

March 2, 2007 version

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, **WEDNESDAY**, MARCH 7, 2007 AT **6:30** PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON FEBRUARY 21, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Treasurer Maureen MacKenzie that a Public Hearing be scheduled for March 29, 2007, for authorization to bond costs of the WJWW local distribution Project 2006-3.2, replacement of 2,520 feet of twelve (12) inch water mains on Taylor, Gainsborg and Columbus Avenues, at an estimated cost of \$838,500.
 2. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for the following:
 1. Construction of the Leo Mintzer Annex Building and Installation of Playground Equipment.
 2. Phase II of John A. Passidomo Park Improvements & Aquatic Facility.
 3. Request by the Director of Purchasing for authorization for PO #270798 to TCD of Mamaroneck as the sole source supplier, for miscellaneous items for a police vehicle, for a total of \$17,865. Funding is available in the following accounts:

#006-3120-100-98-95	\$ 3,200.
#006-3120-100-98-70	\$14,665.
 4. Request by Commissioner of Public Works Bob Wasp for authorization for Bilotta Construction to exercise the extension option to the current 2006 Resurfacing Contract for work to be done in 2007.
- F. OLD BUSINESS:

1. Request to enter into a contract with All Points Security for the design of a security system for the HVAC building.
2. Request by Commissioner of Public Works Bob Wasp for authorization for an amendment to the contract with Woodard and Curran for Project Home Run, for Task B in an amount not to exceed \$513,000. Funding is available in the proposed 2007 DPW Capital Budget.
 1. Task A- Report: Geotechnical Data Review in conjunction with Design Documents
 2. Task B- Proposal for Professional Services: Design and Construction Documents-
Item B1- Ground Improvement Program;
Item B2- Park Facility Design and Construction Bid Documents.

G. MATTERS FOR EXECUTIVE SESSION: