevention Pilot Program for the period from upon execution of the agreement between all parties through May 31st, 2026 in an amount not-to-exceed \$50,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$50,000 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.

S. Amler

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

14. [112848](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with West First Apartments, LLC, the Participant and Exclusive Testing Labs, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 48 West 1st Street, Apt #5, Mount Vernon, New York 10550 in accordance the New York State Leading in Lead Prevention Pilot Program, for the period from upon execution of the agreement between all parties through May 31st, 2026 in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 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.

S. Amler

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

15. [112712](#) **Parks** - Contract No. PRC-1486-R for Service Contract for Inspection, Testing and Servicing of Wet and Dry Sprinkler Systems and Ansul Systems for Various Parks, Recreation and Conservation Facilities in Westchester County, New York. Award to the Low Bidder, Encore Holdings LLC dba Encore Fire Protection, Pawtucket, RI, in the amount of \$482,506. (3 bids)

K. O'Connor

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

16. [112734](#) **Parks** - Contract No. PRC-1496 for Pavement Sweeping and Litter Removal Services, Playland Park, Rye and Kensico Dam Plaza, Valhalla, New York. Advertise for bids.

K. O'Connor

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

17. [112707](#) **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 E-Gill Rebar, LLC (WBE), Hopewell Junction, NY and Munoz Engineering & Land Surveying, DPC dba Munoz Engineering P.C. New York, NY, as subcontractors.

H. Greechan

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

18. [112731](#) **DPW/Transportation / County Executive/Ctywide Admin Svc** - Enter into License Agreement No. WCA 25011 with MetroPCS New York LLC, an affiliate or subsidiary of T-Mobile, for the continued operation by MetroPCS of its existing equipment and antennas at the County's radio communication site facilities known as "Hangar A" at the Westchester County Airport, for a five (5) year term commencing retroactively on 1/1/24 (the "Commencement Date") and expiring on 12/31/28, for an annual fee in the first year of \$95,721.12, under the listed terms and conditions.

H. Greechan
C. Steers

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

19. [112736](#) **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 J. Anthony Equipment Co., South Plainfield, NJ, as a subcontractor.

H. Greechan

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

20. [112739](#) **DPW/Transportation** - Contract No. 23-512 for Resurfacing and Additional Improvements of Central Park Avenue, C.R. #47-I/II/IIA/IV, From Bronx/Westchester County Line to New York State Thruway Bridge and Rehabilitation of Access Ramps to and from Palmer Road, A Total Distance of 5.95 Miles, City of Yonkers, New York. Award to the Low Bidder ELQ Industries, Inc., New Rochelle, NY, in the amount of \$14,255,942. (5 bids)

H. Greechan

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

21. [112772](#) **DPW/Transportation** - Enter into a license agreement with SSP America Westchester County Airport, LLC to operate the Post-TSA Concession Area at Westchester County Airport, beginning upon notice from the County and continuing for five years thereafter, with the County's option to renew the license for up to five additional one-year terms, for a total amount of \$870,665.

H. Greechan

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

22. [112773](#) **DPW/Transportation** - Enter into License Agreement No. WCA 26002 with CoCo News of Westchester County Airport Inc., to operate the Pre-TSA Grab-and-Go and Newsstand concessions at Westchester County Airport, for the term from 2/1/26 - 1/31/31, with the County's option to renew the license for up to five additional one-year terms, for a total amount of \$318,915.

H. Greechan

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

23. [112774](#) **DPW/Transportation** - Enter into License Agreement No. WCA 26003 with Airport Mart Inc., to operate the 2nd Floor Restaurant and Bar at Westchester County Airport beginning upon the surrender of the Post-TSA Concession Area and continuing for five years thereafter, with the County's option to renew the license for up to five additional one-year terms, for a total amount of \$1,403,230.

H. Greechan

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

24. [112740](#) **DPW/Transportation** - Amend Agreement No. 24-915 with OLA Consulting Engineers, P.C., Hawthorne, NY, be amended to provide for additional mechanical engineering services for the New Maintenance and Storage Building Complex at the Mohansic Golf Course, Yorktown Heights, New York. The Consultant shall provide additional design services associated with this project, and for the additional services rendered, the Consultant shall be paid a fee of \$2,000, increasing the total maximum fee to \$92,250.

H. Greechan

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

25. [112777](#) **DPW/Transportation** - Enter into Agreement No. 26-901 with the firm of Dattner Architects D.P.C. , an WBE firm, New York, NY, for architectural and engineering services for the Sprain Ridge Pool Bathhouse Replacement, Sprain Ridge Park, Yonkers, New York. The Consultant shall provide design services associated with this project and for services rendered in accordance with the Consultant's proposal, a total compensation of \$1,280,643 shall be provided, for which 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 12/31/31. Approval of the seven (7) subconsultants.

H. Greechan

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

26. [112778](#) **DPW/Transportation** - Contract No. 25-513 for Boiler and Burner Control Upgrades - Phase I, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, Miller Proctor Nickolas, Inc., Sleepy Hollow, NY, in the amount of \$2,145,121.06. (2 bids)

H. Greechan

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

27. [112789](#) **DPW/Transportation** - Contract No. 25-528 for Boiler and Burner Control Upgrades - Phase II, Central Heating Plant, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, Richmar Controls & Service Company, Inc., Yonkers, NY, in the amount of \$455,834.12. (2 bids)

H. Greechan

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

28. [112790](#) **DPW/Transportation** - Enter into Agreement No. 26-902 with the firm of Gannett Fleming Engineers and Architects, P.C., New York, NY, in connection with architectural and engineering services for Saxon Woods Pool Complex Rehabilitation, Saxon Woods Park, White Plains, New York. The Consultant shall provide preliminary design services associated with this project and for services rendered in accordance with the Consultant's proposal, a total compensation of \$831,675 shall be provided for which the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/31. Approval of the six (6) subconsultants.

H. Greechan

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

29. [112791](#) **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 Wade Tree Care, Inc., Mt. Kisco, NY and Fred A. Cook, Jr., Inc., Montrose, NY, as subcontractors.

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 15, 2026