

February 7, 2019

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, FEBRUARY 7, 2019 AT 7:00 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON JANUARY 17, 2019**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by Village Engineer, Mike Amodeo, to hire Joken Development for the Sanitary Sewer Rehabilitation Project within the Trails and Winfield Avenue at a cost not to exceed \$994,600.00. Funding for this contract is available in Capital Account #18SD06. Further request for the Purchasing Department to issue a Purchase Order payable to Joken Development at an amount not to exceed \$994,600.00.

Late Items...

2. Request by Village Engineer, Mike Amodeo, for a professional services contract with GHD Consulting Services, Inc. for construction administration and inspection for the Sanitary Sewer Rehabilitation Project at a cost not to exceed \$139,800.00. Funding for this contract is available in Capital Account #18SD06. Further request for the Purchasing Department to amend Purchase Order #381562 payable to GHD Consulting Services Inc. from \$80,400.00 to \$220,200.00.

F. OLD BUSINESS

G. MATTERS FOR EXECUTIVE SESSION