

AGENDA
MARCH 7, 2013 - 9:00 A.M.
MEETING OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF NORTHPORT
REGULAR MEETING

OPEN MEETING:

SALUTE TO THE FLAG:

ANNOUNCEMENTS:

RESOLUTION 2013 – 21 APPROVAL OF PROPOSALS

BE IT RESOLVED: Approval of proposals for the Waste water Treatment Plant Phase II upgrade to Gannett Fleming for the following;

Shop Drawing review (100 submittals/30 resubmittals)	\$98,000
Technical Office Support/ Contractor Request for Information (18 months)	\$106,000
Special Inspections; Electrical (5days) Structural (2days) Geotechnical/Piles (8 days)	\$18,000
Attend Progress Meetings (once a month -14 months)	\$14,000
Update O&M Manual	\$8,000
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	\$244.000

RESOLUTION 2013 –22 PLANS EXAMINER

BE IT RESOLVED: _____, of _____ is hereby hired as part time (not to exceed 17 ½ hrs weekly) Plans Examiner (assistant to the Administrator) at a rate of \$_____/hr.

RESOLUTION 2013 ~ 22 AWARD OF CONTRACT FOR WWTP.

WHEREAS: sealed bids were received on January 18th, 2013 by the Village Clerk on behalf of the Incorporated Village of Northport, 224 Main Street, Northport, NY 11768 for, the Waste Water Treatment Plant Contract #2 Electrical, and the same were opened publicly and read out loud, and

WHEREAS: Hinck Electric, 75 Orville Dr. Suite 1, Bohemia, NY 11716 was the

lowest qualified bidder, with a price of \$739,000.00

WHEREAS: the Village Administrator and Village Attorney have reviewed this bid and recommends entering into contract, now therefore

BE IT RESOLVED: that the Board of Trustees for the Incorporated Village of Northport hereby authorizes the Mayor to execute a contract with Hinck Electric, 75 Orville Dr. Suite 1, Bohemia, NY 11716 for, the Waste Water Treatment Plant Contract #2 Electrical.

The next meeting of the Board of Trustees will be on March 19, 2013 at 6:00 P.M

A RESOLUTION FOR AN EXECUTIVE SESSION: if necessary, for personnel and/or litigation matters.

Respectfully submitted,

Donna M. Koch
Village Clerk