

RESOLUTION RE:

**ESTABLISHING CAPITAL BUDGET ACCOUNT FOR PHASE II OF DOCK REPAIR
AT MAMARONECK HARBOR MARINA AND AUTHORIZATION TO PURCHASE
MATERIAL FOR DOCK REPAIR**

WHEREAS, an item identified beginning in the Fiscal Year 2020/2021 Capital Budget was a multi-year Plan to replace docks at the marina located in Mamaroneck Harbor; and

WHEREAS, the during Phase I of the project, the Harbor Master developed a plan to rebuild 21 sections in advance of the 2021 boating season, each section being 6' x 20' and approximately 190 sections in the Village's marina; and

WHEREAS, by resolution of October 26, 2020, the Village Board authorized the creation of a capital budget account in the amount of \$70,000 to provide for the purchase of materials and hardware to begin the dock replacement program with in-house forces; and

WHEREAS, the first phase of the project is complete and the Harbor Master is desirous of proceeding to Phase II of the project to replace twenty-one (21) docks in the West Basin; and

WHEREAS, based on quotes received to date, the Village has estimated that it can construct the 21 sections in house at a cost of approximately \$55,072.32; and

WHEREAS, included in this estimate was \$19,876.80 for the purchase of pressure treated wood and in an attempt to maximize the time available to perform and complete this work and comply with the requirements of General Municipal Law and the Village's procurement policy, village staff contacted White Cap as they are an approved vendor to furnish and deliver this product pursuant to Sourcewell Contract 121218-HDS; and

WHEREAS, for the Village to proceed with this project, the establishment of a capital budget account is required and the establishment of an overall project cost as well for this phase of dock replacement; and

WHEREAS, although the initial estimate is \$55,072.32, staff recommends a budget of \$65,000 be established to allow for additional sections to be replaced should there be sufficient time prior to the beginning of the 2022 Boating Season.

NOW, THEREFORE BE IT RESOLVED, that the Village Board authorizes the Clerk-Treasurer to create a capital budget account for Phase II of Dock Replacement at Mamaroneck Harbor with a budget of \$65,000; and be it further

RESOLVED, that the Village Manager is herein authorized to purchase pressure treated wood from HD Supply in the amount of \$19,876.80 pursuant to Sourcewell Contract # 121218 HDS; and be it further

RESOLVED, that such purchase be charged to the Capital Budget account created by the Clerk-Treasurer for this project; and be it further

RESOLVED, that such costs be funded through a future appropriation of fund balance or issuance of debt.

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