

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
October 28, 2021
6:00 PM

REVIEW OF THE NOVEMBER 1, 2021, AGENDA:

I. PRESENTATION

II. EXTERIOR DESIGN REVIEW

1. EDR - 310 Merrick Road.

III. FIRE DEPARTMENT

1. Fire Department Changes as of October ,2021

IV. 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. Approval:
Authorization for the Mayor or his designee to execute an agreement with LIPA for Filing with Federal Energy Regulatory Commission (FERC) Transmission Service Charge (TSC) Rate Increase.
3. Approval:
Resolution designating property of the Department of Public Works as surplus.
4. Approval:
Resolution to publish a legal notice for a public hearing regarding Bill RVC 2021G a local law extending the duration of the provisions of the Village Code Chapter 287 authorizing outdoor dining permits.

5. Approval:
Authorization for the Mayor or his designee to execute an Intermunicipal Agreement between the County of Nassau, New York, and the Incorporated Village of Rockville Centre, New York in Relation to the Proposed Circuit Connection to the Rockville Centre Police Department, in a form to be approved by the Village Attorney.
6. Approval:
Resolution Authorizing Execution of Declaration of Restrictive Covenant and Easement Regarding Avalon Bay Stormwater Maintenance.
7. Approval:
Authorization for the Mayor or his designee to execute an agreement with Nassau County to provide services as STOP-DWI program coordinator for the County of Nassau for five years, with a maximum amount of \$9,000.00 per agreement year.

V. BIDS

1. Change Order:
Bid No. 2008PD1(995) Police Station with All Con Contracting for a total change order in the amount not to exceed \$99,972.95-
 - a. CO #1a. Extra partition walls for an amount not to exceed \$32,374.80-.
 - b. CO #1b. Signage for an amount not to exceed \$49,903.10-.
 - c. CO #1c. Extra ceramic tile & floor seal for an amount not to exceed \$17,695.05-.
2. Change Order:
Bid No 2008PD1(995) Police Station with Corporate Electric Technologies for a total change order in the amount not to exceed \$96,360.95-.
 - a. CO #2a. Exterior lighting for signage/flagpole/landscaping for an amount not to exceed \$45,978.43-.
 - b. CO #2b. Communications room 30-amp service installation for an amount not to exceed \$17,134.55-.
 - c. CO #2c. 50-amp service installation for antennas in water tower for an amount not to exceed \$9,309.70-.
 - d. CO #2d. Wiring to electric gates for an amount not to exceed \$23,938.27-.

3. Change Order - Bid No 2010CD5(1004) Mill River Greenstreet with DP Civil Inc., for additional Landscaping per NYSDEC permit for \$35,874.18, and additional tree trimming and concrete fence footings for \$19,698.89 for a total change order in the amount of \$55,573.07-.
4. Change Order - Bid No 2010CD1(1000) Lister Park Improvements with Laser Ind. Inc., for a change order in the amount of \$59,128.65 to Construct New Overlooks and for \$1,563,304.90 for Shoreline Improvements a total change order in the amount of \$1,622,433.55-.
5. Change Order - Bid No 2010CD1(1000) Lister Park Improvements with Laser Ind. Inc., to install new drainage manhole to accommodate easy access for preventive maintenance of a new tidal valve for a total change order in the amount of \$12,634.35-.
6. Change Order - Bid No. 2100CD2(1001) Smith Pond Improvements with G & M Earth Moving Inc., for a change order in the amount of \$3,457.58 for Exterior Electrical Panel and for \$74,899.00 for additional trees to be removed, for a total change order in the amount of \$78,356.58-.
7. Change Order - Bid No. 2010CD5(1004) Mill River Greenstreet with DP Civil Inc for a Garden Fence Material Revision for a total change order in the amount of \$4,998.40-.
8. Change Order - Bid 2010CD2(1001) Smith Pond Improvements with G & M Earth Moving Inc., for a change order in the amount of \$111,320.00 for unforeseen conditions and for \$24,572.25 for timber guide rails, for a total change order in the amount of \$135,892.25-.

VI. OLD BUSINESS

VII. NEW BUSINESS

VIII. VILLAGE ADMINISTRATOR

IX MAYOR MURRAY

X. ANNOUNCEMENTS

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

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| 1.Mon. Nov 1 st @7:00pm | Board of Trustees Meeting
Village Hall |
| 2. Wed. Nov 3 rd @7:00pm | Zoning Board of Appeals
Village Hall |
| 3.Thur. Nov 18 th @6:00pm | Special Meeting of the Board
of Trustees
Village Hall |
| 4.Thur. Dec 2 nd @6:00pm | Briefing Meeting
Village Hall |
| 5.Mon. Dec 6 th @7:00pm | Board of Trustees Meeting
Village Hall |

XII. BOARD OF TRUSTEES

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