

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING**  
**January 3, 2021**  
**7:00 PM**

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**I. APPOINTMENTS**

1. Appointment of Patrick D. O'Brien of Manager to the Office of Emergency Management.

**II. FIRE DEPARTMENT**

**III. ACTION**

1. Approval:  
Mayor's appointments of new hires, promotions and appointments for employees and officials of the Village of Rockville Centre.
  - (a) Board approval of appointments.
2. Confirm:  
Renewal of various insurance policies acquired through Salerno Brokerage Corporation effective 12/31/21-12/31/22, includes Public Entity, Property, Boiler & Machinery, Cyber Liability, Fire Department Package and Umbrella for a cost not to exceed \$515,210.37-.
3. Approval:  
Resolution to publish a legal notice for a public hearing regarding the Community Development Block Grant Program Year 48.
4. Approval:  
Professional Services Agreement with CSA Engineering Services, LLC(CSA) to provide Engineering and Programming to replace the existing Remote Terminal Unit (RTU) for Substation 5&6 with new Real-Time Automatic Controller (RTAC)for a cost not to exceed \$49,900.00 and subject to review of the Village Attorney.
5. Approval:  
Authorization for the Mayor or his designee to execute a proposal with Key Government Finance, Inc. for a 5-year lease of a 2022 Elgin RegenX Street Sweeper in the amount of \$53,155.96 per year.

**IV. BIDS**

1. Change Order:  
Bid No 2010CD1(1000) Lister Park Improvements with Laser Industries Inc., for removal and disposal of existing bulkhead for a total change order in the amount of \$34,028.72-.
2. Change Order:  
Bid No. 2010CD4(1003) Mill River Greenstreet Gateway Amenities with Laser Industries Inc., to install a new water fountain, modify existing meter vault and modify existing irrigation system to accommodate new amenities for a total change order in the amount of \$48,467.18-.
3. Approval:  
Bid No. 2109W1(1023) Building Replacement for Well 4B. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Bensin Contracting, Inc. for a total expenditure not to exceed \$498,000.00-.
4. Approval:  
Bid No. 2110W1(1027) Rehabilitation of Well No.1A. Recommend award to the lowest responsible bidder substantially meeting all required specification, namely Layne Christensen Company, for an expenditure not to exceed \$386,165.00-.
5. Approval:  
Bid No. 2111G1(1028) 2022-2024 Annual Planting for the Village of Rockville Centre. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Keep It Green Landscapes Inc., for a total expenditure not to exceed \$161,082.25 over three years.
6. Approval:  
Bid No. 2109CP1(1018) HVAC Replacement at Village Hall. Recommend award to the lowest responsible bidder for each substantially meeting all required specifications, namely Preferred Construction Inc., Intricate Tech Solutions Ltd., and South Shore Electric Inc., for at total expenditure not to exceed \$1,902,500.00-.

## 7. Change Order:

Bid No. 2008PD1(995) Police Station with All Con Contracting Corp., for a total change order in the amount of \$16,034.45-

- a. CO #7a. Extend gypsum board on the exterior walls of the Water Dept lab for an amount not to exceed \$4,278.00-.
- b. CO #7b. Relocate the Compressor to the Water Department for an amount not to exceed \$4,370.00-.
- c. CO #7c. To change Sally port floors from paint to Epoxy finish for an amount not to exceed \$2,254.00-.
- d. CO #7d. Sally Port Ceiling for an amount not to exceed \$1,239.70-.
- e. CO #7e. Commemorative plaque for an amount not to exceed \$3,892.75-.

## 8. Omitted

**V. OLD BUSINESS****VI. NEW BUSINESS****VII. VILLAGE ADMINISTRATOR****VIII MAYOR MURRAY****IX. ANNOUNCEMENTS**

NOTE: PLEASE CHECK VILLAGE WEBSITE FOR UPDATED INFORMATION AS TO MEETING.

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| 1. Wed. Jan. 5 <sup>th</sup> @7:00pm   | Zoning Board of Appeals<br>Village Hall                     |
| 2. Thur. Jan. 13 <sup>th</sup> @6:00pm | Special Meeting of the Board<br>of Trustees<br>Village Hall |
| 3. Thur. Feb. 3 <sup>rd</sup> @6:00    | Briefing Meeting<br>Village Hall                            |
| 4. Mon. Feb 7 <sup>th</sup> @7:00pm    | Board Meeting<br>Village Hall                               |

**X. BOARD OF TRUSTEES**

1. Trustee Baxley
2. Trustee Sepe
3. Trustee Grillo
4. Trustee Conlon