

September 22, 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, SEPTEMBER 22, 2011 AT 7:30 PM,
EASTERN DAYLIGHT STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON SEPTEMBER 7, 2011.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Commissioner of Police Works Anthony Robinson for authorization to re-advertise and receive bids for the purpose of a Multi-Purpose Vacuum Catch Basin Cleaner. **Further**, funding is available in the approved 2011 DPW Capital Budget. **(Note:** Bids were received for this item earlier this summer and the bid was not awarded. Due diligence after bids were received identified an alternate piece of equipment utilizing a different design that is more suitable to meet the needs of the Department. The new bid documents will allow this alternate piece of equipment to be considered.)
 2. Request by Commissioner of Public Works Anthony Robinson for authorization to perform emergency repairs on Westerleigh Road as a result of significant roadway and drainage damage caused by Hurricane Irene. The work will be performed by ELQ Industries at an estimated cost of \$60,000. However, field conditions may dictate unforeseen changes in the cost of the repair, resulting in additional charges. The Board will be notified if additional costs are incurred. **Further requested** is authorization for the Purchasing Department to issue a Purchase Order to ELQ Industries in an amount not to exceed \$60,000. **Further**, funding is available in Capital Account #08DR05. The costs associated with this emergency repair will be submitted to FEMA for reimbursement under the current emergency declaration.

3. Request by the Commissioner of Public Works for authorization for the Purchasing Department to advertise and receive bids for drainage system repairs on Nelson Avenue and Rye Ridge Road. **Further**, funding is available in existing Drainage Capital Account.

LATE

ITEM: 4a. Request for approval for Purchase Order No. 312676 in the amount of \$11,308.38, to complete the in-car video system for the new police cars. **Further**, funding is available in Police Capital Account 11PO03, (006-3120-100-98-91.) Vendor: CDW Government, Inc., 75 Remittance Drive, Chicago, IL.

LATE

ITEM: 4b. Request for approval for Purchase Order No. 312677 in the amount of \$16,632.92 for rocket utility (wireless access uploads) for the new police vehicles. **Further**, funding is available in Police Capital Account 11PO03, (006-3120-100-98-91). Vendor: CDW Government, Inc., 75 Remittance Drive, Chicago, IL.

LATE

ITEM: 5. Request by the Purchasing Department for approval of a Bid Award to Carey and Walsh, Inc., P.O. Box 2529, 529 North State Road, Briarcliff Manor, NY, having met all the requirements of the specifications for the Removal and Replacement of Air Conditioning Unit at the West Harrison Fire House, at their total net bid price of \$21,839. **Further**, funding is available in Account #010-3410-100-250. **Further** requested to authorize the Law Department to prepare the contract, which the Mayor is authorized to execute. **Further** requested to authorize the Treasurer, upon receipt of claims to audit and upon audit the Mayor is to pay same.

LATE

ITEM: 6. Request by Village Engineer Michael Amodeo for authorization for a Professional Services Contract with Leonard Jackson Associates for work related to the completion of a hydrologic and hydraulic study, at a cost not to exceed \$175,000. The work tasks associated with this contract include a detailed study of the Brentwood Brook and its tributary systems in order to identify problem areas and potential drainage/flooding solutions. **Further** requested is authorization for the Law Department to review the proposal and upon review, the Mayor to execute same. **Further**, funding is available in Capital Account 08DR05.

LATE

ITEM: 7. Request by the Village Engineer for authorization for Change Order #1 to the contract with Bilotta Construction for work related to the 2011 Sidewalk and Resurfacing Project, at a cost not to exceed \$225,000. The additional work associated with this change order includes increased lengths of sidewalks and curbing and roadway improvements. Further requested is authorization for the Law Department to increase the upset limit for this contract from \$674,203.12 to \$899,203.12. **Further**, funding is available in Capital Account 11HW06.

F. OLD BUSINESS:

1. Request by Chief Marraccini that the Board change the traffic pattern at Veterans' Memorial Drive at the intersection of the Grant Avenue extension in West Harrison as follows:

1. Install impact collapsible stations. (Tuff Curbs) similar to what the City of White Plains uses on Westchester Avenue eastbound at the intersection of White Plains Avenue.
2. Install two (2) New Traffic Patterns Ahead signs complete with the sign posts and hardware.
3. Install two (2) Stop Signs complete with the sign posts and hardware.
4. Grind down and remove the existing pavement markings on Grant Avenue extension and reinstall new pavement marking to accommodate the new traffic pattern.

G. MATTERS FOR EXECUTIVE SESSION: