

October 6, 2011 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, **THURSDAY, OCTOBER 6 , 2011 AT 7:30 PM,**
EASTERN DAYLIGHT STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 22, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Notification by Commissioner of Public Works Anthony Robinson that ELQ has completed the emergency drainage and roadway repair on Westerleigh Road. We have been advised that the total final cost of the work was \$86,000. The original Board resolution authorized \$60,000 for the work. Our original request for authorization indicated that there could be additional costs due to unforeseen circumstances as the work progressed. This was the case in this instance. Additional costs associated with the work, not included in the original engineering estimate included rock removal, groundwater pumping and diversion during excavation, HPD traffic control, full paving restoration and additional curbing. **Request** that the additional \$26,000 payment to ELQ be authorized and that the Purchasing Department increase the purchase order by \$26,000, from \$60,000 to \$86,000. **Further,** funding for this additional work is available in Capital Account 08DR05. We shall submit this entire amount to FEMA for reimbursement as the damage was the result of Hurricane Irene.
 2. Request for approval to set the date for a Public Hearing RE: The Increase and Improvement of the Consolidated Water District in the Village of Harrison.
 3. **(Was E-7 on the Town Agenda)** Request by Town Engineer Michael Amodeo for authorization for a professional services contract with Kellard Session Consulting for work related to roadway drainage improvements on Beverly Road and Highland Road at a cost not to exceed \$26,450. The work tasks associated with this contract include surveying, utility investigation, pipe sizing calculations, construction plans, cost estimate,

bid documents, bidding assistance and as-built drawings. **Further** requested to authorize the Law Department to review the proposal and upon review, the Mayor to execute same. **Further**, funding is available in Capital Account 08DR05.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: