

# **County of Westchester**

## **Board of Acquisition and Contract**

### **Meeting Minutes**

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**Thursday, July 10, 2025**

**11:00 AM**

**County Executive Conference Room  
Michaelian Office Building**

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#### **Roll Call**

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

#### **Attendees:**

First Deputy Commissioner of Finance	Cesar Vargas
Associate Chief Deputy County Attorney	Tami Altschiller
Board of Legislators	Greg Casciato
Board of Legislators	Dylan Tragni
Board of Legislators	Lisa Hochman
Secretary BAC	Raymond Sculky
Assistant Secretary BAC	Joan Cocciardi

**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 7/3/25 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. [111385](#) **County Executive** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Ximena Francella to provide an overview of County internship programs, for a term from 5/27/25 - 10/3/25, for an amount not-to-exceed \$35,000.

K. Jenkins

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

2. [111300](#) **County Executive** - Amend the agreement with the Westchester Children's Museum for the provision of its Family Access Membership program, for the period of 1/1/24 - 3/31/25, in an amount not to exceed \$250,000, in order to extend the termination date of the agreement to 12/31/25 and to revise certain budget provisions.

K. Jenkins

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

3. [111418](#) **Board of Legislators** - Enter into an agreement with the YMCA of Yonkers, Inc. ("Contractor") to provide the Yonkers Community Gardens program to collaborate with residents to cultivate community gardens in the City of Yonkers, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$51,500.

V. Gashi

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

4. [111249](#) **Board of Elections** - Enter into an agreement with the Town of Mount Pleasant to utilize its property to provide election training to poll workers for the primary and general elections in 2025 which provides as follows: "The County of Westchester agrees to protect, defend, indemnify and hold harmless the Town of Mount Pleasant, their officers, agents and employees free and harmless from and against any and all losses, penalties, settlement, costs, charges, professional fees or other expenses or liabilities of every kind and character, and in any jurisdiction, in connection with or arising directly or indirectly out of this agreement and/or the performance hereof including its use of Town Property located at Mt. Pleasant Town Hall, One Town Hall Plaza, Valhalla, NY 10595, for the following days or time period 8/6/25, 8/7/25 and 8/8/25, Wednesday through Friday.

T. Nelson

D. Colety

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

5. [111399](#) **Planning** - Amend an agreement with Congregations Linked in Urban Strategy to Effect Renewal, Inc. (CLUSTER), through the Emergency Solutions Grant (ESG) Program, to increase the not-to-exceed amount from \$65,000 to \$85,000, an increase \$20,000. This amendment shall cover the period from 1/1/25 - 12/31/25.

B. Lopez

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

6. [111401](#) **Planning** -Amend an agreement with Caring for the Homeless of Peekskill, Inc., d/b/a Caring for the Hungry and Homeless of Peekskill, Inc., through the Emergency Solutions Grant Program, to increase the not-to-exceed amount from \$80,500 to \$103,915, an increase of \$23,415.

B. Lopez

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

7. [111412](#) **Planning** - Enter into an agreement with WPS Contracting Group, LLC., Suchitra Gupta (the "Property Owner"), pursuant to which the Contractor will make repairs at 24 Harmon Street, White Plains, New York 10606, through the Lead Safe Westchester Program. This agreement will be in an amount not to exceed \$58,484, for the term commencing on 7/15/25 - 7/14/26.

B. Lopez

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

8. [111432](#) **Planning** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with AltaVista Lead Improvement, Inc.

B. Lopez

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

9. [111433](#) **Planning** - Amend an agreement with AltaVista Lead Improvement Inc., and Renee G. Coote and Bryan Coote (the "Property Owner"), pursuant to which the Contractor will make repairs at 315 Union Ave in Mount Vernon, NY, under the Lead Safe Westchester (the "LSW") Program. The amendment shall increase the not-to-exceed the amount from \$62,676 to \$99,500 an increase of \$36,824.

B. Lopez

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

10. [111323](#) **Social Services** - Amend an agreement (DSS7014-A-24) with United Way of Westchester and Putnam, Inc. ("United Way") to utilize United Way's 2-1-1 service to assist with the continued operation of the County of Westchester's Special Needs Registry, commencing on 10/1/24 - 9/30/27, for an amount not-to-exceed \$193,515, in order to **1)** expand the scope of work to include eviction prevention services to County residents in jeopardy of losing their current housing, and **2)** increase the total not-to-exceed amount by \$195,000 from \$193,515 **to** \$388,515, payable in the amount of \$129,505 per year.

L. Townes

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

11. [111406](#) **Senior Programs and Services** - Amend an agreement with Maid Brigade of Northern Westchester, Inc. ("Maid Brigade"), for the provision of home-cleaning services for the elderly under the Unmet Need program, in an amount not-to-exceed \$86,596 payable with New York State funding, pursuant to certain agreed unit costs, for a term commencing on 4/1/24 - 3/31/25, in order to increase the not-to-exceed amount of the contract by \$7,967.41, from a not-to-exceed amount of \$86,596 to an amount not-to-exceed \$94,563.41.

M. Carpenter

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

12. [111417](#) **District Attorney** - Amend a 6/26/25 Resolution which authorized the County of Westchester, acting by and through its Office of the District Attorney, to enter into an agreement with HKA Global, Inc., to conduct tax fraud investigations as part of the DA's Office's operation of the Crimes Against Revenue Program, for the period from 1/1/25 - 12/31/25, in an amount not to exceed \$52,430, is hereby amended to reflect the correct legal name of the consulting party as being HKA Global, LLC.

S. Cacace

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

13. [111362](#) **Public Safety / Emergency Services** - Enter into a license agreement with the Federal Bureau of Investigation of the United States of Department of Justice ("FBI") to grant permission to the FBI to connect its subscriber equipment to the County radio communication system and utilize the County radio communication system for communicating with fire agencies, emergency medical services, law enforcement agencies, hospitals and other emergency service agencies and/or responding to mutual aid events, with the license to commence upon execution and continue unless sooner terminated in accordance with its terms, as listed.

T. Raynor  
S. Spear

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

14. [111341](#) **DPW/Transportation** - Contract No. 17-534 with Nuco Painting Corp. (MBE) for Water Storage Tower Rehabilitation, County Water District No. 3, Town of Mount Pleasant, New York. Approval of U.S. Tank Painting, Inc., Millstone Township, NJ, as a subcontractor.

H. Greechan

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

15. [111342](#) **DPW/Transportation** - Contract No. 22-534 for Merestead Farm House Restoration - Phase I, Towns of Bedford and New Castle, New York. Award to the Low Bidder, Abbott & Price, Inc., Millwood, NY, in the amount of \$1,101,951. (3 bids)

H. Greechan

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

16. [111365](#) **DPW/Transportation** - Contract No. 23-534 for Smoke House Building Replacement, Richard A. Flynn, Sr. Fire Training Center, 4 Dana Road, Grasslands Campus, Valhalla, New York. Award to the Low Bidder, Mace Contracting Corporation (MBE), New Rochelle, NY, in the amount of \$4,385,000. (2 bids)

H. Greechan

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

17. [111366](#) **DPW/Transportation** - Amend Short Form Agreement No. 24-802 with QLS Design and Construction, LLC (the "Consultant"), 9033 Apple Jack Court, Mercersburg, Pennsylvania 17236, for the provision of Civil Engineering Services for the Installation of Fire Tower at Ward Pound Ridge Reservation, Pound Ridge, New York, by extending the term retroactively from 3/15/25 - 3/14/26.

H. Greechan

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

18. [111367](#) **DPW/Transportation** - Amend Agreement No. 16-932 with GHD Consulting Services Inc., Syracuse, NY, be amended to provide for additional engineering services in connection with Process Equipment Improvements, Blind Brook Water Resource Recovery Facility, Rye, New York. The Consultant shall provide additional design services and construction administration services associated with this project, for a fee of \$1,880,100, increasing the total maximum fee to \$3,808,870 and the completion date of the agreement shall be extended to 12/31/29. Approval of Allied Drilling, Inc., an WBE firm, Sparkill, NY and Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., an WBE firm, White Plains, NY, as subconsultants.

H. Greechan

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

19. [111391](#) **DPW/Transportation** - Contract No. 20-216, with A&J Towing & Auto Body Inc., Yonkers, NY to provide a Service Contract for Auto-Body Repair Work, Passenger Vehicles and Light Trucks, Department of Public Works and Transportation, Westchester County, New York. Approval of Change Order No. 1 in the amount of \$200,000, to a new amount not to exceed \$1,032,000.

H. Greechan

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

20. [111392](#) **DPW/Transportation** - Contract No. 21-510 with Laura Li Industries, LLC (WBE) for Rehabilitation of Lincoln Avenue, C.R. No. 84 From the New Rochelle/Pelham Border Line to First Avenue, A Total Distance of 0.46 Miles, Village of Pelham, New York. Approval of Safety Marking LLC, Bridgeport, CT., as a subcontractor.

H. Greechan

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

21. [111394](#) **DPW/Transportation** - Amend Agreement No. 22-913, with Environmental Design & Research, Landscape Architecture, Engineering & Environmental Services, D.P.C., an WBE firm, Syracuse, NY, be amended to provide additional Environmental Studies and Feasibility Studies for various projects, for a fee of \$2,000,000, bringing the total agreement plus amendment to \$4,000,000 and the completion date of the agreement shall be extended from 8/14/25 - 8/14/27.

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: 7/10/25