

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

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**Thursday, February 5, 2026**

**11:00 AM**

**County Executive Conference Room  
Michaelian Office Building**

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**Roll Call**

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

**Attendees:**

Commissioner of Finance	Karin Hablow
Assistant Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
Board of Legislators	Dylan Trangi
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 1/29/2026 and the SEQR Review for agenda items.

R. Sculky

**Ms. McDonald moved to receive and file the foregoing minutes and SEQR review, but abstained from voting on the minutes, this motion was duly seconded and the items were approved.**

1. [112895](#) **County Executive/Office for Women** - Enter into an agreement with the Westchester County Health Care Corporation (“WCHCC”), pursuant to which WCHCC will operate its Sexual Assault, Abuse and Victims Empowerment Program and provide free, culturally-competent bilingual services for victims of domestic violence and sexual assault residing in the County, for a term commencing retroactively on 1/1/25 and continuing through 12/31/27, in a total amount not to exceed \$870,000.

K. Jenkins  
R. Schlaff

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

2. [112986](#) **Board of Legislators** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Granicus LLC.

V. Gashi

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

3. [112987](#) **Board of Legislators** - Enter into an agreement with Granicus, LLC to provide hardware and software to stream Board of Legislators meetings and provide closed captioning for said meetings for a term from 1/1/26-12/31/28, for an amount not-to-exceed \$465,463.75.

V. Gashi

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

4. [112927](#) **Finance** - Amend an agreement with Equifax Workforce Solutions LLC (“EWS”), pursuant to which EWS provides necessary software and services to the County for compliance with the Affordable Care Act’s employer mandates, in order to, (i) modify the Agreement’s State Mandate Reporting Subscription fee schedule to reflect additional multi-state health coverage reporting requirements for Rhode Island, California, and Massachusetts applicable to the County, (ii) modify the Agreement’s Service Description overview to add additional compliance services for those States, which must be provided in support of the County’s federal and state health coverage reporting obligations, and (iii) set the annual not-to-exceed amount payable to EWS under the Agreement at \$65,000.00 per evergreen contract year

K. Hablow

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

5. [112958](#) **Planning** - Enter into an agreement with Linear Environmental Corp. and 28-30 Holdings LLC, pursuant to which the Contractor will make repairs in common areas on the 6th and 7th floors that include the hallway and lobby at 30 Locust Hill Avenue in Yonkers, NY through the Lead Safe Westchester Program for an amount not to exceed \$137,000, payable pursuant to an approved budget, for a term commencing on February 15, 2026 and continuing through June 30, 2026.

B. Lopez

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

6. [112897](#) **Social Services** - (1.) Enter into a grant agreement with the United States Department of Housing and Urban Development in order to accept Grant Number NY0862L2T042413, under HUD's Continuum of Care First Steps Program, in the amount of \$1,262,889, for the period from 12/1/25 - 11/30/26. (2.) enter into an agreement with Westhab, Inc., to provide permanent housing subsidies and intensive case management services to approximately thirty-two (32) parenting young adults between the ages of 18 and 24 and their families, and to three (3) chronic homeless single youth, for the period from 12/1/25 - 11/30/26, in an amount not-to-exceed \$1,239,215.50.

L. Townes

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

7. [112890](#) **Health** - Enter into a grant agreement with the New York State Department of Health to accept grant funding in an amount not-to-exceed \$1,300,583 under its Children and Youth with Special Health Care Needs grant program, for a five year contract period commencing retroactively on 10/1/25- 9/30/30.

S. Amler

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

8. [112961](#) **Health** - Enter in to an Agreement with Aquabilities with Jennifer, LLC ("Aquabilities"), pursuant to which Aquabilities will support Community Accessibility & Inclusion activities for Children & Youth with Special Health Care Needs by providing the opportunity to increase social and physical activity through adaptive swimming lessons, for the period commencing upon execution by the parties and approval from the office of the County attorney and continuing through September 30, 2026, for a total amount not-to-exceed \$167,193.

S. Amler

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

9. [112902](#) **Labs and Research** - Enter into an agreement with the County of Rockland, pursuant to which the County will provide tuberculosis and infectious disease testing services, for a term from 1/1/26 - 12/31/27, for an amount not-to-exceed \$60,000.

A. Milovanovic

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

10. [112808](#) **College** - Contract No. WCC-24-718 with BLH Construction, Inc., Science Building Simulation Laboratory Renovation, Westchester Community College, Westchester County, New York. Acceptance of completed work and approval of Final Contract Amount of \$1,134,000.

B. Miles

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

11. [112851](#) **College** - Enter into an agreement with the Yonkers Public Schools, acting by and through its Board of Education whereby the College will provide students the opportunity to earn college credits and enable P-TECH teachers to engage in professional development to align curricula and learning goals for the period 9/1/25 - 8/31/26, whereby the college shall be paid an amount not to exceed \$430,115.87.

B. Miles

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

12. [112854](#) **College** - Contract No. WCC-25-730 for Fire Alarm Inspections and Testing, Westchester Community College, Valhalla, New York. Award to the Low Bidder, Everon LLC, Hawthorne, NY, in the amount of \$345,000. (2 bids)

B. Miles

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

13. [112874](#) **College** - Amend its agreement with Equifax Workforce Solutions LLC ("EWS"), pursuant to which EWS provides software and services to the College to ensure compliance with the Affordable Care Act, in order to add additional ACA compliance services for the States of Rhode Island, California and Massachusetts, which are now required to remain compliant with the ACA.

B. Miles

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

14. [112913](#) **District Attorney** - The County of Westchester, acting by and through the Office of the District Attorney, is hereby authorized to exercise its second option under an agreement with Data Vision Group, LLC, pursuant to which DVG was to provide custom programming, implementation, and support and maintenance services for a new enterprise case management system, which is now known as ‘PRO’, extend the term of the Agreement by one (1) year, to a new termination date of 12/31/26; 2.) increase the not-to-exceed amount of the Agreement by \$120,253.00, to pay for the services to be rendered during the extended term; and 3.) specify that the County will not have any options remaining.

S. Cacace

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

15. [112915](#) **District Attorney** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Data Vision Group, LLC.

S. Cacace

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

16. [112914](#) **District Attorney** - Amend an agreement with Data Vision Group, LLC (“DVG”), pursuant to which DVG was to provide custom programming and implementation for future enhancements to the enterprise case management system, of the Office of the Westchester County District Attorney, with such enhancements to be provided if and as requested by the DA’s Office, for a period commencing upon execution and continuing for three (3) years thereafter, payable at an hourly rate for services actually performed, increasing the not-to-exceed amount by \$14,449, from an amount not-to-exceed \$159,120 to a new total of \$173,569.

S. Cacace

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

17. [112881](#) **Public Safety / Emergency Services** - Consent to an assignment of Agreement, “DPS00425” from Petmar Veterinary Services, P.C. d/b/a North Westchester Veterinary Office to Oak View Animal Hospital, PLLC d/b/a North Westchester Veterinary Office.

T. Raynor

S. Spear

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

18. [112882](#) **Public Safety / Emergency Services** - Enter into an agreement with Oak View Animal Hospital, PLLC d/b/a North Westchester Veterinary Office, pursuant to which Oak View will provide veterinary care for the Department's Police K-9s for a term commencing on 3/1/26-2/28/29 in an amount not to exceed \$129,000.

T. Raynor  
S. Spear

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

19. [112880](#) **Parks** - Enter into an agreement with Westchester Parks Foundation, Inc., Mount Kisco, to provide for the operation and management of "Camp Morty", a sleep away camp facility for Westchester's children all who are under the care of the Department of Social Services, to be located at Sal J. Prezioso Mountain Lakes Park, North Salem, New York and the agreement will commence 1/1/26 and terminate 12/13/26, for which the County will pay \$843,930 to Westchester Parks Foundation, Inc.

K. O'Connor

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

20. [112883](#) **DPW/Transportation** - Further amend Agreement No. 03-941 with GHD Consulting Services Inc., Syracuse, New York, in connection with engineering services for Phase III of the Pump Station Rehabilitation Program, which includes Cove Road Pump Station and Edgewater Point Pump Station (both in the Mamaroneck Sewer District) by extending the term retroactively from 12/31/25 until 12/31/27; and that all other terms and conditions of the Agreement, including the not to exceed amount of \$5,198,535.00 shall remain the same.

H. Greechan

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

21. [112884](#) **DPW/Transportation** - Contract No. 26-204 for Guiderail Replacement, Bronx River Parkway and Various County Roadways, Westchester County, New York. Advertise for bids.

H. Greechan

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

22. [112885](#) **DPW/Transportation** - Contract No. 23-528 New Snow Equipment Storage Building, Westchester County Airport, Towns of Harrison and North Castle and Village of Rye Brook, New York. Advertise for bids.

H. Greechan

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

23. [112886](#) **DPW/Transportation -1)** Renew Contract No. 22-218 with Skyline Elevator Consultants LLC (MBE), NY, NY to provide Elevator Inspection Services, Various Locations, Westchester County, New York and extend the termination date of the Agreement from 5/31/26 to 5/31/28; and **2)** Increase the amount of the Agreement by \$119,000 from an amount of \$178,500 to a new amount not to exceed \$297,500.

H. Greechan

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

24. [112887](#) **DPW/Transportation** - Amend Agreement No. 23-911, with, H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers, East Melville, New York, in order: (i) to reflect the Consultants name change from H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers to H2M Architects, Engineers, Geology, Land Surveying and Landscape Architecture, D.P.C. d/b/a H2M architects + engineers; and (ii) for the County to exercise its two-year option and thereby: (a) extend the term of the Agreement for an additional two (2) year period, 5/1/26-4/30/28; and (b) increase the not-to-exceed amount by \$4,000,000 to pay for services rendered during the Option Term, for a total aggregate amount not-to-exceed \$8,000,000.

H. Greechan

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

25. [112904](#) **DPW/Transportation** - Amend Agreement No. 23-912, with Hazen and Sawyer, D.P.C. White Plains, New York in order for the County to exercise its two-year option and thereby: (i) extend the term of the Agreement for an additional two (2) year period, commencing on 5/1/26 -4/30/28; and (ii) increase the not-to-exceed amount by an additional amount not-to-exceed \$4,000,000 to pay for services rendered during the Option Term, for a total aggregate amount not-to-exceed \$8,000,000.

H. Greechan

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

26. [112917](#) **DPW/Transportation** - Contract No. 19-211 with Johnson Controls Building Solutions, LLC to provide Countywide Boiler Maintenance, Westchester County, New York. Approval of Change Order No. 1 in order to increase the total contract amount by \$60,000, increasing the total contract amount to \$1,977,520.

H. Greechan

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

27. [112922](#) **DPW/Transportation** - Amend Agreement No. 23-910 with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C. in order for the County to exercise its two-year option and thereby: (i) extend the term of the Agreement for an additional two (2) year period, commencing on May 1, 2026 and continuing through April 30, 2028; and (ii) increase the not-to-exceed amount by an additional amount not-to-exceed \$4,000,000 to pay for services rendered during the Option Term, for a total aggregate amount not-to-exceed \$8,000,000.

H. Greechan

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

28. [112923](#) **DPW/Transportation** - Authorization to amend a license agreement with HFT Management, Inc. d/b/a Gateway Outdoor Advertising for advertising on designated County transit vehicles and busses in order to permit larger advertisements and full bus wrap advertisements on County busses, pursuant to the terms of the proposed amendment, Gateway will pay the County an additional \$175 per month for every "King Kong" large sized bus wrap and \$1,000 per month for every full bus wrap, in addition to the Agreement's base license fee.

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.

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

Signed: *Raymond Sculky*, Secretary

Dated: February 5, 2026