

October 14, 2015

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 Wednesday October 14, 2015, at 7:30 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont.....Mayor

Marlane Amelio.....)

Joseph Cannella.....)..... Trustees

Stephen Malfitano . .)

Fred Sciliano.....)

ALSO ATTENDING:

Frank Allegretti Town Attorney

Chris Cipolla Deputy Village Attorney

Anthony Robinson Commissioner of Public Works

<p>FILED THIS 15th DAY OF October 2015</p> <p><i>Jacqueline Sheer</i></p> <p>Town Clerk, Harrison, New York</p>
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October 14, 2015

V - - 2015 - - 086

APPROVAL OF THE AWARD OF BID RECOMMENDATION FOR THE
EMERGENCY REROOFING AND RELATED WORK AT THE MINTZER CENTER
TO J. SALVATORE AND SONS INC.

Trustee Sciliano commented that the Board was a little hesitant but due to a good bidding process the bids came in about \$100,000 less than expected. In speaking with the Commissioner of Public Works, Trustee Sciliano thought it was a good idea to put in a \$100,000 contingency. He asked the Commissioner of DPW that if the project went well did he think it is worth getting a price on the lentels along the right side of the building that wouldn't disturb the Children's Center upstairs.

Commissioner of Public Works Anthony Robinson concurred that the bid did come in lower and that was due to some diligence on behalf of our structural engineer who kept working with different contractors to get ideas on applications to minimize the cost to us. She found ways to do it and reduce the scope of the work somewhat while still getting a good product. The \$100,000 in contingency is in place because there are any number of unknown conditions with a building of this age. This is a worthwhile project, and must begin right away. It is anticipated that November 2nd will be the start of construction.

Trustee Malfitano asked the Commissioner to give an update on our paving project.

Commissioner of Public Works Anthony Robinson said we are focusing on Barnes Lane and it is ongoing. The contractor is about to start straightening the curve on West Street. This is work that needs to be done prior to milling. We hoped to have everything done before the bad weather starts.

On motion of Trustee Cannella, seconded by Trustee Amelio,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for approval of the Award of Bid Recommendation for the Emergency Reroofing and Related Work at the Mintzer Center to J. Salvatore and Sons Inc., 1187 Yonkers Avenue, Yonkers, New York 10704 at a net bid price of \$389,000.00. Included in this price is a base bid of \$289,000.00 and an allowance for unknown contingencies of \$100,000.00. Funding is available as follows:

Capital Account 14GB10	\$100,000.00
Fund Balance	\$289,000.00

FURTHER RESOLVED for the Law Department to expedite the preparation and execution of the contract, as we are on a strict construction deadline.

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V- - 2015 - - 086 (continued)

FURTHER RESOLVED for the Purchasing Department to issue a purchase order to J. Salvatore and Sons, Inc. at an amount not to exceed \$389,000.00.

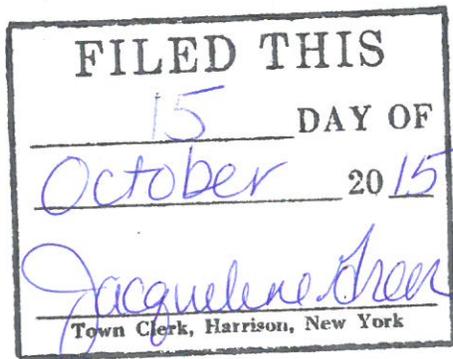
FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, the Law Department, the Commissioner of Public Works, and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None



October 14, 2015

V - - 2015 - - 087

AUTHORIZATION FOR THE PURCHASE OF ROAD SALT

Commissioner of Public Works Anthony Robinson said typically this time of year we assess our stockpile of salt which is located at the Park Lane facility. We begin to prepare ourselves for early winter snow. As a result, he usually requests additional funds because the current year budget has been expended. In this instance the Commissioner was approached by the vendor and was told about a State sponsored delayed billing option whereby he can get the delivery now and pay for the salt in January when the 2016 budget is approved.

On motion of Trustee Malfitano, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by Commissioner of Public Works Anthony Robinson for authorization for funding in the amount of \$355,000.00 for the purchase of road salt. This funding will be allocated in the 2016 DPW operating budget. We are able to purchase salt now under the New York State Office of General Services (NYSOGS) Contract and participate in the contract's Optional Delayed Billing Program.

FURTHER RESOLVED to forward a copy of this Resolution to the Treasurer, and the Commissioner of Public Works.

Adopted by the following vote:

AYES: Trustees Amelio, Cannella, Malfitano and Sciliano
Mayor Belmont

NAYS: None

ABSENT: None

There being no further matters to come before the Board, the Meeting was, on motion duly made and seconded, declared closed at 8:46 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

