



# County of Westchester

## Board of Acquisition and Contract

### Meeting Minutes

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Thursday, March 6, 2025

11:30 AM

County Executive Conference Room  
Michaelian Office Building

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#### Roll Call

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

#### Attendees:

Associate Chief Deputy County Attorney	Tami Altschiller
Associate County Attorney	David Vutera
Board of Legislators	Greg Casciato
Board of Legislators	Dylan Tragni
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	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."**

**Mr. Wishnie asked, "And you found no one is that correct?"**

**Mr. Sculky answered, "That is correct."**

**Mr. Wishnie said, "The administration would like to hold over item #17 which is a contract for bus service for Westchester County. By holding it over it will give the opportunity for the Board of Legislators to discuss this item that will take place on Monday at their Budget meeting. The Budget Director and Director of Operations will attend the meeting and brief the Board of Legislators and certainly answer any of their questions. Are there any other matters to be discussed?"**

Mr. Gashi said, "I would just say it is a large item. I appreciate the opportunity to go through it and thank the administration for that."

Mr. Wishnie said, "You are very welcome sir."

**Acquisition & Contract.**

Minutes of the meeting 2/27/25 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. [110480](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Animal Welfare League of Westchester County, Inc. ("AWL"), for a term commencing on 3/15/25 - 3/14/26, pursuant to which AWL will provide animal welfare services.

K. Jenkins

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

2. [110545](#) **County Attorney / Information Technology** - Amend an agreement with Computer Sciences Corporation ("CSC"), pursuant to which CSC provides maintenance services for the County's 'Assure Claims' risk management software system, for a term that will continue through 3/13/25, by extending the term to a new expiration date of 6/30/25, for an additional amount not-to-exceed \$8,978, payable in full in advance, to pay for the Services during the extended term.

J. Nonna  
M. Beirne

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

3. [110585](#) **Emergency Services** - Amend an agreement with American Medical Response of New York, LLC ("AMR"), pursuant to which AMR agreed to provide emergency medical service ("EMS") throughout Westchester on a 24/7/365 basis to supplement local EMS agencies, as well as additional ambulances /or supervisors should the need for Basic Services exceed Department estimates, for a term commencing on 1/9/23 - 12/31/25, in order to: **(i)** modify the scope of the Basic Services by eliminating the one 24/7/365 BLS Ambulance, effective 3/8/25 and through the remainder of the Term; **(ii)** change the rate for Basic Services from an amount not-to-exceed \$2,969,900 annually for the period from 1/1/24 through the remainder of the Term, with a three (3%) percent annual escalator, to an amount not-to-exceed of \$3,750,733, for the period from 1/1/24 - 3/7/25, and an amount not-to-exceed of \$1,835,699, for the period from 3/8/25 and for the remainder of the Term; and **(iii)** reduce the total aggregate not-to-exceed amount under the agreement from \$9,523,396 to \$9,000,848.

S. Spear

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

4. [110415](#) **Social Services** - Amend an agreement with Westhab, Inc. ("Westhab"), pursuant to which Westhab was to furnish services to provide and operate a facility at 21 Fountain Place in New Rochelle that could support a combination of, **a.)** furnished housing units, as emergency housing units ("EHUs"), and **b.)** permanent housing units ("PHUs"), and provide related services for both the EHUs and PHUs, for customers deemed eligible by the Department of Social Services for such housing and services, for the period from 3/1/19 - 12/31/24, for an amount not-to-exceed \$8,334,859, in order to, **1.)** extend its term by six (6) months, to a new termination date of 6/30/25; **2.)** increase its not-to-exceed amount by \$1,076,853, to a new not to exceed amount of \$9,411,712, in order to pay for the Services during the extended term; and **3.)** modify its budget in order to specify the budget for the extended term. (DSS310-F-19)

L. Townes

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

5. [110509](#) **Social Services** - Enter into an agreement (DSS4000-25) with Family Services of Westchester, Inc. ("FSW"), pursuant to which FSW will offer the R.E.A.L Parenting Program providing responsible parenting and employability preparedness training services to promote the financial and personal responsibility of non-custodial fathers, for the period from 3/1/25 - 2/28/26, for an amount not to exceed \$45,000.

L. Townes

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

6. [110618](#) **Health - 1)** Enter into a three-party Lead Remediation Agreement with Westchester Estates E3 LLC (the "Participant(s)") and Lead Professionals, Inc., pursuant to which the Contractor will perform lead remediation services on Participant's property located at 163 East 3rd Street, Apt 2W, Mount Vernon, NY 10550, in accordance with New York State's Leading in Lead Prevention Pilot Program, for the period upon execution of the agreement between all parties through 3/31/26, in an amount not-to-exceed \$40,000; and **2)** enter into a Local Program Administrator Agreement (the "LPA") with the Participant(s), for which the County will provide an amount not to exceed \$40,000 to assist the Participant(s) with the direct costs of lead remediation to be performed on Participant's property in exchange for which the Participant(s) 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.**

7. [110530](#) **District Attorney** - Enter into a grant agreement with the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$200,000 in State Funds for the District Attorney's Office to operate the Illegal Fentanyl Program, to help local law enforcement efforts to disrupt the supply of illegal fentanyl, for the period from 4/1/24 - 3/31/25.

S. Cacace

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

8. [110561](#) **District Attorney** - Enter into an agreement with the New York State Office of Children and Family Services, to accept a grant in an amount not to exceed \$66,666 in Federal Pass Through Funds, for the District Attorney's Office to operate The Supplemental Multidisciplinary Team ("MDT") and Child Advocacy Center Program, for a term commencing on 1/1/25 - 8/31/25.

S. Cacace

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

9. [110546](#) **Probation** - Enter into a grant agreement with the New York State Division Of Criminal Justice Services, pursuant to which DCJS will grant the county \$589,026 and the County will engage the listed contractors to implement the County alternatives to incarceration service plan, for the period from 7/1/24 - 6/30/25.

R. Pozzi

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

10. [110533](#) **DPW/Transportation** - Contract No. 21-538 for Exterior Renovation and Repairs, 112 East Post Road, White Plains, New York. Advertise for bids.

H. Greechan

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

11. [110534](#) **DPW/Transportation** - Amend a 2/13/25 Resolution Awarding Contract No. 21-520 for Rehabilitation of Louisa Street Bridge over Metro-North Railroad (BIN 2262400), City of Peekskill, New York to McNamee Contracting Corp. 154 Route 202, P.O. Box 182, Lincolndale, New York 10540, in the amount of \$4,474,000, is hereby amended to reflect the correct name of the contractor as "McNamee Construction Corp."

H. Greechan

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

12. [110549](#) **DPW/Transportation** - Amend Agreement No. 21-909 with Princeton Hydro Engineering, P.C. Trenton, NJ, be further amended to provide for additional engineering services in connection with Furnace Brook Maiden Lane Dam Removal, Oscawana Island Nature Preserve, Town of Cortlandt, New York. The Consultant shall provide additional design services associated with this project that is outside of the scope of work included in the existing agreement, for a fee of \$277,300, increasing the total maximum fee to \$514,900. Approval of Aqua Survey, Inc., for Bathymetric Survey and Sediment Core Collection Services, Flemington, NJ, as a subconsultant.

H. Greechan

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

13. [110552](#) **DPW/Transportation** - Contract No. 21-510 with Laura Li Industries, LLC (WBE) for Rehabilitation of Lincoln Avenue, C.R. No. 84 From the New Rochelle/Pelham Border Line to First Avenue, A Total Distance of 0.46 Miles, Village of Pelham, New York. Approval of Central Industries, Inc. (WBE), Yonkers, NY, as a subcontractor.

H. Greechan

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

14. [110553](#) **DPW/Transportation** - Contract No. 24-206 with Abbott & Price, Inc., for Installation of Exterior Panel Walls, Cold Storage Building, Richard A. Flynn, Sr. Fire Training Center, 4 Dana Road, Valhalla, New York. Approval of Tierney & Courtney Overhead Door Sales Co., Inc., Maspeth, NY, as a subcontractor.

H. Greechan

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

15. [110554](#) **DPW/Transportation** - Contract No. 23-525 with Arista Renovation, Inc. (MBE) for Exterior Infrastructure Repairs, Richard J. Daronco Westchester County Courthouse and Low Rise Building, White Plains, New York. Approval of Crowley Lightning Protection Inc., Auburn, NY, as a subcontractor.

H. Greechan

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

16. [110560](#) **DPW/Transportation** - Amend Contract WCA 21004 with the primary contractor Royal Environmental Services Corp., for Glycol Removal and Transport at Westchester County Airport, in order to exercise the County's option to renew the term from 9/14/24 - 9/14/26, and increase the not to exceed amount by \$325,000 from \$450,000 to \$775,000.

H. Greechan

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

17. [110633](#) **DPW/Transportation** - Enter into Agreement No. DOTOP01-25 with Liberty Lines Transit, Inc., pursuant to which Liberty will provide the County with professional management, operation, and maintenance services for the Bee-Line System, and info center operations, for a five (5) year period, commencing on 1/1/25, for an amount of \$842,851,285, with the County having the option to extend the term of the agreement by an additional five (5) year period, for an amount of \$1,007,726,420.

H. Greechan

**This item was held over by Administration.**

18. [110634](#) **DPW/Transportation** - Amend Agreement No. DOTOP01-14 with Liberty Lines Transit, Inc., pursuant to which Liberty was to provide professional management, operation, and maintenance services for a certain portion of the County's Bee-Line System, for the period from 1/1/14 - 3/7/25, for certain annual fixed fees for the Services and other cost terms, by, **(A.)** extending its term by one (1) week, to a new expiration date of 3/14/25 and **(B.)** specifying a fixed fee amount, excluding fuel, of \$2,708,457, for the Services during the Final Period.

H. Greechan

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

19. [110635](#) **DPW/Transportation** - Amend Agreement No. DOTOP02-20 with PTLA Enterprise, Inc. ("PTLA"), pursuant to which PTLA was to provide professional management, operation, and maintenance services for a certain portion of the County's Bee-Line System, for the period from 1/1/20 - 3/7/25 by, **(A.)** extending the term by one (1) week, to a new expiration date of 3/14/25; and **(B.)** increasing its not-to-exceed amount by \$71,404, to pay for the costs, excluding fuel, during the Final Period.

H. Greechan

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

20. [110464](#) **DEF** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mario Parise.

V. Kopicki

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

21. [110463](#) **DEF** - Enter into an agreement with Mario Parise for advisory services to the Department of Environmental Facilities related to Solid Waste/ Refuse and Recycling Operations and equipment, for a term commencing on 4/1/25 - 3/31/26, for a total amount not-to-exceed \$50,000, payable at the rate of \$75.00 per hour.

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: 03/06/2025