

City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104
CITY HALL, MOUNT VERNON, NEW YORK 10550
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Meeting Agenda - Final-revised

Tuesday, July 16, 2024

4:00 PM

MAYOR'S CONFERENCE ROOM - 1st FLOOR

Board of Estimate & Contract

Call to Order: At 4: __ PM by Chairwoman Mayor Shawyn Patterson-Howard**ADMINISTRATION OF THE AGENDA**

Roll Call: Roll Call and reading of agenda items administered by City Clerk Tanesia M. Walters. Noticed in the Journal News.

OTHERS: City Clerk, Tanesia M. Walters, Deputy City Clerk, Nicole J. Bonilla

RESOLUTIONS APPROVING ORDINANCES

1. Department of Public Works: An ordinance authorizing the payment for the Retroactive Repair of the Water Fountain at the Gramatan Avenue Roundabout
2. Department of Public Works: An ordinance authorizing the Final Contractual Payment to PCI Industries Corp. for Street Resurfacing and ADA-Compliant Handicap Ramp Installation
3. Department of Public Works: An ordinance adopting the Resolution for the New York State Department of Transportation Bridge NY - (South Fulton Avenue and East Third Street Bridge Rehabilitation project (BIN 2225220)
4. Department of Public Safety: An ordinance authorizing the Mayor to enter into an Agreement with SecureWatch24 for the purchase of 21 Tablet-Style Mobile Computers for the Department of Public Safety
5. Department of Public Safety: An ordinance authorizing the transfer of funds between Budget Lines funded through the American Rescue Plan (ARPA)
6. Recreation Department: An ordinance authorizing the acceptance of a Donation from New City Park for the repair of Madison Playground Safety surface
7. Department of Public Works: An ordinance declaring an emergency, authorizing the replacement of the HVAC System in the City Hall 2nd Floor City Council Room and authorizing the Mayor to enter into an Agreement
8. Department of Public Works: An ordinance authorizing the Amendment of Ordinance No. 4, adopted by the City Council on August 14, 2023, entitled "AN ORDINANCE AUTHORIZING THE MAYOR TO AMEND THE ORIGINAL ARCADIS OF NEW YORK INC. AGREEMENT FOR AN ADDITIONAL \$1,000,000" (a third and final extension of the emergency contract with Arcadis for the DEC Consent Decree)
9. Department of Public Works: An ordinance authorizing the Transfer of Funds to Support the Engineering and Design Phase of the South Fulton Avenue Bridge Rehabilitation Project
10. Department of Public Works: An ordinance authorizing the Advertisement for Bids for Various Public Works Construction Equipment Rentals

11. City Clerk: An ordinance authorizing Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga (September 16 - 20, 2024)
12. Department of Buildings: An ordinance authorizing the department to partner with eBizDocs and ICC-CD for digital content management.

HELD ITEM FROM JULY 8, 2024 BOARD OF ESTIMATE SPECIAL MEETING

13. Department of Buildings: An ordinance authorizing the Department of Buildings to contract with Labella Associates, D.P.C. for Fire Safety and Property Maintenance Inspection

SETTLEMENTS

14. Settlement of Claim - Griffith, Scott (\$100.00)
15. Settlement of Claim - Elvin Jones (\$200.00)
16. Settlement of Claim - Wakefield Paint Fair, Inc. (\$940.03)
17. Settlement of Claim -Derrick Hunt (\$1,000.00)
18. Settlement of Claim - Jaramillo, Angie (\$2,926.00)

SALARY RESOLUTIONS

19. Salary Resolution: Building Clerk (Building Department)
20. Salary Resolution: All Positions (Department of Finance, Account Clerk I)

ACCEPTING A PROPOSAL

21. Request to Accept the Proposal of Gallagher Bassett as the Third-Party Administrator for the City's Legal Claims

Agenda was concluded at ____ PM

Chairwoman Patterson-Howard asked if there was new business:

Mayor asked for a motion to adjourn.

There being no further business, the meeting was adjourned at ____