

March 15, 2023

**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 WEDNESDAY MARCH 15, 2023 AT 7:00 PM

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE  
FOLLOWING VILLAGE BOARD MEETING HELD MARCH 2, 2023**

None

**B. CORRESPONDENCE AND REPORTS**

None

**C. PUBLIC HEARING**

None

**D. PERSONNEL**

None

**E. ACTIONS AND RESOLUTION**

1. 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 request for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount not to exceed \$70,850.00.
2. 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 request, for the Purchasing Department to issue a Purchase Order payable to ELQ Industries, Inc. at an amount to exceed \$110,000.00.

**F. OLD BUSINESS/PUBLIC COMMENTS**

**G. MATTERS FOR EXECUTIVE SESSION**