

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING - BRIEFING SESSION
October 6, 2022
6:00 PM

REVIEW OF the October 11, 2022, AGENDA:

I. PRESENTATION

II. FIRE DEPARTMENT

1. Fire Department Changes as of September 20, 2022.

III. EXTERIOR DESIGN REVIEW

1. EDR Case No. 08-2022 45 Riverside Drive.

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 a professional service agreement with Advanced Control Systems, Inc., for maintenance service of the Electric Departments SCADA System and Substation RTU'S from November 1, 2022, through October 31, 2023, for an amount not to exceed \$14,273.00 subject to the review of the Village Attorney.
3. Approval:
Authorization for the Mayor or his designee to execute a Customer Prepayment Agreement between the Village of Rockville Centre and the New York Independent System Operator (NYISO) to allow the Village to pay the NYISO in advance of incurred charges, minimizing the amount of collateral required by the NYISO.

4. Approval:
Resolution Designating Property of the Department of Public Works as Surplus.
5. Approval:
Resolution Designating Property of the Water Department as Surplus.
6. Approval:
Authorization for the Mayor or his designee to execute the Community Development Block Grant Subrecipient Agreement PY48 between the County of Nassau and the Village of Rockville Centre.
7. Approval:
Authorization for the Mayor or his designee to execute the Third Amendment to Community Development Block Grant Disaster Recovery Subrecipient Agreement.
8. Approval:
A budget transfer for all available unspent budget line items for the year ending May 31,2022, to transfer to Capital Fund.
9. Approval:
A transfer of \$200,000.00 from the General Fund to the Capital Fund from the available 2022 General Fund surplus, to be recorded May 31, 2022.
10. Approval:
Authorization to assign \$500,000.00 Fund Balance for the purpose of providing funding for required future maintenance of Capital Improvements made by the Living with the Bay program.
11. Approval:
Professional Service Agreement with Exline, Inc., to disassemble, test and reassemble Engine #11's intercooler for an initial cost of \$19,800.00, with a not to exceed cost of \$35,300.00. Subject to the review and approval of the Village Attorney.
12. Approval:
Emergency Repair Service with Banker Construction Corporation for the resetting of castings and road work patching for manholes #16 & #20 on Sunrise Highway for an amount not to exceed \$38,356.00.

13. Approval:
Adoption of a Resolution of the New Exemption Income Eligibility Levels.

V. BIDS

1. Approval:
RFP No. 98RFP020PD Towing of Vehicles. Recommend award to the only proposal, namely All County Hook-Up Towing Service, for an amount to be paid to the Village of \$750,000.00 over the next three years.
2. Approval:
Bid No. 2207E1 (1054) Decorative Street Lighting 2022. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Sentry Electric LLC for items #1, 2, 3, 4 and Graybar Electric Company, Inc., for items #5, & 6 for an expenditure not to exceed Base Bid of \$235,099.00 and Option Bid (Year 2) of \$90,034.25.
3. Approval:
Bid No. 2205E2 (1050) Padmounted Distribution Transformers. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Technology International, Inc., for items #1, 2, 3, for an expenditure not to exceed \$62,975.00.
4. Approval:
Bid No. 2208CD1 (1056) Martin Luther King Jr. Community Center Front Portico. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction, Inc., for an expenditure not to exceed \$48,500.00.
5. Change Order:
Bid No. 2204CP2(1045) Fire Department Roof Project with VAD Contractors Inc., for additional work needed during the removal of the existing Fire Department roof, and for leveling and repairs. For an additional amount not to exceed of \$10,536.50.
6. Change Order:
Bid No. 2010CD2(1001) Smith Pond Project with G&M Earth Moving, Inc., for removal and disposal of drums of liquids and solid cuttings produced during installation of six monitoring wells per NYSDEC requirements, for an additional amount not to exceed \$9,589.25.

7. Change Order:
Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for various items in the Bligh Field parking lot for an additional amount not to exceed \$5,050.47.
8. Change Order:
Bid No. 2109CP1(1018) Village Hall HVAC Project with Preferred Construction Inc., to remove and replace existing cove lighting enclosure for a cost not to exceed \$13,653.44.
9. Change Order:
Bid No. 2205E1(1049) 2022 Lighting Infrastructure Project with Frank Robustello and Son Inc., for underground lighting conduits, pull boxes, light foundations, and road restoration for an additional amount not to exceed \$80,000.00.
10. Change Order:
Bid No. 2205CP1(1048) Morris Ave./Maine Ave. Project with Stasi Industries, Inc., for additional miscellaneous concrete repairs and road restoration on Dogwood Lane for an additional amount not to exceed \$125,000.20.
11. Change Order:
Bid No. 2008PD1(995) Police Station with AllCon Contracting Corporation for benches in the Police Station locker room, two door labels and for the installation of a ceiling hatch for an additional amount not to exceed \$8,666.62.
12. Change Order:
Bid No. 2109CP1(1018) Village Hall HVAC Project with ENP Environmental, Inc, for lead and paint abatement services at 1 College Place for an amount not to exceed \$146,652.40.
13. Approval:
Bid No. 2209CP1(1057) Village Hall Restroom Rehabilitation. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely, Talty Construction Inc., for an expenditure not to exceed \$171,175.00.

14. Approval:

Bid No. 2203G1(1040) Supply Labor and Material to Maintain HVAC Equipment. Recommend rejection of bid from Comfort Cool HVAC, Inc., and award to the lowest responsible bidder substantially meeting all required specifications, namely, Energy Mechanical Inc., for an expenditure not to exceed \$90,000.00 over the next three years.

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. Oct 10 th | Columbus Day
Village offices closed |
| 2.Tue. Oct 11 th @7:00pm | Board of Trustees Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 3.Wed. Oct 12 th @7:00pm | Zoning Board Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 4.Thur. Oct 16 th 12:00-5:00pm | Eat.Shop.Rock
Park Avenue between
Sunrise Hwy & Lincoln Ave. |
| 5.Tue. Oct 18 th @7:00pm | Planning Board Meeting
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 6.Wed. Oct 19 th @7:00pm | Rockville Centre Water Forum
Leonard S. Sandel Senior
Center, 50 South Park Ave. |
| 7.Oct 19 th -Oct 25 th between 8:00am-4:00pm | Hydrant Flushing
Please see Village Website for more information. |
| 1. | Mayor Murray |
| 2. | Trustee Baxley |
| 3. | Trustee Sepe |
| 4. | Trustee Grillo |
| 5. | Trustee Conlon |