

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

Thursday, December 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 Chief Deputy County Attorney
Board of Legislators

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 11/26/25 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. 112399 Probation - Enter into an agreement with the United States Marshals Service, United States Department of Justice ("USMS"), for the Westchester County Department of Probation to enter into an agreement with the U.S Marshals Service, U.S. Department of Justice (the "USMS"), pursuant to which the County, through its Department of Probation ("Probation"), will participate in the Fugitive Task Force, for a period commencing upon execution and continuing indefinitely. USMS will pay for any overtime costs incurred by County employees while working on the task force.

R. Pozzi

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

2. 112574 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 Yonkers Chamber of Commerce, for the provision of a career training program, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$13,232.

V. Gashi

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

3. <u>112471</u> Board of Elections - Enter into a grant agreement with the State of New York (NYS Contract No. C005394) to accept Vote By Mail Grant funding in the amount of \$264,057.55, payable on a reimbursement basis, for the term commencing on 4/1/25 - 3/31/26.

T. Nelson D. Colety

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

**4.** <u>112608</u> County Attorney - Settle pre-suit the two claims presented by claimant Gary Dozier (RSM Nos. G240142 & G240155), for a grand total of \$40.000.

J. Nonna

5. 112534 Planning - Enter into an agreement with Blue Mountain Housing Development Corporation Inc., its successors or assigns or any entity created to carry out the purposes of the proposed transaction, in an amount not to exceed \$500,000 in federal HOME Investment Partnership Program funds, to support the cost of construction to create four (4) affordable homeownership units that will affirmatively further fair housing ("AFFH HOME Units"), to be located at 12 McLain Street (Section 82.12 Block 1 Lot 4) in the Town of Bedford (the "HOME Agreement").

B. Lopez

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

6. 112139 Social Services - Amend an agreement with the Westchester Community Opportunity Program, Inc. ("WestCOP") for the provision of all services needed to operate an emergency overnight shelter, and day program, for up to eighty (80) single adults, at 19 Washington Avenue in the City of New Rochelle, and amend the agreement by; 1) extending the term by one (1) year from 1/1/26 - 12/31/26, and 2) increasing its not-to-exceed amount by \$1,117,589, to pay for the services during the Third Amendment (DSS3012-C-23).

L. Townes

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

7. 112444 Social Services - Enter into an agreement (DSS6017-26) with the Westchester Institute for Human Development, ("WIHD"), pursuant to which WIHD will provide comprehensive multidisciplinary assessment services at the Children's Advocacy Center ("CAC") for potential child victims of severe physical abuse, sexual abuse or neglect in a child friendly environment, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$1,027,19.

L. Townes

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

8. 112445 Social Services - Enter into an agreement (DSS6018-26) with the Westchester Institute for Human Development, ("WIHD") pursuant to which WIHD will administer an Educational Care Coordination program for children in family foster care, for the period of 1/1/26 - 12/31/26, for an amount not to exceed \$300,000.

L. Townes

9. 112446 Social Services - Enter into an agreement (DSS6019-26) with the Westchester Institute for Human Development ("WIHD"), pursuant to which WIHD will administer the "Project IMPACT" program that will promote permanency, safety and well-being for children with parents, who have cognitive or learning disabilities, and are at risk of foster care placement, for the period of 1/1/26 -12/31/26, for an amount not to exceed \$400,000.

L. Townes

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

10. 112447 Social Services - Enter into an agreement (DSS6020-26) with the Westchester Institute for Human Development ("WIHD"), to provide services related to Psychological and Psychiatric Evaluations for children ages 3 and older who are involved with preventive services or placed in family foster care, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$237,89.

L. Townes

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

11. 112459 Social Services - Enter into an agreement (DSS6014-26) with Julia Dyckman Andrus Memorial, Inc. ("JDAM"), pursuant to which JDAM will provide Andrus Parenting Services for families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$460,000.

L. Townes

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

12. 112464 Social Services - Enter into an agreement (DSS6013-26) with Family Ties of Westchester, Inc., for the provision of the Family Team Decision Meetings - Child Safety Conference program to implement conferences and plans in situations where children are deemed at high risk of removal from their families due to safety concerns, or who have already experienced an emergency removal, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$495,777.

L. Townes

13. 112465 Social Services - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Nexgen, Inc., to provide content management, application and database maintenance, user support/training and project management for the Department of Social Services Child Welfare Manual, for the period 1/1/26 - 12/31/26.

L. Townes

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

14. 112467 Social Services - Enter into an agreement (DSS6015-26) with Nexgen, Inc., to provide content management, application and database maintenance, user support/training and project management for the Department of Social Services digital Child Welfare Manual, for the term 1/1/26 - 12/31/26, in an amount not to exceed \$200,000.

L. Townes

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

15. 112468 Social Services - Enter into an agreement with Westchester Jewish Community Services, Inc. ("WJCS"), pursuant to which WJCS will provide mental health case management assessment and collaboration for families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$333,010.

L. Townes

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

16. 112476 Social Services - Enter into an agreement (DSS6000-26) with Family Services of Westchester, Inc. ("FSW"), pursuant to which FSW will provide Intensive Home-Based Family Preservation Services to families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$402,703.

L. Townes

17. 112479 Social Services - Enter into an agreement (DSS3001-26) with The Young Women's Christian Association of Yonkers, Inc. (the "Y.W.C.A.") pursuant to which the Y.W.C.A. will provide (1) permanent supportive housing for 35 single homeless women and (2) Emergency Overnight Shelter for up to 50 women at a facility known as the Y.W.C.A. of Yonkers located at 87 South Broadway, Yonkers, New York, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$1,610,040.

L. Townes

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

**18.** <u>112480</u> **Social Services** - Enter into an agreement (DSS6001-26) with Family Services of Westchester, Inc. to provide the Family Strengthening Program to families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$324,239.

L. Townes

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

**19.** <u>112483</u> Social Services - Enter into an agreement (DSS6002-26) with Family Services of Westchester, Inc. to provide recreational respite care, for the period of 1/1/26 - 12/31/26, for an amount not to exceed \$510,090.

L. Townes

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

20. 112484 Social Services - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Contreras Translation and Interpretation Services, Inc., (DSS6024-26) for the provision of translation and interpretation services in situations where the Department of Social Services provides psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or under insured parents and children as well as vulnerable adults who are non-English speaking or limited English speaking upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs, for the term commencing 1/1/26 - 12/31/26, in an amount not to exceed \$18,400.

L. Townes

21. 112485 Social Services - Enter into an agreement with Greater Mental Health of New York, Inc., to operate the Single Homeless Assessment Center at Grasslands ("SHAC") to provide comprehensive assessments, and coordinated plans for treatment, housing and employment for homeless single adults, and mobile clinician services to provide clients utilizing drop-in shelters with assessments and referrals, for the period from 4/1/26 - 3/31/27, for an amount not-to-exceed \$514,805.

L. Townes

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

22. 112486 Social Services - Enter into an agreement (DSS6003-26) with Greater Mental Health of New York, Inc., ("Greater Mental Health"), to provide therapy services under the "Functional Family Therapy - Child Welfare" program in order to assist families and children with multiple risk factors, where there has been physical abuse and/or neglect of a child aged 0-17, for the period from 1/1/25 - 12/31/26, for an amount not to exceed \$598,000.

L. Townes

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

23. 112487 Social Services - Enter into an agreement (DSS6004-26) with Greater Mental Health of New York, Inc., to provide a Host Visitation program to enhance visitation between children in foster care and their families, for the period from 1/1/26 - 12/3/26, for an amount not to exceed \$125,000.

L. Townes

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

24. 112488 Social Services - Enter into an agreement (DSS3004-26) with Lifting Up Westchester, Inc.; 1) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless women outside the Department's regular shelter system at a facility known as the Samaritan House located at 33 Church Street, White Plains, New York; and 2) to operate an emergency shelter as well as an overnight drop-in shelter for single homeless men outside the Department's regular shelter system at a facility known as the Open Arms Shelter located at 86 East Post Road, White Plains, New York, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$3,180,561.

L. Townes

25. 112489 Social Services - Enter into an agreement (DSS6005-26) with Greater Mental Health of New York, Inc., pursuant to which it will provide its Hybrid Clinic, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$400,000.

L. Townes

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

26. 112493 Social Services - Enter into an agreement (DSS6006-26) with Greater Mental Health of New York, Inc. ("Greater Mental Health") pursuant to which Greater Mental Health will provide an independent third party review process, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$481,912.

L. Townes

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

27. 112494 Social Services - Enter into an agreement (DSS6007-26) with Greater Mental Health of New York, Inc., for the provision of Mental Health Case Management Assessment and Collaboration for families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$325,207.

L. Townes

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

28. 112497 Social Services - Enter into an agreement (DSS6008-26) with Greater Mental Health of New York, Inc., to provide a Partners-In-Parenting ("PIP") program, an intensive home-based psychotherapy and parent skills training for families with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$421,949.

L. Townes

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

29. 112501 Social Services - Enter into an agreement (DSS6009-26) with North American Family Institute Connecticut, Inc. ("NAFI CT"), pursuant to which NAFI CT will provide its Enhanced Family Wraparound Program, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$425,000.

L. Townes

30. 112502 Social Services - Enter into an agreement (DSS6010-26) with North American Family Institute Connecticut, Inc. ("NAFI CT"), pursuant to which NAFI CT will provide the evidenced-based program, Parenting with Love and Limits Front End Prevention Program, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$513,967.

L. Townes

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

31. 112503 Social Services - Enter into an agreement (DSS6011-26) with Samaritan Daytop Village, Inc. ("Samaritan"), pursuant to which Samaritan will provide comprehensive substance abuse assessment services to parents with children at risk of foster care placement, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$946,800.

L. Townes

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

32. 112504 Social Services - Enter into an agreement with The Young Women's Christian Association of Yonkers (the "YWCA of Yonkers"), pursuant to which the YWCA of Yonkers will provide services to provide and operate an emergency overnight shelter at 10 Saint Casimir Avenue in the city of Yonkers, for up to sixty (60) single adult male individuals, with said facility also providing a day program for such individuals, and also provide services to transport additional persons, beyond the capacity of 10 Saint Casimir Avenue and other County emergency overnight shelters, to space at Operations Drive in Valhalla and operate an emergency overnight shelter at that location as needed, for up to thirty-five (35) single adult male individuals, for the period from 1/1/26 - 12/31/26, for an amount not-to-exceed \$2,434,099.

L. Townes

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

33. 112506 Social Services - Enter into an agreement (DSS3006-26) with Caring for the Homeless of Peekskill, Inc. d/b/a Caring for the Hungry and Homeless of Peekskill, for the operation of a 24-hour adult shelter program for up to nineteen (19) homeless single men and women, an overnight warming site/drop-in center and a daytime cooling center during extreme heat days for up to seven homeless single males/females at a facility known as Jan Peek House located at 200 North Water Street, Peekskill, New York, for the period from 2/1/26 - 1/31/27, in an amount not to exceed \$1,327,405.

L. Townes

34. 112507 Social Services - Amend an agreement with the University of Denver, acting by and through its Butler Institute for Families, Graduate School of Social Work, pursuant to which the Consultant agreed to provide leadership development and executive coaching consultant services, for a term commencing 3/1/25 - 2/28/26 (DSS2000PD-25, for an amount not-to-exceed \$172,382, with the County having the option, in its sole discretion, to extend the term of the agreement for up to two (2) additional one (1) years periods on the same terms and conditions as the Initial Term (DSS2000PD-A-25), in order to exercise the first of its two (2) options and thereby extend the term of the agreement for an additional one (1) year period, commencing on 3/1/26 - 2/28/27 and in consideration for Services rendered during the First Option Term, the Consultant shall be paid a total amount not-to-exceed \$172,382.

L. Townes

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

35. 112510 Social Services - Enter into an agreement (DSS7000-26) with Diamond Kerbis CPA's P.C. ("Diamond Kerbis"), pursuant to which Diamond Kerbis will provide audit services to audit entities that provide and propose to provide personal care services to recipients of Medicaid, for an amount not to exceed \$464,963 for an initial term from 1/1/26 - 12/31/26 with the County having the sole option to extend the term of the agreement for up to four (4) one (1) year periods, for the listed not-to-exceed amounts for services rendered during each one (1) year period.

L. Townes

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

36. 112512 Social Services - Enter into an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), pursuant to which WestCOP will operate the Grasslands Homeless Shelter ("GHS"), including provision of related services and provision of shelter monitoring and transportation services for homeless 'level 2' and 'level 3' sex offenders who have been placed at GHS, for the period from 1/1/26 - 12/31/26, for an amount not-to-exceed \$5,110,956.

L. Townes

37. 112514 Social Services - Enter into an agreement (DSS3008-26) with Westchester Community Opportunity Program, Inc. ("WestCOP") to operate a warming and cooling center known as the Oasis Annex for up to forty (40) women at 22 East First Street in Mount Vernon, New York, for the term 2/1/26 - 1/31/27, in an amount not to exceed \$710,200.

L. Townes

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

38. 112516 Social Services - Amend an agreement with Experian Information Solutions, Inc. ("Experian"), pursuant to which Experian agreed to provide the County with full credit reports searches, address updates and social security searches to assist the investigative staff of the Department in the detection and prevention of fraud, waste, and abuse in an assortment of government benefit programs, for an initial term commencing on 1/1/22 - 12/31/24, in an amount not-to-exceed \$45,000, with the County having the sole option to renew the agreement for two additional one-year periods (each an "Option Term), in an amount not-to-exceed \$15,000 per Option Term, in order to extend the term of the agreement for the period from 1/1/26 - 12/31/26 (the "Second Option Term"; DSS7010-B-22).

L. Townes

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

39. 112528 Social Services - Enter into an agreement (DSS3009-26) with the Youth Shelter Program of Westchester, Inc. to operate an alternative to incarceration program entitled the Mount Vernon Emerging Adult Justice Initiative for individuals aged 18 to 25 in the adult criminal court system, for the term 1/1/26 - 12/31/26, in an amount not to exceed \$104,000.

L. Townes

40. 112541 Social Services - Amend under an agreement with Altavista Lead Improvement Inc. ("ALI"), pursuant to which ALI was to provide housing quality standards inspections and lead-based paint inspections and risk assessments for properties that may participate in the County's 'Emergency Housing Assistance Program' (the "Services"), for the period from 11/1/24 - 12/31/25, for an amount not-to-exceed \$105,250, with the County having the option, in its sole discretion, to extend the term for up to three (3) additional one (1) year periods, on the same terms as the initial term, except for the unit costs for the Services, and the various not-to-exceed amounts for the Option Terms, therefore, amend the Agreement by, 1) extending its term by one (1) year, to a new expiration date of 12/31/26; 2) increasing its not-to-exceed amount by \$62,220, in order to pay for the Services during the second Option Term; and 3) reflecting the fact that the County will have two (2) remaining one (1) year options.

L. Townes

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

41. 112556 Social Services - Enter into an agreement (DSS7006-26) with Hillside Food Outreach, Inc. ("Hillside"), pursuant to which Hillside will provide the County preparation and delivery services of monthly nutritional support to eligible low-income, homebound residents of Westchester County who cannot access food pantries, and also residents of Westchester County who can access food pantries, but are not consistently able to access food that is specific to their medical needs, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$90,000.

L. Townes

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

42. 112563 Social Services - Enter into an agreement (DSS3013-26) with Westhab, Inc., to operate a Housing Resources for Adults Program (HRA) at Windham Residence in Yonkers to provide transitional shelter and related services for homeless and employable single adults, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$142,110.

L. Townes

43. 112566 Social Services - Enter into an agreement (DSS3010-26) with Brooke Walsh for full-time consulting services to assist victims of domestic violence in securing safe, temporary shelter and to provide assistance to victims and their household members in linkage to supportive services. for a term commencing 1/1/26 - 12/31/26, for an amount not to exceed \$96,804 (based on hourly rate of \$59.33).

**Meeting Minutes - Final** 

L. Townes

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

44. 112569 Social Services - Enter into an agreement (DSS3014-25) with Congregations Linked in Urban Strategy To Effect Renewal Inc. ("CLUSTER"), pursuant to which CLUSTER will operate the Keeping Employment Yields Success to a Home Program, for the period from 1/1/26 -12/31/26, for an amount not to exceed \$200,000.

L. Townes

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

45. 112579 Social Services - Enter into an agreement (DSS6026-26) with the Family Services Society of Yonkers, Inc. to provide the Kinship Support Program for approximately eighty (80) children and their kinship caregivers, for the period from 1/1/26 - 12/31/26, in an amount not-to-exceed \$100,000.

L. Townes

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

46. 112581 Social Services - Enter into an agreement (DSS7003-26) with Feeding Westchester, Inc. ("Feeding Westchester"), pursuant to which Feeding Westchester will assist non-profit food distribution centers in collecting, storing and distributing food and providing technical assistance to all qualified non-profit anti-hunger programs that distribute this food free of charge to the ill, needy and infants in their immediate community in Westchester County, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$730,000.

L. Townes

47. 112587 Social Services - Enter into an agreement (DSS6025-26) with T.C. Investigations, LLC, to conduct field investigations and searches to locate children in foster care placement that have been declared AWOL by the Westchester County Department of Social Service, for the period from 1/1/26 - 12/31/26, in an amount not to exceed \$70,000, to be paid at a rate of \$100/hour.

L. Townes

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

**48.** <u>112588</u> Social Services - Enter into an agreement (DSS6031-26) with Westchester Jewish Community Services, Inc. ("WJCS") pursuant to which WJCS, through its Treatment Center for Trauma and Abuse ("TCTA"), will provide comprehensive trauma treatment to child victims of sexual abuse and their families, for the period from 1/1/26 - 12/31/26, for an amount not to exceed \$85,000.

L. Townes

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

**49.** <u>112591</u> Social Services - Enter into an agreement (DSS3012-26) with Youth Shelter Program of Westchester, Inc., for the provision of an aftercare program to afford support and resources to those youth who have completed their periods of detention, for the period of 1/1/26 - 12/31/26, for an amount not to exceed \$130,000.

L. Townes

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

50. 112594 Senior Programs and Services - Amend grant agreements with New York State, acting by and through its Office for the Aging, to 1.) increase their total aggregate not-to-exceed amount by \$729,464.29, from an amount not to exceed \$7,619,953, to a new total aggregate amount not to exceed \$8,349,417.29, to provide additional funding for the provision of various eligible services for seniors under the CSE, CSI, CRC, EISEP, NYSTP, WIN & NSIP, UNMET NEED and NY CONNECTS programs, and 2.) extend the EISEP and UNMET NEED program years through 12/31/25.

M. Carpenter

51. 112596 Senior Programs and Services - Amend grant agreements with New York State, acting by and through its Office for the Aging, to increase their total aggregate not-to-exceed amount by \$350,232.22, from an amount not to exceed \$4,011,370, to a new total aggregate amount not to exceed \$4,361,602.22, to provide adjusted funding for the provision of various support services for the elderly under Titles III-B, III-C and the Nutrition Services Incentive Program, III-D, and III-E of the Older Americans Act.

M. Carpenter

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

52. 112568 Community Mental Health - Amend agreements with the entities listed for the continued provision of "Mobile Crisis Response Teams" to assist law enforcement in addressing mental health, developmental disabilities, substance misuse, and co-occurring issues in Westchester County, in order for the County to exercise the first (1st) of its two (2) options to extend the term of each agreement for one additional year, commencing on 1/1/26 -12/31/26.

M. Orth

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

53. 112362 Health - Enter into an agreement with the Tandym Group, LLC ("Tandym"), pursuant to which Tandym will provide temporary per diem licensed and support staff positions for Westchester County Department of Health STI, TB and immunization clinics and community vaccination clinics, all positions as needed, for a term commencing 1/1/26 - 12/31/26, in an amount not-to-exceed \$25,000, payable at the stated contract rates in Schedule "A".

S. Amler

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

54. 112538 Health - Enter into an agreement with Empirepro Consulting LLC ("Empirepro"), pursuant to which Empirepro will provide professional services for the Westchester County Department of Health's ("WCDH") pharmacy operations that serve its District Office Sexual Health ("SH"), Tuberculosis ("TB"), HIV PrEP and Adult & Child Immunization Clinics (the "standard Clinics"), for the period 1/1/26 - 12/31/26, for a total amount not-to-exceed \$150,000, payable at the hourly reimbursement rates as stated in Schedule "A".

S. Amler

55. 112537 Labs and Research - Enter into an agreement, HS1-2026-Westchester Co Lab 00107-(060) Contract Number C002816 ("Agreement"), with the State of New York ("State"), acting by and through its Governor's Traffic Safety Committee, to accept a grant in an amount not to exceed \$79,600 and to participate in the State's Highway Safety Program, for a term commencing retroactively on 10/1/25 - 9/30/26.

A. Milovanovic

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

**56.** <u>112427</u> College - Contract No.WCC-26-704 for Fuel Tank Inspections And Maintenance Service, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

57. 112521 College - Enter into an affiliation agreement with Downstate Veterinary, DBA Roots Veterinary Hospital for supervised laboratory/clinical education for the Veterinary Technology program, for a term commencing on 2/1/26, and continuing in full force and effect unless terminated earlier by either party upon written notice.

B. Miles

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

**58.** <u>112530</u> **College** - Contract No.WCC-26-705 for Andover Maintenance Services, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

59. 112531 College - Amend a 10/16/25 Resolution to enter into an agreement with Port Chester - Rye Union Free School District (the "School District"), pursuant to which the College was to provide college-level courses in Health and Fitness for Life to Students at Port Chester High School, for a term commencing on 9/1/25 - 8/30/26, for a total amount not-to-exceed \$42,335, to be paid by the School District to the County, are hereby amended in order to correct the description of the Services to indicate that the College will be providing college-level courses to Port Chester High School Students who participate in the Smart Scholars Grant Program.

B. Miles

60. 112544 College - Enter into an agreement with the firm of Insite Engineering, Surveying & Landscape Architecture, P.C., Carmel, NY, for engineering and architectural services associated with the Virginia Marx Children's Center Playground Renovation, Westchester Community College, Valhalla, New York, for a total compensation of \$116,600 and the agreement shall commence upon the consultant's receipt of written notice from the President, Westchester Community College or his designee and that the completion date shall be 12/31/26.

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B. Miles

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

Management for medical consulting services to assist the Department of Correction, and its respective labor unions, in resolving disputed cases of employee illness or injury affecting an employee's job duties in an annual amount not to exceed of \$200,000, for a total not-to-exceed amount of \$400,000, for a term commencing on 1/1/25 - 12/31/26, with the County having the sole option, to extend the term of the agreement, for an additional one-year period, for a total not-to-exceed amount of \$200,000, in order to: increase the not-to-exceed annual amount by \$50,000 in 2025 and \$100,000 in 2026, therefore increasing the total not-to-exceed amount of the agreement by \$150,000 from \$400,000 to a new total not-to-exceed amount of \$550,000.

J. Spano

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

62. 112491 Public Safety / Emergency Services - Enter into an agreement with Petmar Veterinary Services, P.C. d/b/a North Westchester Veterinary Office (the "Petmar"), pursuant to which Petmar will provide veterinary care for the Department's Police K-9s, for a term commencing on 3/1/26 - 2/28/29, in an amount not to exceed \$129,000.

T. Raynor S. Spear

and Related Improvements to Playland Parkway, C.R. #152 From Playland Parkway Access Road, C.R. #147/Thruway Access Road, C.R. #148 to Forest Avenue and Boston Post Road Access Ramp, A Distance of 1.14 Miles; and Reconstruction of Boston Post Road Bridge over Playland Parkway (BIN 2000050), City of Rye, New York. Award to the Low Bidder, Laura Li Industries LLC (WBE), White Plains, NY, in the amount of \$6,852,552. (7 bids)

H. Greechan

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

64. 112552 DPW/Transportation - Contract No. 24-537 for Rehabilitation and Improvements to Tuckahoe Road, C.R. 36 and C.R. #59 From N.Y.S. Thruway (I-87) to Winnebago Road, A Distance of 1.53 Miles; Tuckahoe Road Bridges over Bronx River (BIN 3364940) and Bronx River Parkway (BIN 3348000); and Park Avenue Viaduct (Parkway Viaduct) over Bronx River Parkway (BIN 3348850), City of Yonkers and Village of Tuckahoe, New York. WHEREAS, the apparent low bidder, ELQ Industries, Inc., made a mathematical error that meets all of the criteria set forth in New York General Municipal Law Section 103(11), and that ELQ Industries, Inc. be permitted to withdraw its bid submitted on April 9, 2025 for Contract No. 24-537 in the amount of \$16,337,587.20. Award to the Second Low Bidder C.A.C. Industries, Inc., Long Island City, NY, in the amount of \$20,816,099.80. (4 bids)

H. Greechan

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

65. 112553 DPW/Transportation - Contract No. 24-206 with Abbott & Price, Inc., Millwood, NY, for Installation of Exterior Panel Walls Cold Storage Building Richard A. Flynn, Sr. Fire Training Center 4 Dana Road, Valhalla, New York. Acceptance of completed work and approval of Final Contract Amount of the Final Contract Amount of \$289,044.

H. Greechan

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

**66.** <u>112554</u> **DPW/Transportation** - Contract No. 23-503 for Mechanical Building Systems Replacement and Upgrades, Coachman Family Center, 123 East Post Road, White Plains, New York. Advertise for bids.

H. Greechan

67. 112555 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 Wetlands, Inc. (WBE), Saddle Brook, NJ, as a subcontractor.

H. Greechan

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

68. 112592 DPW/Transportation - Consent to the assignment of Agreement No. 19-900, approved 2/17/19, and as subsequently amended, for architectural and engineering services associated with Low Rise Building Renovations and HVAC Improvements, 110 Dr. Martin Luther King, Jr. Boulevard, White Plains, New York, from Graf & Lewent Architects, LLP to Design Ideas Group Architecture and Planning, LLC d/b/a DI Group Architecture, LLC ("Consultant"), Jamaica, NY, effective upon execution of the assignment.

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: December 4, 2025