

October 25, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:00 p.m. on the above date in the Mayor's Office.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Nancy Howard, Trustee Edward J. Oppenheimer, Trustee Michael Sepe and Trustee Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to convene in Executive Session at 6:03 p.m. to discuss the financial and employment history of a particular person and matters leading to the employment of a particular person.

On motion of Trustee Howard, duly seconded by Trustee Sepe and unanimously carried, the Board voted to return to Public Briefing at 6:53 p.m.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and unanimously carried, the Board approved the following resolution authorizing the Mayor to sign the agreement with BST & Co. CPAs LLP. in the form approved by the Village Attorney.

Resolved, that the Mayor is authorized on behalf of the Village to accept the proposal from BST & Co. CPAs' LLP ("BST"), dated October 21, 2016, and enter into an agreement to provide personal consulting services to the Village as detailed in the proposal, subject to the following conditions:

- (a) the agreement, as referred to herein, shall consist of the said proposal. And the terms and conditions stated in this resolution;
- (b) services to be performed by BST pursuant to the agreement shall be only those services requested by or authorized by the Mayor;
- (c) the maximum amount which the Village shall be obligated to pay BST for such services shall be \$20,000, unless otherwise authorized by resolution of the Board of Trustees;
- (d) at such time as the amounts paid to BST for such services, together with any amounts owed to BST (whether billed or unbilled) for such services reaches a total of \$17,500, BST shall notify the Village by written notice to the Village Administrator; and
- (e) the Village shall have the right to terminate the services of BST receipt of the notice of termination;
- (f) in the event of the Village is required to pay any fees for any services by BST's legal counsel, as stated in the first paragraph on page 7 of the proposal, such fees shall be at reasonable rates, which shall not exceed the rates customarily paid by BST to its legal counsel for other legal services;
- (g) any dispute between the Village and BST arising out of the terms or performance of the agreement shall be resolved in a court of appropriate jurisdiction in Nassau County, New York, and the services to be provided by BST pursuant to the agreement shall be deemed to have been performed in such county; and
- (h) prior to commencing any services pursuant to the agreement, BST shall provide the Village Administrator with written acceptance of the conditions stated in this resolution.

On motion of Trustee Howard, duly seconded by Trustee Sepe unanimously carried, the Board voted to adjourn the meeting at 6:55 p.m.

November 3, 2016

Rockville Centre, New York

The Board of Trustees held a Public Briefing Session at 6:02 p.m. on the above date in the Mayor's Office

PRESENT: Mayor Francis X. Murray, Deputy Mayor Nancy Howard, Trustees Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Deputy Clerk Treasurer Mary Schmeling, Lieutenant Kenneth Schaefer, Supervisor of Water Distribution Kevin Reilly, Deputy Superintendent of Buildings Thomas Domanico, Superintendent of Electric Philip Andreas, Director of Information Technology John Peters, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Administration Gwynne Feiner, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Director of MLK Patrick Morris, Public Relations Counsel Andrew Robles, Secretary to the Board Lisa Butler

The Board reviewed the proposed agenda for the November 7, 2016 meeting without taking any action except as hereinafter indicated.

Village Administrator Kathleen Murray advised that the Purchasing Department properly solicited various bidders for the sale of the Epoke Salt Spreaders

| Bidder | Price |
|---------------------------------------------|-------------|
| Environmental Equipment Company of LI, Inc. | \$53,600.00 |

The Following agencies did not respond: Town of Hempstead, Town of North Hempstead and City of Glen Cove.

On motion of Trustee Oppenheimer, duly seconded by Trustee Grillo and carried by a vote of four to none, the Board approved the following resolution authorizing the sale of the Epoke salt spreaders to Environmental Equipment Company of L.I. Inc. for a total purchase price of \$53,600.00-.

**RESOLUTION APPROVING SALE OF SURPLUS EQUIPMENT -
 SALT SPREADERS**

Whereas, the Village of Rockville Centre owns two (2) Epoke combination sand/salt spreaders, with related leg support systems with front roller and spinner guard, which equipment has outlived its period of useful life for the Village;
 and

Whereas, the Village Public Works Department and Village Purchasing Department have solicited bids for the purchase of the said equipment by one or more third parties, and have identified a purchaser who has offered to pay a fair and reasonable price for such equipment;

NOW, THEREFORE, BE IT

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Resolved, that the Board of Trustees hereby finds and determines that the aforesaid equipment identified as Epoke S3800 AST S/N# 38300341 and S/N#38300341, with the aforesaid accessories, are hereby determined to be surplus property, and it is further

Resolved, that the September 2, 2016 proposal received from Environmental Equipment Company of L.I. Inc. to purchase the said equipment for a total purchase price of \$53,600.00 is a fair and reasonable purchase price for the said equipment, and it is further

Resolved, that the Mayor, or his designee, is hereby authorized to accept the September 2, 2016 proposal received from Environmental Equipment Company of L.I. Inc. to purchase the said equipment for a total purchase price of \$53,600.00, in "as is" condition, and without any express or implied warranties of any kind, and to execute such documents as are reasonable and appropriate to effectuate such sale and which are approved as to form by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to adjourn the meeting at 6:50 p.m.

November 7, 2016

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The Regular Meeting of the Board of Trustees was held on the above date in Village Hall. Mayor Francis X. Murray opened the meeting at 7:00 p.m.

PRESENT: Mayor Francis X. Murray, Deputy Mayor Nancy Howard
Trustees Edward J. Oppenheimer, Michael Sepe and Emilio F. Grillo

ALSO PRESENT: Village Administrator Kathleen Murray, Village Attorney A. Thomas Levin, Fire Chief Robert Seaman, Supervisor of Water Distribution Kevin Reilly, Superintendent of Buildings Daniel Casella, Superintendent of Electric Philip Andreas, Director of Senior Services Chris O'Leary, Deputy Director of Senior Services Wendy Weinstock, Director of Public Works Operations John Thorp, Superintendent of Recreation Ginger Creegan, Public Relations Counsel Julie Grilli, Secretary to the Board Lisa Butler

ATTENDANCE: Approximately 64 people

Mayor Francis X. Murray led the Pledge of Allegiance.

Mayor Murray introduced the Principal of South Side High School Mr. John Murphy. Mr. Murphy spoke on the construction that South Side High School has been under for the past two years. They are hosting an open house on Wednesday November 10th to give the community an opportunity to view the newly renovated facilities, and to celebrate the students, and faculty that make South Side High School great.

Mayor Murray introduced Trustee Emilio Grillo who introduced the Girls U13 Strikers soccer team. They won the Long Island Junior Soccer Leagues prestigious Sportsmanship award two seasons in a row. The Strikers are currently 1st in their division and continue their emphasis on good character, respect and responsibility both on and off the field. The team consists of seventeen girls, Bridget Basile, Catherine Bendowski, Brooke Cassatto, Alexandra Chesney, Mackenzie Creagh, Mia Delmond, Caroline Ferazani, Amanda Giraldo, Brenna Haynes, Emily Iacobellis, Anna Kenny, Maggie Long, Emma Madden, Anna Pennecke, Holly Raico, Alexa Sitterly, and Olivia Vuotto. The Coaches are Chris Delmone and Jaime Madden and the trainer is Herve Corda.

Mayor Murray introduced Trustee Oppenheimer, who introduced Mr. Tom Mahoney Jr. owner of MacArthur Park Restaurant and Catering. Mr. Mahoney received the Small Businessperson of the Year Award. He has hosted many fundraisers, charity events, as well as sponsoring many leagues. Tom is always willing to lend a helping hand and opening his doors to anyone in need. He has been a pillar in the Rockville Centre community for over 30 years.

Mayor Murray introduced Trustee Sepe, who introduced Sergeant Thomas Landrigan and Police Officer Michael Vickery who will be retiring from the Police Department. Sergeant Thomas Landrigan joined the Department on July 27, 1992 and was promoted to sergeant on June 6, 2005 and has served as a patrol supervisor. Rockville Centre thanks Sergeant Landrigan for his 24 years of service. Trustee Sepe then spoke on Police Officer Michael

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Vickery who was sworn in to the Police Department on March 1, 1977. Police Officer Vickery had a part in the training of every member who is currently working including all of the supervisors when they were police officers. Rockville Centre thanked Police Officer Vickery for his 39 years of service.

On motion of Trustee Howard, duly seconded by Trustee Grillo and carried by a vote of three to none, the Board voted to approve the following Tax Certiorari Settlements as recommended by Cullen and Dykman LLP, the Village's special counsel. Trustee Oppenheimer recused himself from discussion and vote on this item.

| | |
|----------------------------------------------------|------------------------------|
| Anthea & Pauline Vanech | 31 Davison Place |
| Sunrise One f/k/a Anchor Investments | 415 Ocean Avenue |
| Rapp & Shapiro d/b/a Crestwood Assoc., LLC | 81 N. Forest Avenue |
| Bigelows New England Fried Clams | 79 Long Beach Road |
| Andrew Stark, Jeffrey Stark & Susan Fischgrund | 530 Merrick Road |
| Board of Managers of Berkshire @ Maple Avenue | 77 Maple Avenue |
| Revs Management | 199-219 N. Long Beach Road |
| Maple Avenue Associates | 59-75 North Park Avenue |
| Robert Taddoni/131 Park Avenue | 131 Park Avenue |
| Chris A. Taddoni d/b/a Greystone Automotive | 206 N. Long Beach Rd. |
| Robert Taddoni/140 North Park Avenue | 140 N. Park Avenue |
| Montauk Gardens LLC | 38-40 N. Long Beach Rd. |
| Sleepy's Inc. | 221 Sunrise Highway |
| DTGC Realty Corp. | 329 sunrise Highway |
| Nassau Merrick Apartments Co. | 350 Merrick Road |
| Randall 66 LLC | 66-70 Randall Ave. |
| Harold & Helane Solomon | 428-430 Sunrise Highway |
| Echoe Liquors Inc. n/k/a Montemurro Enterprises | 83-85 Rockaway Ave. |
| 55 Rockville Associates | 55 Front Street |
| 11 Park Place Owners | 11 Park Place |
| Blair Associates | 88 Lenox Road |
| Carriage House Owners Corp. | 77 South Park Ave. |
| 279-289 Sunrise Highway LLC | 279-289 Sunrise Highway |
| Handakis Realty f/k/a Rockville Plaza Realty, Inc. | 187-189 Sunrise Highway |
| | And 40-48 No. Village Avenue |
| Nivana Manor LLC | 173 Sunrise Highway |
| Eldan 265 sunrise, LLC. | 265 Sunrise Highway |

On motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve additional funds for the FY 2017 Purchase Order to Stony Creek Services, LLC. for additional tipping fees due to excavating and replacement of road shoulders on portions of Hamilton Rd., Brower Ave., and Raymond Street. At a total cost not to exceed \$11,000.00-.

On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the amendment of the Personal Services Contract with Dan Klores Communications LLC. to the SAFER grant requesting reallocation of funds between programs, and an extension to January 31, 2017 for a monthly fee of \$4,000.00-., and authorized the Mayor to sign the amendment.

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On motion of Trustee Howard, duly seconded by Trustee Grillo and unanimously carried, the Board voted to approve the amendment to the SAFER grant, requesting reallocation of funds between programs and an extension to January 31, 2017 for the purpose of producing a video that will be used for recruiting and retention purposes, and for the Personal Services Contract with Richard Law Digital for 74 hours at \$105.00 per hour for a total cost of \$7,700.00-.

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution to accept a bench donation in memory of Coach Emil Pusateri.

**Resolution in Support of Individual Bench Donation
 For the November 7, 2016 Board Meeting**

Resolved, that the Board of Trustees hereby accepts the offer of the RVC Conservancy to donate a bench to the Village. This bench will be in memory of Emil Pusateri.

Resolved, that the Village Administrator or her designee is authorized to accept the said donation on behalf of the Village, to determine the suitability of the bench and accompanying plaque offered for donation, and to determine the placement of the bench; and it is further

Resolved, that the Village retains the right, in its sole discretion, to move, remove or relocate the said bench in the event the Village should determine that it is appropriate to do so.

 On motion of Trustee Grillo, duly seconded by Trustee Howard and unanimously carried, the Board voted to authorize the Mayor to sign the proposed agreement with South Nassau Community Hospital regarding parking spaces in Field 12 in the form prepared by the Village Attorney.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following minutes:

- Briefing Meeting ----- September 29, 2016
- Executive Session ----- September 29, 2016
- Board Meeting ----- October 5, 2016

Village Administrator Kathleen Murray advised that properly advertised Request for Proposal for Engineering and Inspection Services for Well Inspection & Modifications to Well 1B, and was properly distributed by the Purchasing Department and opened on October 12, 2016. The result of the RFP opening is as follows:

| Vendor | Cost |
|------------------------------------|-------------|
| H2M Architects & Engineers | \$13,500.00 |
| Browne & Sons, LLP | \$19,300.00 |
| D&B Engineers and Architects, P.C. | \$21,400.00 |

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The following company did not respond: Gannett Fleming Engineers P.C.

On motion of Trustee Oppenheimer, and duly seconded by Trustee Grillo and unanimously carried, the Board voted the award to the lowest bidder substantially meeting all required specifications, namely H2M Architects & Engineers ,Land Surveying and Landscape Architecture, D.P.C.for a cost not to exceed \$13,500.00-.

On motion of Trustee Oppenheimer, duly seconded by Trustee Sepe and unanimously carried, the Board voted to approve the following resolution rejecting all bids received for Bid No. 1602FD1(838) 2016 Chassis W/ Ambulance for Fire Department.

**RESOLUTION REJECTING BIDS
2016 CHASSIS W/ AMBULANCE FOR FIRE DEPARTMENT
BID #1602FD1(838)**

Whereas, the Village has solicited competitive bids for a 2016 Chassis w/ Ambulance for the Rockville Centre Fire Department under Bid #1602FD(838); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village purchasing department has advised that the nature and content of the bids received are insufficient to permit the Village to select the lowest responsible bidder, and that it would be in the best interests of the Village to reject all bids and advertise again for sealed competitive bids;

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that it is in the best interests of the Village that all sealed bids submitted for the 2016 Chassis w/ Ambulance for the Rockville Centre Fire Department under Bid #1602FD(838) be, and they hereby are, rejected.

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On motion of Trustee Sepe, duly seconded by Trustee Howard and unanimously carried, the Board voted to approve the following resolution cancelling Bid No. 1709E(860) Integrated Resource Plan.

**RESOLUTION REJECTING BIDS
INTEGRATED RESOURCE PLAN
BID #1709E(860)**

Whereas, the Village has solicited competitive bids for an Integrated Resource Plan under Bid #1709E(860); and

Whereas, no sealed bids were received pursuant to such solicitation,

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that it is in the best interests of the Village that the bid solicitation for the Integrated Resource Plan under Bid #1709E(860) be, and hereby is, cancelled

On motion of Trustee Grillo, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the following resolution rejecting all bids received for Bid No. 1605e1(846) Continuous Emissions Monitoring System (CEMS).

**RESOLUTION REJECTING BIDS
CONTINUOUS EMISSIONS MONITORING SYSTEM (CEMS)
BID #1605e1(846)**

Whereas, the Village has solicited competitive bids for a Continuous Emissions Monitoring System (CEMS), under Bid # 1605e1(846); and

Whereas, sealed bids were received pursuant to such solicitation, and have been reviewed; and

Whereas, the Village purchasing department has advised that the nature and content of the bids received are insufficient to permit the Village to select the lowest responsible bidder, and that it would be in the best interests of the Village to reject all bids and advertise again for sealed competitive bids;

NOW, therefore, it is

RESOLVED, that the Board of Trustees of the Village of Rockville Centre hereby finds and concludes that it is in the best interests of the Village that all sealed bids submitted for the Continuous Emissions Monitoring System

(CEMS), under Bid # 1605e1(846) be, and they hereby are, rejected; and it is further

RESOLVED, that the Board of Trustees hereby ratifies the actions of the Village Purchasing Department and other involved departments in preparing and advertising specifications and a new request for sealed bids for such project as required by law; and it is further

RESOLVED, that all bid deposits received in relation to such bids shall be returned to the respective bidders, unless a bidder requests that its bid deposit be retained and applied to a bid submitted in response to the new advertisement.

 Village Administrator Kathleen Murray advised that properly advertised Bid No.1709CP1(859) Playground/Spray Pad Equipment & Play Surface which was opened on October 6, 2016 with the following results:

| Vendor | Base Amount | Bid Alternative I | Contingency Allowance | Total |
|----------------------------|--------------|-------------------|-----------------------|--------------|
| Talty Construction, Inc. | \$276,549.00 | \$41,000.00 | \$10,000.00 | \$327,549.00 |
| Frank Robustello & Sons | \$249,500.00 | \$98,500.00 | \$10,000.00 | \$358,000.00 |
| Louis Barbarto Landscaping | \$282,890.00 | \$118,890.00 | \$10,000.00 | \$411,780.00 |
| P.S.L. Industries, Inc. | \$333,000.00 | \$95,000.00 | \$10,000.00 | \$438,000.00 |

The following companies did not respond: ICC Associates, Young Equipment Sales.

On motion of Trustee Sepe, and duly seconded by Trustee Howard and unanimously carried, the Board voted the award to the low bidder substantially meeting all required specification namely Talty Construction, Inc., for a total expenditure not to exceed \$322,549.00-.

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Village Administrator Kathleen Murray advised that properly advertised Bid No. 1710G1(851) Various uniforms for the Village of Rockville Centre for a three year period was opened on October 21, 2016 with the following results:

| Item Name | Quantity Plus or Minus for 1 year period | Olympic Glove & Safety** | Imagemaker | E.Van Creations | Woods |
|-------------------------------------------------------------------------------|------------------------------------------|--------------------------|------------|-----------------|-----------|
| WINTER | | | | | |
| Woven Twill Jean style pant | 30 | \$22.55 | \$ 19.45 | NO BID | \$ 15.94 |
| Twill Permanent Press Work Pants w/silver reflective stripe down side of legs | 90 | \$19.82 | \$ 24.50 | NO BID | \$ 32.50 |
| Work pants | 12 | \$21.45 | \$ 20.85 | NO BID | \$ 17.24 |
| Duck Active Jacket | 4 | NO BID | \$ 78.75 | NO BID | \$ 73.50 |
| 3 in 1 Jacket | 6 | NO BID | \$ 94.50 | NO BID | \$ 86.90 |
| Zip up jersey knit sweatshirt with thermal lining | 88 | NO BID | \$ 34.90 | NO BID | \$ 33.50 |
| Long sleeve work shirt | 40 | \$17.90 | \$ 14.90 | NO BID | \$ 11.29 |
| Black Botton 6-in-1 Jacket | 33 | NO BID | \$ 106.50 | NO BID | \$ 93.65 |
| Cuffed knit hat | 18 | NO BID | \$ 8.50 | NO BID | \$ 4.79 |
| Crewneck jersey knit sweatshirts | 24 | NO BID | \$ 14.50 | NO BID | \$ 12.40 |
| Flame resistant Duck Active jacket | 16 | NO BID | \$ 179.00 | NO BID | \$ 155.90 |
| Long sleeve golf shirt | 20 | NO BID | \$ 14.50 | NO BID | \$ 12.54 |
| Long sleeve thermal shirts | 35 | NO BID | \$ 16.25 | NO BID | \$ 12.90 |
| Vests | 28 | NO BID | \$ 52.00 | NO BID | \$ 42.90 |
| Flame Resistant Denim dress work shirt | 90 | \$64.30 | \$ 59.40 | NO BID | \$ 54.80 |
| Flame Resistant Work pants | 40 | \$50.30 | \$ 47.50 | NO BID | \$ 43.24 |
| FlameResistantPullove hoodedfleecesweat | 16 | \$234.65 | \$ 214.00 | NO BID | \$ 194.40 |
| Flame Resistant Zip front hooded sweatshirt | 53 | \$203.90 | \$ 189.50 | NO BID | \$ 171.20 |
| Flame Resistant Insulated Bomber Jacket | 6 | \$176.30 | \$ 164.00 | NO BID | \$ 147.50 |
| Flame resistant Relaxed Denim jean | 70 | \$48.60 | \$ 46.90 | NO BID | \$ 42.74 |
| Flame Resistant Hi-Visibility Rain Jacket | 12 | \$180.65 | \$ 165.00 | NO BID | \$ 148.90 |
| Flame Resistant Hi-Visibility Bib Overall | 12 | \$264.25 | \$ 128.00 | NO BID | \$ 216.90 |
| Flame Resistant Hi-Visibilty Safety Vest | 12 | \$62.65 | \$ 59.00 | NO BID | \$ 52.90 |
| Nylon jacket w/fleece lining | 12 | NO BID | \$ 43.50 | NO BID | \$ 38.74 |
| Long sleeve t-shirt with pocket | 320 | NO BID | \$ 10.45 | \$ 9.00 | \$ 8.74 |
| Relaxed Denim jean | 5 | \$17.90 | \$ 17.90 | NO BID | \$ 16.44 |
| Pullover hooded sweatshirt | 24 | NO BID | \$ 18.75 | NO BID | \$ 11.24 |
| Fire Resistant Quilted Bib Overalls | 15 | NO BID | \$ 184.00 | NO BID | \$ 158.50 |
| Relaxed fit flannel lined work pants | 21 | NO BID | \$ 39.75 | NO BID | \$ 27.90 |
| Fleece lined color block jacket | 10 | NO BID | \$ 32.50 | NO BID | \$ 27.90 |
| Colorblock Heather Contender's polo | 1 | NO BID | \$ 18.50 | NO BID | \$ 18.90 |
| Front zip hooded sweatshirt | 10 | NO BID | \$ 17.50 | NO BID | \$ 16.90 |
| Posi Charge Active Polo | 14 | NO BID | \$ 12.50 | NO BID | \$ 9.25 |
| Tricolor shoulder micropique polo | 1 | NO BID | \$ 22.75 | NO BID | \$ 18.90 |
| Flame resistant insulated coveralls | 14 | \$291.80 | \$ 269.00 | NO BID | \$ 239.70 |

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| Item Name | Quantity Plus or Minus for 1 year period | Olympic Glove & Safety | E.Van | | |
|----------------------------------------------------------------------|------------------------------------------------------|------------------------------|------------|-----------|----------|
| | | | Imagemaker | Creations | Woods |
| Class 3 System Parka | 4 | NO BID | \$ 106.50 | NO BID | \$ 46.24 |
| Rain Suit | 6 | \$72.90 | \$ 76.75 | NO BID | \$ 61.90 |
| Crossing Guard Rain Slicker | 1 | NO BID | NO BID | NO BID | \$ 23.90 |
| Windbreaker | 1 | NO BID | NO BID | NO BID | \$ 19.90 |
| Thermal Vest | 1 | NO BID | NO BID | NO BID | \$ 30.90 |
| SUMMER | | | | | |
| Lightweight workpants | 60 | \$20.65 | \$ 17.50 | NO BID | \$ 13.90 |
| Short sleeve t-shirt w/pocket | 400 | NO BID | \$ 6.40 | \$ 6.15 | \$ 6.45 |
| Baseball caps (cotton w/mesh back) | 24 | NO BID | \$ 8.50 | NO BID | \$ 7.50 |
| Short sleeve work shirt | 35 | \$12.30 | \$ 13.50 | NO BID | \$ 8.45 |
| Hooded sweatshirt | 24 | NO BID | \$ 14.20 | NO BID | \$ 11.90 |
| Short sleeve golf shirt | 100 | NO BID | \$ 10.50 | NO BID | \$ 8.90 |
| Flame Resistant Short Sleeve Classic Polo | 40 | \$97.00 | \$ 89.50 | NO BID | \$ 82.75 |
| Enhanced Visibility Work Shirt | 20 | \$35.60 | \$ 32.50 | NO BID | \$ 26.90 |
| REC PROGRAM | | | | | |
| Summer Playground t-shirts | 780 | NO BID | \$ 3.75 | \$ 3.85 | \$ 4.20 |
| Staff Shirts | 850 | NO BID | \$ 3.75 | \$ 3.95 | \$ 7.50* |
| Basketball | 1500 | NO BID | \$ 4.45 | \$ 5.95 | \$ 7.90 |
| **Vendor requires a minimum order of 200 pieces on each item ordered | | | | | |
| | | Olympic** | Imagemaker | E. Van | Woods |
| Option Year 1 Percentage Increase | | 5% | 4% | 5% | 3% |
| Option Year 2 Percentage Increase | | 10% | 4% | 5% | 3% |
| Upcharges for tall & larger sizes | | | | | |
| Upcharge for sizes XXL & above + Tall | | 20% | | | |
| Individual costs by item for XXL+Tall | | | X | | |
| Individual costs by item for XXL+Tall | | | | X | |
| Upcharge for sizes XXL & above & pants 44"+ | | | | | 25% |

The following vendors did not respond: Barry Athletic Outfitters, Inc., Armark, Advanced Digital Studios, LLC, Prime Vendor, Zoes Workwear, Galls.

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On motion of Trustee Oppenheimer, and duly seconded by Trustee Howard and unanimously carried, the Board voted the award of the purchase contracts to the respective low bidder(s) substantially meeting all required specifications for the various indicated items, namely Woods Mens and Boys Clothing, Inc. A Promos USA, Inc. (DBA: The Imaemaker) and Five Bees Inc. (DBA: The World of E. Van Creations) for a total expenditure not to exceed \$310,000.00-.

Village Administrator Kathleen Murray advised that properly advertised Bid No.170E2(855) Develop & Implement Cooling Tower maintenance Program & Plan.

| DEVELOP & IMPLEMENT COOLING TOWER MAINTENANCE PROGRAM & PLAN OPENED : 08/30/16 | | | | | | | | | |
|--------------------------------------------------------------------------------------------------------|----------------------|----------------------------------|----------------------------------|---------------------|--------------------------------------|------------------------------------|----------------------|----------------------------------|----------------------------------|
| BID# 170E2(855) | | | | | | | | | |
| VENDOR | Metro | Alternatives Y2 (0% increase) | Alternatives Y3 (0% increase) | Cascade | Alternatives Yr 2 (1.5% increase) | Alternatives Yr (1.5% increase) | Gotham | Alternatives Yr (0% increase) | Alternatives Yr (2% increase) |
| Base Bid | | | | | | | | | |
| 1A - (1) Inspection Year 1 all 6 towers | \$ 1,500.00 | 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | \$1,522.50 | \$1,545.34 | \$ 1,200.00 | \$ 1,200.00 | \$ 1,224.00 |
| -(4) Inspections Year 1 all 6 towers | \$ 6,000.00 | 6,000.00 | \$ 6,000.00 | \$ 6,000.00 | \$6,090.00 | \$6,181.35 | \$ 4,800.00 | \$ 4,800.00 | \$ 4,896.00 |
| 2A - (1) Disinfection of all 6 towers | \$ 6,000.00 | 6,000.00 | \$ 6,000.00 | \$ 3,000.00 | \$3,045.00 | \$3,090.68 | \$ 7,200.00 | \$ 7,200.00 | \$ 7,344.00 |
| (2) Disinfection of all 6 towers | \$ 12,000.00 | 12,000.00 | \$ 12,000.00 | \$ 6,000.00 | \$6,090.00 | \$6,181.35 | \$ 14,400.00 | \$ 14,400.00 | \$ 14,688.00 |
| 3A - (1) Cleaning Year 1 all 6 towers | \$ 9,895.00 | 9,895.00 | \$ 9,895.00 | \$ 7,200.00 | \$7,308.00 | \$7,417.62 | \$ 13,200.00 | \$ 13,200.00 | \$ 13,464.00 |
| (2) Cleaning Year 1 all 6 towers | \$ 19,790.00 | 19,790.00 | \$ 19,790.00 | \$ 14,400.00 | \$14,616.00 | \$14,835.24 | \$ 26,400.00 | \$ 26,400.00 | \$ 26,928.00 |
| 4A - (1) legionella testing Year 1 all 6 towers | \$ 1,950.00 | 1,950.00 | \$ 1,950.00 | \$ 2,100.00 | \$2,131.50 | \$2,163.47 | \$ 1,350.00 | \$ 1,350.00 | \$ 1,377.00 |
| (4) legionella testing Year 1 all 6 towers | \$ 7,800.00 | 7,800.00 | \$ 7,800.00 | \$ 8,400.00 | \$8,526.00 | \$8,653.89 | \$ 5,400.00 | \$ 5,400.00 | \$ 5,508.00 |
| 5A - (1) Tower Certifications Year 1 each tower | \$ 1,500.00 | 1,500.00 | \$ 1,500.00 | \$ 250.00 | \$253.75 | \$257.56 | \$ 125.00 | \$ 125.00 | \$ 127.50 |
| (2) Tower Certifications Year 1 all 6 towers | \$ 1,500.00 | 1,500.00 | \$ 1,500.00 | \$ 1,500.00 | \$1,522.50 | \$1,545.34 | \$ 250.00 | \$ 250.00 | \$ 255.00 |
| 6A - Provide test kits, guages, dispilside, dipstick, ect for Year1 for all 6 towers being closed loop | \$ 2,994.00 | 2,994.00 | \$ 2,994.00 | \$ 1,500.00 | \$1,522.50 | \$1,545.34 | \$ 325.00 | \$ 325.00 | \$ 331.50 |
| 7 - Training such as use of test kits, dipstick ect for all 6 towers | \$ 800.00 | n/a | n/a | \$ 1,200.00 | n/a | n/a | \$ 525.00 | n/a | n/a |
| 8 - Develop Maintenance Program all 7 towers | \$ 1,750.00 | n/a | n/a | \$ 3,500.00 | n/a | n/a | \$ 5,775.00 | n/a | n/a |
| Not to Exceed Base Bid | \$ 52,634.00 | 70,929.00 | \$ 70,929.00 | \$ 42,500.00 | \$38,367.00 | \$38,942.51 | \$ 57,875.00 | \$ 51,575.00 | \$ 52,606.50 |
| Alternatives - INSPECTION | | | | | | | | | |
| testing with Certification Marley Tower model 367-103 for Year 1 | \$ 9,000.00 | 9,000.00 | \$ 9,000.00 | \$ 3,500.00 | \$3,552.50 | \$3,605.79 | \$ 4,175.00 | \$ 4,175.00 | \$ 4,258.50 |
| 1B - Cost for (4) times 1A | \$ 36,000.00 | 36,000.00 | \$ 36,000.00 | \$ 14,000.00 | \$14,210.00 | \$14,423.15 | \$ 16,700.00 | \$ 16,700.00 | \$ 17,034.00 |
| Alternatives - ADDITIONAL LEGIONELLA TESTING | | | | | | | | | |
| 11-A - (1) Legionella Testing Year1 | \$ 325.00 | 325.00 | \$ 325.00 | \$ 350.00 | \$355.25 | \$360.58 | \$ 325.00 | \$ 325.00 | \$ 331.50 |
| 11-b - (12) Legionella Testing Year1 | \$ 3,900.00 | 3,900.00 | \$ 3,900.00 | \$ 4,200.00 | \$4,263.00 | \$4,326.95 | \$ 3,900.00 | \$ 3,900.00 | \$ 3,978.00 |
| Alternatives - ADDITIONAL ON-LINE DISINFECTION WITH (6) HOURS OF MONITORING | | | | | | | | | |
| 111-A - Cost offr each tower for Year 1 | \$ 1,400.00 | 1,400.00 | \$ 1,400.00 | \$ 500.00 | \$507.50 | \$515.11 | \$ 1,325.00 | \$ 1,325.00 | \$ 1,351.50 |
| 111-B cost for (12) Disenfection for Year1 | \$ 16,800.00 | 16,800.00 | \$ 16,800.00 | \$ 6,000.00 | \$6,090.00 | \$6,181.35 | \$ 15,900.00 | \$ 15,900.00 | \$ 16,218.00 |
| Alternatives - COOLING TOWER PRESSURE WASHING CLEANING | | | | | | | | | |
| 11V-A Cost for cleaning each tower for Year 1 | \$ 1,650.00 | 1,650.00 | \$ 1,650.00 | \$ 1,200.00 | \$1,218.00 | \$1,236.27 | \$ 2,500.00 | \$ 2,500.00 | \$ 2,550.00 |
| 11V-B Cost for cleaning 12 Towers for year 1 (all 6 | \$ 19,800.00 | 19,800.00 | \$ 19,800.00 | \$ 14,400.00 | \$14,616.00 | \$14,835.24 | \$ 30,000.00 | \$ 30,000.00 | \$ 30,600.00 |
| Maximum Alternatives Cost | \$ 76,500.00 | \$ 69,884.00 | \$ 69,884.00 | \$ 38,600.00 | \$ 39,179.00 | \$ 39,766.69 | \$ 66,500.00 | \$ 66,500.00 | \$ 67,830.00 |
| Total Not to Exceed Base Bid + Maximum Option Costs | \$ 129,134.00 | \$ 126,584.00 | \$ 126,584.00 | \$ 81,100.00 | \$ 77,546.00 | \$ 78,709.20 | \$ 124,375.00 | \$ 118,075.00 | \$ 120,436.50 |
| Total Not to Exceed Base Bid + Maximum Option Costs for 3 Yr agreement | Metro Group | | \$382,302.00 | Cascade | | \$237,355.20 | Gotham | | \$362,886.50 |

Highlighted prices reflect total maximum base bid
Highlighted prices reflect maximum option costs

The following companies did not respond: AFGO, Clarity Water Technologies and Chemical Specifics

On motion of Trustee Grillo, and duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to accept the proposal and award the contract to the low bidder substantially meeting all required specification namely Cascade Water Services, Inc., for a total expenditure including three option years not to exceed \$236,755.20-.

November 7, 2016

Rockville Centre, New York

Village Administrator Murray announced that the Fire Department had submitted a report regarding changes in department membership as of October 18, 2016. Jeffrey Tavarez joined Defender Hose Co. No 1. Membership is now at 346 members. William Mullooly and Gary Bonavita have joined the Junior Fire Department.

On motion of Trustee Howard, duly seconded by Trustee Oppenheimer and unanimously carried, the Board voted to approve the Fire Department Membership Report.

There being no further business, on motion of Trustee Oppenheimer, duly seconded by Trustee Howard and unanimously carried, the Board voted to adjourn the meeting at 8:08 p.m.

Kathleen Murray
Village Administrator/
Clerk-Treasurer

KM/lb