

May 15, 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, MAY 21, 2009 AT 7:30 PM,
EASTERN DAYLIGHT SAVINGS TIME

- A. REPORT FROM MAYOR WALSH ON DECISIONS MADE FOLLOWING VILLAGE BOARD MEETING HELD ON MAY 7, 2009.
None
- B. CORRESPONDENCE AND REPORTS:
None
- C. PUBLIC HEARING:
1. PUBLIC HEARING - RE: The discontinuance of a portion of Rockwell Street.

2. PUBLIC HEARING - Request by William Morgenroth, Consulting Engineer, RE: the formation of a sewer district extension on Century Trail. **(Back up was distributed on March 19th)**
- D. PERSONNEL:
None
- E. ACTIONS AND RESOLUTIONS:
1. Notification by Acting Village Engineer Robert Wasp that at the Town Board Meeting on April 16, 2009, authorization was received for contract amendment number 2 with Kellard Session Engineering for work related to the preparation of construction plans and bid document for the Meadow Lane Drainage Improvements project, at a cost not to exceed \$24,000. This proposal has been revised to include additional work tasks related to design modifications required to mitigate additional stormwater flows and survey work in the amount of \$44,000. Therefore, an additional \$20,000 is required to fully fund and approve this proposed work. Further, funding is requested in an amount not to exceed \$36,870 for construction administration and inspection services for the Meadow Lane project. Further funding is available in the Meadow Lane Drainage District Improvements Capital Account. Further requested is to authorize the Law Department to increase the upset limit of the contract by \$56,870, from \$39,000 to \$95,870.

2. Request by Commissioner of Public Works Robert Wasp for authorization for Amendment #1 to the contract with Gary Spilatro for work related to design services and asbestos abatement at the Gleason Place Garage, at a cost not to exceed \$3,500. Further, requested is authorization for the Director of Purchasing to increase the Purchase Order from #11,800 to \$15,300. Further, funding is available in Capital Account #08PW04.

3. Request by Acting Village Engineer Robert Wasp for authorization for Amendment #2 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 \$82,000. Further requested is to authorize the Law Department to prepare the contract amendment and to increase the upset limit of the contract by \$82,000, from \$114,400 to \$196,400. Further, funding is available in Capital Account #08DR05 – Drainage.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: