

May 5, 2022

**VILLAGE BOARD AGENDA**

MEETING OF THE VILLAGE BOARD OF THE VILLAGE OF HARRISON  
TO BE HELD AT THE MUNICIPAL BUILDING  
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY  
ON THURSDAY MAY 5, 2022 AT 7:00 PM  
EASTERN STANDARD TIME

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE FOLLOWING  
VILLAGE BOARD MEETING HELD ON APRIL 21, 2022**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. Request by, Chief of Harrison Fire Department, Ralph Straface, for approval to modify the following contract for the Mechanical vendor working on Harrison Fire House addition/renovation. Request includes approval for the Law Department to revise the contract, the Purchasing Department to update purchase order dollar amount and for the Mayor to sign change orders.

a. **Joseph Lombardo Plumbing & Heating of Rockland Inc.:**

Modify contract and PO#411682 per Change Order 2 by \$3,875.00 for adding a concrete pad under the new boiler and hot water heater in the existing basement due to water conditions.

And

Modify contract and PO#411682 per Change Order 3 by \$6,846.00 for cleaning and repair of existing chimney as required for re-use.

And

Modify contract and PO#411682 per Change Order 4 by \$12,789.00 for modification of the new HVAC unit installed in the south bay per FD request to allow for increased clear bay depth.

The total contract will now equal \$1,219,340.00

Funding is available in Capital Account #21F203 with adequate planned contingency funds available for said change per the attached Architects project budget summary.

b. **J.R. Contracting & Environmental Co:**

Modify contract and PO# 411681 per Change Order 7 by \$12,300.00 for revised elevator as required due to foundation associated with soil & existing rubble foundation wall conditions.

And

Modify contract and PO# 411681 per Change Order 8 by \$6,612.00 for revised metal pan stair to basement in lieu of original concrete stairs eliminated per foundation revisions associated with soil & existing rubble foundation wall conditions.

The total contract will now equal \$4,640,279.00

Funding is available in capital account #21F203 with adequate planned contingency funds available for said change per the attached Architects project budget summary.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**