



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Monday, September 25, 2023

9:45 AM

**County Executive Conference Room
Michaelian Office Building**

SPECIAL MEETING

Roll Call

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

Attendees:

Commissioner of Finance
Board of Legislators
Acting Secretary BAC

Karin Hablow
Greg Casciato
Joan Cocciardi

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?"

Ms. Cocciardi said, "Yes I have."

Acquisition & Contract.

SEQR Review for agenda items.

J. Cocciardi

Mr. Jenkins moved to receive and file the SEQR review, which was seconded and approved.

1. [103467](#) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Lifting Up Westchester.

B. Lopez

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

2. [103407](#) **Planning** - Amend an agreement with Lifting Up Westchester to provide maintenance (minor or routine repairs may be included), rent, security, fuel, equipment, insurance, utilities, food, furnishings and supplies necessary for the operation of emergency shelters, for a term commencing on 10/1/21 - 9/30/22, in an amount not-to-exceed \$171,721, payable through the Emergency Solutions Grant COVID-19 program, in order to change the contract period to 3/15/20 - 12/31/22, and to increase the amount by \$106,167.11, for a new amount of \$277,888.11.

B. Lopez

Mr. Jenkins 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: *Joan Cocciardi*, Acting Secretary

Dated: 09/25/2023