

February 2, 2007 version

VILLAGE BOARD AGENDA
SPECIAL 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, FEBRUARY 8, 2007 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD ON JANUARY 25, 2007.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
PUBLIC HEARING - Increase and Improvement of the Consolidated Water District.
To be rescheduled to the February 21, 2007 meeting.
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Commissioner of Public Works Bob Wasp for authorization for Amendment #4 to the contract with Grandberg and Associates for work related to Civil Engineering and Site Design Services for the New Courthouse at a cost not to exceed \$84,865. Further requested to increase the upset limit from \$751,963 to \$836,828. The work will be performed by HDR as a sub-consultant to Ira Grandberg. The Town Engineering Department will conduct several of the tasks and provide support services for other tasks contained within the scope as described in the attached proposal. It is recommended that this cost be bonded from funds identified in the 2007 DPW Capital Budget.
- F. OLD BUSINESS:
- G. MATTERS FOR EXECUTIVE SESSION: