



County of Westchester

Board of Acquisition and Contract

Meeting Minutes

Thursday, April 17, 2025

11:30 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
Board of Legislators	Greg Casciato
Board of Legislators	Santiago Caceres
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 said, "Yes I have."

Acquisition & Contract.

Minutes of the meeting 4/10/25 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. [110902](#) **County Executive / Board of Legislators** - Enter into an agreement with Y-COP of Mount Vernon, Inc. ("Y-COP"), pursuant to which Y-COP will provide an outdoor summer camp and after-school programs, including transportation services, to children ages 5-13 years old residing in Mount Vernon, NY, and surrounding communities, for a term commencing 1/1/25 - 12/31/25, for an amount not to exceed \$60,000.

K. Jenkins
V. Gashi

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

2. [110854](#) **County Executive/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers ("FSSY"), pursuant to which FSSY will provide after school reading services under its Reading Buddies After School program, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$68,566.

E. McFadden

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

3. [110904](#) **County Executive/Youth Bureau** - Enter into an agreement with Family Service Society of Yonkers ("FSSY"), pursuant to which FSSY will operate its Kinship Support/After School Program, for a term commencing retroactively on 1/1/25 - 12/31/25, in an amount not to exceed \$72,038.

E. McFadden

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

4. [110919](#) **Budget** - Amend an agreement with Permut Consulting, LLC ("Permut") pursuant to which agreement, as amended, Permut provides advisory services in connection with the County's capital projects, for the period from 1/1/24 - 3/31/25, for an amount, as previously amended, not to exceed \$300,000, payable at a rate of \$500 per hour, to increase the not-to-exceed amount of the agreement by \$30,450 from \$300,000 to a new total aggregate amount, as amended, not to exceed \$330,450.

L. Soule

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

5. [110828](#) **County Attorney** - Purchase an insurance policy from the New York Municipal Insurance Reciprocal ("NYMIR") through Brown & Brown of New York, Inc., as NYMIR's exclusive brokerage firm in Westchester County, for bus liability insurance from NYMIR for the portion of the Bee-Line Bus System currently operated by Liberty Lines Transit, Inc., for the period from 7/1/25 - 7/1/26, for an amount of \$4,979,516, barring the addition or deletion of one or more vehicles resulting in an additional pro-rated per-unit cost.

J. Nonna

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

6. [110848](#) **County Attorney** - Retroactively amend an agreement with The Legal Aid Society of Westchester County, commencing on 1/1/23 - 12/31/23, in order to increase the not to exceed amount contained in section 7(b) of the agreement from \$2,200,000 **to** \$2,585,667.40 for services rendered in accordance with grant agreements listed in the agreement with New York State Office of Indigent Legal Services, thereby increasing the aggregate not to exceed amount of the agreement, from \$16,869,040 **to** \$17,254,707.40.

J. Nonna

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

7. [110897](#) **Community Mental Health** - Enter into an agreement with Mental Health Empowerment Project, Inc. ("MHEP"), pursuant to which MHEP will assist DCMH in co-facilitating the Fresh Start program with the Westchester County District Attorney's Office, by providing a co-facilitator for a 3-hour program, which is to be delivered between sixty (60) and sixty-five (65) times per year, to low-level first time offenders, focusing on rehabilitation instead of incarceration for certain types of crimes, to avoid recidivism and improve peoples' lives, commencing retroactively on 1/1/25 - 12/31/25, for a total not-to-exceed amount of \$40,000.

M. Orth

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

8. [110895](#) **College** - Enter into an agreement with the Port Chester - Rye Union Free School District to provide college-level courses in Health and Fitness for Life, for the period of 9/6/24 regardless of when executed, to 8/30/25, whereby the College shall be paid a total amount not-to-exceed \$10,900.50.

B. Miles

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

9. [110896](#) **College** - Pursuant to Section 3(a)(xxi) of the Westchester County Procurement Policy and Procedures, to exempt from procurement an agreement with Corporate Cost Control, Inc.

B. Miles

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

10. [110898](#) **College** - Amend an agreement approved on 5/30/24 to 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. [110906](#) **College** - Enter into an agreement with the City School District of The City of New Rochelle to enable up to 24 selected students at New Rochelle High School to take courses for college credit through Westchester Community College, during the period 9/4/24 - 6/30/25, whereby the College shall be paid a total amount not-to-exceed \$5,668.02.

B. Miles

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

12. [110908](#) **College** - Amend an agreement with Jenspark, pursuant to which Jenspark agrees to provide graphic design services in furtherance of increasing enrollment at the College and retaining students, for a total amount not-to-exceed \$270,000, for a term commencing on 9/1/22 - 8/31/26, on the same terms and conditions without adding any additional cost to the agreement.

B. Miles

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

13. [110913](#) **Social Services** - Contract No. DSS3042-25 for Security Escort Services For Department Of Social Services Personnel, for a period of three (3) years commencing on 7/1/25, with the county having three (3) additional one (1) year options thereafter. Advertise for bids.

L. Townes

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

14. [110721](#) **Parks** - Renewal option to extend the term of the management agreement with the Playland Ice Casino, LLC (a wholly owned subsidiary of American Skating Entertainment Centers, LLC), for the management of the Ice Casino at Playland Park in Rye, New York, for the renewal period 9/1/25 - 8/31/26, upon the same terms and conditions in the agreement.

K. O'Connor

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

15. [110905](#) **Parks** - Amend a 3/27/25 Resolution which authorized the County to enter into a license agreement with Park & Coast Hospitality Group, LLC, for the operation of the Pier restaurant known as Tiki Beach at Playland Park in Rye, New York, as well as the operation of the daily boat parking service utilizing the service dock, ramp and moorings located off the Playland Pier including the operation of a boat shuttle to and from the moorings to a floating dock, for a term commencing 5/1/25 - 12/31/26, for a license fee as set forth in the March 27th resolution, is hereby amended to correct the name of the licensee from Park & Coast Hospitality Group, LLC **to** Parks & Coast Hospitality Group, LLC, dba, Tiki Beach Pier Restaurant.

K. O'Connor

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

16. [110852](#) **DPW/Transportation** - Enter into a License Agreement WCA 25003 with Cosgrove Aircraft Services Inc., for the use of space in Building 2 at Westchester County Airport, for the term from 5/1/25 - 4/30/30, with the County's option to renew the license for five more years.

H. Greechan

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

17. [110851](#) **DPW/Transportation** - Enter into Agreement No. 24-934 with Platt Byard Dovell White Architects, LLP, New York, NY, in connection with Architectural and Engineering Services for the Castle Rehabilitation, Glen Island Park, New Rochelle, New York. The Consultant shall provide design services associated with this project rendered in accordance with the Consultant's proposal, a total compensation of \$965,950, shall be provided and that the agreement shall commence upon the Consultant's receipt of written notice from the Commissioner of Public Works and Transportation or his designee and that the completion date shall be 12/31/30. Approval of the five (5) subconsultants.

H. Greechan

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

18. [110853](#) **DPW/Transportation** - Amend a 7/25/24 Resolution awarding Contract No. 22-511-Rev., Parking Garage Rehabilitation - Phase II, Michaelian Office Building, 148 Martine Avenue, White Plains, New York to Mace Contracting Corporation (MBE), New Rochelle, NY, in the amount of \$34,874,750, is hereby amended to reflect "D&M Electrical Contracting" as an approved subcontractor.

H. Greechan

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

19. [110855](#) **DPW/Transportation** - Contract No. 11-548 with Welkin Mechanical LLC, for HVAC Equipment Upgrades and Odor Control Improvements - Phase IV, Yonkers Joint Wastewater Treatment Plant, Yonkers, New York. Approval of Aquifer Drilling & Testing Inc., Mineola, NY, McVac Environmental Services, New Haven, CT and Milcon Construction Corp., West Babylon, NY, as subcontractors.

H. Greechan

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

20. [110862](#) **DPW/Transportation** - Amend Agreement No. 20-930 with AI Engineers, Inc., an MBE firm, Elmsford, NY, in connection with engineering services for the Rehabilitation of Lincoln Avenue, CR #84, Village of Pelham, New York, by extending the term from 12/31/24 - 12/31/25.

H. Greechan

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

21. [110864](#) **DPW/Transportation - 1)** Renew Contract No. 21-209 with Barclay Water Management, Inc., Newton, Massachusetts to provide a Countywide Water Treatment Services, Westchester County, New York and extend the termination date of the agreement from 5/31/25 - 5/31/27; and **2)** increase the amount of the agreement by \$320,576, from an amount of \$480,864, to a new total amount not to exceed \$801,440.

H. Greechan

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

22. [110856](#) **DEF - Amend Agreement No. EF-2406 with Barton & Loguidice, D.P.C.,** to provide a Waste Reduction Study and Report, for a term from 8/30/24 - 8/29/25, to provide for additional services associated with the project and increase the amount by \$20,000, from \$70,000 to a new not to exceed amount of \$90,000.

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: 04/17/2025