

VILLAGE OF MAMARONECK
Project Length Schedule
Period ended May 31, 2020

Project #	Project Title	Budget	Future Debt Issuance
H18.1490.0002.0001	(2)CHEVY 3500 PICKUP	86,827.00	86,827.00
H19.1621.0360.0001	HVAC REPLACEMENTS	88,151.52	80,067.50
H19.1622.0360.0001	NEW BOILER INSTALL 313 FAYETTE AVE	117,500.00	117,036.00
H19.5110.0360.0001	2019-02 - STR RESURFACING (MORANO BROS)	3,539,272.80	3,206,931.78
H19.7110.0260.0001	2019-SPRAYGROUND REHABILITATION	41,223.00	41,222.50
H19.7110.0260.0002	2019-CONED REPLC PWERNFRASTR @ HARBOR ISLAND	90,588.78	90,587.79
H19.8120.0260.0001	VAC CATCH BASIN CLEANING TRUCK	249,216.45	249,216.45
H19.8160.0260.0001	SANITATION TRUCK MACK LR-64 PURCHASE	260,061.60	260,061.60
H19.8160.0260.0003	SANITATION SPECTEC COMPACTOR	60,420.00	60,420.00
H20.3410.0260.0001	ENGINE 40 REPLACEMENT	829,920.00	829,920.00
		<u>5,363,181.15</u>	<u>5,022,290.62</u>

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JANUARY 22, 2018, AT 7:30 P.M. IN THE COURTROOM
AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE TWO (2) TRUCKS
FOR THE DEPARTMENT OF PUBLIC WORKS**

WHEREAS, the Village of Mamaroneck Department of Public Works operates numerous vehicles in its fleet to help meet the needs of the Village; and

WHEREAS, in order to maintain the integrity of its fleet of trucks, the Village maintains a fleet replacement schedule to cycle older trucks out of the fleet before they reach the end of their useful life and become maintenance intensive; and

WHEREAS, in recommended to replace two (2) Ford F350 in this year's capital budget and Village Staff has been reviewing available options with The Cruisers Division (TCD), 420 Mount Pleasant Avenue, Mamaroneck, NY 10543, as they are the current holder of the Westchester County contract for trucks through Vance County Chevrolet; and

WHEREAS, based on this review, staff has determined that Chevy 3500 is the appropriate replacement at this time, however, because of the timing of Chevy's build out, the Village must order said trucks in the color yellow (to match the DPW fleet) January 31, 2018; and

WHEREAS, TCD provided a quote for the Village for Chevy 3500 Pickups in the amount of \$43,413.50 per vehicle based on Westchester County Contract #RFB-WC-15304; now therefore be it

RESOLVED, that the Village Manager is herein authorized to purchase two (2) Chevy 3500 Trucks from Vance County Chevrolet, c/o TCD, 420 Mount Pleasant Avenue, Mamaroneck, NY 10543, in the amount of \$43,413.50 per vehicle, or \$86,427.00 for both vehicles; and be it further

RESOLVED, that such costs be charged to a Capital Budget Account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that such purchase be funded through the future issuance of debt or application of surplus; and be it further

RESOLVED, that Village Manager is herein authorized to undertake such administrative acts as may be required to effectuate this purpose.

Ayes: Potok, Lucas, Tafur, Murphy

Nays: None

Absent: Waitt

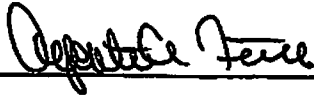
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 22nd day of January 2018 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of January 2018.

A handwritten signature in cursive script, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 16, 2018, AT 7:30 P.M. IN THE COURTROOM
AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
FUNDING AUTHORIZATION FOR HVAC REPLACEMENTS AT VILLAGE HALL AT-THE-
REGATTA, HARBOR ISLAND PAVILION AND VOLUNTEERS FIREHOUSE**

WHEREAS, an item identified in the FY 2018/19 Capital Budget and Plan is the replacement of HVAC units at various Village facilities in the amount of \$70,000; and

WHEREAS, as HVAC units typically have a useful life of 20-25 years, it is appropriate to replace units as they approach the end of their useful life in order to avoid costly repairs and keep current with environmental regulations as they relate to air conditioners; and

WHEREAS, the Village needs to replace three units in the short term at the Village Hall, Harbor Island Pavilion and Volunteers firehouse as they are no longer in working order; and

WHEREAS, Village hall is served by four (4) five-ton HVAC units, one of which is currently inoperable, Harbor Island Pavilion is served by three (3) HVAC units, one of which is inoperable, and Volunteers Firehouse is

WHEREAS, the Village sought quotes from qualified vendors to replace units at the various buildings; and

WHEREAS, the lowest responsible quote for Village Hall was received from J&M Heating and Air Conditioning 48 Grand Street, New Rochelle, NY 10801, in the amount of \$12,887.52

WHEREAS, for the Harbor Island Pavilion, quotes ranged from \$31,325.20 to \$34,427.00, however, the high quote was received from a company on Sourcewell (formerly NJPA) contract which allow the Village to move forward with them and avoid the time and expense of preparing a sealed bid documents as total costs for HVAC replacements, including Village Hall, would exceed \$35,000; and

WHEREAS, the Village is still in the process of receiving quotes for Volunteers Firehouse, however it is anticipated that costs for this HVAC replacement will be in the range of \$20,000 - \$25,000; and

WHEREAS, in order to expedite the replacement of the HVAC units at the three locations, staff recommends that the Village proceed with the low quote for Village Hall in the amount of \$12,887.52; the Sourcewell (formerly NJPA) quote for Harbor Island Pavilion in the amount of \$34,427, and an upside amount of \$25,000 for Volunteers Firehouse; now therefore be it

RESOLVED, that the Village Board concurs with staff recommendation to award the contract to replace the HVAC unit Village Hall to J & M Heating and Air Conditioning in the amount of \$12,887.52; and be it further

RESOLVED, that the Village Board herein awards a contract to replace the HVAC unit at Harbor Island Pavilion to Johnson Controls, Westchester Service Branch, 8 Skyline Drive, Hawthorne, NY 10532 in the amount of \$34,427.00; and be it further

RESOLVED, that the Village Board herein authorizes funding in the amount of \$25,000 for the replacement of the HVAC unit at Volunteers Firehouse; and be It further

RESOLVED, that such appropriations, totaling \$72,314.52 be funded through the application of fund balance or future issuance of debt; and be it further

RESOLVED that such costs be charged to a Capital Budget Account(s) to be determined by the Village Clerk-Treasurer.

Ayes: Waitt, Lucas, Potok, Tafur, Murphy

Nays: None

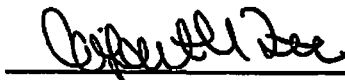
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 16th day of July 2018 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 18th day of July 2018.



Agostino A. Fusco

EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MAMARONECK HELD ON SEPTEMBER 12, 2018, AT 7:30 P.M. IN THE COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK

**RESOLUTION RE:
ADDITIONAL FUNDING AUTHORIZATION FOR HVAC REPLACEMENT AT VILLAGE HALL AT-THE-REGATTA**

WHEREAS, an item identified in the FY 2018/19 Capital Budget and Plan is the replacement of HVAC units at various Village facilities in the amount of \$70,000; and

WHEREAS, as HVAC units typically have a useful life of 20-25 years, it is appropriate to replace units as they approach the end of their useful life in order to avoid costly repairs and keep current with environmental regulations as they relate to air conditioners; and

WHEREAS, by resolution of July 16, 2018, the Board of Trustees authorized funding for the replacement of units Village Hall (Clerk Treasurer's Office), Harbor Island Pavilion and Volunteers firehouse as they are no longer in working order; and

WHEREAS, subsequent to the Village replacing the non-functioning unit at Village Hall At-The-Regatta which provided air conditioning for the Clerk-Treasurer's office, the unit which provided air conditioning for the Manager's Office and Conference room ceased functioning with temperatures in this area quickly rising to 90 degrees; and

WHEREAS, based on the need to make repairs in an expeditious manner, the Village Manager declared an emergency and sought a quote from J & M Heating & Air Conditioning as they were the low quote for the Clerk-Treasurer's office by approximately \$15,000 dollars; and

WHEREAS, based on this declaration, the Village retained J&M Heating & Air Conditioning to replace the air conditioning unit and compressor for the Manager's Office and Conference Room at a cost of \$15,837; and

WHEREAS, as the replacement of this unit was not anticipated in the preparation of the FY 2018/19 capital budget and was authorized on an emergency basis, it is necessary to fund said expenditure; now therefore be it

RESOLVED, that the Village Board concurs with Village Manager's declaration of an emergency condition arising from the failure of the air conditioner unit servicing the Manager's Office and Conference Room; and be it further

RESOLVED, that the Village Board herein authorizes funding in the amount of 15,837 for the replacement of the HVAC unit at Village Hall at-the-Regatta (Manager's Office and Conference Room; and be It further

RESOLVED, that such costs be charged to a Capital Budget Account(s) to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that such costs be funded through either the application of fund balance or future issuance of debt.

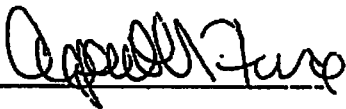
Ayes:	Waitt, Potok, Tafur, Murphy
Nays:	None
Absent:	Lucas

I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 12th day of September 2018 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 13th day of September 2018.



Agostino A. Fusco

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 16, 2018, AT 7:30 P.M. IN THE COURTROOM
AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
FUNDING AUTHORIZATION FOR HVAC REPLACEMENTS AT VILLAGE HALL AT-THE-
REGATTA, HARBOR ISLAND PAVILION AND VOLUNTEERS FIREHOUSE**

WHEREAS, an item identified in the FY 2018/19 Capital Budget and Plan is the replacement of HVAC units at various Village facilities in the amount of \$70,000; and

WHEREAS, as HVAC units typically have a useful life of 20-25 years, it is appropriate to replace units as they approach the end of their useful life in order to avoid costly repairs and keep current with environmental regulations as they relate to air conditioners; and

WHEREAS, the Village needs to replace three units in the short term at the Village Hall, Harbor Island Pavilion and Volunteers firehouse as they are no longer in working order; and

WHEREAS, Village hall is served by four (4) five-ton HVAC units, one of which is currently inoperable, Harbor Island Pavilion is served by three (3) HVAC units, one of which is inoperable, and Volunteers Firehouse is

WHEREAS, the Village sought quotes from qualified vendors to replace units at the various buildings; and

WHEREAS, the lowest responsible quote for Village Hall was received from J&M Heating and Air Conditioning 48 Grand Street, New Rochelle, NY 10801, in the amount of \$12,887.52

WHEREAS, for the Harbor Island Pavilion, quotes ranged from \$31,325.20 to \$34,427.00, however, the high quote was received from a company on Sourcewell (formerly NJPA) contract which allow the Village to move forward with them and avoid the time and expense of preparing a sealed bid documents as total costs for HVAC replacements, including Village Hall, would exceed \$35,000; and

WHEREAS, the Village is still in the process of receiving quotes for Volunteers Firehouse, however it is anticipated that costs for this HVAC replacement will be in the range of \$20,000 - \$25,000; and .

WHEREAS, in order to expedite the replacement of the HVAC units at the three locations, staff recommends that the Village proceed with the low quote for Village Hall in the amount of \$12,887.52; the Sourcewell (formerly NJPA) quote for Harbor Island Pavilion in the amount of \$34,427, and an upside amount of \$25,000 for Volunteers Firehouse; now therefore be it

RESOLVED, that the Village Board concurs with staff recommendation to award the contract to replace the HVAC unit Village Hall to J & M Heating and Air Conditioning in the amount of \$12,887.52; and be it further

RESOLVED, that the Village Board herein awards a contract to replace the HVAC unit at Harbor Island Pavilion to Johnson Controls, Westchester Service Branch, 8 Skyline Drive, Hawthorne, NY 10532 in the amount of \$34,427.00; and be it further

RESOLVED, that the Village Board herein authorizes funding in the amount of \$25,000 for the replacement of the HVAC unit at Volunteers Firehouse; and be It further

RESOLVED, that such appropriations, totaling \$72,314.52 be funded through the application of fund balance or future issuance of debt; and be it further

RESOLVED that such costs be charged to a Capital Budget Account(s) to be determined by the Village Clerk-Treasurer.

Ayes: Waitt, Lucas, Potok, Tafur, Murphy

Nays: None


I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 16th day of July 2018 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 18th day of July 2018.



Agostino A. Fusco

Expense - H19. 1622. 0360. 0001
Retainage - H. 0000. 6051. 0092

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON OCTOBER 28, 2019, AT 7:30 P.M. IN THE
COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AWARDING CONTRACT 2019-07 - FURNISH & INSTALL NEW BOILER AT
313 FAYETTE AVENUE**

WHEREAS, a request of \$30,000 was identified in the FY 19/20 Capital Budget and plan to repair an approximately thirty (30) year old furnace at the Department of Public Works ("DPW") facility, located at 313 Fayette Avenue, Mamaroneck, NY ("project"); and

WHEREAS, upon review of the project, it was determined that boiler was in worse condition than originally anticipated and it would require more extensive and costly rehabilitation efforts; and

WHEREAS, based on the aforementioned, it was determined that it would be of greater value to replace the unit with a more energy efficient unit; and

WHEREAS, Village staff created a bid document and specifications for Contract 2019-07 - Furnish & Install New Boiler at 313 Fayette Avenue, with the said contract providing for a base bid for the replacement of boiler, an alternate bid item for the replacement of steam traps as necessary, and as specified, provides for an approximately 30% increase in energy efficiency when compared with the existing unit; and

WHEREAS, the Village Manager reports that he publicly advertised for the receipt of bids for Contract 2019-07 - Furnish & Install New Boiler at 313 Fayette Avenue on October 4, 2019 and also posted this bid opportunity on BidNetDirect.com with notice sent to eighty (80) vendors; and

WHEREAS, on the bid opening date, five (5) sealed bids were received and open with the apparent lowest bid received from Sun-Dance Contractors, Inc., d/b/a/ Markley Mechanical ("Markley"), 424 Central Avenue, Peekskill, NY 10566 with a based bid of \$108,636 for the installation of the new boiler and removal of old boiler under Alternate 1 Bid - Replacement of Steam Traps as necessary in the amount of \$1,200 (up to seven total); and

WHEREAS, in pursuit of its due diligence responsibility, Village staff contacted Markley to review the project scope and specifications and during this conversation, Markley conveyed a clear understanding of the project scope, expectations and comfort with their overall bid,

NOW, THEREFORE BE IT RESOLVED that the Village of Mamaroneck Board of Trustees ("Board of Trustees") awards Contract 2019-07 - Furnish & Install New Boiler at 313 Fayette Avenue to the lowest responsible bidder, Markley, in an amount not to exceed \$117,500 in accordance with their base bid of \$108,636 for the base work and Alternate 1 Bid - Replacement of Steam Traps as necessary in the amount of \$1,200 (up to seven total); and be it further

RESOLVED, that the Village Manager is authorized to execute Contract 2019-07 - Furnish & Install New Boiler at 313 Fayette Avenue with Markley on behalf of the Village of Mamaroneck; and be it further

1490
A1
1622

RESOLVED, that all such costs associated with this work be charged to a Capital Budget Account to be determined by the Clerk-Treasurer, and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the terms of the agreement and project work.

Ayes: Natchez, Wenstrup, Lucas, Tafur, Murphy

Nays: None

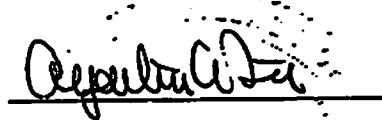
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 28th day of October 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 29th day of October 2019.



Agostino A. Fusco

H19. 5110. 0360. 0001

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON AUGUST 12, 2019, AT 7:30 P.M. IN THE COURTROOM
AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
REVISING THE CONTRACT AWARD TOTAL FOR CONTRACT 2019-02 - PROPOSED
MILLING AND RESURFACING OF VARIOUS STREETS IN THE VILLAGE OF
MAMARONECK**

WHEREAS, by resolution on May 13, 2019, the Village of Mamaroneck Board of Trustees ("Board of Trustees") awarded Contract 2019-02 - Proposed Milling and Resurfacing of Various Streets in the Village of Mamaroneck to Morano Brothers Corp. ("Contract 2019-02"), based on bid unit pricing in the amount of \$3,151,822.80; and

WHEREAS, by resolution dated July 22, 2019, the Board of Trustees adopted Change Order FP-1 to Contract 2019-02 in the amount of \$65,750.00 to mill and repave the walking path at Florence Park, increasing the total project award to \$3,217,572.80; and

WHEREAS, during the course of the project, field conditions have necessitated additional work, which exceeds the \$150,000 line item allowance for Miscellaneous Additional Work as provided for in the Contract 2019-12; and

WHEREAS, additional work includes the installation of drainage facilities, including 3-4 catch basins and a pipe to interconnect the basins on Second Street, which will cost approximately \$50,000; and

WHEREAS, the Village Engineer has requested a change order to Contract 2019-02 in the amount of \$250,000 to provide for such drainage work; and

WHEREAS, Village administration has reviewed the Village Engineer's request and agrees that, although additional funding is appropriate for drainage work, given the breadth and scope of work provided for pursuant to Contract 2019-02, a 10%, or \$322,000, contingency should be added to the original contract award amount.

NOW, THEREFORE BE IT RESOLVED that the Board of Trustees revises its resolution of May 13, 2019 and July 22, 2019 to add a 10%, or \$322,000, contingency to the original awards, increasing the overall contract total to \$3,539,272.80; and be it further

RESOLVED that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the work of rehabilitating the walkway as provided for under this change order.

Ayes: Natchez, Lucas, Murphy

Nays: None

Absent: Wenstrup, Tafur

I, the undersigned Deputy Clerk of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 22, 2019, AT 7:30 P.M. IN THE COURTROOM AT
VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
CHANGE ORDER FP-1 TO CONTRACT 2019-02 - PROPOSED MILLING AND RESURFACING OF
VARIOUS STREETS IN THE VILLAGE OF MAMARONECK TO MILL AND REPAVE THE WALKING
PATH AT FLORENCE PARK**

WHEREAS, by resolution on May 13, 2019, the Village of Mamaroneck Board of Trustees ("Board of Trustees") awarded Contract 2019-02 - Proposed Milling and Resurfacing of Various Streets in the Village of Mamaroneck to Morano Brothers Corp. ("Contract 2019-02") based on bid unit pricing in the amount of \$3,151,822.80; and

WHEREAS, there have been numerous requests from Village residents to upgrade/replace the walking path at Florence Park ("walkway") as it is in a state of disrepair; and

WHEREAS, upgrading and repairing the walkway is included in the Fiscal Year 2019/20 Capital Budget and Plan; and

WHEREAS, as the items provided in Contract 2019-02 would cover the scope of work involved in the milling and repaving of the walkway, Village staff requested a proposal from Morano Brothers Corp. for this additional work; and

WHEREAS, Morano Brothers Corp. submitted a proposal in the amount of \$65,750.00 to mill and repave the walkway; and

WHEREAS, Village staff finds Morano Brothers Corp.'s proposal favorable and within budget;

NOW, THEREFORE BE IT RESOLVED, that the Village Manager is authorized to execute Change Order #FP-1 to Contract 2019-02 - Proposed Milling and Resurfacing of Various Streets in the Village of Mamaroneck to in the amount of \$65,750.00 to mill and repave the walkway, increasing the overall contract total to \$3,217,572.80; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the work of rehabilitating the walkway as provided for under this change order.

Ayes: Wenstrup, Natchez, Lucas, Murphy

Nays: None

Absent: Tafur

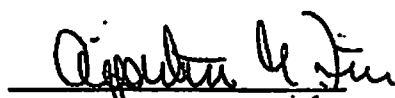
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 22nd day of July 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of July 2019.


Agostino A. Fusco

H19. 5110. 0360. 0001

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON MAY 13, 2019, AT 7:30 P.M. IN THE COURTROOM AT
VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AWARDING CONTRACT #2019-02 – PROPOSED MILLING AND RESURFACING OF VARIOUS STREETS
2019 IN THE VILLAGE OF MAMARONECK**

WHEREAS, the Village Manager reports that he publicly advertised for the receipt of bids on April 11, 2019 for Contract #2019-02 – Proposed Milling and Resurfacing of Various Streets 2019 in the Village of Mamaroneck with notice sent to 341 vendors through Empire State Purchasing Group; and

WHEREAS, on the bid opening date, May 8, 2019, four sealed bids were opened and

WHEREAS, the lowest responsible bid, meeting all specifications was received from Morano Brothers Corp., based on the unit bid prices identified totaling \$3,151,822.80; now therefore be it

RESOLVED, that Contract #2019-02 – Proposed Milling and Resurfacing of Various Streets 2019 in the Village of Mamaroneck be awarded to Morano Brothers Corp., at the unit bid prices identified in their bid response, attached hereto and made a part hereof based on estimated work quantities not to exceed budgeted appropriations; and be it further

RESOLVED, that the contract work be charged to a capital budget account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that such costs be funded through the application of Consolidated Highway Improvement funds (CHIPS) and application of surplus or future issuance of debt; and be it further

RESOLVED, that the Village Manager is hereby authorized to execute Contract #2019-02 – Proposed Milling and Resurfacing of Various Streets 2019 in the Village of Mamaroneck on behalf of the Village of Mamaroneck with said Morano Brothers Corp.; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate the terms of this contract.

Ayes: Wenstrup, Lucas, Tafur, Murphy
Nays: None
Absent: Natchez

I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 13th day of May 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 15th day of May 2019.


Agostino A. Fusco

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**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK HELD ON MARCH 25, 2019, AT 7:30 P.M. IN THE
COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AUTHORIZATION TO PROCEED WITH SPRAYGROUND REHABILITATION PHASE I –
EMERGENCY FURNISH AND INSTALLATION OF SAFETY SURFACE AND SPRAY
EQUIPMENT**

WHEREAS, the Sprayground located at Harbor Island Beach, originally installed in the mid-2000's has been in use for a number of years having provided enjoyment to a generation of the Village of Mamaroneck's children; and

WHEREAS, some of the equipment at the sprayground has reached the end of its useful life and is in need of replacement, including the spray cannons and rubber safety surface; AND

WHEREAS, Parks and Recreation Departments staff have been reviewing the existing facilities and the rehabilitation necessary to implement such repairs including the replacement of the aforementioned items; and

WHEREAS, in order to facilitate repairs and reuse the existing plumbing infrastructure, staff contact Vortex Aquatic Play Solutions (Vortex) as they were the vendor from which the Village purchased the original equipment; and

WHEREAS, based on these discussions, Vortex provided a quote to the Village, through their authorized vendor, Play Safe Playground Solutions, in the amount of \$41,222.50, attached hereto and made a part hereof; and

WHEREAS, said pricing is provided pursuant to National Purchasing Partners (Government) satisfying the Village's Procurement Policy and §103(16) of the New York State General Municipal Law; and

WHEREAS, because the lead time on the furnish and installation of the equipment and safety surface is 6-8 weeks, this is considered an emergency purchase; now therefore be it

RESOLVED, that the Acting Village Manager is herein authorized to initiate Phase I of the Sprayground Rehabilitation on an emergency basis; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to purchase and have installed new sprayground equipment and safety surface in accordance with the quote attached hereto and made a part hereof pursuant to contract pricing through National Purchasing Partners Contract #VQ10302; and be it further

RESOLVED, that all costs associated with this work be charged to a Capital Budget account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that such project costs be financed either through the application of surplus or future issuance of debt; and be it further

RESOLVED, that the Acting Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate this work.

Ayes: Natchez, Lucas, Waitt, Tafur, Murphy

Nays: None

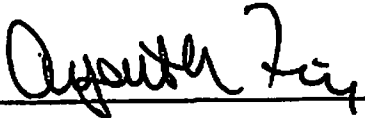
I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 25th day of March 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 26th day of March 2019.



Agostino A. Fusco

Village of



Mamaroneck

*Village Hall At The Regatta
P.O. Box 369*

*123 Mamaroneck Avenue
Mamaroneck, N.Y. 10543*

<http://www.Village.Mamaroneck.ny.us>

OFFICE OF
JERRY BARBERIO
VILLAGE MANAGER

Tel (914) 777-7703
Fax (914) 777-7760

May 28, 2019

ITEM 3B – AGENDA REGULAR MEETING

RESOLUTION RE:

**FUNDING AND PAYMENT AUTHORIZATION TO REMIT PAYMENT FOR EMERGENCY
REPLACEMENT OF POWER INFRASTRUCTURE AT HARBOR ISLAND PARK**

WHEREAS, on or about January 5, 2018, the Village of Mamaroneck (“the Village”) suffered a major power failure at several of its facilities within Harbor Island Park, which included the Harbor Island Pavilion, Beach Lights, road lights to the Pavilion building, and decorative lights along the East Basin; and

WHEREAS, upon inspection, it became obvious that this was a major issue and the Village needed to coordinate with Con Edison (“Con Ed”) to diagnose the problem, locate the source of the break in the Village’s system, and effectuate repairs, which was made more complex by the presence of snow on the ground; and

WHEREAS, after several days of investigation, Con Ed identified that the failure came from a blown transformer and wires located underground in the vicinity of Lanza Field, and once the failure was identified, several additional days were required to replace the blown transformer and wires; and

WHEREAS, Con Ed reported that between all of the personnel assigned to the project, approximately 300 man hours were spent on this work, approximately 200 of which were on an overtime basis; and

WHEREAS, the Village’s Parks Department staff of 4-8 personnel were on site at all times and the hours reported by Con Ed are consistent with staff observations; and

WHEREAS, after the work was complete, Con Ed submitted an invoice to the Village in the amount of \$129,540 but the Village would not process it without further additional information from Con Ed relative to man hours, materials and an explanation on the overhead calculation of forty-three percent (43%); and

WHEREAS, staff contacted Con Ed on multiple occasions in response throughout April 2017; and

WHEREAS, upon further negotiation with Con Ed, Con Ed has agreed to eliminate the 43% overhead charge, thereby reducing the bill by \$38,587.79; and

WHEREAS, as Con Ed has provided satisfactory information as to the calculation of the bill and agreed to waive their 43% overhead, staff recommends that a capital project account be created and a funding source identified for such work; and

WHEREAS, given the 16 months that has elapsed since the work has been completed and the 43% reduction in the bill, staff further recommends that authorization to remit payment for this invoice be granted in advance of the next scheduled abstract of bills.

NOW, THEREFORE BE IT RESOLVED, that the Village Manager is herein authorized to remit payment in the amount of \$90,587.79 for the emergency power infrastructure work completed by Con Ed in January 2018; and be it further

THE FRIENDLY VILLAGE

RESOLVED, that the Village Manager is herein authorized to process payment for this invoice in advance of the next regularly scheduled abstract of claims; and be it further

RESOLVED, that all such costs be charged to a capital budget account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that such costs shall be funded either through an appropriation of fund balance or future issuance of debt; and be it further

RESOLVED, that the Village Manager is hereby authorized to undertake such administrative acts as may be necessary to effectuate payment of this invoice.

VILLAGE OF MAMARONECK**Budget Adjustment Form**

Year: 2019 Period: 11 Trans Type: B4 - Replace Original Status: Batch
Trans No: 2008066041 Trans Date: 04/26/2019 User Ref: LVASAMI
Requested: Approved: Created by: LVASAMI 04/26/2019
Description: PURCHASE VAC CATCH BASIN CLEANING TRUCK AS APPROVE 04 22 19 Account # Order: No
BOT AGENDA Print Parent Account: No

Account No.	Account Description	Amount
H19.8120.0260.0001	VAC CATCH BASIN CLEANING TRUCK	249,216.45
Total Amount:		<u>249,216.45</u>

Chart of Accounts | Balance | Budget | Ledger | XPost | Alt. Sort | Memo | User Def | Alternate Accounts

Account No: H19.8120.0260.0001.0000 Add Status: Active
Type: Expense
Grant / CapEx:
Display Description: VAC CATCH BASIN CLEANING TRUCK
Short Description: VAC CATCH BASIN CLEANING TRUCK
Full Description: 2019 CAPITAL PROJECTS.SANITARY SEWER SYSTEM.EQUIPMENT..
Parent Account: H19.8120.0260.0000.0000 Show Tree
Parent Description: 2019 - SANITARY SEWER SYSTEM CAPITAL EQUIP
Old Account No:
Import Account No:
Springbrook Account No.:
Check ID:

☐ Subsidiary Account ☒ Child Account ☐ Create FA
☒ Budget Check ☐ Budget Exclude
☐ Budget Retainage ☐ Override Print Parent ☐ Balance Check

[Show Budget Exclude](#)

419. 8/20. 0240. 0001

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK HELD ON APRIL 22, 2019, AT 7:30 P.M. IN THE
COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE A CATCH BASIN CLEANING TRUCK**

WHEREAS, an item identified in the FY 2018/19 Capital Budget & Plan is the purchase of a Catch Basin Cleaning Truck and staff has been reviewing this request with the Board of Trustees since last year; and

WHEREAS, for many years, the Village owned and operated a catch basin cleaning truck, however, that machine reached the end of its useful life several years ago; and

WHEREAS, the ability to operate a catch basin cleaning truck allows the Village the ability to maintain its stormwater conveyance system in an efficient and aggressive manner, cleaning certain catch basins on a more frequent basis without having to rely on scheduling said cleaning with a third-party vendor; and

WHEREAS, in pursuit of implementing this important capital request, staff obtained a quote from Jack Doheny Companies to furnish and deliver a 3-yard Catch Basin Cleaning truck with 5" vacuum and 500-gallon water receptacle pursuant to Sourcwell Contract #122017-FSC in the amount of \$249,216.45; now therefore be it

RESOLVED, that Village Manager is herein authorized to purchase one (1) 3-Yard Catch Basin Cleaning Truck from Jack Doheny Companies, in the amount of \$249,216.45 pursuant to Sourcwell Contract #122017-FSC pursuant to the quote attached hereto and made a part hereof; and be it further;

RESOLVED, that Village Manager, working in conjunction with the General Foreman of the Department of Public Works, clean at least 300 catch basins per year in order to implement a four-year cycle during which all catch basins in the Village will be cleaned; and be it further

RESOLVED, that all costs associated with this purchase be charge to a capital budget account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, we currently have trained staff to operate such a vehicle; and be it further

RESOLVED, that the Village Manager is herein authorized to undertake such administrative acts as may be necessary to effectuate this purchase

**Ayes: Lucas, Watt, Tafur, Murphy
Nays: None
Absent: Natchez**

**I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:**

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 22nd day of April 2019

with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 23rd day of April 2019.

A handwritten signature in black ink, appearing to read "Agostino A. Fusco", written over a horizontal line.

Agostino A. Fusco

ITEM 4E

EXP H19.8160.0260.0001
LIB H.0000.6051.0079

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK HELD ON MARCH 11, 2019, AT 7:30 P.M. IN THE
COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK**

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE A 2019 MACK LR-64 CHASSIS WITH A LEECH MODEL
2RIII 25-YARD REAR PACKER**

WHEREAS, the Village of Mamaroneck operates its Sanitation Program through the Department of Public Works and provides for twice weekly rear-yard collection and once per week recycling of paper goods and commingled plastics and glass; and

WHEREAS, in order to maintain the integrity of the fleet of sanitation vehicles the Village typically purchases a new sanitation vehicle every two years; and

WHEREAS, as the Village purchased its most recent sanitation vehicle in Fiscal Year 2016/17 the Village identified the purchase of a new vehicle in the 2018/19 Capital Budget and Plan; and

WHEREAS, in accordance with the fleet replacement schedule, the Village contacted the vendor having the Sourcewell (formerly) National Joint Powers Alliance Contract, Sanitation Equipment Corp. 80 Furler Street, Totowa, NJ 07512 and received a quote in the amount of \$260,061.60; now therefore be it

RESOLVED, that the Acting Village Manager is herein authorized to purchase one (1) 2019 Mack LR Chassis with a Leech Model 2R-III 25-yard rear packer from Sanitation Equipment Corp., 80 Furler Street, Totowa, NJ 07512 in the amount of \$260,061.60; and be it further

RESOLVED, that such purchase be financed through the future issuance of debt or application of fund balance; and be it further

RESOLVED, that all costs associated with this purchase be charged to an account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that the Acting Village Manager is authorized to undertake such administrative acts as may be required to effectuate this purchase.

Ayes: Natchez, Lucas, Waitt, Murphy

Nays: None

Absent: Tafur

I, the undersigned Clerk Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 11th day of March 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 13th day of March 2019.

Agostino A. Fusco

VILLAGE OF MAMARONECK**Budget Adjustment Form**

Year: 2020 Period: 6 Trans Type: B5 - Append Original Status: Batch
Trans No: 2008088134 Trans Date: 11/13/2019 User Ref: LVASAMI
Requested: Approved: AFUSCO Created by: LVASAMI 11/13/2019
Description: CAPITAL BUDGET AS APPROVED BY BOT 11 12 2019 SPECTEC COMPACTOR Account # Order: No
Print Parent Account: No

Account No.	Account Description	Amount
H19.8160.0280.0003	SANITATION SPECTEC SEC388888 COMPACTOR	60,420.00
Total Amount:		<u>60,420.00</u>

H19. 8160.0260.0003

H. 0000 6051.0094

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE VILLAGE OF MAMARONECK HELD ON NOVEMBER 12, 2019, AT 7:30 P.M. IN THE
COURTROOM AT VILLAGE HALL, MAMARONECK, NEW YORK**

RESOLUTION RE:

**AWARDING CONTRACT 2019-08 – FURNISH AND DELIVER ONE (1) SPECTEC
SEC389696 CLOSED TOP COMPACTOR TRAILER OR APPROVED EQUAL**

WHEREAS, the FY 19/20 Capital Budget and Plan includes a request to replace a thirty (30) year-old trailer used by the Sanitation division of the Department of Public Works to compact solid waste and commingled recyclables and transport them to nearby waste transfer facilities; and

WHEREAS, as the trailer is in disrepair, Village staff prepared a bid document and specifications for Contract 2019-08 – Furnish and Deliver One (1) Spectec SEC389696 Closed Top Compactor Trailer, or approved equal; and

WHEREAS, the Village Manager reports that he publicly advertised for the receipt of bids for Contract 2019-08 – Furnish and Deliver One (1) Spectec SEC389696 Closed Top Compactor Trailer, or approved equal, on October 4, 2019; and

WHEREAS, in addition, the Village Manager posted this bid opportunity on BidNetDirect.com with notice sent to 32 vendors; and

WHEREAS, on the bid opening date, October 23, 2019, one sealed bid was received from Spectec, P.O. Box 158, Industrial Park Drive, St. Clair, PA 17970 ("Spectec") in the amount of \$60,420.00; and

WHEREAS, as due diligence, Village staff contacted Spectec to review the project and during the conversation, Spectec conveyed a clear understanding of the project scope and comfort with their bid; now

NOW, THEREFORE BE IT RESOLVED that the Village Board awards Contract 2019-08 – Furnish and Deliver One (1) Spectec SEC389696 Closed Top Compactor Trailer, or approved equal, to the sole responsible bidder, Spectec, in the amount of \$60,420.00; and be it further

RESOLVED, that the Village Manager is authorized to execute Contract 2019-08 – Furnish and Deliver One (1) Spectec SEC389696 Closed Top Compactor Trailer; and be it further

RESOLVED, that all such costs associated with this work will be charged to a Capital Budget Account to be determined by the Clerk-Treasurer; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate the terms of the agreement and project work.

Ayes: Natchez, Wenstrup, Lucas, Murphy

Nays: None

Absent: Tafur

I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on the 12th day of November 2019 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 13th day of November 2019.



Agostino A. Fusco



VILLAGE OF MAMARONECK

123 MAMARONECK AVE
MAMARONECK, NY 10543
PHONE # (914) 777-7722 FAX # (914) 777-7787
Federal ID: 13-6007303

PO Number : 20200005
Date : 08/10/2020
Page: 1 of 1

Purchase Order

Vendor : 0000005266
SEAGRAVE FIRE APPARATUS
A DIV. OF FWD CORPORATION
135 S. LA SALLE ST. DEPT. 1215
CHICAGO, IL 60674-1215

Ship To:
VILLAGE OF MAMARONECK
123 MAMARONECK AVE
MAMARONECK, NY 10543

Bill To:
VILLAGE OF MAMARONECK
123 MAMARONECK AVE
MAMARONECK, NY 10543

CONTRACT # CONTRACT

Description: ONE (1) UNIT OF SEAGRAVE MODEL TB50CT, APPARATUS AND EQUIPMENT

Qty.	Unit	Description	Unit Price	Amount
		ONE (1) UNIT OF SEAGRAVE MODEL TB50CT, APPARATUS AND EQUIPMENT		864,920.00
		H20.3410.0260.0001 (SEAGRAVE MARAUDER CUSTOM PUMPER)		
Total:				864,920.00

Ordered By: CWONG Approved By: Approved Date:

Payment Copy



CONTRACT

THIS AGREEMENT; made by and between Seagrave Fire Apparatus, LLC of Clintonville, Wisconsin, hereinafter referred to as the "Seller", and Village of Mamaroneck, Mamaroneck, NY, by its authorized representative, hereinafter referred to as the "Purchaser".

1. The Seller hereby agrees to furnish one (1) unit of Seagrave model TB50CT, Marauder Pumper, hereinafter referred to as "Apparatus and Equipment", according to the mutually agreed specifications and change order documents hereto attached and made a part of this contract, and to deliver the same as hereinafter provided.
2. The Seller guarantees that all material and workmanship in and about the Apparatus and Equipment shall comply with the mutually agreed specifications and change orders. In the event there is any conflict between the City Bid Specifications and the Seagrave Bid Proposal, the mutually agreed specifications and change orders will prevail. The standard Seagrave Limited Warranty will apply as provided for in the mutually agreed specifications and change orders. Minor details of materials and construction, not otherwise specified, shall be left to the decision of the Seller who shall be solely responsible for the design, engineering and construction of all features of the apparatus. Any changes to the contract or purchase order must be approved in advance through the issuance of a written change order by the Seller. The Seller will not assume responsibility for performing any change requested but not approved by the Purchaser within five (5) days of the change order submission for approval.
3. The Apparatus and Equipment shall be ready for delivery, from Clintonville, Wisconsin, within 330 calendar days after the receipt of the (i) mutually agreed specifications, (ii) change order documents and (iii) approval drawing signed by the authorized representative of the Purchaser. The mutually agreed specifications and change order documents and approval drawing shall be delivered to the Purchaser for their signature in not more than 31 days from contract receipt at Seagrave or not more than five days from pre-construction meeting, if so provided. Delays due to change orders, strikes, failures to obtain materials, or other causes beyond Seagrave's control will be just cause for delay in delivery. The completed Apparatus and Equipment shall be delivered to the Purchaser at:
**Village of Mamaroneck,
146 Palmer Avenue
Mamaroneck, NY 10543**
4. A competent representative shall, upon request, be furnished by the Seller to demonstrate said Apparatus and Equipment for the Purchaser and to familiarize the Purchaser's employees in the operation and handling of the Apparatus and Equipment.
5. The Purchaser purchases and agrees to pay for said Apparatus and Equipment, the sum of Eight Hundred Twenty-Nine Thousand, Nine Hundred Twenty Dollars (\$829,920.00), state, federal, FET, or local taxes not included. Payment of any such taxes are the responsibility of the Purchaser. Terms are net, payment in full upon delivery of the apparatus to the customer. If the contract includes Dealer Furnished Equipment and services, the apparatus will be delivered to the customer and payment made, less five (5) percent of the Contract Price that is held by the fire department until all items and services are provided by the Dealer. The 5% Final Payment and



Acceptance will be made once the terms of the contract are satisfied by the Dealer.

5.1 All payments shall be made payable to Seagrave Fire Apparatus, LLC and shall be mailed directly to:

*Seagrave Fire Apparatus, LLC
7285 Solutions Center
Chicago, IL 60677-7002*

5.2 The Apparatus and Equipment must be paid in full prior to being placed in fire service.

5.3 If more than one piece of Apparatus and Equipment is covered by this Contract, the above terms of payment shall apply to each piece, and an invoice covering each piece shall be rendered in the proper amount.

6. In the case that no final inspection is made by the Purchaser at the factory prior to shipment and the Purchaser desires to test the Apparatus and Equipment upon receipt, such test shall be made within three (3) days after arrival at the delivery destination specified above. A written report of such test shall be delivered forthwith to the Seller at its principal office at Clintonville, Wisconsin. If no such test be made, or if no such report be made by the Purchaser within three (3) days after arrival, then the Apparatus and Equipment shall be considered as fully complying with the contract specifications.
7. It is agreed that the Apparatus and Equipment covered by this contract shall remain the property of the Seller until the Apparatus and Equipment is delivered and accepted by the Purchaser, such acceptance shall not be unreasonably withheld or delayed. In case of any default in payment the Seller may take full possession of the Apparatus and Equipment, or of the piece or pieces upon which default has been made, and any payments that have been made shall be applied as rent in full for the use of the Apparatus and Equipment up to date of taking possession.
8. In the event that any applicable Federal or State Regulations (DOT, FMVSS, EPA, etc.), National Fire Protection Association Standards or import tariffs which are enacted during the course of this contract, and which requires a change in the contract specifications and purchase price in order for the Apparatus and Equipment to comply with such regulation, the parties will execute a change order describing the change in the specifications and increasing the purchase price by an amount equal to the increase in the costs of producing the Apparatus and Equipment.
9. This Agreement shall be governed by and construed in accordance with the laws of the State of Wisconsin without regard to principles of conflict of laws. Each party hereby consents that the exclusive venue for any dispute of claim relating to this Agreement shall be in the state courts sitting in Waupaca County, Wisconsin. Each party hereby consents to the personal jurisdiction of such courts.
10. Except for damages, claims or losses due to Seagrave's acts of gross negligence, Purchaser or user, to the extent permitted by law, will indemnify and hold Seagrave and Seagrave's property, free and harmless from any liability for losses, claims, injury to or death of any person, including Purchaser or user, or for damage to property arising from Purchaser or user using and possessing the Apparatus



and Equipment or from the acts or omissions of any person or persons, including Purchaser or user, using or possessing the Apparatus and Equipment with Purchaser or user's express or implied consent. The provisions hereof shall survive expiration or termination of this Agreement.

11. Risk of loss shall pass to the Purchaser upon delivery and acceptance of the Apparatus and Equipment.
12. To be binding the contract must be signed and approved by an Officer of Seagrave Fire Apparatus, LLC. This contract and mutually agreed specifications and change order documents take precedence over all previous negotiations, and no representations are considered as entering into this contract except as are contained herein or in the mutually agreed specifications and change order documents included herein.



IN WITNESS WHEREOF, the said parties have caused these presents to be executed and the Purchaser has caused its corporate seal to be hereunto affixed, and attested by its authorized representatives, on this

28 day of Jan 2020.

Village of Mamaroneck, Mamaroneck, NY ("Purchaser")

By [Signature]

Title VILLAGE MANAGER, VOM
Purchaser

By _____

Title _____
Purchaser

SEAGRAVE FIRE APPARATUS, LLC ("Seller")

By _____
Ulisses D. Parmeziani

Title: President and Chief Executive Officer
Seller

Date of Acceptance: _____

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE
VILLAGE OF MAMARONECK HELD ON JULY 13, 2020, AT 7:30 P.M. VIA VIDEO CONFERENCE
PURSUANT TO EXECUTIVE ORDER 202.1 ISSUED BY GOVERNOR ANDREW CUOMO**

**RESOLUTION RE:
AUTHORIZATION TO PURCHASE ONE (1) SEAGRAVE MARAUDER STAINLESS STEEL
CUSTOM PUMPER (TB-50-CT)**

WHEREAS, a primary responsibility of the Village of Mamaroneck is to provide fire protection services for the residents, businesses and all others in the Village of Mamaroneck and for over a century, this service has been provided to the Village by its all-volunteer fire department, Village of Mamaroneck Fire Department ("VMFD") consisting of five companies and over 200 members; and

WHEREAS, in order to maintain the integrity and effectiveness of its front-line apparatus, the Village has developed a 50-year replacement plan for its fleet, allowing for the purchase of new fire apparatus every four years; and

WHEREAS, this process began with the purchase of a new aerial ladder truck in 2011 and a new fire engine in 2015, with the next planned replacement being Engine 40, 1996 RD Murray, Waterous 2-Stage 1500 GPM pumper, stationed at Mamaro Engine & Hose Company ("Mamaro"); and

WHEREAS, understanding the cost associated with the replacement of fire apparatuses and the need to budget and plan for their replacement, the Village has adhered to this schedule to both maintain the quality of its fleet while at the same time managing the long-term debt for these purchases; and

WHEREAS, the Mamaro Fire Apparatus Design Committee, a sub-committee of the VMFD, at no cost to the Village, has spent the last two years researching various options, attending conventions to meet with vendors, meeting with neighboring departments to determine the appropriate equipment to be specified, and reviewing their findings with Village staff; and

WHEREAS, as the lead time to construct and deploy a piece of fire apparatus is approximately 12 months and as specifications are nearly complete, the Fire Department has requested funding for its request for new fire apparatuses, having reviewed this matter with the Board of Trustees at their June 22, 2020 work session; and

WHEREAS, in order to facilitate this purchase, the Mamaro Fire Apparatus Design Committee had been meeting with Hudson Valley Fire Equipment Sales, LLC ("Hudson Valley Fire"), a locally authorized dealer of Seagrave, as they are on Houston-Gavelston Area Council ("HGAC") Contract #FS12-17 Model Code XC01; and

WHEREAS, the Mamaro Fire Apparatus Design Committee has identified the Seagrave Marauder Stainless Steel Custom Pumper (TB-50-CT) as the preferred model to best meet the needs of the Village; and

WHEREAS, Hudson Valley Fire submitted a quote of \$829,920.00 in accordance with HGAC contract pricing; and

WHEREAS, in addition the VMFD is seeking to procure additional equipment for the apparatus through AAA Emergency Supply, Co. Inc. ("AAA Emergency Supply Company"), 635 North Broadway, White Plains, NY 10603 through New York State Contract PC 69006 in a total amount of \$20,004.35 as further detailed on the quote attached hereto; and

WHEREAS, the Village has previously purchased emergency response vehicles through HGAC, having purchased an ambulance in 2016, and found the process to be straightforward and encountered no problems; and

WHEREAS, during the course of final design and fabrication, as it is anticipated that minor design changes may be required, Village staff recommends that a contingency of \$35,000.00 be authorized to address unforeseen circumstances,

NOW, THEREFORE, BE IT RESOLVED that the Board of Trustees authorizes the Village Manager to purchase a 910 Seagrave Marauder Stainless Steel Custom Pumper (TB-50-CT) from Hudson Valley Fire at a cost of \$829,920.00 in accordance with HGAC Contract# FS12-17 Model Code XC01; and it further

RESOLVED, that the Village Manager is authorized to purchase additional equipment from AAA Emergency Supply Company for items identified on the attached quote totaling \$20,004.35 through New York State Contract PC 69006; and be it further

RESOLVED, that in addition to the above, an amount up to \$35,000.00 is further authorized as a contingency to address changes that may be required as a result of the final design or fabrication process, and be it further

RESOLVED, that all costs associated with this work be charged to a capital budget account to be determined by the Village Clerk-Treasurer; and be it further

RESOLVED, that this purchase be funded either through the appropriation of fund balance or future issuance of debt; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate this purchase.

Ayes: Wenstrup, Natchez, Lucas, Tafur, Murphy

Nays: None

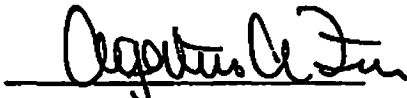
I, the undersigned Clerk-Treasurer of the Village of Mamaroneck, Westchester County, New York,

DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the Village of Mamaroneck, including the resolution contained therein, held on 13th day of July 2020 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 14th day of July 2020.



Agostino A. Fusco