

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, October 7, 2019

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli
Malcolm Frouman
Sarah Bauer

Also present: Administrator Datino

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:

RESOLVED, to approve salary increases for non-union employees for the 2019/20 year, retroactive to June 1, 2019.

RESOLUTION

Approve salary increases
non-union
Employees

On motion of Trustee Herman, seconded by Trustee Fanelli, and unanimously carried, it was:

RESOLVED, approve the request by the Boy Scouts, Troop 4 to camp in Flint Park on 10/12/19 or on a rain date if needed, to be scheduled by the Village Administrator.

RESOLUTION

Approve Boy Scout Troop
4- camp in
Flint Park

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:

RESOLVED, that the Village Administrator is authorized to execute a professional services agreement with Provident Design Engineering, for the design and construction administration of the reconfiguration of the intersection at Palmer/ Hall/ Vanderburgh a.k.a Turtle Park intersection, in the amount not to exceed \$12,800.

RESOLUTION

Auth. Aditor to
Execute agreement w/
Provident Design
Palmer/Hall/Vanderburgh
Intersection

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

WHEREAS, the Village Administrator reports that he publicly advertised for the receipt of bids on August 23, 2019 and notified five vendors of a contract to renovate Constitution Park, pursuant to VA Contract #19-002; and

WHEREAS, a mandatory pre-bid meeting was held on September 4, 2019 to provide a detailed overview of the bid documents and answer questions by potential bidders on the project, this meeting was attended by Village Staff, the Landscape Architect, volunteers involved with project design as well as four potential contractors; and

WHEREAS, on the bid opening date, September 12, 2019, one bid was received for the Constitution Park Renovation, said bid, meeting all specifications for VA Contract #19-002, received from Tony Casale Inc., 1185 Saw Mill River Road, Yonkers, NY 10701, based on the unit bid prices identified in Appendix "1" of the bid document; and

RESOLUTION

Auth. Aditor to
Execute contract w/
T. Casale, Inc.
Constitution Park
Renovation

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

RESOLVED, that VA Contract #19-002 Constitution Park Renovation, be awarded to Tony Casale Inc., 1185 Saw Mill River Road, Yonkers, NY 10701, for the base bid price of \$568,020, which is based on estimated work quantities, subject to change and not to exceed budgeted appropriations; and be it further

RESOLVED, that the contract work be charged to FY 2019/2020 Capital Account as determined by the Village Treasurer; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute VA Contract #19-002 Constitution Park Renovation with said Tony Casale Inc., 1185 Saw Mill River Road, Yonkers, NY 10701, and to undertake administrative acts as may be required under said agreement.

RESOLUTION

Auth. AAdministrator to
Execute change order #1
w/ T. Casale, Inc.
Constitution Park
Project

On motion of Trustee Herman, seconded by Trustee Bauer, and unanimously carried, it was:

RESOLVED, that the Village Administrator is authorized to execute change order #1 to the Constitution Park Construction Project with Tony Casale Inc.