

September 15th, 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 SEPTEMBER 21, 2006 AT 7:30 PM, EASTERN DAYLIGHT SAVINGS TIME

A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD IN AUGUST 2006.

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTIONS:

1. Request by Commissioner of Public Works Bob Wasp for authorization to expend \$16,099 from the 2005 Capital Tree Removal Project for emergency tree removal work performed by Central Tree Service after Tropical Storm Ernesto hit the Town the first weekend in September.

2-A. Request by Commissioner of Public Works Bob Wasp for Amendment #3 to the contract with Grandberg and Associates for work related to modifications to the design of the parking garage and the connecting tunnel construction and generator design for the Justice Hall project, at a cost not to exceed \$68,000, as follows:

a. Grandberg and Associates: architectural design task and coordination with sub-contractors related to the connecting tunnel: \$14,000

b. Gilsanx, Murraray, Teficek: changes to the size of the parking structure and new underground connecting tunnel from the Courthouse to the Municipal Building.

\$32,000

c. O'Dea, Lynch and Abbattista: engineering services related to the design of the back-up generator for the connecting tunnel and municipal building as well as the design of the heating and ventilation systems. \$22,000

2-B. Further requested that the cost of amendment #3 be bonded, and the funds placed in Capital Account 04GB21.

2-C. Further requested that the Law Department execute the Amendment and increase the upset limit of the contract by \$68,000, from \$683,895 to \$751,963.

3. Request by Treasurer Maureen MacKenzie for a transfer of funds to Debt Service, as

follows:

Capital Project #	Capital Project Name	Amount to transfer:
98W215	WJWW Larchmont Hyperchlorination System	\$123,611.00

4. Request by Treasurer Marueen MacKenzie that the Board be prepared to bond the following Capital Budget Items (actual bond resolutions will be available on 9/21)

Building:	Project:	\$\$ to be Bonded
Municipal Building	Security system	\$120,000
Municipal Building	Boiler replacement	\$100,000
Town-wide	Garbage receptacles	\$ 10,200
Highway	(2) 6-wheel dump trucks with plows @ \$175,000 each	\$350,000
Sanitation	(1) 25-yard rear packer	\$175,000
Parks	Backhoe attachments	\$ 15,000
Street Lighting	Equipment & supplies	\$ 30,000

5. Request by Director of Purchasing Judy D'Agostinis for authorization to advertise and receive bids for

a --the replacement of the boiler in the Municipal Building and

b --replacements of the Highway and middle Garage doors at the Gleason Place Garage.

6. Request by the Director of Purchasing for a Bid Award to Willow Motor Sales of Port Chester, NY for a 2007 Dump Truck with Stainless Body for the Parks Department. Funds are available in the 2005 Capital Budget.

Bid Price:	\$78,300
Extended Warranty of entire power train, rear axle & transmission -- 100% parts and labor	<u>1,200</u>
Total:	\$79,500

Further requested that, upon receipt of claims, to audit and upon audit the Mayor to pay same.

7. Request by the Director of Purchasing for a Bid Award to Reggie Pink, Inc., of White Plains, NY having met all the requirements of the specifications and being the lowest bidder for four (4) heavy duty police style motorcycles – C. I. #06P008, as follows:

Bid price for each:	\$ 18,827.70
Total for four (4)	\$ 75,310.80
less trade-in of six (6) motorcycles:	<u>\$-53,400.00</u>
Total	\$ 22,910.00

Further requested that the Treasurer, upon receipt of claims, audit and upon audit, the Mayor pay same.

8. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order #

263209 to Gabrielli Truck Sales, Ltd. of Bronx, NY, for a 2006 Mack 25-yard rear loading Sanitation truck, at the total price, including options as in attached P.O., of \$161,981.00. This is a 2005 Capital Improvement item.

9-a. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 262982 to Joe Cooper Ford of Oklahoma City, OK, for six police vehicles with options as in attached P.O. for a total cost of \$137,010.

9-b Request by Director of Purchasing Judy d'Agostinis for approval of Purchase Order #262983 to T.C.D. Celllar Communications of Mamaroneck, NY, for the necessary equipment for the new police vehicles, as per the attached P.O., for a total cost of \$55,728. This is a sole source supplier.

9-c. Letter from Police Chief David Hall explaining why it is imperative to have the same installer equip all police vehicles.

10. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order #3262977 to Ruble Vance Chevrolet of Perry, OK, for two (2) 2006 Chevrolet Impalas for use as unmarked Police cars, for a total cost of \$39,800.

11. Request by Director of Purchasing Judy D'Agostinis for approval of Purchase Order # 263032 to Gabrielli Truck Sales, Ltd. of Bronx, NY, for a 2006 Mack 25-yard rear loading Sanitation truck, at the total price, including options as in attached P.O., of \$161,981.00. This is a 2006 Capital Improvement item.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: