

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

Thursday, June 11, 2026

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Ms. Joan McDonald, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
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, I have."

Acquisition & Contract.

Minutes of the meeting June 4, 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. [113857](#) **Board of Legislators** - Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Westchester County Association, Inc.

V. Gashi

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

2. [113863](#) **County Executive/Office for Women** - (i) Amend a grant agreement with the New York State Office of Indigent Legal Services for the Upstate Model Family Representation Office to extend the termination date from 3/31/2027 to 12/31/2027 and increase the not to exceed amount by \$1,139,583 for an aggregate total not to exceed amount of \$3,750,000; and (ii) amend an agreement with Legal Services of the Hudson Valley for legal representation to parents in child protective proceedings under New York Family Court Act, Article 10, and termination of parental rights proceedings to improve the quality of services provided under Article 18-B to the termination date from 3/31/2027 to 12/31/2027 and increase the not to exceed amount by \$1,139,583 for an aggregate total not to exceed amount of \$3,750,000.

C. Borgia

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

3. [113804](#) **County Attorney** - Authority to purchase an insurance policy from the New York Municipal Insurance Reciprocal through its exclusive brokerage firm of Brown & Brown of New York, Inc., for bus liability insurance for the portion of the Bee-Line Bus System currently operated by Liberty Lines Transit, Inc., for the period from 7/1/2026 - 7/1/2027.

J. Nonna

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

4. [113814](#) **County Attorney** - Agreement with the law firm of Bleakley Platt & Schmidt, LLP, to provide legal services to Captain Frank Donovan in connection with the lawsuit entitled *Shannon Hicks v. Westchester County Department of Public Safety, County of Westchester, and Frank Donovan*, Index No. 58858/2026, for a term commencing retroactively on 4/13/2026 and continuing until the matter is resolved, in an amount not-to-exceed \$100,000.

J. Nonna

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

5. [113827](#) **County Attorney** - Authority to enter into 2 agreements (i) for an insurance policy from Starr Surplus Lines Insurance Company for cyber liability coverage, and (ii) an excess insurance policy for cyber liability coverage from Crum & Forster Specialty Insurance Company, purchased through the brokerage firm of Marsh USA, LLC for the period from 7/11/2026- 7/11/2027 in an amount not to exceed \$358,741.56.

J. Nonna

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

6. [113876](#) **County Attorney** -Third Amendment to Agreement with The Legal Aid Society of Westchester County to increase the not to exceed amount by \$663,055 for an aggregate total not to exceed amount of \$6,349,629.80 for additional services in connection with Distribution No. 11 from the New York State Office of Indigent Legal Services.

J. Nonna

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

7. [113786](#) **Social Services** - Amend agreement DSS6056-25 with The Children's Village, Inc. for the 'Life's Bridges' program by: (i) including additional services; (ii) increasing the not to exceed amount by \$300,000, for the additional services to an aggregate total not to exceed amount of \$499,180; and (iii) modifying its budget in order to allocate the additional funds.

L. Townes

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

8. [113839](#) **Social Services** - Agreement with the accredited colleges listed to provide supervised internships and practicum educational placement opportunities at DSS facilities to matriculated students.

L. Townes

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

9. [113818](#) **Senior Programs and Services** - Agreement with the State of New York's Office for the Aging, to accept a \$10,800 grant under the Health Insurance Information, Counseling and Assistance Volunteer Stipend Program, for the term commencing retroactively on 4/1/2025 - 3/31/2026.

M. Carpenter

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

10. [113825](#) **Planning** - Agreement with the New York State Department of Transportation for sub-regional transportation planning services in which the County will receive from the State up to \$1,899,544 in Federal funds and be required to provide matching funds up to \$411,956, for a total program amount of \$2,311,500 for the period commencing retroactively on 4/1/2026 - 3/31/2027.

B. Lopez

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

11. [113837](#) **Health** - Amend the 3/13/2025 resolution authorizing the County to enter into agreements with New York State Education Department approved Providers of Special Education Preschool Services for children with disabilities from ages three to five to add Putnam County dba Putnam County Early Learning Center to the list of approved providers, effective 8/1/2026, and further authorize the County to enter into an agreement with Putnam County ELC, subject to the same listed terms and conditions.

S. Amler

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

12. [113852](#) **Health** - Amend the 3/31/2025 resolution authorizing the County to enter into agreements with approved Related Services providers, pursuant to Section 4410, Part 200 of the New York State Education Law, is hereby amended to include SpeakEasy Speech and Swallow, LLC to the list of Approved Related Services Providers, effective 8/1/2026, and further authorize the County to enter into an agreement with SpeakEasy, subject to the same listed terms and conditions.

S. Amler

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

13. [113853](#) **Health** - Agreement with Health Research Inc. to receive and administer a Grant for the Public Health Emergency Preparedness Program, for the period from 7/1/2026- 6/30/2027 in an amount not to exceed \$1,520,424 and to indemnify and defend Health Research, Inc. and the New York State Department of Health as listed.

S. Amler

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

14. [113854](#) **Health** - (i) Enter into a three-party Lead Remediation Agreement with James Said and Exclusive Testing Labs, Inc., the Contractor, to perform lead remediation services on Participant's property located at 70 Waring Place, Apt. 3, Yonkers, NY in accordance the New York State Leading in Lead Prevention Pilot Program for the period commencing upon execution of the agreement between all parties through 3/31/2027 in an amount not to exceed \$40,000; and (ii) 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 the Participant with the direct costs of lead remediation to be performed on Participant's property, as well as any eligible related 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.

15. [113856](#) **Health** - Agreement with Sun River Health, Inc. to conduct outreach to re-engage its uninsured and underinsured patients as well as engage new clients without a current medical home, to provide primary medical / dental care and preventive health services with targeted outreach to women ages 18-44 for linkage to preventive care, for the period from 6/1/2026 - 12/31/2026 in an amount not to exceed \$100,000.

S. Amler

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

16. [113676](#) **College** - Contract No. WCC-26-969 Children Center and Knollwood Center Infrastructure Upgrades, Phase III Construction, Westchester Community College Valhalla, New York. Advertise for bids.

B. Miles

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

17. [113788](#) **College** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Lothrop Architects Associates D.P.C.

B. Miles

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

18. [113812](#) **College** - Contract No. WCC-26-972, Phase VI, Physical Education Roof Replacement, WCC79-06-C, Westchester Community College, Valhalla, New York. Advertise for bids.

B. Miles

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

19. [113813](#) **College** -Contract No. WCC-26-971, Maintenance Infrastructure Upgrades, Phase I, WCC88-01-C, Westchester Community College, Valhalla, New York. Advertise for Bids.

B. Miles

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

20. [113850](#) **College** - Agreement with the Teachers Insurance and Annuity Associate of America in order to establish an Internal Revenue Code Section 457(f) deferred compensation plan on behalf of College President, Dr. Belinda Miles.

B. Miles

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

21. [113859](#) **College** - Agreement with the New York Office of Addiction Services and Supports, whereby WCC will receive 2 grants in an aggregate amount up to \$100,452 for: (i) the Addiction Professional Community and Technical Colleges Internship Program to provide internships to students in the Credentialed Alcoholism and Substance Abuse Counselor program, and (ii) the Addiction Professional Community and Technical Colleges Scholarship Program to provide scholarship funding to students who will complete the Credentialed Alcoholism and Substance Abuse Counselor requirements, along with their associate degree courses, for the period 8/1/2026- 7/31/2028.

B. Miles

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

22. [113817](#) **District Attorney** - Agreement with the New York State Division of Criminal Justice Services to accept \$61,547.26 in federal funds, to operate the STOP Violence Against Women Formula Grant Program, for a term commencing retroactively on 1/1/2026 - 12/31/2026.

S. Cacace

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

23. [113822](#) **District Attorney** - Agreement with the New York State Division of Criminal Justice Services to accept a grant in an amount not to exceed \$277,963 in state funds to operate The Motor Vehicle Theft and Insurance Fraud Prevention Program for the period commencing retroactively on 1/1/2026 - 12/31/2026.

S. Cacace

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

24. [113846](#) **District Attorney** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with HKA Global, LLC.

S. Cacace

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

25. [113845](#) **District Attorney** - (i) Enter into a grant agreement with the New York State Division of Criminal Justice Services to accept \$292,333 in State funds, to operate the Crimes Against Revenue Program for a term commencing retroactively on 1/1/2026- 12/31/2026; and (ii) enter into an agreement with HKA Global, LLC to conduct tax fraud investigations as part of the program, for a term commencing retroactively on 1/1/2026 - 12/31/2026 in an amount not to exceed \$75,000.

S. Cacace

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

26. [113820](#) **Parks** - License agreement with New York - New Jersey Trail Conference, Inc. to plan, develop, maintain and protect the hiking trails and parkland located on any County owned park for a term commencing retroactively on 4/1/2026 - 3/31/2031.

K. O'Connor

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

27. [113821](#) **Parks** - Amend a license agreement with Beach Front BBQ Inc. of Bronxville, NY, for the concessions at Willson's Woods Park, Mount Vernon, to exercise the option to extend the term for an additional five-year period, commencing retroactively on 1/1/2026 - 12/31/2030.

K. O'Connor

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

28. [113702](#) DPW/Transportation / County Executive/Ctywide Admin Svc - Agreement with CVR Associates, Inc. for the lease of approximately 9,282 square feet of space on the first floor of the County owned building located at 112 East Post Road, White Plains, for a term of 5 years, from 7/1/2026 - 6/30/2031.

H. Greechan
C. Steers

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

29. [113797](#) DPW/Transportation / County Executive/Ctywide Admin Svc - Amend Agreement No. 24-900 with the New York State Department of Labor, granting the County use and occupancy of space at 120 Bloomingdale Road in White Plains, by authorizing additional payments of \$8,424.23 for operating costs for 2024 and 2025, as well as an amount not to exceed \$5,000 per year in additional security services on an as-needed basis for the period 2025 through 2029, for a new total aggregate amount not to exceed \$591,630.48.

H. Greechan
C. Steers

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

30. [113829](#) DPW/Transportation - Contract No. 22-523 with Mace Contracting Corporation (**MBE**) for Infrastructure Rehabilitation - Phase 3, Playland Park, Rye, New York. Approval of Change Order No. 2 to (i) increase the contract amount by \$10,500,000 for an aggregate total not to exceed amount of \$41,262,000, and (ii) extend the completion date from 12/31/2026 to 6/30/2027 to allow for the completion of necessary work that was discovered while completing work under Change Order No. 1.

H. Greechan

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

31. [113831](#) DPW/Transportation - Contract No. 25-219, Janitorial Services at Reginald A. LaFayette County Office Building, 100 East First Street, Mount Vernon, New York. Authority to advertise.

H. Greechan

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

32. [113832](#) **DPW/Transportation** - Agreement No. 26-913 with AKRF, Inc., White Plains, NY in connection with Countywide Professional Engineering Services for the Complete Streets Municipal Assistance Program, Westchester County, New York, for a term commencing upon receipt of written notice from the County through 6/30/2029 in an amount not to exceed \$2,000,000. Approval of 5 listed subconsultants.

H. Greechan

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

33. [113834](#) **DPW/Transportation** - Agreement No. 26-914 with T.Y. Lin International Engineering and Architecture of New York, P.C., New York, NY in connection with Countywide Professional Engineering Services for the Complete Streets Municipal Assistance Program, Westchester County, New York, in an amount not to exceed \$2,000,000 for a term commencing upon receipt of written notice from the County through 6/30/2029. Approval of the 2 listed subconsultants.

H. Greechan

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

34. [113841](#) **DPW/Transportation** -Contract No. 24-537, 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, with C.A.C Industries Inc. Approval of PIM Corporation, Middlesex, NJ as a subcontractor.

H. Greechan

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

35. [113849](#) **DPW/Transportation** - Eighth Amendment to Agreement No. 16-918 with LiRo Engineers, Inc., for Engineering Services in connection with Playland Rehabilitation and Upgrades, Rye, New York in order to increase the agreement by an amount not to exceed \$4,177,268, for an aggregate amount not to exceed \$41,230,764.41 to cover the cost of additional design, construction administration, and program management services.

H. Greechan

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.

Mr. Gashi pointed out that the New York Knicks are up three games to one in the NBA Finals.

All Board members enthusiastically agreed to cheer on the Knicks as they look to close out the series.

I have reviewed the foregoing minutes and have found them to be correct as written.

Signed: *Raymond Sculky*, Secretary

Dated: June 11, 2026