

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON THURSDAY, NOVEMBER 10, 2005, AT 7:30 PM, EASTERN STANDARD TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING THE REGULAR VILLAGE BOARD MEETING ON OCTOBER 20, 2005.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Commissioner of Public Works Bob Wasp for approval for Change Order #1 to the contract with ELQ Industries, in the amount of \$31,339, Re: Fire Training Center, for work relating to a 225 foot section of existing main that needed to be replaced due to new roadway grade for the salt dome and fire training facility. the amount of \$31,339. The costs were deemed reasonable for comparable work in involving a water main installation requiring trench box for deep excavation. Partial funding is available under NIKE Base Capital Account #91SA10, for water main work, in the amount of \$19,000. The remaining \$12,339. needs to be funded. Further requested to authorize the Law Department to execute the amendment to the contract with ELQ Industries for the amount of \$31,339. Further requested that the Board assign a funding source for the remaining balance in the amount of \$12,339.

2. Request by Director of Purchasing Judy D'Agostinis for approval of a Bid Award to Almstead Tree & Shrub Care Company, 58 Beechwood Avenue, New Rochelle, NY 10801, having met all the requirements of the specifications and being the lowest bidder for Phase I of Tree Removal Contract, at their Total Net Bid Price of \$131,981. as follows:

a. Lump Sum	\$102,965.
b. Maintenance & Protection of Traffic	6,000.
c. Unit Pricing at additional locations (estimated quantities)	23,016.

Funding is available under Capital Project #05PW27.

Further requested to authorize the Village Attorney to prepare the contract, and the

Mayor be authorized to execute.

Further requested to authorize the Treasurer, upon receipt of claims, to audit and upon audit, the Mayor to pay same.

3. Request by Director of Purchasing for approval of a Bid Award to Peter Landi, Inc., 249 Main Street, Eastchester, NY 10709, having met the requirements of the specifications and being the lowest bidder for the Sidewalk & Drainage Improvements (CDBG Grant), at their Total Net Bid Price of \$148,825. based on approximate quantities at unit bid prices. Funding in the amount of \$30,000. has been allocated by Westchester County (CDBG Grant) for the Drainage System Rehabilitation. The remainder of the funds is available under C.I. Project #00DR18. Funding in the amount of \$50,000. has been allocated by Westchester County (CDBG Grant) for the Sidewalk Project. The remainder of the funds is available under C.I. Project #05HW13. Further requested to authorize the Village Attorney to prepare the contract, and the Mayor be authorized to execute.
Further requested to authorize the Treasurer, upon receipt of claims, to audit and upon audit, the Mayor to pay same.

LATE

- ITEM: 4.** Request by Director of Purchasing Judy D'Agostinis for approval for PO# 253735, in the amount of \$30,126.00, for miscellaneous items for five (5) 2005 Marked Crown Victoria Police Cars. Funding is available in account #006-3120-100-98-70. Vendor: T.C.D. Cellular Communications, 420 Mt. Pleasant Ave., Mamaroneck, NY 10543.

LATE

- ITEM: 5.** Request by Village Engineer Hugh Greechan for approval for Change Order #1, to the contract with ELQ Industries, in the amount of \$50,000, Re: Guagnini Park Phase III Improvement Project, for the additional work required for the reinstallation of playground equipment removed from Guagnini Park with additional components; then reinstalled in Veterans' Park, as delineated in the attached back up from the contractor, ELQ Industries.
Change Order #1 will revise the total contract price from \$1,146,035, to \$1,196,035.

F. OLD BUSINESS:

1. Additional information from Village Engineer Hugh Greechan re: Lincoln Avenue Roadway Repair and Bank Stabilization.

G. MATTERS FOR EXECUTIVE SESSION: