

November 12, 2020

Rockville Centre, New York

The Board of Trustees held a Special Meeting on the above date via video conference call at 6:00 p.m. due to the Covid-19 pandemic health emergency, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the video conference call at the same time, and all participants were able to hear each other. The public was afforded an opportunity to participate in the meeting by video conference and/or telephone call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Superintendent of Electric Philip Andreas, Superintendent of Building Patrick D. O'Brien, Village Engineer Kevin Reilly, Director of Public Works Administration Gwynne Feiner, Deputy Clerk Wendy Weinstock, Deputy Superintendent of Recreation Karen Polito, Community Development Director Suzanne Sullivan, and Secretary to the Board Lisa Butler.

ATTENDANCE: 1 person

Village Administrator Kathleen Murray read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

Village Administrator Kathleen Murray opened the public hearing regarding proposed renewal of Cable Television Franchise Agreement between the Village and Verizon New York, Inc.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board closed the public hearing regarding proposed renewal of Cable Television Franchise Agreement between the Village and Verizon New York, Inc.

On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board approved four (4) Electric Department staff members to attend the Utility Technician Development course conducted by Northeast Public Power Associates (NEPPA) held in Littleton Massachusetts for an amount not to exceed \$29,120.00-.

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MEMORANDUM

DATE: November 5, 2020

TO: Mayor Francis X. Murray
Deputy Mayor Kathleen Baxley
Trustee Michael Sepe
Trustee Emilio F. Grillo
Trustee Nancy Howard

Cc: Kathleen Murray

FROM: Philip Andreas

SUBJECT: 2021 Line Worker Apprentice Training Program
(Utility Technician Development Program)

Board Approval is requested for (4) four-line workers to attend training at the Utility Technician Development Course conducted by Northeast Public Power Associates in the amount of \$29,120.00. The Electric Department has been using the program for several years to train new apprentice line workers that join our staff.

The Utility Technician Training Program is held in Massachusetts and consists of five training sessions that require five trips to Littleton Massachusetts. The cost for the program is \$3,280.00 per person per year with an estimated cost of \$ 4,000.00 per person year per for travel and lodging expenses.

The following staff members will be participating in this year's
program:

Matthew Atwell - Year 1

Thomas Grasing - Year 2

Dominick Alesi and Steven Beauchesne - Year 3

On motion of Trustee Sepe, duly seconded by Trustee Grillo and unanimously carried, the Board approved twelve (12) Electric Line workers to attend the Northeast Public Power Associates (NEPPA) Safety Training Program required by OSHA to maintain compliance with safety training requirements. The classes alternate between Rockville Centre and Freeport, for an amount not to exceed \$17,760.00-.

November 12, 2020

Rockville Centre, New York

MEMORANDUM

DATE: November 5, 2020

**TO: Mayor Francis X. Murray
Deputy Mayor Kathleen Baxley
Trustee Michael Sepe
Trustee Emilio F. Grillo
Trustee Nancy Howard**

CC: Kathleen Murray

FROM: Philip Andreas

**SUBJECT: 2021 Lineworker Safety Program
Northeast Public Power Association (NEPPA)**

Board approval is requested for (12) twelve-line workers to attend training in the amount of \$17,760.00 for the NEPPA Safety Training Program. This safety program is required by OSHA to maintain compliance with safety training requirements.

The trainers are employed by the Northeast Public Power Association (NEPPA) and they alternate these classes between Rockville Centre and Freeport. The cost for this program is at a rate of \$1,480.00 per person for a total cost of \$17,760.00 for twelve men.

The following staff members will be participating:

Brian Curtis	Thomas Grasing
Anthony Pizzarelli	Matthew Atwell
James Hunt	Joseph Chimenti
Kevin Leary	Dominick Alesi
James Banta	Steven Beauchesne
Patrick Healey	David Walegir

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On motion of Trustee Baxley duly seconded by Trustee Howard and unanimously carried the Board approved a professional service agreement with CSA Engineering Services, LLC to create new SCADA screens and database entries for Substation 3 and 4 for an amount not to exceed \$14,000.00-.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute an agreement with Invoice Cloud Inc., to facilitate payment of Water and Electric payments through credit/debit cards, online check, ACH payment and voice-response unit payment, in a form approved by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved Change Order 2 for Bid No. 1902E3(936) RVC Manhole Restoration Program. The Board approved the project with GGG Construction Corp., on May 13, 2019 for a cost not to exceed \$362,000.00. On September 14, 2020, the Board had approved Change Order 1 in the amount of \$50,000.00 due to a change in scope work on the duct bank at the Maple Avenue Substation. GGG Construction Corp., was asked to perform exploratory excavation for an additional \$5,600.00 for a revised total of \$417,600.00 for the project.

On motion of Trustee Grillo duly seconded by Trustee Baxley and unanimously carried, the Board voted to convene in executive session at 6:34 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of one or more particular persons or entities.

Trustee Baxley excused herself from executive session at 6:40pm.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Howard and carried by a vote of four to none, the Board closed the executive session and returned to public session and adjourned the meeting at 7:01 p.m.

December 3, 2020

Rockville Centre, New York

The Board of Trustees held a Public Meeting on the above date via video and telephone conference call at 6:00 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe and Nancy Howard.

ABSENT: Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development Director Suzanne Sullivan, Purchasing Agent Kathy McMahon, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 2 people

The Village Administrator read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

The Board reviewed the proposed agenda for the December 7, 2020 Board of Trustees meeting.

On motion of Trustee Baxley duly seconded by Trustee Sepe and carried by a vote of four to none, the Board adjourned the meeting at 6:48 p.m.

December 7, 2020

Rockville Centre, New York

The Board of Trustees meeting was held on the above date via video and telephone conference call at 7:00 p.m. due to Covid-19 pandemic, and in compliance with Executive Orders issued by Governor Cuomo. All participants were on the conference call at the same time, and all participants were able to hear each other; members of the public were afforded the opportunity to hear and observe by video or telephone conference call. The meeting was recorded, and the transcription is on file in the Village office. The recording is available on the Village website.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Kathy Baxley, Trustees Michael Sepe, Emilio F. Grillo and Nancy Howard.

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Village Comptroller Dennis Morgan, Police Commissioner James Vafeades, Superintendent of Electric Philip Andreas, Village Engineer Kevin Reilly, Superintendent of Building Patrick D. O'Brien, Deputy Clerk Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Director of Senior Services Chris O'Leary, Deputy Superintendent of Recreation Karen Polito, Director of MLK Patrick Morris, Community Development Director Suzanne Sullivan, Public Relations Counsel Julie Grilli, and Secretary to the Board Lisa Butler

ATTENDANCE: 9 people

The Village Administrator read a statement regarding the circumstances under which the meeting was held. See the recording of the meeting for the full text of the statement.

ACB Case #13-2020 26 Norcross Street.

Superintendent of Building Patrick D. O'Brien introduced Architect James Zapka. The owner John Minnigan proposes to construct one-and two-story additions with attached garage.

Mr. Zapka presented the plans to the Board for their review and questions.

After hearing all persons who wished to be heard, on motion of Trustee Sepe, duly seconded by Trustee Baxley and unanimously carried, the Board closed the Public Hearing with respect to 26 Norcross Street.

After Discussion, on motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board approved the Exterior Design Review Case #13-2020. For details of the comments and discussions from the Board and public please refer to the video.

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Village Administrator Kathleen Murray opened the public hearing with respect to proposed legislation RVC 2020G, a local law to amend the Code of the Village of Rockville Centre, in relation to parking permits.

After hearing all interested persons in attendance, on motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board closed the public hearing regarding proposed legislation RVC 2020G, a local to amend the Code of the Village of Rockville Centre, in relation to parking permits. The recording of the hearing is available on the Village website in the Village office.

After Board discussion, on motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried, the Board adopted proposed Bill RVC 2020G as Local Law 5 of 2020. A copy of the Local Law is on file with these minutes.

Mayor Murray made the appointments of new hires, promotions and other appointments as shown on the list of "Managerial & Confidential and Part Time Employees from October 2, 2020 through December 4, 2020" on file in the Village office together with these minutes.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried, the Board approved the new hires, promotions and appointments, and the compensation rates for Managerial & Confidential and Part Time employees from October 2, 2020 through December 4, 2020, effective on the respective dates indicated on the full list.

Agenda items IV (3) was omitted from the agenda.

On motion of Trustee Grillo, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution consenting to extension of Farmers' Market License.

**RESOLUTION CONSENTING TO EXTENSION OF FARMERS' MARKET
 LICENSE**

WHEREAS, by agreement effective as of March 1, 2020, the Village of Rockville Centre entered into a license agreement ("License") with Ethel Terry d/b/a Long Island Growers Market, 35870 Main Road, Orient, New York 11957, to allow the use of Village property located at Parking Field 12 for a Farmer's Market on Sundays during the period June 6, 2020 through November 22, 2020, and

WHEREAS, the parties wish to amend that agreement to extend the duration of the said licensed use,

NOW, THEREFOER, BE IT

December 7, 2020

Rockville Centre, New York

RESOLVED, that the Board of Trustees, as lead agency pursuant to the State Environmental Quality Review Act, hereby determines that the proposed extension of the existing License for an additional four week, on substantially the same terms and conditions, is a Type II Matter which requires no environmental impact review, and it is further

RESOLVED, that the Mayor is authorized on behalf of the Village to enter into an agreement with Ethel Terry to extend the License for an additional four Sundays, for an additional license fee of \$300.00, and further providing that all other conditions of the License shall remain in full force and effect.

On motion of Trustee Baxley, duly seconded by Trustee Grillo and unanimously carried the Board adopted the following resolution authorizing the Mayor or his designee to execute one or more license agreements and related agreements with MRI Software LLC for the use of Assist Connect Software in support of the Village's Section Program, in a form to be approved by the Village Attorney.

RESOLVED, that the Mayor or his designee is hereby authorized to execute one or more license agreements and related agreements with MRI Software LLC for the use of Assist Connect software in support of the Village's Section 8 Program, such agreements to be in a form approved by the Village Attorney, and at a maximum expense not to exceed \$20,000.00 in any on agreement year.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following resolution authorizing the Mayor to execute an agreement with All County Hook Up Towing, Inc. ("All County") to further amend the provisions of the October 1, 2019 Contract, in a form to be approved by the Village Attorney.

Whereas, by resolution duly adopted on October 7, 2019, the Board of Trustees of the Village of Rockville Centre ("Village") authorized a contract with All County Hook Up Towing, Inc. ("All County") for towing rights, and

Whereas, pursuant to such authorization, the Village and All County entered into a contract agreement ("Contract") dated as of October 1, 2019, which Contract included provisions for payments to be made by All County to the Village, and

Whereas, due to unanticipated conditions caused by the COVID-19 pandemic emergency, the volume of towing available to be conducted pursuant to the Contract has been substantially diminished, through no fault of either party to the Contract, which circumstances have caused a hardship to All County which places future performance of the Contract provisions in jeopardy, and

Whereas, at the requests of All County, the Village Board of Trustees previously granted partial relief to All County from some of the contractual provisions, in order that the aforesaid hardship be recognized, and that All County may continue to provide towing services and exercise towing rights as provided in the Contract, and

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Whereas, by letter dated November 19, 2020, All County has requested further relief from the contractual payment provisions, due to the continued impacts of the pandemic, and the Board of Trustees wishes to further modify some of the contractual provisions regarding payments to the Village, which modification are deemed to be in the best interest of the Village,

Now, therefore, be it

RESOLVED, that the Board of Trustees authorizes the Mayor to execute an agreement with All County to further amend the provisions of the October 1, 2019 Contract, as previously amended, in a form approved by the Village Attorney, such that the payment required from All County for the months of September and October 2020 shall be reduced to \$15,000 per month, and in all other respects the contract, as previously modified, will remain in full force and effect.

On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried the Board authorized the Mayor or his designee to execute a license agreement with the Long Island Rail Road to enter upon LIRR property in the vicinity of Morris Avenue, between Sunrise Highway and Maple Avenue for the purpose of replacement of a water main under the municipal roadway shoulder and/or sidewalk beneath the elevated LIRR right-of way in Rockville Centre, NY.

On motion of Trustee Baxley duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution Authorizing Acceptance of MS4 Stormwater Pollution Prevention Plan - Lister Park.

**RESOLUTION AUTHORIZING ACCEPTANCE OF
MS4 STORMWATER POLLUTION PREVENTION PLAN
- LISTER PARK IMPROVEMENTS**

WHEREAS, the Board of Trustees of the Village of Rockville Centre heretofore has entered into various agreements with the Governor's Office of Storm Recovery, in relation to the project known as "Living with the Bay - Lister Park Improvements"; and

WHEREAS, the aforesaid agreements were made, and the aforesaid project authorized, in compliance with the requirements of the State Environmental Quality Review Act and its implementing regulations; and

WHEREAS , in furtherance of the said agreements and project, a Stormwater Pollution Prevention Plan (SWPPP) has been prepared by Tetra Tech, dated October 30, 2020, reference number #200-87963-18003, which SWPPP has been reviewed and approved by the appropriate Village agencies; and

WHEREAS, the Village is requested to execute an acceptance of the aforesaid SWPPP;

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NOW, THEREFORE, BE IT

RESOLVED, that the Mayor, or his representative designated in writing, is hereby authorized to execute an acceptance of the aforesaid SWPPP on behalf of the Village of Rockville Centre.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried the Board adopted the following SEQRA Type II Resolution and authorized the Mayor or his designee to execute an Intermunicipal Cooperation agreement between the County of Nassau, New York, and the Incorporated Village of Rockville Centre in relation to for the purchase of a Show Mobile.

SEQRA TYPE II RESOLUTION -
SHOW MOBILE INTER-MUNIICIPAL AGREEMENT

WHEREAS, the Village of Rockville Centre and the County of Nassau wish to execute an inter-municipal agreement pursuant to which the Village will purchase a show mobile, to be used by the Village for public events, the County will provide funds to assist in such purpose, and the Village will make the show mobile available to residents of the County outside the Village; and

WHEREAS, the Board of Trustees of the Village has reviewed this proposed action, and wishes to authorize the same upon the terms and conditions hereinafter set forth;

NOW, THEREFORE, BE IT

RESOLVED, that the Board of Trustees, a lead agency pursuant to the State Environmental Quality Review Act (SEQRA), hereby finds and determine that the proposed action is a Type II matter pursuant to SEQRA which requires no environmental impact review; and it is further

RESOLVED, that the Mayor, or his designee authorized in writing, is authorized to execute an inter-municipal agreement

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with the County of Nassau, in a form approved by the Village Attorney, to purchase a show mobile in compliance with the Village's procurement procedures and policies, and to receive the sum of not less than One Hundred Fifty Thousand (\$150,000.00) Dollars from the County in furtherance of such purchase and agreement.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board accepted a donation in the amount of \$3,365.00 from South Side High School PTA partnered with the Rockville Centre (RVC) Council of PTA's, to be expended for a refrigerator and freezer for the Dr. Martin Luther King Jr. Center.

On motion of Trustee Baxley, duly seconded by Trustee Howard and unanimously carried the Board adopted the following resolution accepting a bench donation from the RVC Conservancy in honor of Kimi Schroder.

Resolution in Support of Individual Bench Donation
For the December 7, 2020 Board Meeting

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in honor of Kimi Schroder.

Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried the Board accepted the audit from R.S. Abrams & Co., LLP of the Justice Court Funds of the Incorporated Village of Rockville Centre for fiscal year ended May 31, 2020 and directed that a copy of such audit report be filed with the Unified Court System as required by the Uniform Justice Court Act.

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The Board discussed the various bids received for portions of the Living With The Bay Project. All proposals were properly advertised by the Purchasing Department. For opening dates and results refer to the spreadsheet below.

The following vendors did not respond ADJO Contracting Corp., American Paving & Masonry Corp., Araz Industries, Inc., Bay Gardens, Banker, Benchmark Construction, Chesterfield Associates, Elenorhawkeye, Frank Robustello & Son Incorporated, Intercouty Paving, J. Anthony Enterprises Inc., John McGowan & Sons, Inc., KJB Industries, LandTek, LoDuca Associates, Macedo, Richard Grim Inc., Richmond construction, Roux, Suffolk Asphalt Corp., Thomas Novelli and Valente Contracting Corp.

The following spreadsheet summarizes the bids received, as more fully discussed in the Purchasing Department memorandum recommending bid awards:

Living with the Bay - Lister Park Improvements		Living with the Bay - Mill River Greenstreet Gateway Ame	
BID # 2010CD1(1000)		Bid # 2010CD4(1003)	
Opening Date : 11/05/20		Opened 11/16/20	
VENDOR	BASE BID	VENDOR	BASE BID
Gorilla Contracting Group	\$ 2,417,155.00	Stasi Industries, Inc.	\$488,888.00
Laser Industries, Inc.	\$ 3,344,600.00	Woodstock Construction Group LTD.	\$721,168.00
Pioneer Landscaping & Asphalt Paving, Inc	\$ 3,797,220.00	Laser Industries, Inc.	\$732,269.00
Quintal Contracting Corp.	\$ 4,433,863.50	Quintal Contracting Corp.	\$751,422.50
JRCruz Corp.	\$ 4,494,594.00	P.S.L. Industries, Inc.	\$813,129.00
P.S.L. Industries, Inc.	\$ 4,720,980.00	Pioneer Landscaping & Asphalt Paving, Inc.	\$815,513.00
A.I.I. Allen Industries, Inc.	\$ 4,789,815.00		
Steven Dubner Landscaping Inc.	\$ 5,109,050.00	Living with the Bay - Mill River Greenstreet	
Posillico Environmental, Inc.	\$ 5,899,293.00	Bid # 2010CD5(1004)	
H & L Contracting LLC	\$ 5,996,000.00	Opened 11/20/20	
Almas Construction, LLC	\$ 6,479,770.00	DP Civil Inc.	\$ 473,835.50
Lipsky Building Construction, Inc.	\$ 12,528,538.00	A.I.I. Allen Industries, Inc.	\$ 526,789.00
		AAL Construction Services LLC	\$ 534,000.85
Living with the Bay - Smith Pond Improvements		Stasi Industries, Inc.	\$ 537,312.00
BID # 2010CD2(1001)		Stasi General Contracting LLC	\$ 547,153.00
Opening Date : 11/05/20		Quintal Contracting Corp.	\$ 756,671.00
VENDOR	BASE BID	Woodstock Construction Group LTD.	\$ 781,425.00
Gorilla Contracting Group	\$ 5,999,882.00		
G & M Earth Moving Inc.	\$ 7,114,000.00		
JRCruz Corp.	\$ 7,249,500.00	Living with the Bay - Mill River Greeway Wayfinding & A	
Pioneer Landscaping & Asphalt Paving, Inc	\$ 7,697,519.40	with Disabilites Act (ADA) Upgrades	
Steven Dubner Landscaping Inc.	\$ 8,821,279.00	Bid # 2010CD6(1005)	
Galvin Bros. Inc/ Madhue Contracting Inc.	\$ 8,918,836.68	Opened 11/20/20	
Grace Industries, LLC	\$ 9,338,473.40	DP Civil Inc. *	\$ 772,873.00
Peter Scalamandre & Sons, Inc.	\$ 9,507,731.00	Woodstock Construction Group LTD.	\$ 1,002,022.00
Woodstock Construction Group Ltd.	\$ 9,912,424.80	Stasi Industries, Inc.	\$ 1,183,925.00
Posillico Environmental, Inc.	\$ 12,609,056.00	AAL Construction Services, LLC	\$ 1,655,826.13
		Stasi General Contracting LLC	\$ 1,804,420.00
Living with the Bay - Mill River Greenway Tighe Field Memorial			
Bid # 2010CD3(1002)		Total Grant:	\$ 13,132,830.50
Opened 11/16/20			
Vendor	Base Bid	* DP Civil Inc., requested the withdrawal of their bid due to a mathematical error. Their request is attached.	
Stasi Industries, Inc.	\$ 206,410.00	Lowest responsive and responsible bidders who submitted MWBE Utilization Plans as required in the Instructions to Bidders.	
Pioneer Landscaping & Asphalt Paving Inc.	\$ 284,201.00		
Woodstock Construction Group LTD.	\$ 335,950.00		
A.I.I. Allen Industries, Inc.	\$ 336,817.00		
Quintal Contracting Corp.	\$ 343,630.50		

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On motion of Trustee Howard, duly seconded by Trustee Baxley and unanimously carried the Board adopted the following resolution with respect to The Living With The Bay Project.

RESOLUTION AWARDING BIDS FOR LIVING WITH THE BAY PROJECT
2010CD1(1000) LISTER PARK IMPROVEMENTS
2010CD2(1001) SMITH POND IMPROVEMENTS
2010CD3(1002) MILL RIVER GREENWAY TIGHE FIELD MEMORIAL
2010CD4(1003) MILL RIVER GREENSTREET GATEWAY AMENITIES
2010CD5(1004) MILL RIVER GREENSTREET
2010CD6(1005) MILL RIVER GREENWAY WAYFINDING & AMERICANS
WITH DISABILITIES ACT UPGRADES

WHEREAS, each of the above referred to matters were properly advertised by the Purchasing Department, and sealed bids have been opened, and examined, and the Purchasing Department has made its recommendations as to bid awards; and

WHEREAS, subsequent to the bid opening for Bid 2010CD6(1005) Mill River Greenway Wayfinding & Americans with Disability Act Upgrades, DP Civil Inc. submitted timely written notice of withdrawal of its bid due to a mathematical error; and

WHEREAS, the Purchasing Department has recommended that certain bids received not be accepted, in that the bids did not comply with the Instructions to Bidders to include an MBWE Utilization plan as required by New York State; and

WHEREAS, the costs of the Living With the Bay improvements are to be covered by a HUD grant administered through the New York State Governor's Office of Storm Recovery (GOSR), and the Village will not incur any costs for these contractual improvements; and

WHEREAS, the Purchasing Department has advised that the Village Director of Community Development, HUD and GOSR each concur with the recommended bid awards,

NOW, THEREFORE, BE IT

RESOLVED, that the following bids are accepted, and contracts, awarded, as being the lowest responsible bidder substantially meeting all bid requirements for each indicated bid:

Living with the Bay – Lister Park Improvements
BID # 2010CD1(1000)
Opening Date : 11/05/20
Laser Industries, Inc. \$3,344,600.00

Living with the Bay – Smith Pond Improvements
BID # 2010CD2(1001)

Opening Date: 11/05/20
G&M Earth Moving, Inc. \$7,114,000.00

Living with the Bay - Mill River Greenway Tighe Field Memorial
Bid # 2010CD3(1002)
Opened 11/16/20
Pioneer Landscape & Asphalt Paving Inc. \$284,201.00

Living with the Bay Greenstreet Gateway Amenities
Bid # 2010CD4(1003)
Opened 11/16/20
Laser Industries, Inc. \$732,269.00

Living with the Bay – Mill River Greenstreet
Bid #2010CD5(1004)
Opened 11/20/20
DP Civil Inc. \$473,835.50

Living with the Bay - Mill River Greenway Wayfinding & Americans
with Disabilities Act (ADA) Upgrades
Bid # 2010CD6(1005)
Opened 11/20/20
Stasi Industries, Inc. \$1,183,925.00

Total awards: \$13,132,830.50

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Living with the Bay - Lister Park Improvements		Living with the Bay - Mill River Greenstreet Gateway Ame	
BID # 2010CD1(1000)		Bid # 2010CD4(1003)	
Opening Date : 11/05/20		Opened 11/16/20	
<u>VENDOR</u>	<u>BASE BID</u>	<u>VENDOR</u>	<u>BASE BID</u>
Gorilla Contracting Group	\$ 2,417,155.00	Stasi Industries, Inc.	\$488,888.00
Laser Industries, Inc.	\$ 3,344,600.00	Woodstock Construction Group LTD.	\$721,168.00
Pioneer Landscaping & Asphalt Paving, Inc	\$ 3,797,220.00	Laser Industries, Inc.	\$732,269.00
Quintal Contracting Corp.	\$ 4,433,863.50	Quintal Contracting Corp.	\$751,422.50
JRCruz Corp.	\$ 4,494,594.00	P.S.L. Industries, Inc.	\$813,129.00
P.S.L. Industries, Inc.	\$ 4,720,980.00	Pioneer Landscaping & Asphalt Paving, Inc.	\$815,513.00
A.I.I. Allen Industries, Inc.	\$ 4,789,815.00		
Steven Dubner Landscaping Inc.	\$ 5,109,050.00	Living with the Bay - Mill River Greenstreet	
Posillico Environmental, Inc.	\$ 5,899,293.00	Bid # 2010CD5(1004)	
H & L Contracting LLC	\$ 5,996,000.00	Opened 11/20/20	
Almas Construction, LLC	\$ 6,479,770.00	DP Civil Inc.	\$ 473,835.50
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<u>VENDOR</u>	<u>BASE BID</u>	Woodstock Construction Group LTD.	\$ 781,425.00
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Posillico Environmental, Inc.	\$ 12,609,056.00	AAL Construction Services, LLC	\$ 1,655,826.13
		Stasi General Contracting LLC	\$ 1,804,420.00
Living with the Bay - Mill River Greenway Tighe Field Memorial			
Bid # 2010CD3(1002)		Total Grant: \$ 13,132,830.50	
Opened 11/16/20			
<u>Vendor</u>	<u>Base Bid</u>	* DP Civil Inc., requested the withdrawal of their bid due	
Stasi Industries, Inc.	\$ 206,410.00	to a mathematical error. Their request is attached.	
Pioneer Landscaping & Asphalt Paving Inc.	\$ 284,201.00		
Woodstock Construction Group LTD.	\$ 335,950.00	Lowest responsive and responsible bidders who	
A.I.I. Allen Industries, Inc.	\$ 336,817.00	submitted MWBE Utilization Plans as required in the	
Quintal Contracting Corp.	\$ 343,630.50	Instructions to Bidders.	

December 7, 2020

Rockville Centre, New York

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approved the following minutes for filing:

Special Meeting ----- October 15, 2020
 Executive Session ----- October 15, 2020
 Briefing Meeting ----- October 29, 2020
 Executive Session ----- October 29, 2020
 Board Meeting ----- November 2, 2020

Village Administrator Kathleen Murray announced that the Fire Department held its regular Council meeting on November 17, 2020 and read the following report regarding October changes to the department membership. "We regret to announce the passing of Honorary Chief John "Jake" Russell of Reliance Hose Co. No. 3; our membership is now 312 members."

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried the Board approve the October Fire Department Membership report.

On motion of Trustee Grillo duly seconded by Trustee Baxley and unanimously carried, the Board voted to convene in executive session at 8:10 p.m. to discuss matters leading to the appointment, employment, promotion, demotion, discipline, suspension, dismissal, or removal of one or more particular persons or entities, and to obtain legal advice.

No action was taken in executive session.

On motion of Trustee Grillo, duly seconded by Trustee Baxley and unanimously carried, the Board closed the executive session and returned to public session and adjourned the meeting at 9:25 p.m.

Kathleen Murray
 Village Administrator/
 Clerk-Treasurer

KM/lb