

**AGENDA**  
**INCORPORATED VILLAGE OF ROCKVILLE CENTRE**  
**BOARD MEETING - BRIEFING SESSION**  
**June 2, 2022**  
**6:00 PM**

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REVIEW OF THE June 6, 2022, AGENDA:

**I. PRESENTATION**

**II. EXTERIOR DESIGN REVIEW**

1. EDR Case No. 3-2022 40 Jefferson Ave.
2. EDR Case No. 5-2022 41 Columbia Rd.

**III. FIRE DEPARTMENT**

1. Fire Department Changes as of May 17,2022.

**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:  
Authorization for the Mayor or his designee to enter into a Financial Advisory Services Agreement between the Village of Rockville Centre and Capital Markets Advisors, LLC.
3. Approval:  
Annual maintenance agreement with Central Square Technologies, LLC d/b/a Tritech Software Systems for Police Records Management Systems for a term of 6/2/22 through 5/31/23 for a cost not to exceed \$26,277.00-.
4. Approval:  
Annual subscription with Vigilant Solutions, LLC for Investigative Data Platform, for a term of 6/1/22 through 5/31/23 for a cost not to exceed \$11,865.00-.

5. Approval:  
Resolution Authorizing an Agreement to Resolve a Dispute Between the Village of Rockville Centre and the Nursing Sisters of the Poor, Inc.
6. Approval:  
Resolution Designating Property as Surplus for the Department of Public Works.
7. Confirm:  
Agreement between the Village of Rockville Centre and the Nassau County Board of Elections to allow the Recreation Center to be used for early voting from Saturday June 18, 2022, through Sunday June 26, 2022, and Saturday October 29, 2022, through Sunday November 6, 2022, for a total amount received of \$4,000.00.
8. Approval:  
Authorization for the Mayor or his designee to execute an Inter-Municipal Agreement between the Incorporated Village of Rockville Centre and the Town of Hempstead.
9. Approval:  
Resolution to publish a legal notice to schedule a public hearing with regards to Bill RVC 2022E.
10. Approval:  
Authorization for the Mayor or his designee to execute the Fire Protection and Emergency Ambulance Agreement between the Incorporated Village of Rockville Centre and the Rockville Centre Fire Department.

**V. BIDS**

## 1. Approval:

Contract Amendments with H2M Architects & Engineers, Land Surveying and Landscape Architecture, D.P.C for the new Police Department Headquarters for a total amount not to exceed \$18,480.00-.

- a. Contract Amendment #1.1 for revisions and rebid of site/civil contract in an amount not to exceed \$4,355.00-.
- b. Contract Amendment #2.1 for miscellaneous design revisions to the original project in an amount not to exceed \$2,500.00-.
- c. Contract Amendment #3 for resolving found conditions to the original project, for an amount not to exceed \$11,625.00-.

## 2. Change Order:

Allcon Contracting Corp., for a total Change Order in the amount not to exceed \$17,015.41-.

- a. Change Order #15 to install Radio Rack in the amount not to exceed \$4,710.70-
- b. Change Order #16 to install a new chase ceiling for an amount not to exceed \$1,454.86-.
- c. Change Order #17 to replace ceiling tiles for an amount not to exceed \$10,849.85-.

## 3. Change Order:

Inshallah Mechanical Corporation to furnish and install one 6" round supply register with UD for an amount not to exceed \$1,030.14-.

## 4. Change Order:

Hartcorn Plumbing Heating Inc., for a total Change Order in an amount not to exceed \$8,315.00-.

- a. Change Order #5 Fire sprinklers omitted from plumbing chase, for an amount not to exceed \$1,940.00-.
- b. Change Order #2 to replace lounge sink for ADA requirements, for an amount not to exceed \$1,530.00-.
- c. Change Order #3 to relocate lawn irrigation line, for an amount not to exceed \$2,780.00-.
- d. Change Order #6 installation of sprinkler heads in sally port, for an amount not to exceed \$2,065.00-.

5. Approval:  
Bid No. 2204DPW1(1041) Showmobile, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Century Industries LLC, for an expenditure not to exceed \$167,376.00-.
6. Approval:  
Bid No. 2204W1(1044) Water Main Program - Phase 1, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely A.I.I. Allen Industries, Inc., for an expenditure not to exceed \$1,285,275.00-.
7. Approval:  
Bid No. 2204FD1(1046) Lease of One 2022 GMC Yukon SLE or Chevrolet Suburban LS 1500 for the Village of Rockville Centre Fire Department. Recommend award to the second lowest responsible bidder substantially meeting all required specifications, namely GPI NY-GMII, LLC dba Rockville Centre GMC, for an expenditure not to exceed \$82,957.20-.
8. Approval:  
Bid No. 2205G1(1047) Purchase Uniforms for Various Departments within the Village of Rockville Centre, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Emergency Responder Products LLC, for Winter Items #2,5,8,15 and MLK Staff shirts, and Woods Men's and Boy's Clothing, Inc., for the remaining items, for an expenditure not to exceed \$52,898.54-.
9. Approval:  
Bid No. 2204CP2(1045) Firemen's Headquarters Roof Improvements at 58 North Centre Avenue, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely VAD Contractors Inc., for an expenditure not to exceed \$308,000.00-.

**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. June 6 <sup>th</sup> @7:00pm   | Board of Trustees Meeting<br>Village Hall                                     |
| 2. Thur. June 16 <sup>th</sup> @6:00pm | Mid-month Meeting<br>Leonard S. Sandel Senior<br>Center<br>50 South Park Ave. |
| 3. Thur. June 30 <sup>th</sup> @6:00pm | Briefing Meeting<br>Leonard S. Sandel Senior<br>Center<br>50 South Park Ave.  |

**XI. BOARD OF TRUSTEES**

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

**EXECUTIVE SESSION**