

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

Thursday, February 19, 2026

1:00 PM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Ms. Joan McDonald, Ms. Terry Clements, and Mr. Lawrence C. Soule

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Dylan Trangi
Board of Legislators	Santiago Caceres
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

Ms. McDonald presided.

Ms. McDonald 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."

Ms. McDonald continued, "I understand that the Budget Director wishes to speak."

Mr. Soule said, "The Members of the Board of Acquisition and Contract received a memorandum dated February 11, 2026 from the Commissioner of Environmental Facilities for a declaration of emergency concerning stormwater/leachate management at the Brockway Place White Plains Transfer Station."

In addition, the Members of the Board of Acquisition and Contract received a memorandum dated February 17, 2026 from the Commissioner of Public Works and Transportation for a declaration of emergency concerning Mold Remediation and Repairs to Ductwork at the County's juvenile detention facility known as Woodfield Cottage."

Ms. McDonald said "I direct the Secretary to the Board of Acquisition & Contract to include the memo from the Commissioner of Environmental Facilities and the memo from the Commissioner of Public Works and Transportation as part of the minutes of today's meeting."

Acquisition & Contract.

Minutes of the meeting 2/12/2026 and the SEQR Review for agenda items.

R. Sculky

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

1. [113026](#) **Board of Legislators** - Amend a "short-form" contract with Sikhs of Westchester, Inc., pursuant to which they provide various community oriented programs aimed at promoting social equity, cultural awareness and humanitarian aid, for a term commencing on 1/1/25 and continuing through 12/31/25, to retroactively extend the term of the agreement through 12/31/26.

V. Gashi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

2. [113027](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Yonkers South Broadway District Management Association, Inc. D/B/A South Broadway BID.

V. Gashi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

3. [113028](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Youth Service Opportunities Project, Inc.

V. Gashi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

4. [113030](#) **Board of Legislators** - Enter into an agreement with Youth Service Opportunities Project, Inc., pursuant to which the contractor shall provide its "Connex" program, an intergenerational program that creates meaningful, virtual and in person group conversations between young people and senior citizens living in their homes or in senior living communities, for a term commencing retroactively on 1/1/26 - 12/31/26 in an amount not to exceed \$59,400.

V. Gashi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

5. [112970](#) **Planning** - Enter into an agreement with Transpo Group USA, Inc., pursuant to which the contractor will conduct an *'Improving Mobility for the Aging Population'* study, consisting on the performance of a series of identified tasks related to developing recommendations for the Westchester County Bee-Line Bus, for a period commencing upon execution and continuing for fifteen (15) months for an amount not-to-exceed \$150,000.

B. Lopez

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

6. [113029](#) **Planning** - Further amend 12/5/24 agreement with the White Plains Housing Authority and Trinity Financial, Inc., its successors and/or assigns, to authorize the County to close on a portion of the HFF Loan in advance of the Construction Closing with the advanced funds to be utilized for site preparations along with abatement and demolition of the existing vacant and obsolete 90-unit nine-story former public housing structure. A total of up to \$4,000,000 of the HFF Loan may be advanced via vouchers for work completed.

B. Lopez

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

7. [113031](#) **Planning** - Amend an agreement with the Village of Sleepy Hollow, pursuant to which the Village will perform a drainage improvement project on Valley Street to benefit low-and moderate-income residents of the area, for a term commencing on 2/14/25 through 2/13/26, for an amount not to exceed \$200,000 in Community Development Block Grant funding in order to extend the expiration date of the Agreement from 2/13/26 to 2/13/27.

B. Lopez

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

8. [112898](#) **Social Services** - Enter into a lease agreement (DSS3031-24) with the Village of Scarsdale for a one-family home located at 2 Drake Road, Scarsdale, New York, terminable at the option of the County, with an annual rent of \$5,112, plus \$400 toward the annual cost of hazard insurance for the Property, for the term 5/1/24 to 4/30/29.

L. Townes

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

9. [113019](#) **Health** - 1) Enter into a three-party Lead Remediation Agreement with 99 Ash LLC, the Participant and Lead Professionals, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 99 Ash Street, Apt. 2R, Yonkers, New York 10701 in accordance the New York State Leading in Lead Prevention Pilot Program for the period from upon execution of the agreement between all parties through 3/31/27 in an amount not-to-exceed \$40,000.00; and 2) enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000.00 to assist the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

10. [113039](#) **Health** - 1) Enter into a three-party Lead Remediation Agreement with 280 Dobbs Ferry Road, Gem, LLC, the Participant and Exclusive Testing Labs, Inc., the Contractor, pursuant to which the Contractor will perform lead remediation services on Participant's property located at 461 Riverdale Avenue, Apt. 76, Yonkers, New York 10705 in accordance the New York State Leading in Lead Prevention Pilot Program for the period upon execution of the agreement between all parties through 3/31/27 in an amount not-to-exceed \$40,000; and 2) Enter into a Local Program Administrator Agreement with the Participant, pursuant to which the County will provide an amount not-to-exceed \$40,000 to assist with the direct costs of lead remediation to be performed on property, as well as any eligible related costs, including tenant relocation costs, in exchange for which the Participant will execute a Declaration of Interest which will be secured as a recorded lien on the property.

S. Amler

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

11. [112969](#) **College** - Amend Agreement No. WCC-25-960 with Di Paterio Contracting, Inc. for the provision of construction services for the Roof Replacements, Phase VII, Westchester Community College, Valhalla, New York in order to: **(i)** expand the Agreement's scope of work to provide for additional construction services associated with the Project; and **(ii)** increase the not-to-exceed amount authorized thereunder by an additional \$22,760.00 to pay for the additional services rendered, for a total aggregate amount not-to-exceed \$86,610.00.

B. Miles

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

12. [112976](#) **College** - Amend the affiliation agreement with Hudson Valley Hospital Center d/b/a New York-Presbyterian/Hudson Valley Hospital to include supervised laboratory/clinical education and instruction for students enrolled in College's Paramedic Program.

B. Miles

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

13. [113037](#) **District Attorney** - Enter into an assignment agreement with Bradford J. Gonzalez-Sussman, as Assignor, and BJGS Government Affairs LLC, as Assignee, pursuant to which the County will consent to the assignment of its agreement with Mr. Gonzalez-Sussman to BJGS Government Affairs LLC for the provision of intergovernmental consulting services to assist and guide the DA's Office on government, administrative, and regulatory matters with additional work in community affairs, for the period from 5/29/25 - 5/28/26, effective upon execution of the Assignment Agreement by all parties and approval by the Office of the Westchester County Attorney.

S. Cacace

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

14. [113015](#) **Public Safety** - Further amend its agreement with Westchester Coalition for Legal Abortion - Choice Matters, Inc., pursuant to which Choice Matters, through its Center for Analysis and Tracking of Clinic Harassers, agreed to provide a training program entitled "Understanding & Enforcing Clinic Access Laws", to educate County and other local law enforcement agencies about existing federal, state and County laws designed to ensure safety in and around reproductive health facilities, in order to: i) reduce the not-to-exceed amount specified for the Second Renewal Option by \$12,500, from an amount not-to-exceed \$32,500, to an amount not-to-exceed \$20,000; and ii) exercise the County's Second Renewal Option, as amended, and thereby: **(a)** extend the term of the Agreement for an additional one (1) year period, commencing retroactively on 1/1/26 and continuing through 12/31/26; and **(b)** increase the not-to-exceed amount authorized thereunder by an additional amount not-to-exceed \$20,000 to pay for Services rendered during the Second Renewal Option, for a total aggregate amount under the Agreement not-to-exceed \$82,500.

L. Townes

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

15. [112995](#) **Probation** -Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with CHOICE of New Rochelle Inc.

R. Pozzi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

16. [112996](#) **Probation** - Enter into an agreement with CHOICE of New Rochelle, Inc., pursuant to which CHOICE will provide pre-trial programs to evaluate criminal defendants for potential pre-trial release from custody and work to ensure the return of defendants for future court appearances through their structured follow-up during the pre-trial release period, and to conduct outreach to newly incarcerated defendants at the County Jail to inform them about the bail set by the court and options for posting bail, for the period from 7/1/25 - 6/30/26, for an amount not to exceed \$2,093,325.

R. Pozzi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

17. [113025](#) **Probation** - Amend a permit agreement with the New York State Unified Court System, for use of the Ninth Judicial District court facilities by the County to provide Treatment Group sessions to its probationers and obtain the services of one (1) Court supervisor and two (2) Court officers, outside of regular business hours, for a term commencing on 1/1/25 and terminating on 12/31/25 in order to increase the not to exceed amount by \$10,940.80, from an amount not to exceed \$110,000 for an aggregate not-to-exceed amount of \$120,940.80, to compensate the NYS Court System for additional services rendered during the term of the Agreement.

R. Pozzi

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

18. [112993](#) **DPW/Transportation** - Further amend Agreement No. 20-916 with DTS Provident Design Engineering, LLP, White Plains, New York 10601, for the provision of engineering services associated with Storm Water Management Improvements, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York by extending the term retroactively from 12/31/25 until 12/31/28.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

19. [112994](#) **DPW/Transportation** - Contract No. 26-203, Emergency Repair of Leaks at DPW Maintained Facilities, Various Locations, Westchester County, New York. Advertise for bids.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

20. [113008](#) **DPW/Transportation** - Amend Agreement No. 20-908, with, H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, Melville, New York for the provision of engineering design services, design services during construction and construction administration services in connection with the Roof Replacement Program, Blind Brook Water Resource Recovery Facility, Mamaroneck Water Resource Recovery Facility, and North Yonkers Pumping Station, Rye, Mamaroneck, and Yonkers, New York, in order: (i) to reflect the Consultants name change from H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers to H2M Architects, Engineers, Geology, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers; and (ii) to extend the term of the Agreement, retroactively from 12/31/25- 12/31/28.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

21. [113013](#) **DPW/Transportation** -Amend Agreement No. 15-919, with Peter Gisolfi Associates, Architects and Landscape Architects, LLP, 55 Woodside Avenue, Briarcliff Manor, New York 10510, for the provision of engineering services in connection with Bronx River Reservation Pathway Renovation, from the Oak Street Loop to Midland Avenue, Cities of Yonkers and Mount Vernon and Village of Bronxville, New York, in order to reflect the Consultant's name change from Peter Gisolfi Associates, Architects and Landscape Architects, LLP to Gisolfi, LLP, effective retroactively from 12/23/25.

H. Greechan

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

22. [112955](#) **DEF** - Contract No. EF-2507 Boiler Maintenance and Repairs at Mamaroneck, Peekskill, Port Chester & Yonkers Joint Water Resource Recovery Facilities, Westchester County, New York. Award to Sole Bidder, ThermoDynamics Corp., Yorktown Heights, New York in the amount of \$435,120. (1 bid)

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

23. [112966](#) DEF - Further amend an emergency contract, Agreement No. EF-2317, with Hazen and Sawyer, D.P.C for Engineering Services in Connection with Emergency Repairs to the Tarrytown Forcemain, Village of Tarrytown, Westchester County, New York, to extend the termination date of the agreement from 11/1/25 to 11/1/26.

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

24. [112967](#) DEF - Amend Agreement #EF-2501 with WSP USA, Inc. to provide stormwater sampling and reporting for the County's Refuse & Recycling Facilities for a term from 1/1/25 - 12/31/27, in order to provide for additional services, which will include additional sampling taken during qualifying quarterly storm events at a rate of \$400 per sample per qualifying event.

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

25. [112984](#) 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

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

26. [112985](#) 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 4/1/26, and continuing through 3/31/27, for a total amount not-to-exceed \$50,000, payable at the rate of \$75 per hour.

V. Kopicki

Ms. McDonald moved the Resolution, which was duly seconded and unanimously approved.

27. [112992](#) DEF - Contract No. EF-2301 with ELQ Industries, Inc. for Emergency Repair of Leaks for Westchester County Sewer and Water Districts Various locations throughout Westchester County, New York. Change Order No. 3, increasing contract amount by \$400,000 to fund higher than anticipated emergency work for an aggregate total of \$3,550,000.

V. Kopicki

Ms. McDonald 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: February 19, 2026



Memorandum

Kenneth W. Jenkins
County Executive

Department of Environmental Facilities
Vincent F. Kopicki, P.E.
Commissioner

Date: February 11, 2026

To: Honorable Members of the Board of Acquisition and Contract

From: Vincent F. Kopicki, P.E., Commissioner 
Louis J. Vetrone, Esq., First Deputy Commissioner
Melissa-Jean Rotini, Esq., Assistant Commissioner

cc: Emily Saltzman, Director of Operations

Re: Emergency Declaration: White Plains Transfer Station Stormwater

The Westchester County ("County") Department of Environmental Facilities ("DEF") has been managing an Administrative Order ("AO") issued by the United States Environmental Protection Agency ("EPA") to address regulatory compliance for stormwater/leachate management at the Brockway Place White Plains Transfer Station ("WPTS" or "Facility"). Despite significant work and compliance with the timeline of the AO, the WPTS remains in non-compliance with the regulatory framework. Therefore, the EPA has sought to address next steps. However, in lieu of a lawsuit to enforce, and in recognition of the significant steps taken by DEF, the EPA has agreed to permit additional work and the issuance of a Consent Agreement.

The Consent Agreement has been submitted to the Board of Legislature ("BOL") for review and approval to execute. In the meantime, DEF remains obligated to address the non-compliance. Therefore, DEF has determined that immediate action must be taken to further its efforts to come into compliance with applicable regulations and avoid fines and possible legal action from the EPA. DEF intends to engage contractors to design, fabricate, and install new catch basin filter systems, including frames, filters, booms, and related work and equipment; and to conduct inspections, cleaning, and relining of the stormwater pipes.

DEF anticipates these activities will move the WPTS into compliance. These activities have been reviewed with the EPA, which has indicated that the replacement, repairs, and actions described above should be undertaken without delay.

This work benefits the public as it enables DEF to continue its basic mission of providing proper solid waste collection and disposal, and reducing the environmental impact of the WPTS, thereby promoting public health policies and laws. To ensure the Facility remains available to collect and disposal of solid waste, protect the health and safety of the public, and reduce the environmental impact of the WPTS, as well as to work to avoid further enforcement actions by the EPA, the Department of Environmental Facilities ("DEF") has declared this an emergency

situation. DEF will contract with contractors to perform the necessary work, and will submit a resolution to your Honorable Board at a later date requesting approval of contracts to address the issues described above.

TO: Honorable Members of the Board of Acquisition and Contract
Clerk of the Board of Legislators

FROM: Hugh J. Greechan, Jr., P.E.
Commissioner of Public Works and Transportation

DATE: February 17, 2026

SUBJECT: Declaration of Emergency Situation
Mold Remediation and Repairs to Ductwork, etc.
Woodfield Cottage
20 Hammond House Road, Valhalla, NY 10595

We have been asked to investigate a recurring mold issue at Woodfield Cottage, a juvenile detention facility. It was found that the operators, Children's Village, had been cleaning mold occurring on surfaces but brought it to the attention of DPW&T when it was reoccurring soon after each cleaning. Upon inspection, it was mold that was found in various locations throughout the facility including in the ductwork, making this a health hazard.

The Department of Probation has notified DPW&T not only of the urgent need for work to begin but also for the need to have it completed expeditiously. The Department of Probation has informed DPW&T of the urgency to perform the work because there is a statewide bed crisis and temporary relocation of the residents, which is done in cooperation with similar facilities, is between 4-8 hours away. This relocation significantly disrupts the detained youth's interaction with court operations and family engagement.

It is evident the remediation process itself is tedious and time consuming due to the location of the mold and the difficulty in gaining access to properly clean and disinfect the surfaces. The mold has created a health hazard and coupled with the need to have these detained youths at this particular location, it has prompted the Department of Public Works and Transportation to declare an emergency situation.

As an emergency, this situation cannot await competitive bidding. The Department, following its standard emergency contract protocols, selected Environmental Maintenance Contractors, Inc., a corporation located at 333 Lexington Avenue, Mount Kisco, New York 10549, to perform mold remediation and repairs to ductwork removed or cut to gain access for cleaning.

The Department of Public Works and Transportation will at a later date submit a Resolution to your Honorable Board requesting authorization for this emergency contract.