Minutes of the Work Session Meeting Of the Board of Trustees of the Village of Larchmont, N.Y. held on Monday, July 29, 2019

PRESENT: Mayor Lorraine Walsh Trustees Peter Fanelli Malcolm Frouman

ABSENT: Trustee Carol Casazza Herman, Trustee Sarah Bauer

Also present: Administrator Datino

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

WHEREAS, the Village Administrator reports that he publicly advertised for the receipt of bids on July 12, 2019 and notified eight vendors of a contract for road resurfacing, furnishing and installing granite and concrete curbs, and sidewalk repairs, pursuant to VA Contract #19-001; and

WHEREAS, on the bid opening date, July 26, 2019, five bids were received for Proposal "B": Curbing and related work with the lowest responsible bid, meeting all specifications for Proposal "B": Curbing and related work, received from Acocella Contracting, 68 Gaylord Road, Scarsdale, NY 10583, based on the unit bid prices identified for Items 1-4; and

WHEREAS, staff reviewed the bid response with representatives from Acocella Contracting and, during this conversation, Acocella Contracting 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 #19-001 Proposal "B": Curbing and related work, be awarded to Acocella Contracting, 68 Gaylord Road, Scarsdale, NY 10583, at the unit bid prices itemized as follows: Bid Item 1 Resetting Stone Curb – \$24.50 per linear foot; Bid Item 2 New Concrete Curb – \$40.00 per linear foot; Bid Item 3 Concrete ADA Ramps - \$1500.00 each; Bid Item 4 New Granite Curbing - \$36.50 per linear foot; based on estimated work quantities not to exceed budgeted appropriations; and be it further

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

RESOLVED, that the Village Administrator is hereby authorized to execute VA Contract #19-001 Proposal "B" with said Acocella Contracting, 68 Gaylord Road, Scarsdale, NY 10538, and to undertake administrative acts as may be required under said agreement.

RESOLUTION

Auth. <u>A</u>dministrator to execute agreement w/ <u>A</u>cocella Contracting <u>R</u>oad Resurfacing

RESOLUTION

Auth. <u>A</u>dministrator to execute agreement w/ <u>M</u>ontesano Bros. Inc <u>C</u>urb & <u>S</u>idewalk Repairs On motion of Trustee Fanelli, seconded by Trustee Frouman, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Administrator reports that he publicly advertised for the receipt of bids on July 12, 2019 and notified eight vendors of a contract for road resurfacing, furnishing and installing granite and concrete curbs, and sidewalk repairs, pursuant to VA Contract #19-001; and

WHEREAS, on the bid opening date, July 26, 2019, five bids were received for Proposal "A": Resurfacing of Various Roads with the lowest responsible bid, meeting all specifications for Proposal "A": Resurfacing of Various Roads, received from Montesano Bros. Inc., 76 Plain Avenue, New Rochelle, NY 10801, based on the unit bid prices identified for Items 1-5; and

WHEREAS, staff reviewed the bid response with representatives from PCI and, during this conversation, Montesano Bros. 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 #19-001 Proposal "A": Resurfacing of Various Roads, be awarded to Montesano Bros. Inc., 76 Plain Avenue, New Rochelle, NY 10801, at the unit bid prices itemized as follows: Bid Item 1 Asphalt Removal – \$8.00 per square yard; Bid Item 2 Adjustment of Manhole Castings – \$985.00 each; Bid Item 3 NYSDOT Type 6F3 Wearing Course - \$150.00 per ton; Bid Item 4 NYSDOT Type 3 - \$124.00 per square yard; Bid Item 5 Asphalt Joint Sealing – \$4.00 per linear foot; based on estimated work quantities not to exceed budgeted appropriations; and be it further

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

RESOLVED, that the Village Administrator is hereby authorized to execute VA Contract #19-001 Proposal "A" with said Montesano Bros. Inc., 76 Plain Avenue, New Rochelle, NY 10801, and to undertake administrative acts as may be required under said agreement.

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

WHEREAS, the Village Administrator reports that he publicly advertised for the receipt of bids on July 12, 2019 and notified eight vendors of a contract for road resurfacing, furnishing and installing granite and concrete curbs, and sidewalk repairs, pursuant to VA Contract #19-001; and

RESOLUTION

Auth. <u>A</u>dministrator to execute agreement w/ <u>A</u>cocella Contracting <u>C</u>urb & <u>S</u>idewalk Repairs WHEREAS, on the bid opening date, July 26, 2019, five bids were received for Proposal "C": Curbing and related work with the lowest responsible bid, meeting all specifications for Proposal "C": Curbing and related work, received from Acocella Contracting Inc. 68 Gaylor Road, Scarsdale, NY 10583, based on the unit bid prices identified for Items 1-4; and

WHEREAS, staff reviewed the bid response with representatives from Acocella and, during this conversation, Acocella 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 #19-001 Proposal "C": Curbing and related work, be awarded to Acocella Contracting Inc. 68 Gaylor Road, Scarsdale, NY 10583, at the unit bid prices itemized as follows: Bid Item 1 Sidewalk Section Repairs – \$17.00 per square foot; Bid Item 2 Continuous Sidewalk Repairs – \$15.00 per square foot; based on estimated work quantities not to exceed budgeted appropriations; and be it further

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

RESOLVED, that the Village Administrator is hereby authorized to execute VA Contract #19-001 Proposal "C" with said Acocella Contracting Inc. 68 Gaylor Road, Scarsdale, NY 10583, and to undertake administrative acts as may be required under said agreement.