

May 5, 2006 version

**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 11, 2006, AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING  
THE REGULAR VILLAGE BOARD MEETING ON APRIL 27, 2006

None

B. CORRESPONDENCE AND REPORTS:

1. Report by Town/Village Engineer Hugh Greechan Re: NYS Department of Environmental Conservation Phase II, Annual Storm Water Report.

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Village Engineer Hugh Greechan for approval for Change Order #2 to the contract with ELQ, Industries, Inc. for work related to Passidomo Park Improvements Athletic Field Renovations. This extra work for the final close out of the Project consists of the installation of a sprinkler system, additional fencing, concrete pads and improvements of the walkways amounting to \$80,000. This additional amount will revise the Contract Price to \$1,940,200. Further requested that the Board designate a funding source for the additional funding and authorize the Treasurer to make the additional payments.

2. Request by Village Engineer Greechan for approval for Change Order #1, in the amount of \$45,000, to the contract with Bilotta Construction Corporation for Drainage Projects on Adelphi Avenue, Genesee Trail and Lawrence Lane. The increase in the Contract is due to additional work required by the Contractor, not covered under the Original Contract Price as approved under V2005-89, dated August 9, 2005. The extra work to be performed is the resurfacing of Adelphi Avenue. The road is in a state of disrepair and the work required goes beyond the limits of restoration as outlined in the Contract. Further requested that the Board authorize the Treasurer to assign a funding source for the additional funds required. This additional amount will revise the Contract Price to \$313,013.45.

3. Request by Village Engineer Greechan for approval for an Agreement with Tectonics

Engineering and Surveying Consulting PC, for Professional Engineering Services for the design and subsurface exploration of the New Court House and Parking Structure in an amount not to exceed the submitted price of \$18,000. Further requested to authorize the Treasurer to adding a funding source and the Law Department to prepare the Agreement.

4. Request by Commissioner of Public Works Bob Wasp for approval for Amendments #9 and #10 to the contract with Henningson Durham and Richardson (HDR), for professional and engineering services related to the proposed Satellite Municipal Facility located at the former NIKE Base, for a total amount of \$222,500 as follows:

Amendment #9 relates to the Vehicle Canopy and Fueling Station, in an amount not to exceed \$145,500.

Amendment #10 relates to the needs assessment for both the Gleason Garage and the proposed facility on Park Lane, in an amount not to exceed \$77,000.

Further requested for authorization to bond this additional cost in the amount of \$229,175. (\$222,500 plus \$6,675. for bonding costs) and to place those funds in Capital Account #03GB12. Further requested for authorization to increase the upset limit for this project from \$777,830 to \$1,000,330. Further requested to authorize the Law Department to execute the required amendment(s).

F. OLD BUSINESS:

None

G. MATTERS FOR EXECUTIVE SESSION: