

County of Westchester

Board of Acquisition and Contract

Meeting Minutes - Final

Thursday, October 16, 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
Associate County Attorney
Board of Legislators
Board of Legislators
Board of Legislators
Secretary BAC
Assistant Secretary BAC

Karin Hablow
David Vutera
Greg Casciato
Santiago Caceres
Dylan Tragni
Raymond Sculky
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 responded, "yes, I have."

Acquisition & Contract.

Minutes of the meeting 10/9/25 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. [112084](#) **County Executive** - Amend an agreement with LexisNexis, a division of RELX Inc., for the provision of online legal research services in order to renew and extend the Agreement, for a one-year period commencing on 1/1/26 - 12/31/26, for a total aggregate amount not-to-exceed \$68,485.20, payable in monthly installments in an amount not-to-exceed \$5,707.10 per month.

K. Jenkins

S. Perez

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

2. [110804](#) **County Executive/Real Estate** -Exemption from the Westchester County Procurement Policies and Procedures pursuant to Section 3(a)xxi determining that the application of the procedural requirements contained therein, including the necessity of soliciting written price quotations, is neither cost effective nor expedient, and accordingly, not in the best interests of the County of Westchester in connection with the procurement of a third amendment to an Agreement with RM Friedland, LLC for the provision of various real estate services to the County, by extending the term thereof through May 11, 2027.

C. Steers

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

3. [110805](#) **County Executive/Real Estate** -Authorizing the County to further amend an agreement with RM Friedland, LLC ("RMF") (the "Agreement"), as amended by a First and Second Amendment thereto, pursuant to which RMF agreed to provide the County with various real estate services, including brokerage services, to assist the County in better management of its real property, for a term commencing on May 12, 2022 and continuing through May 11, 2025, payable at the rates set forth in Schedule "A", attached to the Agreement, not to exceed the sum of \$50,000, plus commissions, by extending the term of the Agreement through May 11, 2027.

C. Steers

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

4. [112115](#) **Human Resources** - Enter into an agreement with Public Safety Psychology, PLLC, to provide psychological testing for local municipal police officer candidates, for the period from 11/1/25 - 10/31/30, at the rate of \$350 per evaluation, which will be paid by the local municipality directly to Public Safety Psychology at no cost to the County.

L. Denig

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

5. [112095](#) **County Attorney** - Enter into an agreement with the State University of New York ("SUNY") and the other New York State Community Colleges established under New York Education Law Article 126 with respect to their common interest in connection with guidance and authority as applied to and among the parties in connection with emerging orders, guidance and authority from state and federal governments, for a term to take effect upon execution and expire on March 25, 2027, unless sooner terminated as provided for therein.

J. Nonna

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

6. [112158](#) **County Attorney** -Amend an agreement with Cos Cob Health, PLLC, through its principal Dr. Ziv Ezra Cohen, M.D. (the "Consultant"), pursuant to which the Consultant agreed to serve as a consultant and expert witness on behalf of the County, the County Attorney, and an Assistant Chief Deputy County Attorney, in connection with the civil matter Chevor Pompey v. County of Westchester et al. (the "Case"), for a term commencing on September 13, 2024 and continuing through September 12, 2025, for an amount not-to-exceed \$85,000.00, payable at the rate of \$850.00 per hour (the "Agreement"), in order to: i) retroactively extend the term thereof from September 12, 2025 through September 12, 2026; and ii) increase the not-to-exceed amount authorized thereunder by an additional \$65,000.00, from an amount not-to-exceed \$85,000.00 to an amount not-to-exceed \$150,000.00.

J. Nonna

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

7. [111864](#) **Social Services** - Enter into an agreement (DSS6056-25) with The Children's Village, Inc., to provide transitional living services for homeless youth and youth aging out of foster care aged 17-21 to assist them in achieving self-sufficiency, and thereby avoid long term dependency on supportive services from the County of Westchester, for the period from 7/1/25 - 6/30/26, in an amount not to exceed \$199,180.

L. Townes

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

8. [111866](#) **Social Services** - Enter into forty-one (41) agreements with the Personal Care Agencies listed below to provide Personal Care Services under Title XIX of the Federal Social Security Act for the period commencing upon execution and continuing indefinitely until such time as the County or the Personal Care Agency shall terminate, either with or without cause, with thirty (30) days prior written notice to the other party, at a total amount not to exceed \$30,200,000 for the 2025 calendar year, to be paid in accordance with the New York State Department of Health approved rates during the contract term and subject to future appropriations.

L. Townes

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

9. [112107](#) **Senior Programs and Services** - Enter into an agreement with Family Services of Westchester, Inc., to provide Information: Mobility Management services for the elderly under the Community Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, for an amount not-to-exceed \$85,142 payable with State funding, payable upon agreed amounts and/or rates.

M. Carpenter

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

10. [112117](#) **Senior Programs and Services - 1)** Enter into an agreement with Lifeline Systems Company for the purpose of providing personal emergency response system services to frail, homebound seniors under the Expanded In-Home Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not-to-exceed \$40,609; and **2)** for permission for Lifeline to subcontract with IT Service Point, LLC., Pinebrook, NJ, to perform a portion of the services under the Agreement.

M. Carpenter

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

11. [112118](#) **Senior Programs and Services** - Enter into an agreement with J & R Tours, Ltd., to provide group transportation services including ground staff dispatchers to County seniors, for a term commencing retroactively on 4/1/25 - 3/31/26, in an amount not-to-exceed \$50,000, payable with Unmet Need State grant funds based upon the agreed-upon hourly rates.

M. Carpenter

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

12. [112119](#) **Senior Programs and Services** - Enter into agreements with each of the Contractors set forth in Schedule "A", for the purpose of providing homemaker and housekeeper services, with the Contractors having the option to provide consumer directed in-home services to frail, homebound Westchester County seniors under the Expanded In-Home Services for the Elderly Program, for a term commencing retroactively on 4/1/25 - 3/31/26, in a total aggregate amount not to exceed \$2,471,470, comprised of \$1,866,826 in state funds and \$604,644 in County tax dollars, for all Contractors providing the Services.

M. Carpenter

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

13. [112133](#) **Senior Programs and Services** - Enter into an agreement with Westchester Public/Private Membership Fund for Aging Services, Inc., to provide Senior Center Recreation and Education services to County seniors under the Congregate Services Initiative program in an amount not-to-exceed \$35,529, comprised of \$20,335 in New York State funds and \$15,194 in County Tax dollars, payable for actual services rendered, pursuant to an approved budget, for a term commencing retroactively on 4/1/25 - 3/31/26.

M. Carpenter

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

14. [112116](#) **College** - Amend a 8/21/25 Resolution to enter into an agreement with Port Chester - Rye Union Free School District whereby the College was to provide college-level courses in Health and Fitness for Life to Students at Port Chester High School, for a term commencing on 9/1/25 - 8/30/26, for a total amount not-to-exceed \$38,500, be amended for the addition of additional campus visit and instructional supplies by the College to the School District to support the Health and Fitness for Life Initiative at Port Chester High School.

B. Miles

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

15. [112163](#) **Health** -Amend a three-party Lead Remediation Agreement (the “LRA”) with Sharon Hanson (the “Participant”) and Lead Professionals, Inc. (the “Contractor”), pursuant to which the Contractor agreed to perform lead remediation services on Participant’s property located at 361 South 5th Avenue, 1st Floor, 2nd Floor, 3rd Floor, Mount Vernon, New York 10550 (the “Property”) in accordance the New York State Leading in Lead Prevention Pilot Program (the “Services”), for the period commencing upon execution of the agreement between all parties and continuing through March 31, 2026 in an amount not-to-exceed \$23,800, in order to: (i) expand the Services to include additional lead remediation services in the bedroom, middle hall, dining room and kitchen of the Property (the “Additional Services”); and (ii) increase the not-to-exceed amount authorized thereunder by an additional \$2,850.00, from an amount not-to-exceed \$23,800, to an amount not-to-exceed \$26,650.00, in order to compensate the Contractor for the Additional Services to be rendered.

S. Amler

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

16. [112176](#) **Health** -Enter into a three-party Lead Remediation Agreement (the “LRA”) with Jesus B. Rosario Marte, Katherine Gabriela Rosario and Jose Manuel Garcia (the “Participant”) and Lead Professionals, Inc. (the “Contractor”), pursuant to which the Contractor will perform lead remediation services (the “Services”) on Participant’s property located at 108 Beech Street, 1st Floor, 2nd Floor, Yonkers, New York 10701 (the “Property”), in accordance with New York State’s Leading in Lead Prevention Pilot Program (the “Program”), for the period upon execution of the agreement between all parties through March 31st, 2026.

S. Amler

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

17. [112100](#) **Parks / County Executive/Ctywide Admin Svc** - Enter into agreements to purchase two (2) parcels of real property located at 230 and 224 White Plains Road in Tuckahoe, New York, for a total amount not to exceed \$980,000, commencing on 10/8/25 until closing of title.

K. O'Connor
C. Steers

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

18. [112136](#) **Parks** - Enter into a license agreement with Westchester Mall, LLC, for the use of the common areas of the Westchester Mall weekly on Tuesdays and Fridays from 8:00 a.m. to 12:00 p.m. for the Department of Parks, Recreation and Conservation to provide "Mall Walk at The Westchester" for Westchester County residents to walk on site and to provide health talks and related programs, for the term 1/1/26 - 12/31/26, at no cost to the County and for the County to defend and indemnify the Owner.

K. O'Connor

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

19. [112137](#) **Parks** - Amend an agreement with Zamperla, Inc., for emergency work for the County, including inspecting, repairing, replacing and maintaining certain rides at Playland Park and procuring necessary supplies and parts, in order to extend the term of the agreement through 9/14/25 and increase the amount not to exceed by an additional \$46,727.09, bringing the total amount not to exceed, in the aggregate, to \$1,781,756.57, is hereby amended in order to change the expiration date from 9/14/25 to 9/15/25.

K. O'Connor

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

20. [112187](#) **Parks** - Enter into an agreement with Zamperla, Inc. to (i) perform Ride Maintenance Support, which includes ride winterizing, ride parts and spare parts for certain rides at Playland Park for the period October 14, 2025 through December 31, 2025 in an amount not to exceed \$1,050,343.42, and (ii) Ride Maintenance Support for certain rides at Playland Park for the period March 2, 2026 through May 31, 2026 in an amount not to exceed \$942,080.00, for a total contract amount not to exceed \$1,992,423.42, pursuant to an approved budget ("Agreement"). The Agreement term will commence October 14, 2025 and continue through May 31, 2026.

K. O'Connor

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

21. [111830](#) **DPW/Transportation** - Contract No. 22-217 with ITG Larson Inc., for Countywide Installation of Access Control and Security Equipment, Various Locations, Westchester County, New York. Approval of Change Order No. 1 in the amount not to exceed of \$3,500,000, thereby increasing the total contract amount to \$7,927,842.73.

H. Greechan

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

22. [112109](#) **DPW/Transportation** - Contract No. 23-526 with More Roofing Inc., for Roof Replacement, Westchester County Center, 198 Central Avenue, White Plains, New York. Approval of Service Scaffold Company Inc., South Fallsburg, NY, as a subcontractor.

H. Greechan

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

23. [112110](#) **DPW/Transportation** - Contract No. 24-519 with Moy Contracting Corp. (WBE) for Main House Renovations Hilltop Hanover Farm and Environmental Center, Yorktown, New York. Approval of Plains Environmental and Asbestos Removal General Contracting Services Inc. (MBE), Yonkers, NY, as a subcontractor.

H. Greechan

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

24. [112122](#) **DPW/Transportation** - Contract No. 12-517-Rev. with Mace Contracting Corporation (MBE) for Cellular Bulkhead Rehabilitation - Phase III & IV Yonkers Joint Wastewater Treatment Plant Yonkers, New York. Approval of JT Cleary, Inc., Port Washington, NY, as a subcontractor.

H. Greechan

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

25. [112125](#) **DPW/Transportation** - Contract No. 25-513 for Boiler and Burner Control Upgrades - Phase I, Central Heating Plant, Grasslands Campus, Valhalla, New York. Advertise for bids.

H. Greechan

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

26. [112135](#) **DEF** - Enter into an agreement with the Glass Packaging Institute ("GPI") to provide funding to the District for certain equipment to recover post-consumer small metal recyclables, for an amount of \$386,000 plus applicable tariffs for a term of five years.

V. Kopicki

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: 10/16/2025