

AGENDA
INCORPORATED VILLAGE OF ROCKVILLE CENTRE
SPECIAL MEETING
August 5, 2021
10:30 AM

I. PUBLIC HEARING

1. Cable Franchise Renewal - Cablevision Systems Long Island Corporation.

II. ACTION

1. approval:
DEVO & Associates LLC for monitoring of parking fields consoles in the Villages parking fields in an amount not to exceed \$25,424.00-.
2. Approval:
DEVO & Associates LLC for parts and supplies needed by the Village for its parking field consoles in an amount not to exceed \$30,000.00-.
3. Change Order:
Bid No. 2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act upgrades with Stasi Industries, Inc. for additional markers for a change order in the amount of \$29,000.00-.
4. Change Order:
Bid No. 2010CD3(1002) Mill River Tighe Field Memorial with Pioneer Landscape & Asphalt Paving Inc., for pavers and plantings in the amount of \$110,955.75 and \$8,700.00 for parking lot irrigation for a total change order in the amount of \$119,655.72-.
5. Change Order:
Bid No. 2010CD4(1003) Mill River Greenstreet Gateway Amenities with Laser Industries Inc., for the following change orders for a total amount of \$148,782.00-.
 - a. Broken Stone \$54,990.00
 - b. Additional Topsoil \$81,450.00
 - c. Garden Fence \$12,642.00.

6. Change Order:

Bid No. 2010CD5(1004) Mill River Greenstreet with DB Civil Inc., for Test pits in roadway and asphalt restoration for a change order in the amount of \$7,053.70-.

7. Change Order:

Bid No. 2010CD1(1000) Lister Park Improvements with Laser Industries, Inc., for the following change orders for a total amount of \$517,535.92-

- a. Knee wall enhancements \$217,070.42
- b. DPW yard fence replacement \$264,705.00
- c. Irrigation \$35,760.50

8. Change Order:

Bid No. 2010CD5(1004) Mill River Greenstreet with DB Civil Inc., for the following change orders for a total amount of \$190,056.28-

- a. Additional tree removal per NYSDEC for \$11,544.78
- b. Culvert refacing for \$59,937.00
- c. Traffic loop installation for \$2,263.98
- d. Removal of damaged roadway asphalt for \$35,836.20
- e. Full depth asphalt placement for \$62,338.32
- f. Unclassified excavation of unsuitable material for \$8,239.00
- g. Additional loosed stone for \$8,547.00
- h. Additional Asphalt saw cutting for \$1,350.00

9. Change Order:

Bid No. 2010CD6(1005) Mill River Greenway Wayfinding & American with Disabilities Act upgrades with Stasi Industries, Inc., for additional sample markers for a change order in the amount of \$6,000.00-.

10. Approval:

Resolution to publish a legal notice to schedule a public hearing regarding proposed local law RVC 2021F, A local law opting out of licensing and/or establishing retail cannabis dispensaries and/or on-site cannabis consumption establishments within the Village of Rockville Centre.

III. BIDS

1. Approval:

Bid No. 2106CP2(1016) 2021 Road Program. Recommend award to the lowest responsible bidder substantially meeting all required specifications, namely United Paving Corporation for an expenditure not to exceed \$1,640,809.00-.

IV. OLD BUSINESS**V. NEW BUSINESS****VI. MINUTES**

1. Public Meeting ----- July 1, 2021
2. Board Meeting ----- July 7, 2021
3. Organizational Meeting ---- July 7, 2021

VII. VILLAGE ADMINISTRATOR**VIII. MAYOR MURRAY****IX. ANNOUNCEMENTS**

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

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|---------------------------------------|----------------------------------|
| 1. Thur Sept 9 th @6:00pm | Briefing Meeting
Village Hall |
| 2. Mon. Sept 13 th @4:00pm | Board Meeting
Village Hall |

X. BOARD OF TRUSTEES

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