

November 8, 2006 version

VILLAGE BOARD AGENDA
SPECIAL 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 9, 2006 AT 7:30 PM, EASTERN STANDARD TIME

PRESENTATION BY THE TOWN CLERK OF THE 2007 TENTATIVE BUDGET

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD ON OCTOBER 18, 2006.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – Re: The Increase and Improvement of the Consolidated Water District in the amount of \$470,000 for the replacement of water mains on White Plains Avenue.
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Director of Purchasing Judy D’Agostinis for authorization to advertise and receive bids for the purchase of twelve (12) Portable Scales for the Harrison Police Department. These are 2006 budgeted Capital Improvement items.
2. Request by Treasurer Maureen MacKenzie for approval for the following Bonds:
a. Preparation of Plans for Capital Projects at a total maximum cost of \$397,000:
(i) Outdoor Pool Complex: \$327,000; (ii) Generator Designs for the Courthouse: \$70,000.
b. Purchase of Pickup Trucks and Apparatus at a total maximum estimated cost of \$53,560.
c. Increase and Improvement of the Facilities of the Consolidated Water District, in the amount of \$470,000 for the replacement of water mains on White Plains Avenue.
(See C-1)
3. Request by the Director of Purchasing for approval for P.O. #263642 for Law Enforcement, at a total cost of \$13,122. Funding is available in account #006-3120-100-98-70. This is a 2006 Budgeted Capital Improvement.
4. Request by the Director of Purchasing for approval for P.O. #263675 for Law

Enforcement, for a Motorola radio set-up, at a total cost of \$13,813.28. Funding is available in account #006-3120-100-98-70. This is a 2006 budgeted Capital Improvement.

5. Request by Commissioner of Public Works Bob Wasp for authorization for Amendment #1 to the contract with Cali Brothers for the following additional work related to the renovations of the West Harrison Library, in an amount not to exceed \$36,000.

1. Additional slate roof installation, including underlayment, and roof repair of 570 square feet. This additional work is needed to repair a portion of the roof that was rotted and not identified until after the roof repair work had begun. \$22,675.
2. Installation of a copper reglet and copper flashing above the front door to cover a large open gap. \$ 1,800.
3. Replacement of additional brickwork in three separate areas, namely
 - a. 62 square feet between the chimney and the base of the half round window. \$6,800.
 - b. 75 square feet from the base of the half round window to the head of the emergency egress door. \$4,800.
 - c. 58 square feet from between the head of the emergency egress door to just below the slope of the roof. \$2,800.

This additional brickwork was needed due to interior bond loss between the brick layers resulting from settlement.

Further requested that a funding source be assigned for this change order.

Further requested that the two (2) capital accounts (#01GB11 and the 2007 approved DPW Capital Budget) with funds available for this amendment be transferred to Capital Account #04GB18.

Further requested to authorize the Law Department to execute the amendment to the contract and to increase the upset limit of the contract by \$36,000, from \$131,427 to \$167,427.

6. Request by Acting Village Engineer Bob Wasp for approval for Change Orders #1, 2 and 3 and Additional Costs to the Upgrades to the Existing Sanitary Sewer System and Water Lines on Pinehurst Drive. U.S.E.P.A. Special Appropriation Project No. XF982760.

Change Order #1 - \$89,959.35, represents work performed above the Line Item Amounts as outlined in the Contract.

Change Order #2 – (Contractor Change Orders 1-8) \$115,942 covers extra work performed including the installation of additional sewer laterals, milling, restoration, asbestos pipe removal, drainage and basins.

Change Order #3 - \$68,643.33, installation of a new water main at the intersection of Brae Burn and Pinehurst Drive. An emergency condition involving a major water main break occurred, prompting our contractor to work on this WJWW line and repair valves at the direction of the WJWW staff. This work will be billed to the WJWW.

These Change Orders will increase the Contract Amount with WJL Equities by \$274,545.29, for a revised Contract Amount of \$1,150,808.20. Upon completion of the work and approval by the EPA, partial funding of 55% of the Project will be reimbursed. The remaining 45% will be funded by the Municipality.

Further requested is approval to bond the additional funding for Change Orders #1-#3.

7. Request for approval for the Westchester Urban County Community Development project for the replacement of sidewalks in the amount of \$75,000.

8. Request by Commissioner of Public Works Bob Wasp for authorization for purchase order approval for the purchase of two (2) 2007 Chevrolet Silverado 2500 4X4 pick-up trucks from Hoselton Chevrolet of East Rochester, NY, at the state contract prices of \$22,408.20 for the 2007 Chevrolet Silverado 2500 4X4 with Extended Cab and Short Box for Sanitation and \$23,991.20 for a 2007 Chevrolet Silverado 2500 4X4 with Regular Cab and Long Box for Highway. Funding is available in the Capital Fund. The purchase of these vehicles is necessary at this time due to factory build out dates and availability of equipment. If not purchased at this time, trucks will be unavailable for purchase until the late summer or early spring of 2007.

F. OLD BUSINESS:

1. Discussion of GEO Tech Survey requirements for the new Town Court facility.

G. MATTERS FOR EXECUTIVE SESSION: