

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
FEBRUARY 17, 2022
6:00 PM

I. ACTION

1. Approval:
PSC Electric Tariff Amendment CASE 20-M-0029.
2. Approval:
Professional Service Contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide consulting engineering services associated with the preparation of the 2021 Annual Water Supply Statement and Consumer Confidence Report as required by the New York State Department of Health and the Nassau County Department of Health. For a cost not to exceed \$3,300.00-.
3. Approval:
Professional Service Agreement with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide construction administration services for the Rehabilitation of Well 4B for a not to exceed cost of \$11,000.00-.
4. Confirm:
For eleven (11) 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 \$16,720.00-.

II. BIDS

1. Omitted:
2. Change Order:
Bid No. 2100CD2(1001) Smith Pond Improvements with G & M Earth Moving Inc., for Trash Rack design modification and access ladder for a total change order in the amount of \$79,981.00-.
3. Change Order:
Bid No. 2010CD4(1003) Mill River Greenstreet with DP Civil Inc. for additional quantities of item 105-3(3) Split Rail Fence at Reverend Days North Gateway for a total change order in the amount of \$8,360.00-.
4. Change Order:
Bid No. 2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act Upgrades with Stasi Industries, Inc., for RCA item 398 for a total change order in the amount of \$40,000.00-.
5. Change Order:
Bid No. 2007W1(993) 2020 Water Main Program (Morris Ave and College Place) with Bancker Construction Corp., for placing the new 8" and 12" water main at depths of 5-7 feet below grade requiring shoring and other additional means and methods to provide for safe installation, for an amount not to exceed \$497,926.23-.

II. BOARD OF TRUSTEES

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

III. EXECUTIVE SESSION