

December 11, 2009 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, DECEMBER 17, 2009 AT 7:30 PM,
EASTERN STANDARD TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE
FOLLOWING VILLAGE BOARD MEETING HELD ON DECEMBER 3, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Acting Village Engineer Robert Wasp for authorization for Amendment #1 to the contract with William Morgenroth, PE, for additional construction inspection services related to the Century Trail Sanitary Sewer District Improvement Project, at a cost not to exceed \$925. These inspection services were a result of additional oversight during the removal of extensive amounts of rock, quantities of which needed to be field measured and verified. Further requested to authorize the Law Department to prepare the Amendment and to increase the upset limit of this contract from \$20,000 to \$20,925. Further, funding is available in Capital Account #09SD05.
 2. Request by the Acting Village Engineer for authorization for the final contract amendment with Diversified Technology Consultants for work related to additional Construction Administration and Inspection Services for the Passidomo Park Pool Improvements Project, at a cost not to exceed \$45,807.88. This Contract Amendment is necessary due to the extended duration of the project which required additional Construction Administration and Inspection Services. Further requested is authorization for the Law Department to increase the upset limit from \$962,700 to \$1,008,508.88. Further, funding is available in Capital Account #05PW28.
 3. Request by Commissioner of Public Works Robert Wasp for authorization for Change Orders to the following contracts for additional work related to the Passidomo Park Pool Construction Project and for changes in the upset limits of the contracts as indicated:
Subolo Contracting:

- Change Order in the amount of \$13,503.21 for additional work related to the construction of the concession stand at Passidomo Pool Park.
- Increase the upset limit of this contract from \$1,844,000 to \$1,857,503.21

RLJ Electric:

- Change Order in the amount of \$21,245.83 for additional work related to electrical, utility and security camera installation at the Passidomo Park Pool.
- Increase the upset limit of this contract from \$162,900 to \$184,145.83.

The remaining contracts for this project, specifically Norberto Construction, Unity Mechanical (HVAC) and Unity Mechanical (Plumbing) have been completed and final invoices have been processed. The net change in all contracts associated with this contract is \$62,482.58. \$34,914.60 remains and is being returned to the capital account. Therefore, it is proposed that the balances on these purchase orders be released and placed back in the capital account for this project, #05RP28, and that these credits be used to fund the amendments as indicated above.

4. Notification by the Commissioner of Public Works Robert Wasp that TBR #2009-421-b adopted on November 5, 2009 has been reviewed by the Law Department and myself and find the Westchester County IMA Solid Waste and Recyclable Disposal Agreement, effective October 22, 2009 through October 21, 2019 is satisfactory.

Request for authorization for the Mayor to execute said Agreement.

F. OLD BUSINESS:

1. Request for the adoption of the 2010 Final Budget for the Village of Harrison.

G. MATTERS FOR EXECUTIVE SESSION: