

Incorporated Village of Mineola
155 Washington Avenue, Mineola, New York 11501
September 15, 2021

Work Session 5:00 PM

1. Approval of bills and payroll
2. Department of Public Works Report
 - A. Resolved to ratify Mayor Strauss' September 10, 2021, authorization to award the contract for the 2021 Road Improvements project to the lowest responsible bidder, **Macedo Contracting Services, Inc.**, based upon their low bid submission of **\$1,027,575.00**.

Engineers: D&B Engineers & Architects, P.C.
Funding Source: 2021/2022 General Fund Budget and/or
the General Fund Unreserved Fund Balance

- B. Resolved to authorize Change Order No. 17 to the New Administration Building Project for the required color-coded painting of the piping for the fire suppression sprinkler system.

Contractor: Irwin Contracting, Inc.
Total Cost of Change Order No. 17: \$6,895.00 which is covered by the project allowance resulting in no change in contract price results in no change in the total contract amount.

- C. Resolved to authorize Change Order No. 18 to the New Administration Building Project, Contract No. 1 – General Construction for a 180-day contract time extension.

Contractor: Irwin Contracting, Inc.
Total Cost of Change Order No. 18: No cost, results in no change in the total contract amount.

- D. Resolved to authorize Change Order No. 19 to the New Administration Building Project, Contract No. 1 – General Construction for the installation of a fire suppression sprinkler system.

Contractor: Irwin Contracting, Inc.

Total Cost of Change Order No. 19: \$124,080.00

Funding Source(s): \$73,972.00 is funded with the funds remaining

Contract No. 1 Allowance.

The remaining balance of \$50,108.00 to be funded by the 2021/2022

General Fund and/or the General Fund Unreserved Fund Balance

- E. Resolved to authorize Change Order No. 20 to the New Administration Building Project Contract No.1 - General Construction for the installation of the 6 inch water tap and water main for the fire suppression system and the 2 inch domestic water service.

Contractor: Irwin Contracting, Inc.

Total Cost of Change Order No. 20: \$51,480.00

Funding Source(s): 2021/2022 General Fund and/or the General Fund Unreserved Fund Balance

- F. Resolved to authorize the installation of an on-street "Handicap Reserved" parking space in front of 170 Roselle Street, Mineola

- G. Resolved to authorize the purchase of 2, Merlin Industries, Inc., custom size pool covers for the main pool and wading pool at the John S. DaVanzo Community Pool.

Vendor: Filter Room Solutions. Inc.

Total Cost: \$31,895.86

Funding Source(s): 2021/2022 Pool Fund Budget and/or the Unreserved Pool Fund Balance

Note: Merlin Industries, Inc., is the original manufacturer of the two pool covers from the pool reconstruction in 1997. Merlin was therefore chosen to provide the replacement covers to avoid a different design that would have altered the anchoring scheme and resulted in the necessity for new anchor pattern and installation requiring additional work on the pool deck.

- H. Personnel Item

3. Village Attorney