

Minutes of the Work Session Meeting
of the Board of Trustees of
Village of Larchmont held on
Monday, November 30, 2015

PRESENT: Mayor Anne McAndrews
Deputy Mayor Lorraine Walsh
Trustees Marlene Kolbert
John Komar
Peter Fanelli

Also present: Administrator Datino

On motion of Trustee Komar, seconded by Trustee Fanelli, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village of Larchmont owns and maintains its own water distribution utility, which includes a pumping station built in 1925 and a series of water storage tanks that provide water pressure to the system; and

WHEREAS, the antiquated system has been previously identified by the Village Board in need of a significant investment which includes the replacement of the pumps, controllers and water storage tanks; and

WHEREAS, the extensive work will require the Village come in compliance with current Federal, State and County standards and regulations as they pertain to the distribution of drinking water; and

WHEREAS, a bond authorization was previously approved by the Village Board at its January 14, 2013 meeting to provide funding for the water storage tanks and other components of the water distribution system; and

WHEREAS, the Village Board previously approved a professional services agreement with Woodard & Curran at their March 19, 2013 meeting for design services for the upgrade of the Byron Place pumping station and replacement of the tanks installed in 1925 and 1951; and

WHEREAS, Woodard & Curran have completed the work pursuant to the March 19, 2013 agreement and the bid documents for the pumping station repairs and upgrades are complete and have been approved by the Westchester County Department of Health; and

WHEREAS, the Village Board authorized the advertisement of the bid documents at their September 28, 2015 meeting and the Village Administrator reports that he publically advertised for the receipt of bids on October 12, 2015 and notified five vendors of a contract for the replacement of the water pumps, removal of a hydro-pneumatic tank, installation of new pump controls and building and grounds improvements, pursuant to the bid documents; and

RESOLUTION

Auth. AAdministrator
To execute agreement
w/ Foremost
Development
Byron Water Tanks
Project

WHEREAS, on the bid opening date, November 12, 2015, three bids were received for Byron Place Pumping Station Upgrade and Rehabilitation with the apparent lowest responsible bid, meeting all specifications was received from Foremost Development LLC, 82 Seven Oaks Lane, Brewster, NY 10509, with a bid as follows: Base bid \$1,098,000, Add Alternate 1 \$82,500, and Add Alternate 3 \$98,000; and

WHEREAS, the bid alternate 1 is for all work required for the roof replacement and bid alternate 3 is for all work required to install an emergency generator, bid alternate 2 is not included because it is only for a concrete pad; and

WHEREAS, staff reviewed the bid response with representatives from Foremost Development LLC. and, during this conversation, Foremost conveyed a clear understanding of the scope of the project and comfort with their bid; now therefore be it

RESOLVED, that Byron Place Pumping Station Upgrade and Rehabilitation Contract, be awarded to Foremost Development LLC, 82 Seven Oaks Lane, Brewster, NY 10509, with a bid as follows: Base bid \$1,098,000, Add Alternate 1 \$82,500, and Add Alternate 3 \$98,000 for a total cost of \$1,278,500; and be it further

RESOLVED, that the contract work be charged to the appropriate Capital Accounts as determined by Village Treasurer pursuant to the Village Board's January 14, 2013 resolution authorizing bonding for the water system infrastructure improvements; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute the contract with said Foremost Development LLC, 82 Seven Oaks Lane, Brewster, NY 10509, and to undertake administrative acts as may be required under said agreement.