

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, August 6, 2026

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Kenneth W. Jenkins, 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
Board of Legislators	Dylan Trangi
Secretary BAC	Raymond Sculky

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 responded, "yes."

Acquisition & Contract.

Minutes of the July 30, 2026 meeting 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. [114182](#) **Board of Legislators** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Ossining Historic Cemeteries Conservancy Inc.

V. Gashi

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

2. [114153](#) **County Attorney** - Exercise the 1st, 1-year renewal option under the Agreements with the Law Firms of Kaplan Kirsch, LLP and The Wicks Group, PLLC to provide "Of Counsel" legal services for various matters affecting the Westchester County Airport, amending both agreements to extend the term through 7/31/2027 and increase the not to exceed amounts to pay for services rendered during the extended term.

J. Nonna

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

3. [114167](#) **County Attorney** - Settle workers' compensation lien on a County employee's proposed settlement of a legal action against a third-party tortfeasor (B.T.).

J. Nonna

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

4. [114215](#) **Social Services** -that the County of Westchester (the "County") acting by and through its Department of Social Services, is hereby authorized to amend an agreement with Westchester Community Opportunity Program, Inc. ("WestCOP"), to operate a drop in emergency center known as the Oasis Annex for up to forty (40) women at 22 East First Street in Mount Vernon, New York (the "Facility"), for the term February 1, 2025 through January 31, 2026, in an amount not to exceed \$710,200, payable pursuant to an approved budget, in order to (a) amend the agreement to incorporate applicable requirements of the New York State Social Services Law and Title 18 of the NYCRR governing the operation of emergency homeless shelters, ensuring compliance with State statutes, regulations and program requirements, including, but not limited to 18 NYCRR Part 304.1, and (b) increase the Agreement's not-to-exceed amount by \$70,000 from \$710,200 to a new total amount not-to-exceed \$780,200, in order to pay for additional expenses incurred in connection with maintenance and repairs associated with the Code Blue emergency drop in center located at 22 East First Street, Mount Vernon, New York. (DSS3009-A-25; the "First Amendment").

L. Townes

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

5. [114129](#) **Social Services** - Agreement DSS7014-26 with TipCo Automated Systems LLC for the design, configuration, integration, testing, training, and deployment of its artificial-intelligence-based 'Eligibility Verification Assistant' virtual phone assistant program for the period from 7/1/2026 - 12/31/2027 in an amount not to exceed \$656,566.

L. Townes

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

6. [114178](#) **Senior Programs and Services** -Agreements with listed Contractors for homemaker and housekeeper services, with Contractors having the option to provide consumer-directed in-home services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, for a term commencing retroactively on 4/1/2026 - 3/31/2027 for \$1,866,826 in State funds and \$604,644 in County tax dollars for an aggregate total amount not to exceed \$2,471,470.

M. Carpenter

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

7. [114181](#) **Community Mental Health** - Amend the 7/22/2026 resolution authorizing an agreement to provide mental/behavioral health covered services to United Behavioral Health of New York, I.P.A. Inc. members in order to (i) include the term of the agreement and (ii) modify the budget box.

M. Orth

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

8. [114058](#) **College** - that Contract No. WCC-26-962 for WCC-86 Science Building Infrastructure Upgrades, Phase I, Westchester Community College, Valhalla, New York be and is hereby awarded to the low bidder, AC Infinity Construction LLC 8 North Main Street, Boonton, New Jersey, 07006 in the amount of \$1,387,232. Approval of five listed subcontractors; and be it further.

B. Miles

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

9. [114220](#) **College** - that the County of Westchester (the "County"), acting by and through Westchester Community College ("College"), is hereby authorized to enter into an agreement (the "Agreement") with Gideon Taylor Consulting LLC (the "Contractor" or "GT"), whereby GT will provide software platform's viability to support the College's ERP/PeopleSoft environment, for a total amount not to exceed \$240,341.00, payable in accordance with an approved budget for the term commencing retroactively on August 1, 2026 and continuing through July 31, 2027; and be it further.

B. Miles

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

10. [114144](#) **College** - Contract No. WCC-26-742, Elevator Maintenance and Service, Westchester Community College, Westchester County, New York. Award to the Low Bidder, LJM Construction LLC dba Keystone Elevator Group, Carmel, NY in the amount of \$218,000. (3 Bids).

B. Miles

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

11. [114162](#) **Corrections** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures to exempt from procurement an agreement with Westchester Barber Academy, Inc.

J. Spano

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

12. [114190](#) **Probation** - Pursuant to section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement a agreement with JRB 360, LLC.

R. Pozzi

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

13. [114189](#) **Probation** - (i) An agreement with the NYS Division of Criminal Justice Services to accept \$302,413 under the Gun Involved Violence Elimination initiative, for the term 7/1/2026 - 6/30/2027, and (ii) enter into an agreement with JRB 360, LLC for the term from 7/1/2026 to 6/30/2027 to serve as an Anti-Violence Coordinator and oversee the implementation of the program's goals and initiatives, in an amount not to exceed \$85,000 for the same term.

R. Pozzi

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

14. [114145](#) **Parks** - Amend a license agreement with Friends of Muscoot, Inc. to provide support, cultural programs, activities and projects at Muscoot Farm Park, transferring to the County the responsibility for and risks associated with the care and maintenance of farm animals located at the park.

P. Tartaglia

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

15. [114148](#) **DPW/Transportation** - Pursuant to section 3(a) (xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Frasca & Associates, LLC

H. Greechan

Withdrawn by Department

16. [114149](#) **DPW/Transportation** - Amend Agreement No. WCA 21006 with Frasca & Associates, LLC for consulting services in connection with the management of Westchester County Airport, in order to (i) retroactively extend the term through 5/31/2031, (ii) expand the services to include assisting the County with the Commercial Passenger Terminal Modernization Needs Assessment and Planning, and (iii) increase the not to exceed amount by \$450,000 for an aggregate total amount not to exceed \$1,200,000.

H. Greechan

Withdrawn by Department

17. [114184](#) **DPW/Transportation** - Contract No. 25-532 for Building 1 Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for Bids.

H. Greechan

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

18. [114065](#) **DPW/Transportation** - Temporary easement agreements in connection with the project to rehabilitate the Greenwich Road Bridge (County Road 12) over the Mianus River (BIN 3347940), along Greenwich Road in the Town of Bedford, Westchester County, New York.

H. Greechan

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

19. [114090](#) **DPW/Transportation** - Agreement No. 26-921 with A&T Corp., Valhalla, NY, an MBE firm, for Structural Engineering Services in connection with Planning, Design, Construction Support and Inspection Services for Buildings Projects, Various Locations, Westchester County, New York, for a term from 9/1/2026- 8/31/2026 in an amount not to exceed \$3,000,000.

H. Greechan

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

20. [114091](#) **DPW/Transportation** - Agreement No. 26-922 with Savin Engineers, P.C., Pleasantville, NY, an MBE firm, for Structural Engineering Services in connection with Planning, Design, Construction Support and Inspection Services for Buildings Projects, Various Locations, Westchester County, New York, for a term from 9/1/2026 - 8/31/2029 in an amount not to exceed \$4,000,000. Approval of 5 listed subconsultants.

H. Greechan

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

21. [114095](#) **DPW/Transportation** - Exercise the 2-year option for Contract No. 23-209 with Verde Electric Maintenance Corporation for Countywide Maintenance and Repair of Traffic Signals and Other Special Devices, Various Locations, Westchester County, New York and amend the agreement to (i) extend the term through 12/31/2028 and (ii) increase the contract amount by \$585,168.80 for a total aggregate amount not to exceed \$1,462,922 to cover the cost of services rendered during the extended term.

H. Greechan

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

22. [114096](#) **DPW/Transportation** - Exercise the 2-year option of an agreement with AAA Carting & Rubbish Removal, Inc. for Countywide Solid Waste Removal Services, Westchester County, New York, amending Contract No. 23-210 by (i) extending the term through 1/11/2029 and (ii) increasing the amount of the agreement by \$1,182,266.67 for an aggregate total not to exceed amount of \$2,955,666.67 to cover the cost of services rendered during the extended term.

H. Greechan

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

23. [114114](#) **DPW/Transportation** - Contract No. 23-519 with Sea Breeze General Construction, Inc. for Roof, HVAC and Electrical Upgrades, Daniel P. Thomas Material Recovery Facility, Yonkers, New York. Approval of Custom Exterior Systems, Inc., Sloatsburg, NY as a subcontractor.

H. Greechan

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

24. [114115](#) **DPW/Transportation** - Agreement No. 24-909 with Savin Engineers, P.C. (**MBE**) for Planning, Design, Construction Support and Inspection Services for Various Environmental Facilities Projects. Approval of CREW Carbon, Brooklyn, NY as a subconsultant.

H. Greechan

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

25. [114117](#) **DPW/Transportation** - Contract No. 24-544, Building Exterior and Roof Repair, Hutchinson Pumping Station, Hutchinson Valley Sanitary Sewer District, Mount Vernon, New York. Award to the Low Bidder, Axiom Contracting Inc., Yonkers, NY in the amount of \$243,750. (6 Bids).

H. Greechan

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

26. [114119](#) **DPW/Transportation** - Contract No. 25-219, Janitorial Services at Reginald A. LaFayette County Office Building, 100 East First Street, Mount Vernon, New York. Award to the Low Bidder, Divine Professional Cleaning Services Inc. (**MBE**), Bronx, NY in the amount of \$363,538. (12 Bids).

H. Greechan

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

27. [114158](#) **DPW/Transportation** - Contract No. 25-503 with Grace Industries LLC for Runway 16/34 Shoulders and Edge Lighting Rehabilitation, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Approval of 2 listed subcontractors.

H. Greechan

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

28. [114159](#) **DPW/Transportation** - Contract No. 23-511 with Peter J. Landi, Inc. for Bronx River Pathway Reconstruction, Bronx River Reservation from Kensico Dam Plaza to Greenacres Avenue, City of White Plains, Towns of Greenburgh and North Castle and Village of Scarsdale, New York. Approval of Sealcoat U.S.A., Inc. Yonkers, NY. as a subcontractor.

H. Greechan

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

29. [114183](#) **DPW/Transportation** - Further amend Agreement No. 15-953 with Savin Engineers, P.C., for Engineering Services in connection with the Sluice Gate Replacement, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York in order to increase the agreement by \$580,447 for an aggregate total not to exceed amount of \$2,420,320.

H. Greechan

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

30. [114185](#) **DPW/Transportation** - Contract No. 21-524 with SumCo Eco-Contracting LLC for Installation of Living Shoreline and Reef, Playland Park, City of Rye, New York. Acceptance of completed work and approval of final contract amount \$3,398,191.

H. Greechan

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

31. [114186](#) **DPW/Transportation** - Contract No. 24-500 with ELQ Industries, Inc. for Biological Nitrogen Removal Media Replacement and Aeration Tank Rehabilitation, Mamaroneck Water Resource Recovery Facility, Mamaroneck, New York. Approval of 4 listed subcontractors.

H. Greechan

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

32. [114187](#) **DPW/Transportation** - Contract No. 24-521, County Center Generator Replacement, 198 Central Avenue White Plains, New York. Award to Low Bidder, ABE Fran, LLC dba All Bright Electric, West Nyack, NY in the amount of \$8,099,000. Approval of Laura Li Industries, White Plains, NY as a subcontractor. (5 Bids).

H. Greechan

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

33. [114125](#) DEF - Contract No. EF-2607 for Cleaning of Sludge Storage Tank(s) and Digester(s), Yonkers Joint Water Resource Recovery Facility, Located at 1 Fernbrook St, City of Yonkers, Westchester County, New York. Advertise for bids.

V. Kopicki

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: August 6, 2026