

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, September 4, 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 County Attorney
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Karin Hablow
Dave Vutera
Dylan Trangi
Santiago Caceres
Anita Osmani
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."

Mr. Wishnie said, "I understand that the Budget Director wishes to make two motions."

Mr. Soule said, "I move to add item 32, Authority for the County of Westchester to enter into a lease agreement with Rajvi Management, LLC ("Ardsley Acres"), pursuant to which Ardsley Acres will, on an as-needed basis, lease to the County furnished guest rooms, for a family size up to five (5) persons, at the hotel known as the Ardsley Acres Hotel Court, located at 560 Saw Mill River Road in Ardsley, (the "Hotel") which will be used for the purpose of providing temporary overnight emergency lodging for homeless families in crisis, at a rate of \$139.00 per room per night, with no additional cost for parking, for a total amount not-to-exceed \$35,000.00, for a term commencing at the Hotel's check-in time on the day of execution of the Agreement and continuing through the Hotel's check-out time on July 31, 2026."

Mr. Gashi seconded the motion and it was unanimously approved.

Mr. Soule said, “I move to add item 33, Authority for the County of Westchester to enter into a lease agreement with Skyview Motel, LLC (“Skyview”), pursuant to which Skyview will, on an as-needed basis, lease to the County furnished guest rooms, for a family size up to five (5) persons, at the hotel known as the Skyview, located at 125 Tuckahoe Road in Yonkers, (the “Hotel”) which will be used for the purpose of providing temporary overnight emergency lodging for homeless families in crisis, at a rate of \$120.00 per room per night, with no additional cost for parking, for a total amount not-to-exceed \$35,000.00, for a term commencing at the Hotel’s check-in time on the day of execution of the Agreement and continuing through the Hotel’s check-out time on July 31, 2026.”

Mr. Gashi seconded the motion and it was unanimously approved.

Acquisition & Contract.

Minutes of the meeting 8/28/25 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. **111729 Board of Elections - (i)** Enter into a grant agreement (C005118) with the New York State Board of Elections (NYBOE) to receive \$233,421.20 in grant funds to reimburse the County for eligible operating costs associated with the general election held November 2024, and **(ii)** an amendment to the grant agreement to amend the term from 4/1/24 - 3/31/25 **to** 4/1/24 - 3/31/26 to give the County more time to utilize the grant funds.

T. Nelson
D. Colety

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

2. **111608 Emergency Services** - Enter into a license agreement with the State of New York, acting by and through the Division of Homeland Security & Emergency Services' Office of Interoperable & Emergency Communications ("NYS OIEC") to grant the NYS OIEC permission to connect its subscriber equipment to the County radio communication system and utilize the County radio communication system if a State asset is being operated in Westchester County at the request of the County for public safety communication purposes, for a term to commence upon execution and terminate by either party upon five (5) days written notice or by the County in instances of a default upon forty-eight (48) hours written notice.

S. Spear

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

3. **111755 Social Services / Information Technology** -Enter into an agreement with Eccovia, Inc. ("Eccovia"), pursuant to which Eccovia will modify its software if, when, and as instructed by the County, in order to meet the evolving needs of the County for its 'Homeless Management Information System', (the "Services") for the period from August 1, 2025 through July 31, 2026, for an amount not-to-exceed \$46,000.00, payable at an hourly rate (DSS3056A-25 the "Agreement").

L. Townes

M. Beirne

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

4. **111752 Social Services / Information Technology** -Exercise its first option under its agreement with Eccovia, Inc. ("Eccovia"), pursuant to which Eccovia was to provide software-as-a-service, and related professional services, for the operation of the County's homeless management information system, for the period from August 1, 2023 through July 31, 2025 (the "Initial Term"), for an amount not-to-exceed \$239,992.80, with the County having the option, in its sole discretion, to extend the term for up to three (3) additional one (1) year periods (each an "Option Term"), on the same terms as the Initial Term, with the not-to-exceed amount for each of the Option Terms being as follows: First Option Term (8/1/25 - 7/31/26): \$119,996.40 Second Option Term (8/1/26 - 7/31/27): \$119,996.40 Third Option Term (8/1/27 - 7/31/28): \$119,996.40 (DSS3035A-23 the "Agreement"), and therefore amend the Agreement by, 1.) extending its term by one (1) year, to a new termination date of July 31, 2026; 2.) increasing its not-to-exceed amount by \$119,996.40, to a new total not-to-exceed amount of \$359,989.20, to pay for the services during the first Option Term, and payable as specified in the Agreement for the first Option Term; and 3.) reflecting the fact that the County will have two (2) remaining one (1) year options.

L. Townes

M. Beirne

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

5. **111407 Social Services** - Renew an agreement with Westchester Institute for Human Development ("WIHD") for the provision of Aftercare Services for Foster and Therapeutic Care for the Department, by entering into a second amendment (DSS6056-B-23), in order to, **1)** extend the term thereof for the period from 7/1/25 - 6/30/26, and **2)** increase the not-to-exceed amount by \$1,482,949, for services to be rendered during the extended term, bringing the total not to exceed payable pursuant to the Agreement, First and Second Amendment to \$4,372,674.

L. Townes

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

6. **111748 Social Services** - Enter into a funding allocation and disbursement agreement with the State of New York, acting by and through its Office of Temporary and Disability Assistance ("OTDA"), to accept funding in the total amount of \$3,887,332 under the 2025-2026 New York State Youth Employment Program, to provide employment, educational opportunities, and programs that are intended to help reduce community gun violence and youth criminal justice involvement for TANF-eligible youth, ages 14 to 20, throughout the County and disburse the funding allocation as follows: of the \$3,887,332 in total funding, \$2,526,765 will be assigned to the Westchester Putnam Workforce Development Board, while the remaining \$1,360,567 will be assigned to the Yonkers Workforce Development Board.

L. Townes

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

7. **111754 Senior Programs and Services** - Enter into an agreement with Pace University, by and through its Women's Justice Center, pursuant to which the Consultant will provide legal services and elder abuse training services to elderly persons 60 years or older residing in Westchester County, for a term commencing retroactively on 1/1/25 - 12/31/25, for amount not-to-exceed \$180,928, payable at agreed-upon unit costs.

M. Carpenter

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

8. **111612 Community Mental Health - 1)** Retroactively authorized to enter into an agreement with Choice of New Rochelle, Inc., to provide community mental health services, for the period from 1/1/24 - 5/31/25, in an amount not to exceed \$9,560 and **2)** amend the agreement with Choice of New Rochelle to **a.)** modify its scope of services to add additional community mental health services, **b.)** extend the term thereof until 9/30/25, **c.)** increase the amount by \$4,121, to a new total amount not to exceed \$13,681, and **d.)** modify the agreement's budget to allocate the additional funds that will be used to pay for the Additional Services.

M. Orth

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

9. [111595](#) **Labs and Research** - Enter into an agreement with The New York Milk Bank, Inc. ("NYMB"), pursuant to which the County shall provide NYMB with quantitative bacteriological screening on pasteurized donor human milk, for a term commencing on 11/1/25 - 10/31/27, for an amount not to exceed \$50,000, to be paid by NYMB to the County at approved rates.

A. Milovanovic

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

10. [111703](#) **College** - Contract No. WCC-25-960 for the Construction Phase of Roof Replacements, Phase VII - Knollwood Building, Westchester Community College, Valhalla, New York. Award to the Low Bidder, Di Paterio Contracting Inc., Cortlandt Manor, NY, in the amount of \$63,850. (7 bids)

B. Miles

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

11. [111706](#) **College** - Contract No. PRC-1486 for Inspection, Testing and Servicing of Wet and Dry Fire Sprinkler Systems and Ansul Systems, located at Various Department of Parks, Recreation and Conservation Facilities. Advertise for bids.

B. Miles

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

12. [111613](#) **DPW/Transportation** - Contract No. 11-548 with Welkin Mechanical, LLC, for HVAC Equipment Upgrades and Odor Control Improvements - Phase IV at the Yonkers Joint Wastewater Treatment Plant in Yonkers, New York. Approval of Change Order No. 1 to increase the contract amount by \$1,800,000 and extend the completion date from 6/7/26 to 12/31/27.

H. Greechan

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

13. [111614](#) **DPW/Transportation** - Contract No. 20-516, with Papitto Construction Co., Inc., Carmel, NY, for Dam Rehabilitation, Ward Pound Ridge Reservation, Towns of Pound Ridge and Lewisboro, New York. Approval of Change Order No. 1 in the amount of \$250,000, to improve the site hydrology, mitigate localized flood risks and ensure longevity and performance of the newly installed dams and bridges.

H. Greechan

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

14. [111615](#) **DPW/Transportation** - Contract No. 14-521 with T&A Construction for New Water Service, Kingsland Point Park, Village of Sleepy Hollow, New York. Approval of Change Order No. 1 in the amount not to exceed of \$100,000, increasing the total contract amount to \$885,010, for T&A Construction to arrange for the removal, transport, and lawful disposal of unsuitable soil and possibly contaminated soil which necessitated specialized handling, testing, and off-site disposal.

H. Greechan

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

15. [111616](#) **DPW/Transportation** - Contract No. 19-519 with R. Pugni and Sons, Inc., Katonah, NY, for Water and Electric Service Upgrades, George's Island Park, Town of Cortlandt, New York. Approval of Change Order No 1 to extend the term of the agreement from 4/15/25 - 4/14/26.

H. Greechan

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

16. [111619](#) **DPW/Transportation** - Enter into a license agreement with United States Of America, acting through its Department Of Transportation, for use by the Federal Aviation Administration ("FAA") for the use of space at Westchester County Airport, for the term from 10/1/25 - 9/30/30, with the FAA's option to renew the license for five more years.

H. Greechan

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

17. [111620](#) **DPW/Transportation** - Contract No. 23-502 for Playland Pumping Station Rehabilitation, Blind Brook Sewer District, Rye, New York. Award to the Low Bidder, Mace Contracting Corporation (MBE), New Rochelle, NY, in the amount of \$8,393,000. (4 bids)

H. Greechan

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

18. [111621](#) **DPW/Transportation** - Contract No. 24-525 for Shoreline Restoration, Ossining Water Resource Recovery Facility, Ossining, New York. Award to the Low Bidder, Steven Dubner Landscaping, Inc., Westbury, New York, in the amount of \$1,358,000. (11 bids)

H. Greechan

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

19. [111723](#) **DPW/Transportation** - Amend Short Form Agreement No. 21-807 with Alan Gassman, L.S., White Plains, NY, for the provision of land surveying consulting services to various County departments, by extending the term retroactively from 7/15/25 - 7/14/26.

H. Greechan

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

20. [111724](#) **DPW/Transportation** - Amend Agreement No. 21-916 with TriState Planning Engineering & Land Surveying, P.C., Fresh Meadows, NY, in connection with Engineering Services for the Rehabilitation of Tuckahoe Road, CR #36 & #59, City of Yonkers, New York, by extending the term retroactively from 12/31/24 - 12/31/29.

H. Greechan

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

21. [111725](#) **DPW/Transportation** - Amend Agreement No. 22-912 with D&B Engineers and Architects, D.P.C. ("Consultant"), White Plains, NY, be amended to provide additional Project Management Services for Various Building Renovation Projects. The Consultant shall provide project management services to assist Department personnel in managing the capital program and reducing the backlog of capital projects awaiting completion and for the additional services rendered, the Consultant shall be paid a fee of \$3,000,000, bringing the total agreement plus amendment to \$6,000,000, with the completion date of the agreement to be extended retroactively from 8/14/25 - 8/14/27.

H. Greechan

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

22. [111726](#) **DPW/Transportation** - Contract No. 18-511 with J&M Heating and Air Conditioning, Inc., Bedford Hills, NY, for Replacement of Body Shop/Paint Booth Air Control System and Sanding Vacuum System, Central Maintenance Facility, Yonkers, New York, in the amount of \$1,856,000, for the period of 1/1/21 - 1/20/24. Approval of Change Order No. 2, in order to extend the term of the agreement through 8/1/25.

H. Greechan

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

23. [111732](#) **DPW/Transportation** - Contract No. 25-214 for Countywide Boiler Maintenance, Westchester County, New York. Advertise for bids.

H. Greechan

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

24. [111733](#) **DPW/Transportation** - Contract No. 25-215 for Service Contract for Auto-Body Repair Work, Medium and Heavy Trucks, Department of Public Works and Transportation, Westchester County, New York. Advertise for bids.

H. Greechan

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

25. [111734](#) **DPW/Transportation** - Contract No. 25-216 for Janitorial Services at Reginald A. LaFayette County Office Building, 100 East First Street, Mount Vernon, New York. Advertise for bids.

H. Greechan

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

26. [111735](#) **DPW/Transportation** - Contract No. 25-217 for Countywide Installation of Data, Telephone and Branch Circuitry, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

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

27. [111736](#) **DPW/Transportation** - Contract No. 22-517 with ELQ Industries, Inc., for Hastings Forcemain Relocation, North Yonkers Sewer District, Hastings-on-Hudson, New York. Approval of J.P. Hogan Coring & Sawing, Corp., Staten Island, NY, as a subcontractor.

H. Greechan

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

28. [111737](#) **DPW/Transportation** - Contract No. 24-512 with Laura Li Industries, LLC (WBE) for Rehabilitation of Seven Bridges Road, C.R. 21, From McKesson Hill Road to NYS Route 133 a Distance of 1.21 Miles Town of New Castle, New York. Approval of R&J Tree Service, Inc. (MBE), Brewster, NY and Sealcoat U.S.A., Yonkers, NY, as subcontractors.

H. Greechan

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

29. [111738](#) **DPW/Transportation** - Contract No. 24-519 with Moy Contracting Corp. (WBE) for Main House Renovations Hilltop Hanover Farm and Environmental Center, 1271 Hanover Street, Yorktown, New York. Approval of McNamara Construction NY Inc., Pearl River, NY, as a subcontractor.

H. Greechan

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

30. [111598](#) **DEF -1)** Renew Contract No. EF-2207 with Alfa Laval Inc., Richmond, VA, to provide Annual Inspection and Repair of Centrifuges (Rotating Assemblies), including Gearboxes at the Yonkers Joint Water Resource Recovery Facility, Yonkers, Westchester County, New York, by extending the termination date of the agreement from 12/31/25 to 12/31/28; and **2)** increase the amount by \$543,400, from an amount of \$643,400, to a new amount not to exceed \$1,186,800.

V. Kopicki

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

31. [111740](#) **DEF** - Contract No. EF-2504 for Maintenance and Service of Emergency Generators, Department of Environmental Facilities, Various locations, Westchester County, New York. Advertise for bids.

V. Kopicki

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

32. [111794](#) **Social Services** -Enter into a lease agreement (DSS3055-25; the "Agreement") with Rajvi Management, LLC ("Ardsley Acres"), pursuant to which Ardsley Acres will, on an as-needed basis, lease to the County furnished guest rooms, for a family size up to five (5) persons, at the hotel known as the Ardsley Acres Hotel Court, located at 560 Saw Mill River Road in Ardsley, (the "Hotel") which will be used for the purpose of providing temporary overnight emergency lodging for homeless families in crisis, at a rate of \$139.00 per room per night, with no additional cost for parking, for a total amount not-to-exceed \$35,000.00, for a term commencing at the Hotel's check-in time on the day of execution of the Agreement and continuing through the Hotel's check-out time on July 31, 2026.

L. Townes

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

33. **111795 Social Services** -Enter into a lease agreement (DSS3054-25; the "Agreement") with Skyview Motel, LLC ("Skyview"), pursuant to which Skyview will, on an as-needed basis, lease to the County furnished guest rooms, for a family size up to five (5) persons, at the hotel known as the Skyview, located at 125 Tuckahoe Road in Yonkers, (the "Hotel") which will be used for the purpose of providing temporary overnight emergency lodging for homeless families in crisis, at a rate of \$120.00 per room per night, with no additional cost for parking, for a total amount not-to-exceed \$35,000.00, for a term commencing at the Hotel's check-in time on the day of execution of the Agreement and continuing through the Hotel's check-out time on July 31, 2026.

L. Townes

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: September 4, 2025