

April 3, 2008

A regular meeting of the Village Board of the Town of Harrison, Westchester County, New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on the 3rd day of April at 7:30 PM, Eastern Daylight Savings Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Joan B. Walsh . . . . . Mayor

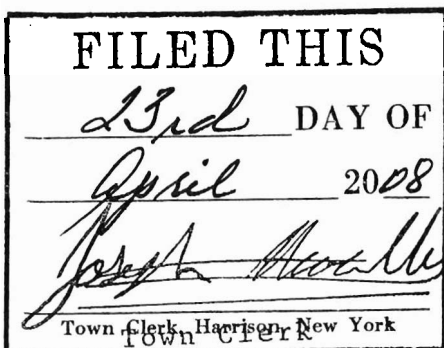
Joseph Cannella )  
Patrick Vetere ) ..... Trustees  
Thomas Scappaticci )  
Fred Sciliano )

ALSO ATTENDING:

Frank Allegretti..... Town Attorney  
Robert Paladino ..... Village Attorney  
Robert Wasp ..... Commissioner of Public Works  
David Hall ..... Chief the Police Department  
Ron Belmont ..... Superintendent of Recreation  
Henry Mohr ..... Chief of FD #2

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This Resolution was transferred from the Town.

April 3, 2008

V - 2008 - - 063

UPDATE BY ACTING VILLAGE ENGINEER BOB WASP  
RE: MINTZER CENTER ANNEX

Acting Village Engineer Bob Wasp addressed the Board and stated that he gave all members of the Village Board a packet containing a cover letter which summarizes the bid opening results for the Mintzer Center, the issues and recommendations as well as a detailed comparative analysis from architects who evaluated the bids. Mr. Wasp explained that this is a common practice. Mr. Wasp explained that the Village accepted bids for four contracts regarding the Mintzer Center Annex. They are: the general contract, electrical contract, heating & ventilation contract, the air conditioning contract and the plumbing contract. He further stated that based on his and the Village architects recommendation, the Village Board accept two of the four contracts. These two being the general contractor bid as well as the electrical contractor. Mr. Wasp explained that these recommendations are based on the bid results. The lowest general contractor bid came in at \$1,219,000.00 while the electrical contractor also came in at a fair cost. Mr. Wasp continued by stating both bids were deemed to be fair and of market value by the architects. Mr. Wasp explained that the heating & ventilation bids were deemed to be significantly high by the architects as well as the plumbing bids which could be lowered by making some changes to the specifications to the annex. He explained that some cost savers to the project could be made in two categories. In the first group, the curtain that partitions the main room could be eliminated and save \$80,000.

Trustee Cannella asked whether the high cost of the partition was because it will act as a sound insulator.

Mr. Wasp stated that the largest part of the cost was because a steel beam must be installed in the middle of the annex that will act as a track for the partition.

Trustee Sciliano stated that the partition will in fact act as a sound insulator for in-between the two rooms. He agreed with Mr. Wasp in that this would be a substantial cost saver.

Mr. Cannella stated that he did not see any benefit to eliminating the partition because it could help if the facility were to be occupied by two different functions.

Superintendent of Recreation Ron Belmont addressed the Board and stated that the partition would be a benefit to the annex because there could be multiple events going on at the same time without interfering with the functionality.

Village Attorney Bob Paladino asked if the partition could be added later.

Engineer Wasp responded no, the same partition could not be installed later because the steel beam it runs on must be installed during the construction of the annex.

Trustee Cannella stated he wanted to see the partition in the specifications.

Trustee Scappaticci stated that he agreed and wants to see the partition stay in the plans.

Mr. Wasp stated that the HVAC as well as the estimated plumbing contract costs could be lowered with some changes to the annex specifications.

Mr. Cannella asked how long it will take to re-bid these contracts.

Mr. Wasp responded April 11th.

Mr. Scappaticci asked how long the bids have to be out for.

Mr. Wasp replied the bids must be out for a week minimum.

Mr. Cannella asked if the Board were to award the general contractors bid this evening, can the general contract work begin without the other contractors in place.

Mr. Wasp replied Yes.

Mayor Walsh stated that the consensus among the seniors is that they want the Mintzer Center Annex soon and are willing to give up moving the senior center to Passidomo Park as long as they get the Mintzer Center Annex soon. Supervisor Walsh asked Mr. Wasp how long before construction could begin.

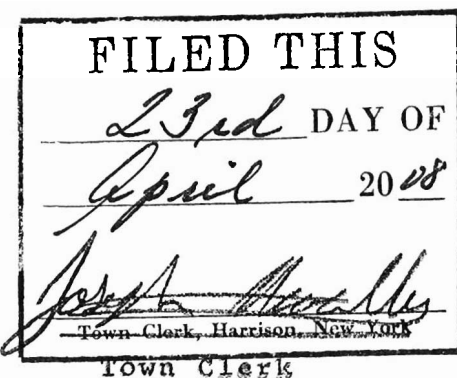
Mr. Wasp replied between now and May 1st.

Mr. Scappaticci asked how long the construction will take.

Mr. Wasp stated that the contractors are allowed six months, however, the contractors have stated they could finish earlier. Mr. Wasp requested that the Board designate a source of funding for the related cost.

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This Resolution was moved to the Village since this is a Bonded project.

April 3, 2008

V - - 2008 - - 064 - - a

APPROVAL OF THE BID AWARDS TO PETER A. CAMILLI AND SONS AND RICHARD HANSEN ELECTRIC CORP FOR THE MINTZER CENTER ANNEX IN WEST HARRISON.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to approve the request of Acting Village Engineer Robert Wasp for authorization to award the General Construction Contract to Peter A. Camilli and Sons at a bid price of \$1,219,713.00 for the Mintzer Center Annex in West Harrison.

FURTHER RESOLVED to award the Electrical Contract to Richard Hansen Electric Corp., at a bid price of \$157,814.00 for the Mintzer Center Annex in West Harrison.

FURTHER RESOLVED to authorize the Treasurer to bond the amount of \$1,219,713 and the amount of \$157,814.

FURTHER RESOLVED to authorize the Village Attorney to prepare the contracts for the General Construction and the Electrical Contracts.

FURTHER RESOLVED to authorize the Mayor to execute the same.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Village Attorneys, the Acting Village Engineer and the Director of Purchasing.

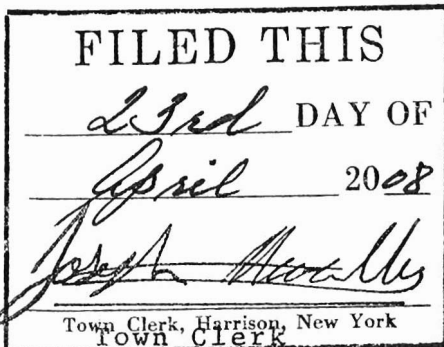
Adopted by the following vote:

AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None Copies to:

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ABSENT: None



April 3, 2008

V -- 2008 -- 064 -- b

AUTHORIZATION TO FORMALLY REJECT THE HVAC AND PLUMBING  
CONTRACT BIDS FOR THE PROPOSED MINTZER CENTER ANNEX  
IN WEST HARRISON.

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOLVED to formally reject the HVAC and Plumbing bids for the proposed Mintzer Center Annex in West Harrison.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, Acting Village Engineer, the Village Attorneys and the Director of Purchasing.

Adopted by the following vote:

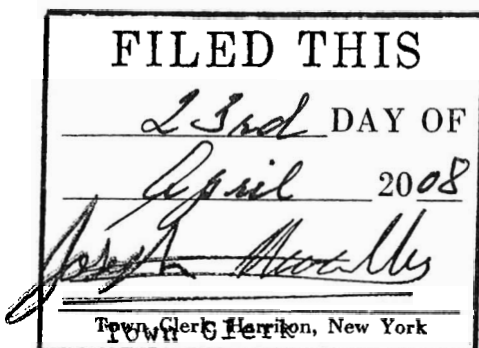
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

V -- 2008 -- 064 -- c

AUTHORIZATION FOR CONTRACT AMENDMENT #3  
FOR ROBERT STANZIALE, FOR WORK RELATED TO THE MINTZER CENTER  
ANNEX, AT A COST NOT TO EXCEED \$5,000 AND  
TO INCREASE THE UPSET LIMIT FOR THIS CONTRACT BY \$5,000

On motion of Trustee Cannella, seconded by Trustee Scappaticci,

it was

RESOVLED to authorize Amendment #3 to the contract with Robert Stanziale, Architect in an amount not exceed \$5,000.00.

FURTHER RESOLVED to increase the upset limit for this contract by \$5,000 from \$64,000 to \$69,000.

FURTHER RESOLVED to authorize the Treasurer to bond the amount of \$5,000.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer, the Village Attorneys and the Director of Purchasing.

Adopted by the following vote:

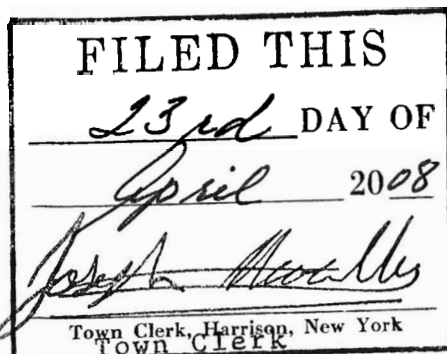
AYES: Trustees Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

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April 3, 2008

V -- 2008 -- 064 -- d

AUTHORIZATION FOR ACTING VILLAGE ENGINEER ROBERT WASP TO  
RE-BID THE HVAC AND PLUMBING CONTRACTS FOR  
THE PROPOSED MINTZER CENTER ANNEX IN WEST HARRISON

On motion of Trustee Scappaticci, seconded by Trustee Cannella,

it was

RESOLVED to approve the request of Acting Village Engineer Robert Wasp for authorization for the Director of Purchasing to re-bid the HVAC and Plumbing contracts for the proposed Mintzer Center Annex with changes to the original bid drawings as specified by architect Robert Stanziale.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Acting Village Engineer, the Village Attorneys and the Director of Purchasing.

Adopted by the following vote:

AYES: Trustee Cannella, Vetere, Scappaticci and Sciliano  
Mayor Walsh

NAYS: None

ABSENT: None

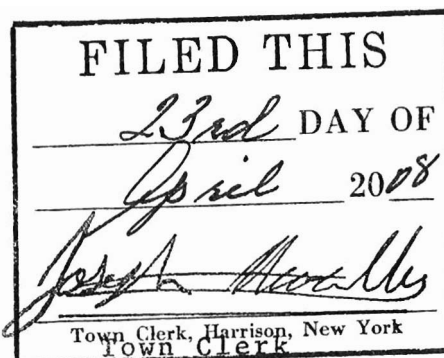
On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was recessed for Executive Session  
at 8:43 PM.

On motion duly made and seconded,  
with all members voting in favor,  
the Meeting was re-convened at 9:45 PM.

There being no further matters to come before the Board,  
the Meeting was declared closed at 9:50 PM.

Respectfully submitted,

Joseph Acocella  
Village Clerk



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