

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
July 7, 2021

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 June 2 and June 16, 2021.
 - B. Resolved to approve a request by the Mineola Chamber of Commerce for the use of the Memorial Park Amphitheater for a "Movie Night in the Park" event on Friday September 10, 2021 from 7:00 – 10:00 PM.
 3. Department of Public Works Report
 - A. Resolved to authorize Change Order No. 3 to the Main Street Sanitary Sewer Main Replacement project for the following items:
 - PCO #3 – 109 feet Timber sheeting installed to avoid existing electric conduits
 - PCO #5 - Water main offset due its close proximity to the installation of sewer at the intersection of 3rd Avenue and Main Street to maintain required offset between water and sewer mains
 - PCO #10 - Test pit excavation at the intersection of First Street and Main Street to evaluate potential conflicts with planned sewer installation.
 - PCO #11 - Pumped out flooded pipe trench, clear clogged sewer pipe and completed temporary repairs.
 - PCO #12 - Additional survey work completed due to reconfiguration of new sewer system layout on both north and south sides of LIRR electric line conflicts
 - PCO #13 - Increased bypass pumping due to reconfiguration of sewer layout; additional work due to changes in the layout sewer; additional 8' length of steel casing pipe installation in order to comply with changes to LIRR offset clearance requirements; additional costs of operators to operate bypass pumping operations.
- Contractor: Bancker Construction
Total Cost of Change Order No. 1: \$222,055.00
Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

- B. Resolved to authorize Change Order Nos 1, 2 & 3 to the Well No. 1 Packed Tower Aeration System Construction project, Contract No. 1 – General Construction for the following items:

Change Order No. 1 -
Change Order No. 2 -
Change Order No. 3 -

Contractor: WEB Construction

Total Cost of Change Order Nos. 1, 2 & 3: \$XXXX.XX

Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

- C. Resolved to authorize Change Order Nos. XX and XX to the New Administration Building Construction project – Contract No. 1 – General Construction for the addition of a bottom rail to the perimeter fencing and painting of the louvers to match the building trim.

Contractor: Irwin Contracting

Total Cost of Change Order Nos. XX & XX: \$XXXX.XX

Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

- D. Resolved to authorize Change Order No. 1 to the Community Center Handicap Accessibility Restroom Improvements Phase 1 project for the installation of ceiling tile grid and ceiling tiles in adjacent kitchen area. Removal and replacement of the wall in the kitchen for bathroom construction necessitates removal of existing ceiling.

Contractor: Patriot Organization

Total Cost of Change Order No. 1: \$1,200.00

Funding Source: Paid for with Contract Allowances which results in no change in total contract amount.

- E. Resolved to authorize additional engineering services for the re-bidding of the Wilson Park Improvements Program due to delay in receipt of New York State Grant funding and also authorize a public bid once authorization to spend funding is received from New York State.

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

Total Additional Cost: \$3,200.00

Funding Source: New York State Grant and/or the 2021/2022 General Fund Budget and/or the General Fund Unreserved Fund Balance

F. Resolved to authorize the expansion of existing curb cuts to 16 feet at 141 Wellington Road, Mineola.

G. Resolved to declare the following vehicles as surplus equipment for the purposes of removal from the equipment list and disposal:

2003 Chevrolet Tahoe - VIN No. 1GNEK13ZX3J275736

2006 Chevrolet Tahoe - VIN No. 1GNEK13Z56J121343

4. Village Attorney

Public Meeting 7:30 PM

DRAFT