

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
April 15, 2020

Work Session 6:30 PM

1. Approval of bills and payroll
2. Village Clerk's Report
 - A. Resolved to approve the minutes of the meetings of the Board of Trustees from March 4, and March 11, 2020, as amended.
 - B. Resolved to authorize a permit to operate an ice cream truck on public streets in the Village of Mineola effective immediately through October 31, 2020 from 12:00 PM until 8:30 PM or dusk (whichever is earlier), to Craig Zoly, a franchisee of Mister Softee Ice Cream, Inc.
 - C. Resolved to approve the list of public meetings and public hearings.

3. Treasurer's Report

- A. Resolved to approve the following payments for a total of \$457,187.50 from the Water Reserve Fund in FY 2019-2020:

VENDOR	AMOUNT	PROJECT
J.K. Electric Co., Inc.	\$65,550.00	Well #1
Web Construction	\$391,637.50	Well #1

4. Department of Public Works Report

- A. Resolved to award the contract for the Well #7 Granular Activated Carbon System, Contract No. 2 – Equipment Installation to the lowest responsible bidder.

Lowest Responsible Bidder: Philip Ross Industries, Inc.

Bid Price: \$1,536,000.00

Engineers: D&B Engineers & Architects, P.C.

Funding Source: 2019/2020 Water Fund Budget and/or the Water Fund

Unreserved Fund Balance

- B. Resolved to authorize Change Order Nos. 2 and 3 to the Sanitary Sewer Main Replacement Project.

Change Order No. 2: Offset an 18 inch Reinforced Concrete Drainage Pipe

Reason: Conflict with the existing drainage pipe and the new sewer main.

Remove, replace and offset an 18 inch reinforced concrete drainage pipe with 18 inch ductile iron pipe

Cost: \$11,064.68

Change Order No. 3: Offset 6 inch Water Main

Reason: Offset 6 inch water main to accommodate installation of new sewer manhole and installation of 1, 6 inch gate valve.

Cost: \$21,448.54

Vendor: Bancker Construction Corp.

Engineers: D&B Engineers & Architects, P.C.

Funding Source: Funding for both change orders are contained in the existing contract award under Item No. 20A - Allowance to Relocate Utilities

5. Building Department Report

6. Village Attorney