

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, October 9, 2025

11:00 AM

**County Executive Conference Room
Michaelian Office Building**

Roll Call

Present: Mr. Richard Wishnie, Mr. Vedat Gashi, and Mr. Lawrence C. Soule

Attendees:

Commissioner of Finance	Karin Hablow
Associate Chief Deputy County Attorney	Tami Altschiller
Associate County Attorney	Dave Vutera
Board of Legislators	Greg Casciato
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Lindsay Jackson

Mr. Wishnie presided.

Mr. Wishnie 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 10/3/25 and the SEQR Review for agenda items.

R. Sculky

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

1. [112078](#) **Board of Legislators** - Amend an agreement with PKF O'Connor Davies, LLP, pursuant to which it was to provide the Board of Legislators with an analytical review of, and preliminary findings and recommendations on, and then a final report with findings and recommendations on, the proposed County budgets, in order to, **1.)** extend its term by one (1) year, to a new termination date of 11/9/26, **2.)** increase the amount by \$180,000, to a new total amount not-to-exceed \$528,000, to pay for services during the second Option Term, and **3.)** reflect the fact that the County will not have any options remaining.

V. Gashi

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

2. [112080](#) **Board of Legislators** - Enter into a permit agreement with City of Peekskill School District for the use of the Auditorium at the District's Administration Building located at 1031 Elm Street in Peekskill on Thursday, November 13, 2025, between the hours of 4:00 P.M. and 8:00 P.M., to hold a public listening session in connection with the 2026 County Budget and that the County will agree to indemnify and hold harmless the District.

V. Gashi

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

3. [111948](#) **Information Technology** - Enter into Grant Agreement No. IT-1836 with New York State, acting by and through its Division of Homeland Security and Emergency Services, ("DHSES") in order to accept a grant awarded to the County by DHSES under New York State's FY22 Cyber Security Grant Program in the amount of \$50,000, for the period from 8/1/25 - 8/31/26, for eligible cyber security expenses.

M. Beirne

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

4. [112064](#) **Social Services** - Amend four (4) of the seven (7) agreements with licensed consultants, for the provision of psychological testing and evaluations, psychiatric evaluations, sibling consults, fire setting evaluations, safety assessments, court ordered psychotherapy, functional capacity assessments to uninsured or underinsured parents and children as well as vulnerable adults upon referral from the Department's Child Protective Services, Preventive Services, Foster Care Services as well as Protective Services for Adults Programs, in an aggregate amount not to exceed \$330,000, for the period from 1/1/24 - 12/31/24, is hereby amended in order to authorize the County to amend all seven (7) agreements with said licensed consultants, for the limited purpose of increasing the aggregate not to exceed amount set forth therein by \$25,982.75, to a new total aggregate not to exceed amount of \$355,982.75.

L. Townes

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

5. [112067](#) **Social Services** - 1) Enter into a grant agreement with the United States Department of Housing and Urban Development, and thereby accept a grant, for the period from 8/1/25 - 7/31/26, in the amount of \$775,714, being made available to the County to pay for work and services involving the County's Continuum of Care and housing and services for victims of domestic violence (RISE Program); 2) A subaward agreement with Caring for the Homeless Of Peekskill Inc., pursuant to which it will be subawarded \$726,400 from the funds that would be made available to the County under the grant agreement, for the period from 8/1/25 - 7/31/26; and 3) An agreement with My Sisters' Place, Inc., to provide the services of a domestic violence counselor, for an amount not to exceed \$56,690, for the period from 8/1/25 - 7/31/26.

L. Townes

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

6. **112075 Social Services** - Enter into a subaward agreement with each of the following five (5) entities, for the period from 3/1/25 - 2/28/26, for the respective amounts listed below, which are to be paid from the \$665,247 in grant funds made available to the County by the United States Department of Housing and Urban Development to pay for work concerning the 'Continuum of Care' program, under Grant No. NY1050L2T042409: Entity Amount **1.)** Caring for the Homeless of Peekskill Inc. \$105,492.00 **2.)** The Young Women's Christian Association of Yonkers \$60,282; **3.)** Westchester Community Opportunity Program, Inc. \$90,423; **4.)** Lifting Up Westchester, Inc. \$30,141 and **5.)** Westhab, Inc. \$90,423.

L. Townes

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

7. **111937 Community Mental Health** - Enter into an agreement with Choice of New Rochelle, Inc., to provide community mental health services, for the period from 10/1/25 - 10/31/26, in an amount not to exceed \$20,394.

M. Orth

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

8. **112076 Labs and Research** - Enter into an agreement with Health Research, Inc. ("HRI"), known as contract number 5NU90TU0000170200, in order to accept a grant in an amount not to exceed \$25,000 in State funds, for the Department to participate in the Centers for Disease Control and Prevention's Public Health Emergency Preparedness Program to, among other things, conduct preventative maintenance and repair work of major laboratory testing equipment to improve the Department's level of preparedness for all types of public health emergencies, for the period from 7/1/25 - 6/30/26, in a total not to exceed amount of \$72,250.

A. Milovanovic

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

9. [111587](#) **College** - Enter into an agreement with the New York State Industries for the Disabled ("NYSID") for janitorial services at the College for the five (5) year period from 9/1/25 - 8/31/30, in an annual amount not to exceed \$2,116,890.72 for a total amount not to exceed \$10,584,453.60 (including \$50,000.00 in miscellaneous addition work) payable pursuant to an approved budget and subject to annual adjustments based upon the published New York State Department of Labor Prevailing Wage Schedule and be it further that a Performance and Payment Bond will not be required based on NYSID's preferred source status and that NYSID has provided services to the County for a number of years and currently has other contracts with the County. Approval of Kellermeyer Bergensons Services, LLC, Oceanside, CA, as a subcontractor.

B. Miles

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

10. [111951](#) **College** - Enter into an agreement with Corporate Cost Control, Inc., for the provision of consultant services in connection with unemployment claims administration and related matters, for a term commencing on 1/1/24 - 12/31/26, payable at an annual fee not to exceed \$3,765, for a total aggregate amount not-to-exceed of \$11,295, for the term of the Agreement, is hereby amended by changing the name of the vendor from Corporate Cost Control, Inc. to Experian Employer Services, Inc.

B. Miles

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

11. [112063](#) **College** - Enter into an agreement with the Brewster Central School District, for the period 9/1/25 - 6/30/26, wherein Westchester Community College shall provide advisory services & resources in furtherance of the development of the P-Tech program that will prepare District students for high-skilled jobs in technology & manufacturing at the previously agreed upon fee not to exceed \$23,943.30.

B. Miles

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

12. [111941](#) **Parks** - Amend a license agreement with Jeffrey C. Bohr Inc., for the operation of the golf professional concession at Dunwoodie Golf Course, Yonkers, New York, in order to exercise the renewal option for the period of 1/1/26 - 12/31/30.

K. O'Connor

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

13. [111942](#) **Parks** - Amend a license agreement with JNR Golf LLC ("JNR") for the operation of the golf professional concession at Mohansic Golf Course, Yorktown Heights, New York, in order to exercise the renewal option for the period of January 1, 2026 through December 31, 2030, for an amount of \$91,000.

K. O'Connor

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

14. [111943](#) **Parks** - Amend a license agreement with TJM Golf Corporation d/b/a Sprain Lake Golf Shop ("TJM") for the operation of the golf professional concession at Sprain Lake Golf Course, Yonkers, New York, in order to exercise the renewal option for the period of 1/1/26 - 12/31/30.

K. O'Connor

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

15. [111944](#) **Parks** - Amend a license agreement with TJM Golf Corporation d/b/a Maple Moor Golf Shop ("TJM") for the operation of the golf professional concession at Maple Moor Golf Course, White Plains, New York, in order to exercise the renewal option for the period of 1/1/26 - 12/31/30.

K. O'Connor

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

16. [111945](#) **Parks** - Amend a license agreement with Metro Golf Corp., for the operation of the golf professional concession at Saxon Woods Golf Course, Scarsdale, New York, in order to exercise the renewal option for the period of 1/1/26 - 12/31/30.

K. O'Connor

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

17. [111946](#) **Parks** - Amend a license agreement with Belizze Impresa LTD for the operation of the golf professional concession at Hudson Hills Golf Course, Ossining, New York, in order to exercise the renewal option for the period of 1/1/26 - 12/31/30.

K. O'Connor

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

18. [112066](#) **DPW/Transportation** - Contract No. 18-511 with J&M Heating and Air Conditioning, Inc., Bedford Hills, NY, for Replacement of Body Shop/Paint Booth Air Control System and Sanding Vacuum System Central Maintenance Facility Yonkers, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,800,707.75

H. Greechan

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

19. [112065](#) **DPW/Transportation** - Contract No. 24-513 for Roof Replacement and Exterior Infrastructure Rehabilitation, Reginald A. LaFayette County Office Building, 100 East First Street, Mount Vernon, New York. Award to the Low Bidder, Axiom Contracting Inc., Yonkers, NY, in the amount of \$6,761,800. (4 bids)

H. Greechan

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

20. [112068](#) **DPW/Transportation** - Contract No. 21-528 with Mace Contracting Corporation, NY, for Steam System Upgrades, Phase II, Michaelian Office Building, White Plains, New York. Acceptance of completed work and approval of the Final Contract Amount of \$2,969,000.

H. Greechan

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

21. [112069](#) **DPW/Transportation** - Obtain a proposal and to negotiate a fee with Greenman-Pedersen, Inc., 80 Wolf Road, Suite 600, Albany, New York 12205, for engineering services for the Rehabilitation of Stew Leonard Drive (Austin Avenue) Bridge (BIN 3368150) over I-87 (New York State Thruway), PIN 8762.99, City of Yonkers, New York. (Agreement No. 25-919)

H. Greechan

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

22. [112070](#) **DPW/Transportation** - Contract No. 23-512 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. Authority to advertise.

H. Greechan

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

23. [112071](#) **DPW/Transportation** - Contract No. 19-528 with ELQ Industries, Inc., for Replacement of Bronx River Parkway Bridge (North of Greenacres Avenue), Over the Bronx River (BIN 3348719), Village of Scarsdale, New York. Approval of Concrete Cutting Company, Inc., Port Chester, NY, Benzing Dinmore Erectors LLC, Skillman, NJ and E-Gill Rebar, LLC (WBE), Hopewell Junction, NY, as subcontractors.

H. Greechan

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

24. [112074](#) **DPW/Transportation** -Contract No. 23-515 with D&M Electrical Contracting, Inc., for Replacement of Existing 15KV Manhole Cable Racks, Grasslands Campus, Valhalla, New York. Approval of Advanced Testing Systems, Inc., Bethel, CT, as a subcontractor.

H. Greechan

Mr. Wishnie 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: 10/9/2025