

May 4, 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 THURSDAY MAY 4, 2023 AT 7:00 PM

**A. REPORT FROM MAYOR DIONISIO ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD APRIL 20, 2023**

None

B. CORRESPONDENCE AND REPORTS

None

C. PUBLIC HEARING

None

D. PERSONNEL

None

E. ACTIONS AND RESOLUTION

1. Request by, DPW General Foreman, Christopher Park, to hire up to 3 part-time seasonal employees in the Sanitation Department, effective May 15, 2023 at the rate of \$15.00 per hour. Funding for these positions is available in the Sanitation Department operating budget.
2. Request by, Chief of Police, John T. Vasta, to award the bid for the purchase of two (2) 2022 Dodge Chargers to Falls Dodge, DBA Joe Cecconi's Chrysler Complex. NYS OGS Mini-bid #0008893 for a total of \$115,676.06. Further request to approve extended warranty for both vehicles at a total of \$11,580.00. Funding for this purchase is available in Capital Account #20PO19. Further request for the Purchasing Department issue a Purchase Order.
3. Request by, Town Engineer, Michael J. Amodeo, to award National Water Main Cleaning Co. the Sanitary Sewer Rehabilitation Project Phase – 1B, Contract #2 – Trenchless Pipeline Rehab at a cost not to exceed \$1,862,233.55. Three bids were received ranging in price from \$1,862,233.55 to \$3,198,540.00. Funding for this contract is available in Capital Account #23SD02. Further request for the Purchasing

Department to issue a Purchase Order payable to National Water Main Cleaning Co. at an amount not to exceed \$1,862,233.55.

4. Request by, Town Engineer, Michael J. Amodeo, to award Con-Tect Construction Technology, Inc. the Sanitary Sewer Rehabilitation Project – Phase 1B, Contract #1 – Open Cut Repairs at a cost not exceed \$5,509,540.00. Six bids were received for the project, ranging in price from \$5,509,540.00 to \$9,748,470.00. Funding for this contract is available in Capital Account #23SD02. Further request for the Purchasing Department to issue a Purchase Order payable to Con-Tech Construction Technology, Inc. at an amount not to exceed \$5,509,540.00.
5. Request by, Town Engineer, Michael J. Amodeo, for a professional services contract with GHD Consulting Services Inc., for construction administration and inspection for the Sanitary Sewer Rehabilitation Project Phase 1B (Contracts #1 & #2) at a cost not to exceed \$723,600.00. Funding for this contract is available in Capital Account #23SD02. Further request for the Purchasing Department issue a Purchase Order #400036, payable to GHD Consulting Services Inc., from \$417,400.00 to \$1,141,000.00.
6. Request by Village Attorney, Jonathan Kraut, with the approval of the Town Engineer for a Proposed Easement Agreement in connection with the property at 89-91 Rockwell Street. The Law Department has reviewed the Agreement and deem it to be in order. Further request authorization for the Supervisor/Mayor to execute the Agreement.
7. Request by, Village Engineer, Michael J. Amodeo, to execute an Intermunicipal Agreement (IMA) with the Harrison Central School District, in favor of the Town's future sidewalk installation along Union Avenue. The subject of the agreement is located along the northern shoulder of Union Avenue, adjacent to the Harrison High School driveway entrance, and will facilitate the construction and maintenance of continuous side along Union Avenue, where sufficient right of way property is not available.

F. OLD BUSINESS/PUBLIC COMMENTS

G. MATTERS FOR EXECUTIVE SESSION