

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
MID-MONTH MEETING
March 22, 2023
6:00 PM

I. ACTION

1. Approval:
Professional Services Contract with D & B Engineers and Architects, P.C. for engineering services for the 2023 Stormwater Management Program Services and MS4 Permit Compliance activities at a cost not to exceed \$11,500.00. Activities include 2023 SWMP Annual Report for submittal to the DEC, creating a base map for comprehensive MS4 map, Municipal Facility Stormwater Self-Assessment and Municipal Stormwater Management Programs Training.

2. Approval:
Professional Services Contract with Rabco Engineering, P.C, for engineering services for the Sanitation Transfer Station rehabilitation which would include structural design, plans, details, bid analysis and construction inspection for a cost not to exceed \$14,500.00-.

3. Approval:
Resolution Rescinding February 13, 2023, authorization for agreement with Landtek Group, Inc., approving authorization for revised agreement with Landtek Group, Inc., and accepting cost sharing reimbursement offer from Molloy University.

II. BIDS

1. Approval:
Bid No. 2303W1(1063) 2023 Ford Explorer or Equivalent for Water Department. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Hoselton Leasing Co., for an expenditure not to exceed \$41,512.00-.

2. Approval:

Bid No. 2206E1(1051) 2022 RVC Manhole Restoration Program (Rebid) all bids exceeded the budgeted amount for the project. It is recommended that all bids be rejected.

3. Approval:

Bid No. 2302E1 (1061) Cooling Tower Maintenance. Recommend award to Water Engineering Services Inc., the bidder best meeting the needs of the Electric Department and the lowest responsible bidder substantially meeting all required specifications, for total expenditure not to exceed \$52,690.00 for three years.

4. Approval:

Bid No. 2302E1 (1061) Chemical Water Treatment. Recommend award to the lowest responsible bidder meeting all requires specifications, namely Water Engineering Services, Inc., for total expenditure not to exceed \$31,900.00 for three years.

III. OLD BUSINESS**IX. NEW BUSINESS****X. VILLAGE ADMINISTRATOR****XI. MAYOR MURRAY****XII. ANNOUNCEMENTS**

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

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| 1. Sun. Mar 25 th @12:00pm | St. Patrick's Parade
Sunrise Hwy & Long Beach Rd. |
| 2. Thur. Mar 30 th @6:00pm | Briefing Meeting
Village Hall, 1 College Pl. |
| 3. Mon Apr. 3 rd @7:00pm | Board of Trustees Meeting
Village Hall, 1 College Pl. |

1. Mayor Murray
2. Trustee Baxley
3. Trustee Sepe
4. Trustee Grillo
5. Trustee Conlon

VIII. PRESENTATION

1. New York Cooperative Liquid Assets Securities System -
NYCLASS

EXECUTIVE SESSION

RETURN TO PUBLIC SESSION