

**Village of Westhampton Beach
Board of Trustees Special Meeting
Thursday, September 12, 2019 at 9:30 AM**

RESOLUTIONS:

1. ADVANCE START DATE

WHEREAS, on 8/16/19, the Board of Trustees adopted a resolution awarding the contract for the Main Street Improvement Project to Bove Industries, Inc. (“Bove”); and

WHEREAS, thereafter a contract was entered into between the Village and Bove; and

WHEREAS, pursuant to the contract, Bove was authorized to fence and close Main Street from Potunk Lane on the west to Beach Lane on the east on 9/30/19 (the “commencement date”), and immediately begin demolition of the existing pavement; and

WHEREAS, in order for Bove to meet the milestone for completion of the Main Street roadway under the contract, Bove needs to have exclusive control of the portion of Main Street from its commencement date; and

WHEREAS, in anticipation of Bove’s start on 9/30/19, the Suffolk County Water Authority (“SCWA”) began, on 9/3/19, installing new water mains on this area of Main Street; and

WHEREAS, SCWA had previously indicated to the Village and its consultants that it would complete its installation of the new water mains prior to 9/30/19; and

WHEREAS, the Main Street Improvement Project could be delayed if SCWA did not complete its installation of these new water mains by 9/30/19; and

WHEREAS, beginning on 9/3/19, SCWA has experienced delays in installing said mains and delays could extend its work schedule beyond 9/30/19; and

WHEREAS, at a meeting with SCWA, Bove and representatives of the Village, the following agreement was reached:

SCWA would authorize its contractor to work overtime on a daily basis; and

Bove would close, fence and demolish the existing pavement of Main Street from Potunk Lane to Beach Lane beginning Monday, 9/16/19 rather than 9/30/19 so as to give SCWA the opportunity to work unimpeded by vehicles, pedestrians and other interruptions; and

WHEREAS, at a regular meeting of the Board of Trustees held on 9/5/19, where SCWA’s delay was discussed, the residents and merchants on Main Street expressed a preference for starting the Main Street Improvement Project earlier rather than risking a delay of the project in May 2020 at the beginning of the 2020 summer season; and

WHEREAS, Bove has provided the Village with a proposed change order advancing the start date for fencing, closing and demolishing the existing pavement of Main Street from 9/30/19 to 9/16/19 at no adjustment to the contract price.

NOW, THEREFORE, BE IT RESOLVED that, for the reasons set forth above, the start date for the fencing, closing and demolition of the existing pavement of Main Street from Potunk Lane on the west to Beach Lane on the east, under Bove's contract with the Village, is advanced from 9/30/19 to 9/16/19, and the Mayor is authorized to execute the change order on behalf of the Village.

2. Accept Proposal for Services-Cleanearth Recycling & Disposal Services

RESOLVED, that the Board of Trustees hereby accepts the proposal from Cleanearth Recycling & Disposal Services for the removal of contaminated soil resulting from the Main Street Drainage project in an amount not to exceed \$60,000.00 from G/L account code H9500 Roads.

3. Accept Proposal for Services-Landscaping for Main Street Project

RESOLVED, that the Board of Trustees hereby accepts the proposal from Stinchi Landscaping for consultation services with regard to acquiring of and delivery of plant materials for the Main Street Project in an amount not to exceed \$10,500.00 from G/L account code H9500 Roads.

4. Appoint School Crossing Guard

RESOLVED, that Claudio Bottero is appointed as a School Crossing Guard to be compensated at a rate of \$10.00 per hour to work as assigned by the Chief of Police effective September 4, 2019 to be funded from G/L account code A3120.102 Crossing Guard PS.

5. Accept Employee Resignation

RESOLVED, that the Board of Trustees hereby regrettfully accepts the resignation of Felicia Williford as School Crossing Guard effective June 21, 2019.

DATED: September 12, 2019