



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, September 12, 2024

11:00 AM

County Executive Conference Room
Michaelian Office Building

Roll Call

Present: Mr. Kenneth W. Jenkins, Mr. Lawrence C. Soule, and Mr. Vedat Gashi

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Board of Legislators	Santiago Caceres
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	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?”

Mr. Sculky replied, “Yes I have.”

Acquisition & Contract.

Minutes of the meeting 9/5/24 and the SEQR Review for agenda items.

R. Sculky

Mr. Jenkins moved to receive and file the foregoing minutes and SEQR review, which were duly seconded and approved.

1. [109704](#) **Board of Elections** - To defend, indemnify and hold harmless the owners of any and all facilities to be used by the County in connection with conducting voter registration days in connection with the upcoming 2024 Presidential Election, by agreeing: "the County of Westchester agrees that, except for the amount, if any, of damage contributed to, caused by or resulting from the negligent acts or omissions of the Facility Owner, the County shall defend, indemnify and hold harmless the Facility Owner from any and all liability loss, claims, or actions, (including costs and reasonable attorneys' fees) for bodily injury, or damage to property, to the extent permissible by law, arising out of or in connection with the County's use of the facility to conduct local registration days for the upcoming 2024 Presidential Election."

T. Nelson
D. Colety

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

2. [109735](#) **Board of Elections** - Advertise for bids for Six (6) Moving Services Contracts for Voting Machines, E-Poll Books and Printers, Cabinets, PPE, Supply Bags and Privacy Booths and Periphral Markers between the County Warehouse and Various Polling Place Locations for all **2025** and **2026** Primary, Special, and General Elections covering Zones 1 through 6: (BOE 24M(Z-01), BOE 24M(Z-02), BOE 24M(Z-03), BOE 24M(Z-04), BOE 24M(Z-05) and BOE 24M(Z-06), commencing on or about 1/1/25 - 12/31/26.

T. Nelson
D. Colety

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

3. [109725](#) **County Attorney** - Amend an agreement with The Legal Aid Society of Westchester County, in order to increase the not to exceed amount pursuant to Paragraph 7(b) of the agreement by \$3,027,117.80, from a not to exceed amount of \$2,200,000, to a new not to exceed amount of \$5,227,117.80 for services performed in connection with NYS Office of Indigent Legal Services Distribution No. 11.

J. Nonna

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

4. [109732](#) **Planning** - Amend an agreement with the Human Development Services of Westchester, Inc., to provide homeless and eviction prevention services to very low income households residing within the Westchester Urban County Consortium and/or in municipalities that do not receive their own ESG funds, for the period from 2/1/23 - 8/31/24, in an amount not-to-exceed \$225,000, in order to change the expiration date from 8/31/24 to 9/27/24.

B. Lopez

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

5. [109680](#) **Social Services** - Enter into an agreement (DSS3039-24) with The Young Women's Christian Association of Yonkers, to 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 7/1/24 - 6/30/25, for an amount not-to-exceed \$2,434,099.

L. Townes

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

6. [109719](#) **Social Services** - Enter into an agreement (DSS3034A-24) with Family Service Society of Yonkers, Inc. in an amount not to exceed \$533,535, to provide housing and supportive services for physically disabled homeless adults pursuant to HUD's Continuum of Care Homestead Program, for the period from 6/1/24 - 5/31/25.

L. Townes

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

7. [109700](#) **District Attorney** - Amend an agreement with Allie Meizlish, PLLC, for the provision of consulting services in connection with the creation of programs that will help reduce reoffending by connecting offenders with needed services that will help stabilize their behavior, in order to exercise the County's option to extend the term of the agreement commencing on 9/14/24 - 2/28/25, in an amount not-to-exceed \$66,000.

M. Rocah

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

8. [109689](#) **DPW/Transportation** - Contract No. 24-206 for Installation of Exterior Panel Walls, Cold Storage Building, Richard A. Flynn, Sr. Fire Training Center, 4 Dana Road, Valhalla, New York. Award to the Low Bidder, Abbott & Price, Inc., Millwood, NY, in the amount of \$289,414. (7 bids)

H. Greechan

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

9. [109690](#) **DPW/Transportation** - Contract No. 24-207 for Service Contract for Plumbing Repairs, Various Locations, Westchester County, New York. Award to the Sole Bidder, Grotto Plumbing Inc., Hawthorne, NY, in the amount of \$412,650. (1 bid)

H. Greechan

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

10. [109696](#) **DPW/Transportation** - Amend Agreement No. 19-929 with WSP USA Inc., Valhalla, NY, providing consulting services in support of the County's compliance with New York State Department of Environmental Conservation Consent Order Index No. CO-3-20180308-44 and a Brownfield Cleanup agreement involving Westchester County Airport, be further amended in order to exercise the County's option to renew the agreement for an additional five (5) years from 7/1/24 - 6/30/29 and for the services rendered, the Consultant shall be paid a fee of \$70,000, additional increasing the total maximum fee to \$605,000.

H. Greechan

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

11. [109709](#) **DPW/Transportation** - Contract No. 21-517 with Abbott & Price, Inc., for Catwalk Support Rehabilitation and Slope Stabilization, Water Street Pump Station, Peekskill, NY. Approval of Northern Fence Company Inc., Yorktown Heights, NY, as a subcontractor.

H. Greechan

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

12. [109710](#) **DPW/Transportation** - Contract No. 15-550 with Papitto Construction Co., Inc., for Woodlands Lake Dam Rehabilitation, V.E. Macy Park, Irvington, New York. Approval of Petrillo Contracting, Inc., Mount Vernon, NY, as a subcontractor.

H. Greechan

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

13. [109711](#) **DPW/Transportation** - Contract No. 16-522 with ELQ Industries, Inc., for Sewer System Rehabilitation Drake Avenue and Hudson Park Siphon Chambers, New Rochelle Sanitary Sewer District, New Rochelle, New York. Approval of Engineers Iron Works, LLC (MBE), Bridgeport, CT and MCAS Roofing & Contracting, Inc., Croton-on-Hudson, NY, as subcontractors.

H. Greechan

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

14. [109712](#) **DPW/Transportation** - Contract No. 21-520 for Rehabilitation of Louisa Street Bridge, Over Metro-North Railroad (BIN 2262400), City of Peekskill, New York. Advertise for bids.

H. Greechan

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

15. [109713](#) **DPW/Transportation** - Contract No. 15-551 for Electrical and HVAC Equipment Upgrades and Roof Replacement, Port Chester Wastewater Treatment Plant, Port Chester, New York. Advertise for bids.

H. Greechan

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

16. [109716](#) **DPW/Transportation** - Contract No. 14-521 for New Water Service, Kingsland Point Park, 299 Palmer Avenue, Village of Sleepy Hollow, New York. Advertise for bids.

H. Greechan

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

17. [109722](#) **DPW/Transportation** - Contract No. 22-509 with Stokes Greene Building Demolition, Croton Gorge Park, Croton-on-Hudson, New York. Award to the Low Bidder, Tuccimar Inc., Larchmont, NY, in the amount of \$370,590. (9 bids)

H. Greechan

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: *Raymond Sculky*, Secretary

Dated: 09/12/2024