

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

Thursday, July 2, 2026

10:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Ms. Joan McDonald, Mr. Vedat Gashi, and Ms. Christina Rampata

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
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."

Acquisition & Contract.

Minutes of the June 25, 2026 meeting 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. [113940](#) **Board of Legislators / County Executive** -Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Mount Vernon United Tenants, Inc.

V. Gashi
K. Jenkins

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

2. [113943](#) **Board of Legislators / County Executive** - Agreement with Mount Vernon United Tenants, Inc. to administer a homelessness prevention and re-housing program, for a term commencing retroactively on 1/1/2026 - 12/31/2026 in an amount not to exceed \$50,000.

V. Gashi
K. Jenkins

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

3. [113975](#) **Board of Legislators** - Agreement with Westchester Disabled On The Move, Inc. to which provide 2 programs dedicated to supporting and providing services to people with disabilities living throughout Westchester County, for a term commencing retroactively on 1/1/2026 - 12/31/2026 in an amount not-to-exceed \$38,815.

V. Gashi

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

4. [113835](#) **County Attorney** - Purchase an insurance policy from the New York Municipal Insurance Reciprocal, through the brokerage firm of Brown & Brown of New York, Inc., for 'Business Auto' insurance for the 'Small Bus' and 'Paratransit' fleets for the period from 8/22/2026 - 8/22/2027 in the amount of \$771,009.

J. Nonna

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

5. [113961](#) **Planning** - Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures to exempt from procurement an agreement with AKRF, Inc.

B. Lopez

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

6. [113962](#) **Planning** - Amend its agreement with AKRF, Inc. to provide on-call planning consultant services to support Planning Department programs by extending the term of the agreement from 7/14/2026 - 12/31/2027.

B. Lopez

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

7. [113976](#) **Planning** -Agreement with 98 Washington Avenue LLC, a wholly owned subsidiary of Lifting Up Westchester, Inc. in order to provide HOME Investment Partnership Program funding in an amount not to exceed \$125,000 to support the rehabilitation of 4 affordable housing rental units for a development located at 98 Washington Avenue in the Village of Pleasantville containing a total of 14 units of affordable rental housing that affirmatively further fair housing.

B. Lopez

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

8. [113979](#) **Planning** - Amend a Resolution approved on 5/22/2025 that authorizing an amendment to an agreement with the New York State Department of Environmental Conservation for the design of the Mamaroneck and Sheldrake Rivers Flood Risk Reduction Project, in order to revise the payment and reimbursement provisions.

B. Lopez

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

9. [113974](#) **Parks** - Enter into an agreement with Davey Resource Group, Inc., Kent, OH, pursuant to which Davey will furnish and install plants and adaptively manage the planting area at Glen Island Park for a term commencing 9/15/2026 - 9/14/2029.

P. Tartaglia

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

10. [113968](#) **DPW/Transportation** - Contract No. 22-522 with Triumph Construction Corp., Bronx, NY for Domestic Water System Improvements Westchester County Airport Towns of Harrison and North Castle and Village of Rye Brook, New York. Acceptance of completed work and approval of Final Contract Amount of \$8,664,465.

H. Greechan

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

11. [113966](#) **DPW/Transportation** - Agreement No. 26-923 AI Engineers, Inc. (**MBE**) Valhalla, NY, in connection with Planning, Design, Construction Support and Inspection Services for Civil Engineering Projects, Various Locations, Westchester County, New York in an amount not to exceed \$4,000,000 for term expiring 6/30/2029.

H. Greechan

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

12. [113967](#) **DPW/Transportation** - Assignment of Contract No. 19-922 dated 11/22/2019 and amended 11/26/2024 for operations of the County's Central Heating Plant at the Grasslands Campus, Valhalla, NY from Ameresco Inc. to Neogenyx Fuels LLC for a term to commence upon execution of the agreement through 11/30/2026.

H. Greechan

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

13. [113969](#) **DPW/Transportation** -Agreement No. 26-924 with the firm of CDM Smith NY Inc., Melville, New York, in connection with Planning, Design, Construction Support and Inspection Services, for Civil Engineering Projects, Various Locations, Westchester County, New York in an amount not to exceed \$4,000,000, for a term expiring 6/30/2029.

H. Greechan

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

14. [113970](#) **DPW/Transportation** -Contract No. 23-512 with ELQ Industries Inc., New Rochelle, NY for Resurfacing and Additional Improvements of Central Park Avenue, C.R. #47-I/II/IIA/IV From Bronx/Westchester County Line to New York State Thruway Bridge and Rehabilitation of Access Ramps to and from Palmer Road A Total Distance of 5.95 Miles City of Yonkers, New York. Approval of J.P. Hogan Coring & Sawing, Corp. (**WBE**), Staten Island, NY as a subcontractor.

H. Greechan

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

15. [113921](#) **DEF** - Agreement #EF-2309 with Municipal Media Corp. for municipal recycling information in an existing mobile application for use by County residents and visitors for a term from 7/1/2026 - 6/30/2027 in an amount not to exceed. \$31,300.

V. Kopicki

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

The Board agreed to wish the United States of America a happy 250th Birthday and cheer on its World Cup Soccer Team.

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: July 2, 2026