

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
BOARD MEETING – BRIEFING SESSION
APRIL 28, 2022
6:00 PM

REVIEW OF THE MAY 2, 2022, AGENDA:

I. PRESENTATION

II. EXTERIOR DESIGN REVIEW

1. EDR Case No. 4-2022 55 Dogwood Lane.
2. EDR Case No. 6-2022 161 Allen Road.

III. FIRE DEPARTMENT

1. Fire Department Changes as of April 19, 2022.

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:
Devo & Associates LLC for the Village of Rockville Centre's parking field consoles for FY'23 for a total amount not to exceed \$72,453.60-.
 - a. Parts and supplies for parking field consoles for an amount not to exceed \$30,000.00-
 - b. Monitoring of the 36 parking field consoles for an amount not to exceed \$27,453.60-.
 - c. Processing of Flowbird payments in an amount not to exceed \$15,000.00-.
3. Approval:
Authorization for the Mayor or his designee to execute a Personal Services Agreement with G.B. Schenone Nurseries, Inc., for a period of one year in an amount not to exceed \$12,000.00 in a form to be approved by the Village Attorney.

4. Approval:
Authorization to enter into an agreement with Lexington Technologies, Inc., for emergency repair to the SCADA system for a cost not to exceed \$73,875.00-.
5. Approval:
2021 Fire Department Service Certification Form for the Length Service Award Program Point System (LOSAP).
6. Approval:
Resolution amending the terms and fees for non-resident parking permits from July 1, 2022, to December 31, 2022.
7. Approval:
Authorization for the Mayor or his designee to execute a professional service contract with H2M Architects, Engineers, Land Surveying and Landscape Architecture, D.P.C to provide miscellaneous engineering and consulting services for the Water Department on a routine as well as miscellaneous operational tasks for fiscal year 2023 for an amount not to exceed \$30,000.00-.
8. Approval:
Authorization for Pace Analytical Services Inc., to perform the annual water quality sampling and analysis for FY'23 at a cost not to exceed \$70,000.00-.
9. Approval:
Resolution Further Amending and Extending Towing Rights Agreement with All County Hook Up Towing, Inc., to revise payments from April 1, 2022, through June 30, 2022.
10. Approval:
Acceptance of Killarney Lane.
11. Approval:
Additional funds for Devo & Associates LLC for FY'22 in the amount of \$3,500.00 for the processing of the pay by phone Flowbird application due to increased usage of the application.
12. Approval:
Appointment of BST & Co., as the Village Auditor to audit the fiscal 2022 financial statements.

13. Approval:
Adoption of the FY 2023 Water Department Operating Budget.

14. Approval:
Adoption of the FY 2023 Electric Department Operating Budget.

V. BIDS

1. Approval:
Bid No. 2201E2(1035) Wire & Cable. Recommend award to the lowest responsible bidders substantially meeting all required specifications, namely:
For items #1,2,3,5,6,9,12,13,14 & 15 to Bell Electrical Supply Co., Inc.
For items #4 & 11 to Stuart C. Irby Company
For item #7 The Okonite Company, Inc.
For item #8 Champion Wire & Cable
For item #10 Integrated Power Systems, LLC
For a total estimated expenditure not to exceed \$45,000.00-
2. Approval:
Bid No. 2202E2(1037) Tree Trim Program 2022-2024.
Recommend award of the Circuit Trimming Base Bid and two Option years to the lowest responsible bidder meeting all required specifications, namely Weeping Willow Tree Service, Inc., for an amount not to exceed \$311,000.00. The Electric Department has requested the approval of a secondary vendor, to be used in the event of an emergency, in the event that the lowest bidder is unavailable.
Recommend award for emergency calls only to the second lowest responsible bidder, namely Harder Services Inc., for an amount not to exceed \$225,000.00 for both vendors for a total amount not to exceed \$536,000.00-.
3. Approval:
Bid No. 2202E3(1039) Miscellaneous Supplies for Electric Department June 2022 through May 2023. Recommend award to the lowest responsible bidders substantially meeting all required specification for each item as per the spreadsheet namely, Graybar Electric Company, Inc., Stuart C. Irby Company dba Irby Utilities, Michaels Electrical Distribution Corp., dba Michaels Electric Supply for an estimated expenditure not to exceed \$180,000.00-.

4. Change Order:
Bid No. 2112CP2(1032) Recreation Center Building Rehabilitation with Talty Construction, Inc., for portico/marquee repairs due to unforeseen possible structural issues for an additional cost not to exceed \$23,100.00-.
5. Change Order:
Bid No. 2010CD6(1005) Mill River Greenway/ADA/Wayfinding with Stasi Industries, Inc., for additional RCA and unclassified excavation for an additional amount not to exceed \$25,141.65-.
6. Change Order:
Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc., for removal and disposal of additional existing fencing at Bligh Field, for an additional amount not to exceed \$102,460.00-.
7. Change Order:
Bid No. 2008PD1(995) Police Station with Corporate Electric Technologies for a total additional amount not to exceed \$6,941.10-.
 - a. CCN#15 - to relocate the receptacles and data outlets for an amount not to exceed \$790.34-.
 - b. CCN#18 - to install conduits for the Card Access System for an amount not to exceed \$1,467.77-.
 - c. CCN#20 - to extend the Card Reader conduit and to install additional PVC Conduit for an amount not to exceed \$1,528.14-.
 - d. CCN#21 - to replace twist-lock receptacles for an amount not to exceed \$2,541.74-.
 - e. CCN#22 - to relocate the conduit for the gate to the curb line for an amount not to exceed \$613.11-.
8. Change Order:
Bid No. 2110PD1(1024) Rockville Centre Police Station Site Construction with Pioneer Landscaping & Asphalt Paving, Inc., for a total additional amount not to exceed \$12,677.78-.
 - a. CO#7 - Additional work to remove bluestone, fabric, and pave for an amount not to exceed \$6,530.98-.
 - b. CO#8 - Additional work to sawcut utility trenches, demo and to repave for an amount not to exceed \$6,146.80-.

9. Change Order:

Bid No. 2110CP1(1026) Parking Lot (Morris Ave. and Firehouse parking lot) with Gold Coast Pavers for supplying and installing cedar fencing along property line of 103 Maple Ave. and 111 Morris Ave., for an amount not to exceed \$13,380.00-.

10. Change Order:

Bid No. 2010CD1(1000) Lister Park Project with Laser Industries, Inc. for additional quantities as part of change order #12, Living Shoreline for an amount not to exceed \$41,775.16-.

11. Change Order:

Bid No. 2010CD4(1003) Greenway Gateways with Laser Industries, Inc. for the additional water service replacement at Blighe Park for the water fountain for an amount not to exceed \$7,946.81-.

12. Change Order:

Talty Construction Inc., for additional work for the ADA bathroom renovation at the MLK Center, for an amount not to exceed \$11,875.00-. CDBG will fund \$11,500.00 for the project, and the remaining \$375.00 will be funded by the Village.

13. Approval:

RFP No. 1122RFP019W - Engineering Services for Existing "Marlborough Court" Sewer Pump House Building, Equipment and Site Assessment. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely D&B Engineering and Architects, P.C. for an expenditure not to exceed \$16,500.00-.

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. May 2 nd @7:00pm | Board of Trustees Meeting
Leonard S. Sandel Senior
Center
50 South Park Ave. |
| 2. Wed. May 4 th @7:00pm | Zoning Board of Appeals
Leonard S. Sandel Senior
Center
50 South Park Ave. |
| 4. Tues. May 10 th @7:00pm | Planning Board Meeting
Leonard S. Sandel Senior
Center
50 South Park Ave. |
| 5. Thur. May 19 th @6:00pm | Mid-month Meeting
Leonard S. Sandel Senior
Center
50 South Park Ave. |

XII. BOARD OF TRUSTEES

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

EXECUTIVE SESSION