

A regular meeting of the Village Board of Harrison, Westchester County, New York was held through video conference with the Platform Zoom in Harrison NY, Westchester County, on Tuesday, September 14, 2021, at 7:00 PM. Eastern Standard Time. All members having received due notice of said meeting:

MEMBERS PRESENT:

Ronald Belmont Mayor

Richard Dionisio.....)

Frank Gordon.....)Trustees

Fred Sciliano)

MEMBERS ABSENT:

Lauren Leader.....). . . .Trustee

ALSO ATTENDING:

Frank Allegretti.....Town Attorney

Nelson Canter.....Deputy Town Attorney

Andrea Rendo.....Deputy Village Attorney

Maureen MacKenzie.....Treasurer

Michael Amodeo.....Village Engineer

September 14, 2021

V - - 2021 - - 076

AUTHORIZATION TO HIRE GHD CONSULTING SERVICES FOR
THE TOWN-WIDE SANITARY REHABILITATION PHASE 2 DESIGN AND
PREPARATION OF BID DOCUMENTS

On motion of Trustee Dionisio, seconded by Trustee Gordon,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo, to hire GHD Consulting Services for the Town-wide Sanitary Sewer Rehabilitation Phase 2 Design and Preparation of Bid Documents at a cost not to exceed \$523,600.00. This design will be partially reimbursed under a grant through the Water Infrastructure Improvement Act (WIIA). Funding for this contract is available in Sanitary Sewer Account #18-SD-06.

FURTHER RESOLVED for the Law Department to review the contract and for the Purchasing Department to issue a purchase Order payable to GHD Consulting Services at an amount not to exceed \$523,600.00.

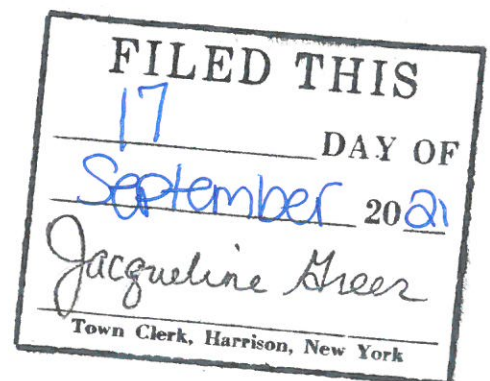
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Village Engineer, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



September 14, 2021

V - - 2021 - - 077

AUTHORIZATION TO HIRE CREIGHTON MANNING ENGINEERING, LLP
FOR THE DESIGN SERVICES FOR THE PEDESTRIAN SAFETY IMPROVEMENTS
ALONG UNION AVENUE

On motion of Trustee Sciliano, seconded by Trustee Dionisio,

it was

RESOLVED to accept the request by Village Engineer, Michael Amodeo to hire Creighton Manning Engineering, LLP for the design services for the pedestrian safety improvements along Union Avenue at a cost not to exceed \$430,000.00. Funding for this contract is available in the capital account and is partially reimbursable under a grant through the NYSDOT Transportation Alternatives Program (TAP).

FURTHER RESOLVED for the Law Department to review the contract, and for the Purchasing Department to issue a Purchase Order payable to Creighton Manning Engineering, LLP at an amount not to exceed \$430,000.00.

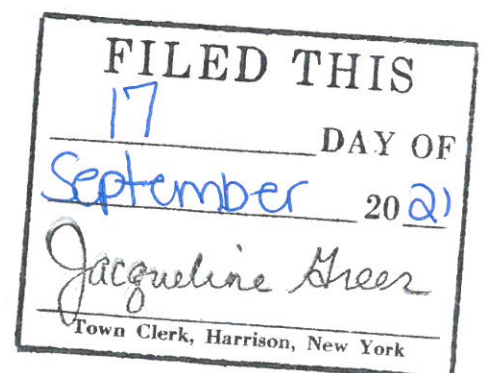
FURTHER RESOLVED to forward a copy of this Resolution to the Comptroller, Village Engineer, Law Department, and Purchasing Department.

Adopted by the following vote:

AYES: Trustees Dionisio, Gordon, and Sciliano
Mayor Belmont

NAYS: None

ABSENT: Trustee Leader



September 14, 2021

V - - 2021 - - 078

MATTERS FOR EXECUTIVE SESSION

On motion duly made and seconded,
with all members voting in favor,
the Meeting was recessed to Executive Session at 8:32 PM.

There being no further matters to come before the Board,
the Meeting was, on motion duly made and seconded,
declared closed 8:42 PM.

Respectfully submitted,

Jacqueline Greer
Town Clerk

