

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
MID-MONTH MEETING
July 20, 2023
6:00 PM

I. 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:
SEQRA Determination and Resolution Authorizing Grant Application - Salt Shed Replacement.
3. Approval:
Resolution Designating Property of the Water Department as Surplus.
4. Approval:
Request to purchase seven (7) new parking consoles for parking fields #7 & #8 from DEVO & Associates through the Sourcewell contract for a cost not to exceed \$70,175.00-.
5. Approval:
Request to purchase and install two fuel dispensers for the gasoline and diesel tanks at the DPW Facility from Global Fueling Systems Inc., for a cost not to exceed \$25,640.94-.
6. Approval:
Professional Service Contract with D&B Engineers and Architects to provide professional engineering services for the inspection and preparation of reports for each of the Village's four (4) elevated water storage tanks as per the NCDOH requirements for a total fee of \$8,000.00 per year.

7. Approval:
Professional Service Contract with Lexington Technologies Inc., to provide professional engineering maintenance, programming, and repair to the Water Department SCADA, telemetry and controls system on a routine and as needed emergency basis for fiscal year 24 for a total expenditure not to exceed \$30,000.00-.
8. Approval:
Professional Service Agreement with ALL4 d/b/a WVS Engineering, P.C. to assist the Incorporated Village of Rockville Centre Power Plant facility with preparing a New York Climate Leadership and Community Protection Act (CLCPA) conformity review and greenhouse gas (GHG) mitigation strategies, for a not to exceed amount of \$15,000.00-.
9. Approval:
Authorization for additional funds in the amount of \$15,000.00 for See Neville Auto Supply, Inc., for the maintenance and service of Fire Department Apparatus.

II. BIDS

1. Approval:
Bid No. 2304E1(1068) 2023 RVC Manhole Restoration Program, recommend award for item #3 MH990 to the second lowest responsible bidder substantially meeting all required specifications, namely Bancker Construction Corp., for an expenditure not to exceed \$91,975.60-.
2. Approval:
Bid No. 2306W1(1079) 2023 Water Main, 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 \$458,050.00-.
3. Approval:
Bid No. 2307CD1(1080) Veteran's Park Restroom Rehabilitation, recommend award to the lowest responsible bidder substantially meeting all required specifications, namely Talty Construction Inc., for an expenditure not to exceed \$239,400.00-.

III. OLD BUSINESS**IV. NEW BUSINESS****V. VILLAGE ADMINISTRATOR****VI. MAYOR MURRAY****VII. ANNOUNCEMENTS**

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

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| 1. Thur. Aug 3 rd @6:00pm | Briefing Meeting
Village Hall |
| 2. Mon. Aug 7 th @7:00pm | Board of Trustees Meeting
Village Hall |
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1. Mayor Murray
 2. Trustee Baxley
 3. Trustee Grillo
 4. Trustee Conlon
 5. Trustee Shaughnessy

EXECUTIVE SESSION**RETURN TO PUBLIC SESSION**