

August 6, 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, AUGUST 6, 2009 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON JULY 8, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING – RE: Bonding the Increase and Improvement of Facilities for the Consolidated Water District, (WJWW.)
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Commissioner of Public Works Robert Wasp for authorization for a contract with LynStaar Engineering for work related to the Phase II design of the Installation of Gas Service and Boiler Replacement in the Municipal Building, in an amount not to exceed \$37,750. The work tasks associated with this project include the following:
1. Engineering Services included the sizing of all necessary equipment, correspondence and documents for utility companies, contract documents, review of bids and construction administration assistance.
2. Preparation of Contract Documents for plumbing, mechanical and electrical components of the work.
3. Preparation of potential NYS Energy Grants for credits for the installation of energy efficient equipment.
Further the Engineering work related to the decommissioning of the existing 2,500 gallon fuel tank to be performed in house by Engineering Department staff.
Further funding is available in Capital Account #06GB18.
Further requested to authorize the Law Department to review the contract with LynStaar Engineering in an amount not to exceed \$37,750 and upon review and approval, the Mayor to execute same.

2. Request by Treasurer Maureen MacKenzie for approval for budget transfers from various budget lines to be transferred to Contingency.

3. Request by Commissioner of Public Works Robert Wasp for authorization for a professional services contract with All Points Security for work related to Construction Administration Services for various security projects, including Police Headquarters, Town Hall and the DPW Garages, at a cost not to exceed \$7,450. Further funding is available in the following accounts:

Police Headquarters: Capital Account 01PO12 - \$4,500.

Town Hall: Capital Account 06GB18 - \$ 450.

DPW Garages: Capital Account 08PW04 -\$2,500.

Although the Board has decided not to go forward with the installation of the security system at Town Hall, costs were incurred by All Points Security to incorporate the changes requested by the Board prior to its decision not to move forward with the project. Further requested to authorize the Law Department to review the contract and upon review, the Mayor to execute same.

4. Request by Acting Village Engineer Robert Wasp for authorization for a professional services contract with Henningson, Durham and Richardson (HDR) for work related to the exploration of potential funding for the expansion and renovation of the Gleason Place Garage while also allowing the Town to evaluate the benefits and costs associated with possible LEED (Leadership in Energy and Environmental Design) Certification, at a cost not to exceed \$14,100. The work tasks include the following:

- Identify the funding source that currently exist regarding the specific topic areas and individual program funding available.
- Research policy objectives and procedures for each funding source and determine eligibility requirements for each funding source.
- Summarize applicable reporting requirements and other Town obligations.

Following this preliminary research process, HDR will prepare a letter report summarizing the findings from the above research, at which time the Board must make a determination on how to proceed.

Further requested to authorize the Law Department to review the contract, and upon review the Mayor to execute same. Further funding for this contract is available in Capital Account #08PW04.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: