

Minutes of the Work Session Meeting  
of the Board of Trustees  
of the Village of Larchmont, New York  
**Held on Monday, February 13, 2017**

**PRESENT:** Mayor Lorraine Walsh  
Deputy Mayor Carol Miller  
Trustees John Komar  
Peter Fanelli  
Malcolm Frouman

**ABSENT:** None

**Also Present:** Attorney Staudt, Administrator Datino

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

**WHEREAS**, Scott Dahlgren is employed by the Village as a Laborer; and

**WHEREAS**, Mr. Dahlgren is a member of the bargaining unit represented by Local 1735, AFSCME, Larchmont Public Works Department Unit ("Local 1735, AFSCME"); and

**WHEREAS**, the Village has decided to terminate Mr. Dahlgren's employment with the Village, in accordance with the collective bargaining agreement between the Village and Local 1735, AFSCME; now therefore be it

**RESOLVED**, that Mr. Dahlgren's employment with the Village is hereby terminated, effective February 14, 2017.

On motion of Trustee Miller, seconded by Trustee Komar, 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 installed in 1925 and 1951 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 included the replacement water storage tanks, upgrades to the pumping station and new water meters; and

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

**WHEREAS**, an initial bond authorization was previously approved by the Village Board on January 14, 2013 and a subsequent bond authorization was approved on November 21, 2016 to provide adequate funding for the construction of the aforementioned projects; and

**WHEREAS**, the Village Board previously approved a professional services agreement with Woodard & Curran on March 19, 2013 for design services for the upgrade of the Byron Place pumping station and replacement of the storage tanks; and

**WHEREAS**, Woodard & Curran have completed the work pursuant to the March 19, 2013 agreement and the bid documents for the water storage tanks replacement were completed and approved by the Westchester County Department of Health; and

**WHEREAS**, the Village Board authorized the advertisement of the bid documents at their July 18, 2016 meeting and the Village Administrator reports that he publically advertised for the receipt of bids on December 22, 2016; and

**WHEREAS**, on the bid opening date, January 17, 2017, two bids were received for Byron Place Water Storage Tank Replacement with the apparent lowest bid, meeting all specifications was received from DN Tank, Inc.; and

**WHEREAS**, although the DN Tank, Inc. provided the lowest responding bid, their base bid price, including all bid items (1 – 7), is \$1,878,400 which is \$653,400 over the engineer's April 7, 2016 construction estimate of \$1,225,000; and

**WHEREAS**, the project engineer from Woodard & Curran in conjunction with Village staff reviewed the bid response with representatives from DN Tank, Inc., certain project betterments were identified as not critical to the completion of the project, exclusion of those items make the overall project financially feasible; and

**WHEREAS**, it is the recommendation of Village staff and the project engineer to award items 1, 5, 6 & 7, these bid items allow for project to be completed in substantially the same form as designed and within budgetary appropriations, DN Tank conveyed a clear understanding of the scope of the project and remain comfortable with their bid; now therefore be it

**RESOLVED**, that Byron Place Water Storage Tank Replacement Contract, be awarded to DN Tank, Inc., 11 Teal Road, Wakefield, MA 01880, with a bid as follows: Base bid of items 1, 5, 6 & 7, \$1,201,800, Add Alternate 1 \$60,700, for a total cost of \$1,262,500; 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 and November 21, 2016 resolutions 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 DN Tank, Inc., 11 Teal Road, Wakefield, MA 01880, and to undertake administrative acts as may be required under said agreement.