

A regular meeting of the Village Board of Harrison, Westchester County New York was held at the Municipal Building, 1 Heineman Place, Harrison, NY, Westchester County, on Thursday, March 15, 2023 at 7:00 PM Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Richard Dionisio Mayor

Elizabeth Brown.....)

Gina Evangelista.....).....Trustees

Fred Sciliano.....)

ABSENT:

Lauren Leader.....) Trustee

ALSO ATTENDING:

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

John T. Vasta.....Chief of Police

Maureen MacKenzie.....Treasurer

March 15, 2023

V - - 2023- - 006

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR THE CONSTRUCTION
PORTION OF THE WEST HARRISON LIBRARY WINDOW REPLACEMENT PROJECT

On motion of Trustee Brown, seconded by Trustee Evangelista,

it was

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for the construction portion of the West Harrison Library Window Replacement Project at a cost not to exceed \$70,850.00. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC – City of White Plains contract #903239. Funding for this contract is available in Account #20LB15.

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount not to exceed \$70,850.00.

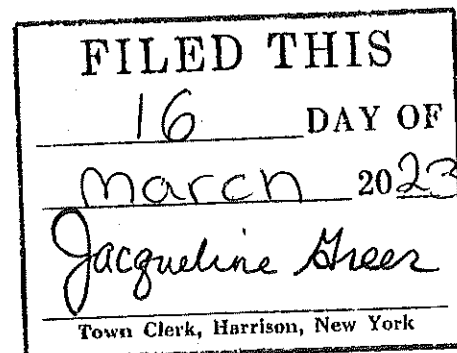
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer, the Library Director and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



March 15, 2023

V - - 2023- - 007

AUTHORIZATION TO HIRE ELQ INDUSTRIES, INC. FOR STRUCTURAL
MAINTENANCE TO THE BRENTWOOD POOL

On motion of Trustee Evangelista, seconded by Trustee Sciliano,

it was

RESOLVED to accept the request by, Village Engineer, Michael J. Amodeo, to hire ELQ Industries, Inc. for structural maintenance to the Brentwood Pool at a cost not to exceed \$110,000.00. Modifications to the perimeter drain system and copings are required to meet Westchester County Health Department water surface skimming criteria. ELQ Industries, Inc. was awarded the Job Order Contracting (JOC) Services Contract for Region 1, for General Contractor under the Gordian ezIQC – City of White Plains contract #903239. Funding in the amount of \$110,000.00 is available in the following accounts:

- Account # 18RP18 - \$83,000.00
- Sub Division Recreation Fees Account # 081-7020-100-7026 - \$27,000.00

FURTHER RESOLVED for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount to exceed \$110,000.00.

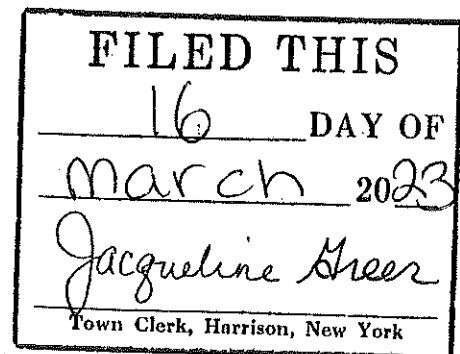
FURTHER RESOLVED to forward a copy of this Resolution to the Village Engineer, the Treasurer, the Superintendent of Recreation and the Purchasing Department.

Adopted by the following vote:

AYES: Trustees Brown, Evangelista and Sciliano
Mayor Dionisio

NAYS: None

ABSENT: Trustee Leader



There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 7:15 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

