

September 4, 2008 version

VILLAGE BOARD AGENDA
MEETING OF THE VILLAGE BOARD OF THE TOWN OF HARRISON,
TO BE HELD AT THE MUNICIPAL BUILDING,
1 HEINEMAN PLACE, HARRISON, NY., IN WESTCHESTER COUNTY,
ON, THURSDAY, SEPTEMBER 4, 2008 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON AUGUST 7, 2008.
1. Authorization to increase the loan to the Parking Authority by \$75,000.
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
None
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Petition from James and Betty Galletta and the residents of Park Place to reduce the speed limit from 30 miles per hour to 15 miles per hour. The current 30 mph speed limit is a safety concern for the children as well as the adults.
 2. Request by Commissioner of Public Works Robert Wasp for authorization for the Director of Purchasing to advertise and receive bids for the purchase and installation of a security system at the Harrison Police Department.
 3. Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution, subject to Permissive Referendum, in the amount of \$334,750, for the Reconstruction and Construction of Improvements to Buildings. **(Bonding costs included)**
 - 4-**REVISED.** Request by Treasurer MacKenzie for approval for a Bond Resolution, subject to Permissive Referendum, in the amount of \$1,860,000 for Drainage Improvements. **(Bonding costs included)**
 5. Withdrawn.
 6. Request by Commissioner of Public Works Robert Wasp for authorization for Change Order #1 to the contract with ELQ Industries for modification 10 for work related to the Passidomo Park Pool-North End Site Work, at a cost not to exceed \$175,039.04. This change order will increase the contract by \$175,039.04 from \$4,597,604.00 to \$4,772,643.04. Attached is a brief summary of the modifications. A thorough explanation of the modifications can be found in the attached letter from DTC, revised July 21, 2008.

Modifications 1-5, 7, 9 and 11 do not require a contract change and will be paid under the existing contract under the miscellaneous additional work line item. Modifications 6 and 8 are related to Con Edison work and will be addressed under separate cover. Further funding is to be taken from Capital Account #01GB11 since this work is related to utility service connections to the new pool house building.

*** V-E-12 must be adopted first.**

7. Request by Commissioner of Public Works Wasp for authorization to process a payment in the amount of \$1,350.00 payable to All Points Security for the purchase of bio-med hand scanners at five (5) DPW work locations. (Funding was approved at the August 7th Meeting)

8. Request by the Commissioner of Public Works for authorization to process a payment to Con Edison, in the amount of \$24,503.32, for additional work related to gas and electric service installation at the Passidomo Park in West Harrison as follows:

1. Furnish and deliver a new 150 KVA pad mounted transformer and remove the existing 150 KVA overhead transformer.

2. Install primary riser to t-tap box, install primary elbows and terminators, complete fiber and re-support Con Edison pole.

Further funding for this additional work is available in Capital Account #01GB11.

9. Request by the Commissioner of Public Works for authorization for a professional engineering service contract with Henningson Durham and Richardson, Inc., (HDR) for work related to program management, engineering and architectural services for the expansion and renovation of the DPW Maintenance Facility at the Gleason Place Garage, at a cost not to exceed \$180,525.00. Further requested to authorize the Law Department to review the contract for these services, and upon review, the Mayor to execute same.

Further, funding is available in the approved 2008 DPW Capital Budget.

10. Request by Acting Village Engineer Robert Wasp for authorization for Amendment #1 to the contract with BSG Engineering for work related to permitting, final design, preparation of construction documents and bid support for the drainage improvements at Woodlands Road, Genesee Trail and Ramapo Trail, at a cost not to exceed \$45,100.00. Further requested to authorize the Law Department to prepare the contract amendment and to increase the upset limit of the contract by \$45,100.00 from \$69,300.00 to \$114,400.00. Funding was approved at the last Board Meeting. Mr. Wasp will come before the Board when the bid for this project is awarded to request additional funding for Construction Administration Services for BSG Engineering.

11. Withdrawn

***12-REVISED.** Request by Treasurer Maureen MacKenzie for approval for a Bond Resolution in the amount of \$600,670 for Various Capital Items. (**Bonding costs included**)

13. Request by the Treasurer for approval for a Bond Resolution, subject to Permissive Referendum, in the amount of \$103,000, for the Replacement of Sidewalks.
(Bonding costs included)

14. Request by the Treasurer for approval for a Bond Resolution, subject to Permissive, in the amount of \$288,400 for the Reconstruction and Resurfacing of Roads.
(Bonding costs included)

F. OLD BUSINESS:
Withdrawn

G. MATTERS FOR EXECUTIVE SESSION: