

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 14, 2006 AT 7:30 PM, EASTERN STANDARD TIME

- A. REPORT FROM MAYOR MALFITANO ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETINGS HELD NOVEMBER 9, 2006.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING: RE: 2007 Preliminary Budget.
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Request by Director of Purchasing Judy D'Agostinis for approval for PO #263924, for four (4) Post Lift's for the Department of Public Works in the amount of \$18,295.20. Funding is available in account 006-1490-100-98-70. This is a 2006 Budgeted Capital Improvement.
2. Request by Commissioner of Public Works for authorization for Amendment #1 to the contract with Gary Spilatro, Architect, for additional architectural and engineering services related to the renovations at the West Harrison Library, (reconstruction of the upper level front entrance) in an amount not to exceed \$3,000, for the following:
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|---|---------|
| 1. Existing Site Documentation and Preliminary Design | \$ 750. |
| 2. Final Design | 1,500. |
| 3. Bid Evaluation and Two (2) site visits during proposal | 750. |
- Further requested that funding for this amendment is available in the 2006 DPW Building Capital Account.
Further requested that the Law Department be authorized to execute the contract amendment and to increase the upset limit by \$3,000 from \$20,000 to \$23,000.
3. Request by Commissioner of Public Works Wasp for authorization for Amendment #2 to the contract with LynStaar Engineering for additional Construction Inspection Services, from June 2006 through August 2006, relating to the Pinehurst Drive Water and Sewer Replacement Project, at a cost not to exceed \$16,650.
Further requested that the Village Board identify a funding source.
- Further requested to authorize the Law Department to execute the amendment and increase the

upset limit for this contract by \$16,650, from \$197,000 to \$213,650.

4. Request by Commissioner of Public Works Wasp for approval for the wording for the Snow Emergency Route Signs, (TBR2006-465). The signs will be 18X24", a red background and a white legend to read as attached.

Further requested that the Law Department to amend the Town/Village Code 38-57 Schedule XVII: Emergency Routes to include Bradford Street from Adelphi Avenue to Nelson Avenue and Rockwell Street from Holland Street to Bradford Street.

5. Request by Director of Purchasing Judy D'Agostinis for approval for PO #263874 for miscellaneous items for Law Enforcement Firearms Training, at a cost of \$19,065. Funding is available in account 006-3120-100-98-70.

6. Notification by Chief of Police Dave Hall that it was brought to his attention by the West Harrison Fire Chief that Rocky Ridge Road has become a hazard because of vehicles parked on both sides of the street. After viewing the area, it was determined it would be very difficult to get an emergency vehicle (fire truck or ambulance) through the street. Chief Hall recommends that parking be allowed only on the west side of Rocky Ridge Road which would allow for more spaces and also the telephone poles on the east side of the street can be utilized for said signs.

7. Request by Director of Purchasing Judy D'Agostinis for approval for PO #264072 for the miscellaneous items for the Highway Division of the Department of Public Works, in the amount of \$60,236. Funding is available in account 006-5110-100-98-70. This is a 2005 Budgeted Capital Improvement.

8. Request by Commissioner of Public Works Bob Wasp for authorization for Amendment #1 to the contract with GeoDesign, Inc., for work related to geotechnical investigation for Project Home Run, in an amount not to exceed \$16,864. as follows:

<u>Task #</u>	<u>Task Description</u>	<u>Original Budget</u>	<u>Additional Funding Requested</u>	<u>Amended Budget</u>
Phase 1- Tasks 1 and 2	Review of data, settlement forecasting and design instrumentation	\$ 7,500	\$ 1,864	\$ 9,364
Phase II- Tasks 3 and 4	Installation of instrumentation, Field Engineering and Lab testing	\$33,000	\$15,000	\$48,000
Task 5	Monitoring (2 years)	\$13,500		\$13,500
Task 6	Analysis and Update of Settlement Forecast and Design Recommendations	\$ 8,000- \$12,000		\$14,500
Task 8	Meetings and Coordination	\$10,000		\$12,500
Task 9	Additional Services	\$ 5,000		\$ -0-
Total		\$77,000-\$16,864	\$97,864	
		\$81,000		

The funds allocated for Task #9-Additional Services, have been reallocated to cover expenses incurred related to report review and additional meetings (Tasks 6 & 8).

Further requested to authorize the Treasurer to bond the amount of \$17,374 (\$16,864 plus

\$510 in bonding costs) and to place these funds in the Project Home Run Capital Account #06RE05. Further requested to authorize the Law Department to execute the contract amendment and to increase the contract by \$16,864, from \$81,000 to \$97,864.

LATE

ITEM: 9. Request by Acting Village Engineer Bob Wasp for approval for Change Order #3 for the Guagnini Park Improvement Project Phase III, in the amount of \$114,008. for additional work, including additional Landscaping, Fencing, Site Work and Electrical Work. This will further increase the revised contract amount to \$1,506,665.35. (Original contract cost was \$1,146,035; Change Order #1 increased the contract by \$50,000; Change Order #2 increased the contract by \$196,622.35). The Project Code is #02RP05.
Further requested that the Board approve a funding source for Change Order #3 in the amount of \$114,008.

F. OLD BUSINESS:
None

G. MATTERS FOR EXECUTIVE SESSION: