

FILED
CITY CLERK
MOUNT VERNON, NY

2024 JUN 16 P 2:59

City of Mount Vernon, New York

1 ROOSEVELT SQ. RM. 104
CITY HALL, MOUNT VERNON, NEW YORK 10550
& VIA FACEBOOK.COM/MOUNTVERNONNY



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:

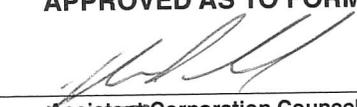
Mayor asked for a motion to adjourn.

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

JUL 16 2024

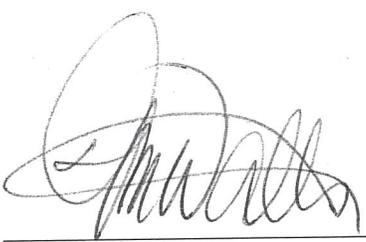
RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the payment for the Retroactive Repair of the Water Fountain at the Gramatan Avenue Roundabout (payment to Crown Waterproofing Inc. in the amount of \$41,200 is available through the Building Maintenance - Repairs to Plant and Equipment (A1620.414)), be and the same is hereby approved.

APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**



Clerk

APPROVED

Dept. _____

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

1

JUN 26 2024

6

NOT ADOPTED

AN ORDINANCE AUTHORIZING PAYMENT FOR THE RETROACTIVE REPAIR OF THE WATER FOUNTAIN AT THE GRAMATAN AVENUE ROUNDABOUT

JUL 10 2024

2

ADOPTED

Whereas, by letter dated June 6, 2024, the Commissioner for the Department of Public Works ("DWP) has requested legislation authorizing the payment to Crown Waterproofing Inc. for the retroactive repair of the water fountain at the Gramatan Avenue Roundabout in the amount of \$41,200; and

Whereas, the Department of Public Works is responsible for maintaining and repairing all city-owned property and for beautifying the city, including the water fountain at the Gramatan Avenue Roundabout; and

Whereas, the Gramatan Avenue water fountain was badly damaged and rendered unusable, necessitating extensive repairs, including the removal of the existing fountain liner, power washing the concrete, and removing and replacing the sealant in several areas; and

Whereas, Crown Waterproofing Inc. was identified as a suitable vendor to complete the repair work effectively and within budget requirements; and

Whereas, the necessary repair work was completed in 2023, but at that time, the DPW lacked the funding to pay for the project; and

Whereas, the funds are now available in this year's budget to pay the vendor for the work done and for additional repairs anticipated shortly; and

Whereas, the total cost of the repair was \$41,200, and funding for this repair is available through the Building Maintenance - Repairs to Plant and Equipment (A1620.414) line; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization of Retroactive Payment. The City Council authorizes the payment to Crown Waterproofing Inc. for the retroactive repair of the water fountain at the Gramatan Avenue Roundabout in the amount of \$41,200.

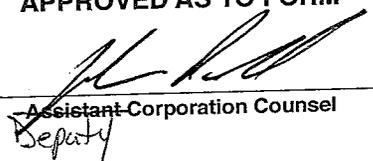
Section 2. Funding. Funding for this payment shall be allocated from the Building Maintenance - Repairs to Plant and Equipment (A1620.414) budget line.

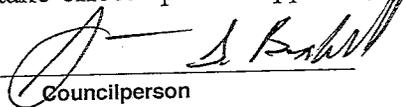
Section 3. Completed Work. The Comptroller is authorized to pay Crown Waterproofing Inc. for the completed repair work.

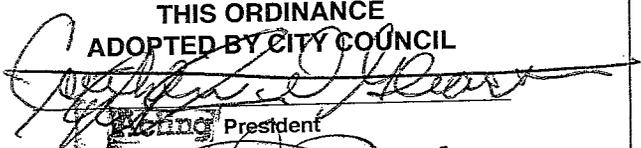
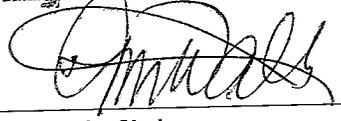
Section 4. Effective Date. This ordinance shall take effect upon its approval, by the Board of Estimate & Contract.

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Nay Ordinance Adopted

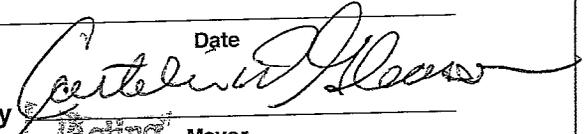
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Browne: Absent
Poteat: Yea Thompson: Yea
Gleason: Nay Ordinance Not Adopted

APPROVED AS TO FORM

Assistant-Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President
ATTEST: 
City Clerk

APPROVED
Dept. _____

APPROVED
Date _____
By 
Acting Mayor

APPROVED AS TO FORM

2

JUL 16 2024

2

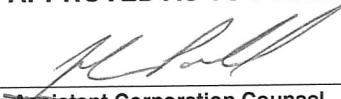
RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on April 11, 2024, authorizing the Final Contractual Payment to PCI Industries Corp. for Street Resurfacing and ADA-Compliant Handicap Ramp Installation final contractual payment (funds for this final contractual payment (retainage) of \$590,895.70 for the work performed are available in H5110.203.C931 and are eligible for reimbursement via NYS CHIPS), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

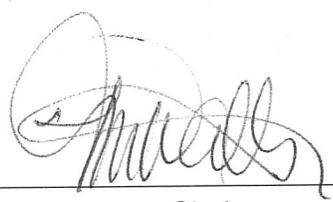
APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

2

JUL 10 2024

3

**AN ORDINANCE AUTHORIZING THE FINAL
CONTRACTUAL PAYMENT TO PCI INDUSTRIES
CORP. FOR STREET RESURFACING AND
ADA-COMPLIANT HANDICAP RAMP INSTALLATION**

Whereas, by letter dated May 30, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the final contractual payment to PCI Industries Corp. for the resurfacing of streets and the installation of ADA-compliant handicap ramps; and

Whereas, the City of Mount Vernon entered into a contract with PCI Industries Corp. for the resurfacing of streets and the installation of ADA-compliant handicap ramps; and

Whereas, Damani L. Bush, Commissioner of Public Works for the City of Mount Vernon, has confirmed that the work under this contract has been performed in accordance with the terms of the contract; and

Whereas, the City of Mount Vernon successfully resurfaced over 79 streets, totaling more than 350 roadways with new asphalt, and installed 500% more ADA-compliant handicap ramps than completed in the past fifteen years combined; and

Whereas, many of these roadways were in critical hazardous condition, causing potholes, sinkholes, and vehicular damage; and

Whereas, the project was primarily funded through the New York State Department of Transportation, making it 100% reimbursable; and

Whereas, PCI Industries Corp. is entitled to the final contractual payment (retainage) of \$590,895.70 for the work performed; and

Whereas, funds for this final contractual payment (retainage) are available in H5110.203.C931 and are eligible for reimbursement via NYS CHIPS; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Purpose. This ordinance authorizes the final contractual payment to PCI Industries Corp. for street resurfacing and the installation of ADA-compliant handicap ramps.

Section 2. Definitions. For this ordinance, the following terms shall have the meanings indicated:

1. **“Final Contractual Payment (Retainage)”**: The remaining balance due to PCI Industries Corp. upon satisfactory completion of the contract terms.
2. **“ADA-Compliant Handicap Ramps”**: Ramps that comply with the Americans with Disabilities Act standards, providing accessibility to individuals with disabilities.
3. **“NYS CHIPS”**: New York State Consolidated Local Street and Highway Improvement Program, which provides reimbursement for eligible transportation-related projects.

3

JUL 10 2024

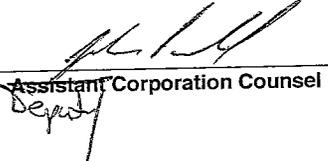
3

Section 3. Authorization. The Commissioner of Public Works is hereby authorized to make the final contractual payment (retainage) of \$590,895.70 to PCI Industries Corp. Funds for this payment are available in H5110.203.C931 and are eligible for reimbursement via NYS CHIPS.

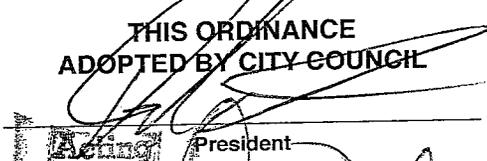
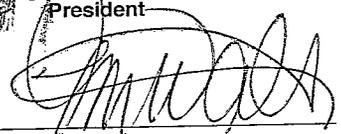
Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

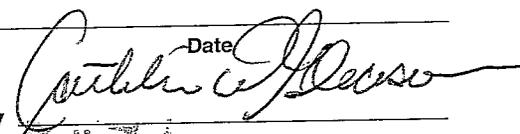

Assistant Corporation Counsel

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


Councilperson

Acting President
ATTEST: 
City Clerk

APPROVED

APPROVED
Dept. _____

By 
Acting Mayor
Date _____

JUL 16 2024

3

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the adoption of the resolution for the New York State Department of Transportation BRIDGE NY Rehabilitation project (BIN 2225220) and authorizing the initiation of the Engineering and Design phase for the South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation project (with a total cost of \$1,000,000 - (NYS share is \$950,000 and the City's cash match is \$50,000, which represents 5% of the total project cost - appropriation of \$50,000 from the Engineering Office Budget Line A1440.405 to serve as the City's cash match for the Engineering and Design phase of the project), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

3

JUL 10 2024

4

AN ORDINANCE ADOPTING THE RESOLUTION PROJECT (BIN 2225220) AND AUTHORIZING THE ENGINEERING AND DESIGN PHASE FOR THE SOUTH FULTON AVENUE AND EAST THIRD STREET BRIDGE (OVERPASS) REHABILITATION PROJECT

Whereas, by letter dated July 9, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the adoption of the resolution for the New York State Department of Transportation BRIDGE NY Rehabilitation project (BIN 2225220) and authorizing the initiation of the Engineering and Design phase for the South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation project, with a total cost of \$1,000,000; and

Whereas, the total grant amount for the bridge rehabilitation project is \$4,999,710, to be executed in two phases: Engineering & Design and Reconstruction; and

Whereas, this ordinance pertains specifically to the Engineering and Design phase, with a total cost of \$1,000,000; and

Whereas, the cost share for the Engineering and Design phase is broken down as follows: NYS share is \$950,000 and the City's cash match is \$50,000, which represents 5% of the total project cost; and

Whereas, the City's match of \$50,000 will be appropriated from the Engineering Office budget line A1440.405; and

Whereas, the South Fulton Avenue and East Third Street Bridge, constructed in 1912, has been identified by the NYS Department of Transportation as one of the worst-rated bridges in the Hudson Valley, with serious safety concerns that require immediate attention; and

Whereas, addressing these safety concerns is crucial for the safety and longevity of the bridge, and immediate action is necessary to prevent further deterioration and ensure public safety; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization for Engineering and Design Phase. The City Council hereby authorizes the initiation of the Engineering and Design phase for the South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation project, with a total cost of \$1,000,000.

Section 2. Funding Appropriation. The City Council authorizes the appropriation of \$50,000 from the Engineering Office budget line A1440.405 to serve as the City's cash match for the Engineering and Design phase of the project.

Section 3. Project Justification. This project is essential to address the serious safety concerns identified by the NYS Department of Transportation and to ensure the structural integrity and longevity of the South Fulton Avenue and East Third Street Bridge.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel Deputy

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

City Clerk

APPROVED

APPROVED Dept.

Date By Acting Mayor

Vote Taken As Follows: 7/10/2024 Boxhill: Yea Browne: Yea Poteat: Yea Thompson: Yea Gleason: Nay Ordinance Adopted

Handwritten mark

JUL 10 2024

4

**A RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF MOUNT VERNON, AUTHORIZING
THE IMPLEMENTATION AND FUNDING OF THE
COSTS OF A TRANSPORTATION PROJECT, WHICH
MAY BE ELIGIBLE FOR FEDERAL AID AND/OR STATE
AID OR REIMBURSEMENT FROM BRIDGE NY FUNDS**

WHEREAS, a project for the *South Fulton Avenue and East Third Street Bridge (Overpass) Rehabilitation (BIN 2225220), City of Mt Vernon, Westchester County, NY* PIN 8763.19 (the "Project") is eligible for funding under Title 23 U.S. Code, as amended, 23CFR as amended and PUB. L. 117-58, also known as the "Bipartisan Infrastructure Law" (BIL); and

WHEREAS, the City of Mount Vernon will design, let, and construct the Project and

WHEREAS, the City of Mount Vernon desires to advance the Project by committing 5% or \$50,000 of the costs of the preliminary and detailed design work or portions thereof.

NOW, THEREFORE, The Mount Vernon City Council, duly convened, does hereby,

RESOLVE, that The Mount Vernon City Council hereby approves the Project, and it is hereby further

RESOLVED, that The Mount Vernon City Council hereby authorizes The City of Mount Vernon to pay 5% of the cost of preliminary and detailed design work for the Project or portions thereof, with the understanding that qualified expenses may be eligible for federal aid, state aid, or reimbursement from Bridge NY funds; and it is further

RESOLVED, that the sum of **\$50,000 (the City's cash match)** is hereby appropriated from Engineering Office – A1440.405 and made available to cover the cost of participation in the above phases of the Project, and it is further

RESOLVED, that the Mount Vernon City Council hereby agrees that the Supervisor of the City of Mount Vernon shall be responsible for all costs of the Project which exceed the amount of federal aid, state-aid, or NY Bridge funding awarded to the City of Mount Vernon, and it is further

RESOLVED, that in the event the Project costs not covered by federal aid, state aid, or NY Bridge funding exceed the amount appropriated above, the Mount Vernon City Council shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Supervisor of the City of Mount Vernon thereof, and it is further

RESOLVED, that the City of Mount Vernon hereby agrees that construction of the Project shall begin no later than twenty-four (24) months after award and the construction phase of the Project shall be completed within thirty (30) months; and it is further

RESOLVED, that the Supervisor of the City of Mount Vernon be and is hereby authorized to execute on behalf of the City of Mount Vernon all necessary agreements, certifications, or reimbursement requests for federal aid and/or state aid with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the City of Mount Vernon's funding of Project costs and permanent financing of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible; and it is further

4

4

RESOLVED, that the City of Mount Vernon will be responsible for all maintenance of the Project, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

Vote Taken As Follows: 7/10/2024

Boxhill: Yea Browne: Yea

Poteat: Yea Thompson: Yea

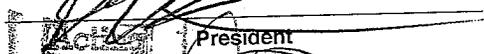
Gleason: Nay Ordinance Adopted

APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy


Councilperson

**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


President

ATTEST: 
City Clerk

APPROVED

APPROVED
Dept. _____

Date _____

By _____ Mayor

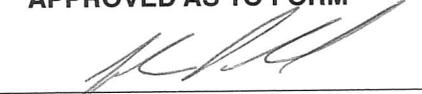
JUL 16 2024

4

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, 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 – (the total cost for the 21 mobile computers, including a 3-year warranty, will be \$147,039.00, which will be a one-time purchase satisfied from Budget Line A3120.203ARP SDI-001 3.16), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM

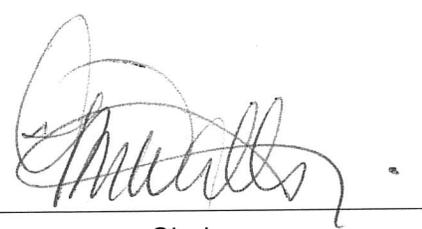

Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____

4



Clerk

5

**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**

Whereas, by letter dated June 19, 2024, the Commissioner of the Department of Public Safety has requested legislation 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 to enhance operational efficiency and provide officers with critical technology in their vehicles; and

Whereas, the Department of Public Safety has equipped its fleet of marked Police vehicles, purchased in 2022, with mounts needed to place mobile computers within the cars; and

Whereas, the Department of Public Safety needs to purchase 21 tablet-style mobile computers to be placed within these mounts to enable officers to complete more paperwork while within their vehicles, thereby enhancing operational efficiency and reducing the need to return to Police Headquarters; and

Whereas, the mobile computers will allow officers to access the Department's Computer Aided Dispatch (CAD) and Records Management Systems (RMS), both current and anticipated new systems, and will also enable access to body-worn camera and in-car video footage on evidence.com while on the street; and

Whereas, SecureWatch24 is an approved vendor by the New York State Office of General Services (NYS OGS) to provide tablet-style mobile computers, available under NYS OGS Contract PC 69031; and

Whereas, the total cost for the 21 mobile computers, including a 3-year warranty, will be \$147,039.00, which will be a one-time purchase satisfied from Budget Line A3120.203ARP SDI-001 3.16; and **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Purpose. This ordinance authorizes the Mayor to enter into an agreement with SecureWatch24 to purchase 21 tablet-style mobile computers for the Department of Public Safety, which will enhance operational efficiency and provide officers with critical technology in their vehicles.

Section 2. Definitions. For this ordinance, the following terms shall have the meanings indicated:

1. **"SecureWatch24"**: The vendor approved by the New York State Office of General Services to provide tablet-style mobile computers.
2. **"Mobile Computers"**: Tablet-style computers designed for use by the Department of Public Safety in vehicles.
3. **"CAD"**: Computer Aided Dispatch.
4. **"RMS"**: Records Management Systems.
5. **"Department of Public Safety"**: The department responsible for public safety in the City of Mount Vernon.
6. **"Budget Line A3120.203ARP SDI-001 3."6"**: The budget line allocated for this purchase.

14

14

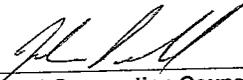
Section 3. Authorization. The City Council hereby authorizes the Mayor to enter into an agreement with SecureWatch24 for the purchase of 21 tablet-style mobile computers for the Department of Public Safety at a total cost of \$147,039.00.

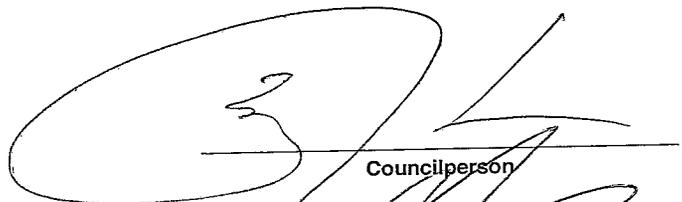
Section 4. Funding. The total cost of \$147,039.00 for the 21 mobile computers shall be satisfied from Budget Line A3120.203ARP SDI-001 3.16.

Section 5. Procurement. The mobile computers will be purchased through SecureWatch24 under the New York State Office of General Services Contract PC 69031.

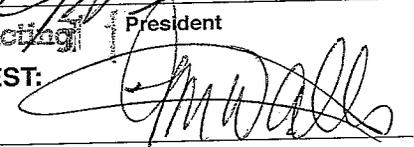
Section 6. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM


Assistant Corporation Counsel
Depuy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


ATTEST: Acting President
City Clerk

APPROVED

APPROVED
Dept. _____

Date _____
By 
 Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the transfer of funds between Budget Lines funded through the American Rescue Plan (ARPA) – (\$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety), be and the same is hereby approved.

APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUL 10 2024

13

**AN ORDINANCE AUTHORIZING THE
TRANSFER OF FUNDS BETWEEN
BUDGET LINES FUNDED THROUGH
THE AMERICAN RESCUE PLAN ACT (ARPA)**

Whereas, by letter dated June 19, 2024, the Commissioner of the Department of Public Safety has requested legislation authorizing the transfer of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety; and

Whereas, the City of Mount Vernon has received funding through the American Rescue Plan Act (ARPA) to support various initiatives aimed at enhancing public safety and quality of life; and

Whereas, Budget Line A3120.458ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety and funded with an amount of \$400,000; and

Whereas, Budget Line A3120.203ARP SDI-001 3.16 was designated as the Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety and funded with \$1,000,000; and

Whereas, the Department of Public Safety requires the purchase of 21 mobile computers to be placed within Department of Public Safety vehicles, at a total cost of \$147,039.00; and

Whereas, it is necessary to transfer funds in the amount of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 to Budget Line A3120.203ARP SDI-001 3.16 to facilitate this purchase; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Purpose. The purpose of this ordinance is to authorize the transfer of funds between budget lines funded through the American Rescue Plan Act (ARPA) to facilitate the purchase of mobile computers for the Department of Public Safety.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. **“ARPA”**: American Rescue Plan Act, a federal funding initiative to support state and local government response to the COVID-19 pandemic and its economic impacts.
2. **“Budget Line A3120.458ARP SDI-001 3.16”**: The Violence Prevention and Quality of Life Program Initiatives Budget Line for the Department of Public Safety.
3. **“Budget Line A3120.203ARP SDI-001 3.16”**: The Violence Prevention and Quality of Life Equipment Budget Line for the Department of Public Safety.
4. **“Department of Public Safety”**: The City of Mount Vernon Department is responsible for public safety, including the police and fire departments.
5. **“Mobile Computers”**: Tablet-style computers designed to be placed within public safety vehicles, enabling access to critical systems and data.

13

Section 3. Authorization to Transfer Funds. The City Council hereby authorizes the transfer of \$10,000.00 from Budget Line A3120.458ARP SDI-001 3.16 (Violence Prevention and Quality of Life Program Initiatives) to Budget Line A3120.203ARP SDI-001 3.16 (Violence Prevention and Quality of Life Equipment) to facilitate the purchase of 21 mobile computers for the Department of Public Safety.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

Assistant Corporation Counsel

APPROVED

Dept. _____

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

Acting President

ATTEST:

City Clerk

APPROVED

Date

By

Acting Mayor

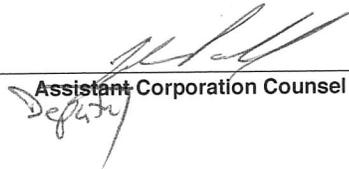
JUL 16 2024

6

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the acceptance of a Donation from New City Park for the repair of Madison Playground Safety surface – (\$5,027.80 donated by New City Parks will be deposited into the City’s budget line A2705.2 (Donations) and transferred to A7140.203 for vendor payment), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

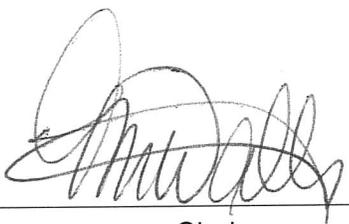
APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____

6


Clerk

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A DONATION FROM NEW CITY PARKS FOR THE REPAIR OF MADISON PLAYGROUND SAFETY SURFACE

Whereas, by letter dated June 28, 2024, the Deputy Commissioner of the Department of Recreation has requested legislation authorizing them to accept a donation of \$5,027.80 from New City Parks towards purchasing the safety surface required to repair Madison Playground; and

Whereas, the safety surface at Madison Playground, located between Madison and Franklin Avenues in Mount Vernon, NY, is in complete disarray and needs to be replaced and repaired; and

Whereas, New City Parks (NCP), an organization dedicated to working with small cities and their underserved communities to create and enhance parks, has generously agreed to donate \$5,027.80 towards the purchase of the safety surface for Madison Playground; and

Whereas, the total cost of the safety surface material is \$10,055.60, with NCP's donation covering half of this amount and the balance of \$5,027.80 to be paid out of the City's budget line A7140.203 (Playground and Field Equipment); and

Whereas, the acceptance of this donation will facilitate the much-needed repair and revitalization of Madison Playground, contributing to the beautification and safety of our community's recreational spaces; Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Acceptance of Donation. The City of Mount Vernon and the Mount Vernon Recreation Department are hereby authorized to accept a donation of \$5,027.80 from New City Parks towards purchasing the safety surface required to repair Madison Playground.

Section 2. Deposit of Funds. The \$5,027.80 donated by New City Parks will be deposited into the City's budget line A2705.2 (Donations) and transferred to A7140.203 for vendor payment.

Section 3. Allocation of Funds. The remaining balance of \$5,027 will be paid out of budget line A7140.203 (Playground and Field Equipment).

Section 4. Use of Funds. The total of \$10,055.60 will be used towards the purchase and installation of the safety surface material at Madison Playground.

Section 5. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

Dereck Thompson
Councilperson

APPROVED AS TO FORM

THIS ORDINANCE ADOPTED BY CITY COUNCIL

Assistant Corporation Counsel
Deputy

Acting President
ATTEST:
City Clerk

APPROVED

APPROVED
Dept.

Date
By: Acting Mayor

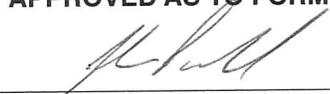
Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

7

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, 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 (\$47,846 –funded by “City Owned Property Capital Projects COVID & Operational Compliance” H1620.203C930), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

7

JUL 10 2024

7

**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**

Whereas, by letter dated June 28, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the declaration of an emergency at the City Hall 2nd Floor City Council Room due to the ongoing deterioration and end-of-life stage of the existing HVAC system components, which pose a health and safety risk to anyone utilizing the room and also authorizing the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY, for the replacement of the HVAC system in the City Hall 2nd Floor City Council Room at the cost of \$47,846; and authorizing the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY; and

Whereas, the existing HVAC (Heating, Ventilation, and Air Conditioning) system components in the City Hall 2nd Floor City Council Room are deteriorating and approaching the end of their expected service life, with some components installed initially between the 1950s and 1980s; and

Whereas, the current HVAC units exhibit unpredictable performance and inefficiency based on today's operational and performance standards, and have been confirmed to be on their "last leg"; and

Whereas, recent observations have shown that the remaining 5-ton rooftop unit servicing the City Council Room is entirely inoperable, resulting in no cooling or air-flow circulation within the room, which negatively affects any activities or meetings held in the space; and

Whereas, the state of the technology involved with HVAC units and indoor climate control has significantly advanced since the installation of the current units, justifying the need for their replacement; and

Whereas, the current inoperable state of the HVAC system in the City Council Room presents a very uncomfortable and health-threatening situation, particularly during the warmer weather months; and

Whereas, the Department of Public Works has solicited HVAC replacement proposals from three qualified mechanical contractors and determined that AMHAC Corporation of Eastchester, NY, which provided a proposal cost of \$47,846, should be engaged to perform the necessary repairs and replacement of the HVAC system; and

Whereas, the approved replacement equipment for this area features efficient heating capabilities and computer-enhanced advanced cooling and control capabilities; and

Whereas, funding for this acquisition is available via "City Owned Property Capital Projects Covid & Operational Compliance" H1620.203C930; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Declaration of Emergency. The City Council hereby declares an emergency at the City Hall 2nd Floor City Council Room due to the ongoing deterioration and end-of-life stage of the existing HVAC system components, which pose a health and safety risk to anyone utilizing the room.

7

7

Section 2. Authorization to Enter into Contract. The City Council authorizes the Mayor to enter into a contract with AMHAC Corporation of Eastchester, NY, to replace the HVAC system in the City Hall 2nd Floor City Council Room for \$47,846.

Section 3. Funding. This project will be funded by "City Owned Property Capital Projects COVID & Operational Compliance" H1620.203C930.

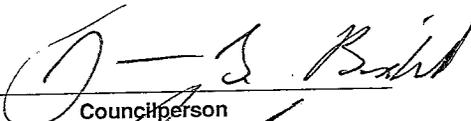
Section 4. Implementation and Completion. The Department of Public Works shall oversee the implementation and completion of the HVAC replacement project as soon as possible to avoid the suspension of the use of the City Council Room during the warm weather months.

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

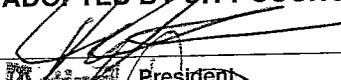
Vote Taken As Follows: 7/10/2024
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

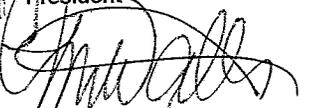

Assistant-Corporation Counsel
Deputy


Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


Acting President

ATTEST:


City Clerk

APPROVED

APPROVED
Dept. _____


Date
By _____
Acting Mayor

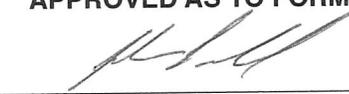
8

RESOLVED, that a resolution adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, 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" (for a further extension not to exceed \$1,800,000 (term: August 10, 2023 – December 31, 2025) – Funding for these services shall be expended from the following funding sources:

- \$10,000,000 - New York State Department of Environmental Conservation (NYSDEC) 2021 transfer Water Quality Improvement Project (WQIP)
- \$75,000 - NYSDEC MS4 Mapping Grant
- \$1,500,000 - Environmental Protection Agency (EPA) Community Funding Grant
- \$1,500,000 - U.S. Department of Housing and Urban Development (HUD) Community Project Funding
- \$500,000 - New York State Environmental Facilities Corporation (EFC) Engineering Consultant Design Grant
- \$150,000,000 - New York State Environmental Facilitates Corporation (EFC)
- ARPA - H8120.203.C933 - Sanitary Sewer Rehabilitation and Construction; H8140.203.C932 - Stormwater Sewer Rehabilitation and Flood Mitigation. (City funds will sometimes be needed to provide the upfront grant payment before reimbursement.)

TOTAL FUNDING AVAILABLE - \$163,575,000, be and the same is hereby approved.

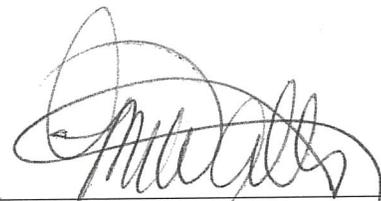
APPROVED AS TO FORM



Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____



Clerk

8

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUL 10 2024

8

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

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The first decretal paragraph, the second paragraph, Sections 1 and 2 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 AGREEMENT” [for an additional \$1,000,000] for a further extension not to exceed \$1,800,000 (term: August 10, 2023 – December 31, 2025) is hereby amended as follows:

WHEREAS, by letter dated [August 7, 2023] July 2, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the Mayor to amend the original contract executed on December 21, 2021 with Arcadis of New York, Inc. (“Arcadis”) to provide engineering services by completing outfall sampling and analysis, an Illicit Discharge Action Plan (“IDAP”), a Stormwater Management Program Plan (“SWMP Plan”), and Sewer System Evaluation Survey (“SSES”) Workplan. The proposed one-year Contract Amendment Period would commence on August 10, 2022, through August 9, 2023; and

WHEREAS, on June 16, 2022, Mayor Shawyn Patterson-Howard declared a state of emergency due to the existence of an environmental water emergency within the sanitary and storm sewer systems posing an immediate health and safety threat to humans and the environment and preventing compliance with the U.S. Clean Water Act. The City of Mount Vernon (“City”) is currently in a State of Emergency for the current public health and safety crisis that is being caused by the deterioration of the sanitary and storm sewers. Problems include sanitary sewer overflows, sewer backups into homes, flooding, illicit discharges and pipe collapses; and

WHEREAS, Arcadis has been providing engineering services for the investigation and rehabilitation of the City sewer system. Some of these services include grant assistance, technical guidance, GIS development, bid document development, water sampling, consent order review, developing sewer system evaluation documents, MS4 program assistance; and

WHEREAS, the current agreement manages crisis, the engineering services will focus on assisting the City with sanitary and stormwater sewer investigations, maintenance and repairs. Arcadis has agreed to also provide assistance in the implementation of the lead service line replacement program to include the following deliverables:

- Task 1 – Meetings and correspondences
- Task 2 – Grant and Financing Assistance
- Task 3 – Program Management
- Task 4 – Outfall 24 Sewer Investigation Field Services
- Task 5 - Sewer Investigation and Rehabilitation Recommendations
- Task 6 – 2024/2025 Phase 2 – Sewer Inspection and Rehabilitation RFB’s
- Task 7 – As needed Engineering Services

8

8

WHEREAS, Arcadis has provided a proposal to amend their original contract for one (1) year and extend the scope of services to include: Meetings and Correspondences, Grant and Financial Assistance, Contractor On-Call services, Program Management, and As-Needed Engineering Services. Due to the extensive work outlined within the IDAP, increased flooding city-wide and overall general knowledge of the City's Sanitary and Stormwater system by Arcadis, it would behoove the City to retain their services for efficient progress and compliance continuity; NOW, THEREFORE,

The City of Mount Vernon, in City Council convened, does hereby ordain and enact:

Section 1. The Mayor is hereby authorized to amend the original six-month contract period from December 29, 2021 – June 28, 2022 executed on December 21, 2021 with Arcadis of New York, Inc. ("Arcadis") to provide engineering services by completing outfall sampling and analysis, an Illicit Discharge Action Plan ("IDAP"), a Stormwater Management Program Plan ("SWMP Plan"), and Sewer System Evaluation Survey ("SSES") Workplan. The proposed one-year Contract Amendment Period would commence on August 10, 2022, through [August 9, 2023] August 9, 2025 (additional 2 years).

Section 2. [Funds for the aforesaid in an amount not to exceed [\$400,000.00] \$1,538,500, this amount includes a subcontractor allowance in the amount of \$100,000.00 for construction oversight, survey and additional CCTV inspections. Funding for these additional services shall be expended from the following funding sources:

- \$10,000,000 – New York State Department of Environmental Conservation ("NYSDEC") 2021 Water Quality Improvement Project ("WQIP").
- \$1,500,000 – Environmental Protection Agency ("EPA") Community Funding Grant.
- \$1,500,000 – U.S. Department of Housing and Urban Development ("HUD") Community Project Funding.
- \$150,000,000 – New York State Environmental Facilities Corporation ("EFC").
- \$500,000 New York State Environmental Facilities Corporation ("EFC") Engineering Consultant Design Grant.
- \$75,000 NYSDEC MS4 Mapping Grant.
- ARPA – H8120.203.C933 – Sanitary Sewer Rehabilitation and Construction; H8140.203.C932 – Stormwater Sewer Rehabilitation and Flood Mitigation. (City funds will be needed in some instances to provide the upfront payment prior to reimbursement).]

8

Funding for these services shall be expended from the following funding sources:

- \$10,000,000 - New York State Department of Environmental Conservation (NYSDEC) 2021 Water Quality Improvement Project (WQIP)
- \$75,000 - NYSDEC MS4 Mapping Grant
- \$1,500,000 - Environmental Protection Agency (EPA) Community Funding Grant
- \$1,500,000 - U.S. Department of Housing and Urban Development (HUD) Community Project Funding
- \$500,000 - New York State Environmental Facilities Corporation (EFC) Engineering Consultant Design Grant
- \$150,000,000 - New York State Environmental Facilitates Corporation (EFC)
- ARPA - H8120.203.C933 - Sanitary Sewer Rehabilitation and Construction; H8140.203.C932 - Stormwater Sewer Rehabilitation and Flood Mitigation. (City funds will sometimes be needed to provide the upfront grant payment before reimbursement.)

TOTAL FUNDING AVAILABLE ·\$163,575,000

Section 3. Funding for this project is available via the following sources:

- (i) American Rescue Plan Act (“ARPA”) – Infrastructure: 5.5 Clean Water: Other Sewer Infrastructure – H8120.203.C933b – Consultant Engineers - \$250,000.00;
- (ii) American Rescue Plan Act (“ARPA”) Infrastructure: 5.6 Clean Water: Stormwater – H8140.203.C932b – Consultant Engineers - \$250,000.00; and
- (iii) New York State Environmental Facilities Corporation (“NYSEFC”) Grant Funding.

Section 4. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

New Matter Underlined
Deleted Matter in Brackets []

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel

[Signature]
Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

[Signature]
President
ATTEST: [Signature]
City Clerk

APPROVED

APPROVED
Dept. _____

Date
[Signature]
By: [Signature]
Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Brown: Yea
Potat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

9

RESOLVED, that a resolution adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the transfer of Funds to Support the Engineering and Design Phase of the South Fulton Avenue Bridge Rehabilitation Project– (\$15,000 from A5120.447 (DPW - Materials and Supplies, Bridges) to A1440.405 (DPW - Contracted Outside Services, Engineering)), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM

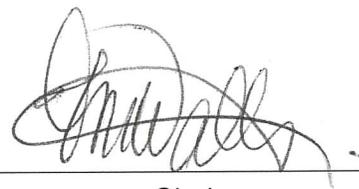


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

9

10

AN ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS TO SUPPORT THE ENGINEERING AND DESIGN PHASE OF THE SOUTH FULTON AVENUE BRIDGE REHABILITATION PROJECT

Whereas, by letter dated July 3, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing the transfer of \$15,000 from A5120.447 (DPW—Materials and Supplies, Bridges) to A1440.405 (DPW—Contracted Outside Services, Engineering) to support the engineering and design phase of the South Fulton Avenue Bridge rehabilitation project; and

Whereas, the South Fulton Avenue Bridge requires rehabilitation to ensure safety and longevity, with the total cost of the engineering and design phase estimated at \$1,000,000; and

Whereas, the State of New York has committed to cover \$950,000 of the project cost, leaving the City of Mount Vernon responsible for a cash match of \$50,000; and

Whereas, the City's cash match will be appropriated from the Engineering Office budget line A1440.405 (DPW - Contracted Outside Services, Engineering); and

Whereas, to fulfill the funding requirement for this project, the Department of Public Works requests authorization to transfer funds of \$15,000 from A5120.447 (DPW - Materials and Supplies, Bridges) to A1440.405 (DPW - Contracted Outside Services, Engineering); **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization of Fund Transfer. The City Council hereby authorizes the transfer of \$15,000 from A5120.447 (DPW—Materials and Supplies, Bridges) to A1440.405 (DPW—Contracted Outside Services, Engineering) to support the engineering and design phase of the South Fulton Avenue Bridge rehabilitation project.

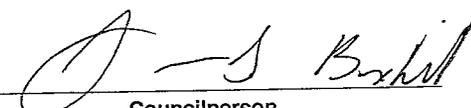
Section 2. Use of Transferred Funds. The transferred funds will be used to meet the City's cash match requirement of \$50,000 for the South Fulton Avenue Bridge rehabilitation project. These funds will be specifically allocated to the Engineering Office budget line A1440.405 (DPW—Contracted Outside Services, Engineering).

Section 3. Project Justification. The South Fulton Avenue Bridge rehabilitation is essential to address safety concerns and structural integrity issues. This project is necessary for the community's well-being and to ensure the long-term functionality of the bridge.

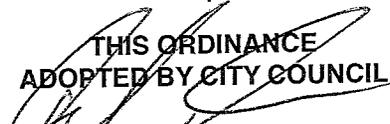
Section 4. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

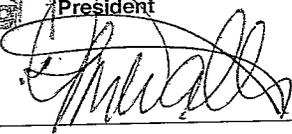
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy


Councilperson

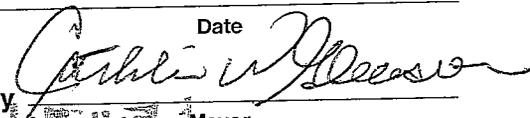
**THIS ORDINANCE
ADOPTED BY CITY COUNCIL**


Acting President

ATTEST: 
City Clerk

APPROVED

APPROVED
Dept. _____

Date _____

By: _____
Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

APPROVED AS TO FORM

10

THIS ORDINANCE
ADOPTED BY CITY COUNCIL

10

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the Department of Public Works authorizing them to advertise bids for Various Public Works Construction Equipment Rentals – (funding for this project is available from the following sources:

2024 Operating Budget Codes	A8120.405 (Outside Services), A8120.429 (Emergency Repairs)
ARPA Budget Codes	H8120.203 C-933 (Sanitary), H8140.203 C-932 (Storm)
\$5M Emergency (EFC)	H8120.203 C-934 (Sewer), H8140.203 C-935 (Storm)

, be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

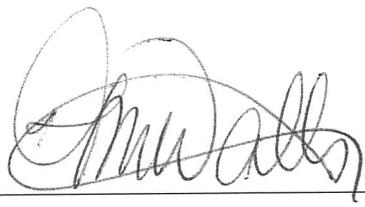
APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

10

JUL 10 2024

6

**AN ORDINANCE AUTHORIZING THE
ADVERTISEMENT FOR BIDS FOR VARIOUS PUBLIC
WORKS CONSTRUCTION EQUIPMENT RENTALS**

Whereas, by letter dated June 6, 2024, the Commissioner of the Department of Public Works has requested legislation authorizing them to advertise bids for Various Public Works Construction Equipment Rentals per the attached specifications; and

Whereas, the City of Mount Vernon recognizes the importance of equipping the Department of Public Works (DPW) with the necessary construction equipment to address emergency sewer issues promptly and efficiently; and

Whereas, having the appropriate contractors and equipment readily available in emergencies is crucial for the safety of the City's residents and infrastructure, reducing costs and mitigating risks associated with emergencies; and

Whereas, the existing contract for equipment rentals has recently expired, necessitating the release of a new bid under the City's procurement policy to ensure cost-effective and timely solutions; and

Whereas, the new bid will replace the standard bid summary sheet with an Itemized Unit Cost Schedule (Exhibit A) and waive the requirement for a 5% bid deposit due to the unspecified scope of work; and

Whereas, funding for the bid will be allocated from the following Budget Codes:

2024 Operating Budget Codes	A8120.405 (Outside Services), A8120.429 (Emergency Repairs)
ARPA Budget Codes	H8120.203 C-933 (Sanitary), H8140.203 C-932 (Storm)
\$5M Emergency (EFC)	H8120.203 C-934 (Sewer), H8140.203 C-935 (Storm)

, and Budget Codes **Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Purpose. The Department of Public Works is authorized to advertise bids for Various Public Works Construction Equipment Rentals per the attached specifications.

Section 2. Authorization. The Department of Public Works shall utilize the Itemized Unit Cost Schedule (Exhibit A) in the specifications and waive the 5% bid deposit requirement due to the lack of a specified scope of work.

6

11

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga, NY, from September 16-20, 2024, as follows:

- (The conference fee of \$510.00 shall be charged to account A1010.417 (Education and Training),
- The lodging expenses of \$884.00 (\$221 per night) shall be charged to account A1010.402 (Travel Expenses),
- The food expenses of \$298.00 shall be charged to account A1010.402 (Travel Expenses),
- The Amtrak travel expenses of \$167.00 shall be charged to account A1010.402 (Travel Expenses), be and the same is hereby approved.

APPROVED AS TO FORM

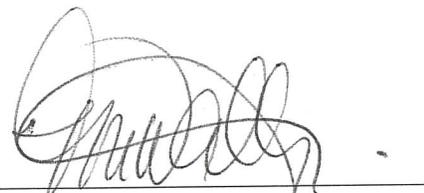


 Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



 Clerk

11

Vote Was Taken As Follows: 07/16/2024
 Morton: Yea Gleason: Yea
 Patterson-Howard: Yea Resolution Adopted

JUL 10 2024

18

AN ORDINANCE AUTHORIZING COUNCILWOMAN DANIELLE BROWNE TO ATTEND THE NEW YORK STATE CONFERENCE OF MAYORS (NYCOM) FALL TRAINING SCHOOL IN SARATOGA, NY

Whereas, by letter dated July 9, 2024, the Legislative Assistant of the City Council has requested legislation authorizing Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga, NY, from September 16-20, 2024; and

Whereas, the conference provides an invaluable opportunity for Councilwoman Danielle Browne to meet with elected officials across the State and beyond, as well as to meet with Legislative representatives; and

Whereas, the total cost for Councilwoman Danielle Browne to attend the conference, including registration, lodging, food, and travel, should not exceed \$1,900; and

Whereas, the conference fee of \$510.00 should be charged to account A1010.417 (Education and Training); and

Whereas, the lodging expenses of \$884.00 (\$221 per night) should be charged to account A1010.402 (Travel Expenses); and

Whereas, the food expenses of \$298.00 should be charged to account A1010.402 (Travel Expenses); and

Whereas, the Amtrak travel expenses of \$167.00 should be charged to account A1010.402 (Travel Expenses); Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization to Attend Conference. The City Council authorizes Councilwoman Danielle Browne to attend the New York State Conference of Mayors (NYCOM) Fall Training School in Saratoga, NY, from September 16-20, 2024.

Section 2. Approval of Expenses. The total cost for Councilwoman Danielle Browne to attend the conference shall not exceed \$1,900. The expenses are to be allocated as follows:

- The conference fee of \$510.00 shall be charged to account A1010.417 (Education and Training).
The lodging expenses of \$884.00 (\$221 per night) shall be charged to account A1010.402 (Travel Expenses).
The food expenses of \$298.00 shall be charged to account A1010.402 (Travel Expenses).
The Amtrak travel expenses of \$167.00 shall be charged to account A1010.402 (Travel Expenses).

Section 3. Effective Date. This ordinance shall take effect immediately upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

Assistant Corporation Counsel
Deputy

Councilperson

THIS ORDINANCE ADOPTED BY CITY COUNCIL

ATTEST: Acting President City Clerk

APPROVED

APPROVED
Dept.

Date
By Acting Mayor

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Browne: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

18

JUL 16 2024

12

RESOLVED, that an ordinance adopted by the City Council on July 10, 2024, and signed by the Acting Mayor on July 10, 2024, authorizing the Department of Buildings to partner with eBizDocs and ICC-CD for digital content management – (\$703,586.88, funded by The American Rescue Plan Act (ARPA), with the Budget Code for the contract being H1680.203C927 (Technology/Digitalization/Cyber Security/Servers/Telework/Online Operations)), be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM



Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

12

AN ORDINANCE AUTHORIZING THE BUILDINGS DEPARTMENT TO PARTNER WITH EBIZDOCS AND ICC-CDS FOR THE DIGITIZATION OF PHYSICAL PAPER DOCUMENTS AND RECORDS

Whereas, by letter dated July 10, 2024, the Commissioner of the Department of Buildings has requested legislation authorizing the Buildings Department to partner with eBizDocs and ICC-CDS to digitize physical paper documents and records; and

Whereas, the Buildings Department of the City of Mount Vernon has identified a critical need to digitize physical paper documents and records to address and remedy the department's document and record-tracking deficiencies; and

Whereas, physical paper records are highly vulnerable to damage, loss, and theft, and are susceptible to the elements; and

Whereas, the digitization of records will ensure the protection of vital documents, enhance efficiency, and comply with the city's retention policy; and

Whereas, eBizDocs, a digital content management company and an NYSID vendor, has been selected to scan, index, and organize the documents to exact specifications; and

Whereas, ICC-CDS, the Laserfiche value-added reseller (VAR) for the City of Mount Vernon's current Laserfiche system, will process and upload the scanned documents into the system; and

Whereas, the digitization project comprises six phases from ICC-CDS and six phases from eBizDocs, with each phase detailed as follows:

STAGE	VENDOR	COST	TOTAL COST
PHASE 1	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
PHASE 2	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
PHASE 3	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
PHASE 4	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
PHASE 5	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
PHASE 6	eBizDocs	\$97,664.48	
	ICC-CDS, LLC	\$19,600.00	
			\$117,264.48
			\$703,586.88

19

Whereas, the funding source for this project is The American Rescue Plan Act (ARPA), with the Budget Code for the contract being H1680.203C927 (Technology/Digitalization/Cyber Security/Servers/Telework/Online Operations); Now, Therefore, Be It Resolved That

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Authorization to Partner with eBizDocs and ICC-CDS. The City Council authorizes the Buildings Department to partner with eBizDocs and ICC-CDS to digitize physical paper documents and records.

Section 2. Approval of Project Phases and Costs. The total cost of \$703,586.88 for the digitization project, detailed in the phases outlined above, is hereby approved.

Section 3. Funding Source. The funding for this project shall be sourced from The American Rescue Plan Act (ARPA) under the Budget Code H1680.203C927 (Technology/Digitalization/Cyber Security/Servers/Telework/Online Operations).

Section 4. Effective Date. This ordinance shall take effect upon its approval by the Board of Estimate & Contract.

APPROVED AS TO FORM

[Signature]
Assistant Corporation Counsel
Deputy

[Large Signature]
Councilperson
THIS ORDINANCE
ADOPTED BY CITY COUNCIL

ATTEST: *[Signature]*
Acting President
City Clerk

APPROVED

APPROVED
Dept. _____

By *[Signature]*
Acting Mayor
Date _____

Vote Taken As Follows: 7/10/2024
Boxhill: Yea Brown: Yea
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

JUL 08 2024

HELD

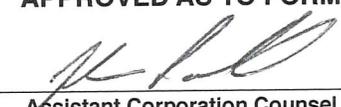
JUL 16 2024

13

RESOLVED, that an ordinance adopted by the City Council on June 26, 2024, and signed by the Mayor on June 27, 2024, authorizing the Department of Buildings to Contract with LaBella Associates, D.P.C., for Fire Safety and Property Maintenance Inspections, be and the same is hereby approved.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

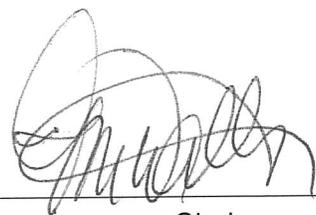
APPROVED AS TO FORM


Assistant Corporation Counsel

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____


Clerk

13

JUN 26 2024

25

**AN ORDINANCE TO AUTHORIZE THE
DEPARTMENT OF BUILDINGS TO CONTRACT
WITH LABELLA ASSOCIATES, D.P.C. FOR FIRE
SAFETY AND PROPERTY MAINTENANCE INSPECTIONS**

Whereas, by letter dated June 24, 2024, the Commissioner for the Department of Buildings has requested legislation authorizing the Department of Buildings to contract with LaBella Associates, D.P.C., to perform fire safety and property maintenance inspections of Multiple Dwellings and Non-Residential occupancies as required by the Department of State; and

Whereas, the City of Mount Vernon is in the process of adopting the Department of State recommendations based upon a recent audit requested by the City; and

Whereas, the Department of State, in a letter dated April 15, 2024, has required the City of Mount Vernon to begin performing fire safety and property maintenance inspections of buildings on the Inspection List, including Public Assembly, Multiple Dwelling, and Non-Residential occupancies; and

Whereas, the Department of Buildings and the Fire Department have already commenced inspections of public assembly spaces, but the Department of Buildings lacks the resources to include Multiple Dwelling and Non-Residential occupancies; and

Whereas, the City is under a 120-day observation period to demonstrate measurable progress towards addressing this issue and other deficiencies; and

Whereas, the City seeks to timely engage a third-party consultant to assist with the required inspections to meet the state-imposed deadlines; and

Whereas, Section 6C of the Procurement Policy for the City of Mount Vernon allows for exceptions to the standard Request for Proposal (RFP) process for professional services when it is not practicable; and

Whereas, LaBella Associates, D.P.C. is currently under contract with the City for Plan Examination consultant services as a result of an RFP process conducted in February 2023, and has the experience, resources, and bandwidth to address this immediate need; and

Whereas, the City plans to provide written documentation outlining the procurement process, evaluation methods used, and the basis for awarding the contract, as required by Section 6D of the Procurement Policy; **Now, Therefore, Be It Resolved That**

The City of Mount Vernon, in City Council convened, does hereby ordain, and enact:

Section 1. Purpose. This ordinance authorizes the Department of Buildings to contract with LaBella Associates, D.P.C., to perform fire safety and property maintenance inspections of Multiple Dwellings and Non-Residential occupancies as required by the Department of State.

Section 2. Definitions. For the purposes of this ordinance, the following terms shall have the meanings indicated:

1. **“Department of Buildings”:** The City of Mount Vernon Department responsible for building inspections, code enforcement, and related activities.
2. **“LaBella Associates, D.P.C.”:** The consulting firm currently contracted with the City for Plan Examination services is now to be engaged for fire safety and property maintenance inspections.

25

25

3. "Inspection List": The list of buildings requiring inspections, including Public Assembly, Multiple Dwelling, and Non-Residential occupancies, as outlined by the Department of State.

4. "RFP": Request for Proposal, a standard procurement process for obtaining professional services.

5. "Procurement Policy": The policy governing procurement processes and exceptions for the City of Mount Vernon.

Section 3. Authorization to Contract. The Department of Buildings is hereby authorized to contract with LaBella Associates, D.P.C. to perform fire safety and property maintenance inspections of Multiple Dwelling and Non-Residential occupancies. This authorization is granted due to the urgent need to comply with the Department of State's requirements and the impracticality of undergoing a new RFP process under the current time constraints.

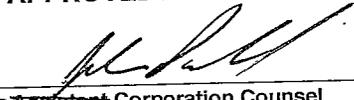
Section 4. Documentation. The Department of Buildings shall provide written documentation outlining the procurement process, evaluation methods used, and the basis for awarding the contract to LaBella Associates, D.P.C., in compliance with Section 6D of the Procurement Policy.

Section 5. Term of Contract. The contract with LaBella Associates, D.P.C. shall be effective immediately upon execution and shall continue until December 31, 2024. This term will allow sufficient time for the City to conduct a new RFP process for services in 2025 if deemed necessary.

Section 6. Effective Date. This ordinance shall take effect ~~immediately~~ upon its passage and approval by the City Council. Board of Estimate & Contract.

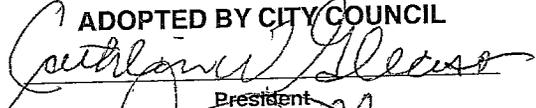
Vote Taken As Follows: 6/26/2024
Boxhill: Yea Brown: Absent
Poteat: Yea Thompson: Yea
Gleason: Yea Ordinance Adopted

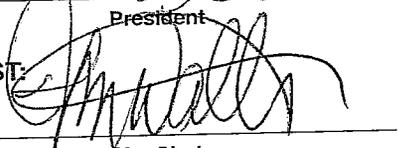
APPROVED AS TO FORM


Assistant Corporation Counsel
Deputy

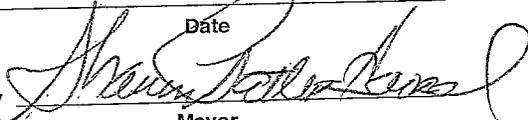

Councilperson

THIS ORDINANCE
ADOPTED BY CITY COUNCIL


President

ATTEST: 
City Clerk

APPROVED
JUN 27 2024

By 
Mayor

APPROVED
Dept. _____

14

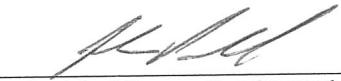
Whereas, on May 21, 2024, GRIFFITH, SCOTT filed a Notice of Claim seeking the sum of \$100.00 against the City of Mount Vernon for property damage allegedly caused to the claimant's vehicle due to a pothole in the roadway that left the tire flattened and rim to tire bent on March 14, 2024; and

Whereas, by letter dated July 10, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$100.00; **Now, Therefore, be it**

Resolved, that the aforesaid claim of GRIFFITH, SCOTT, be settled for the sum of \$100.00 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM

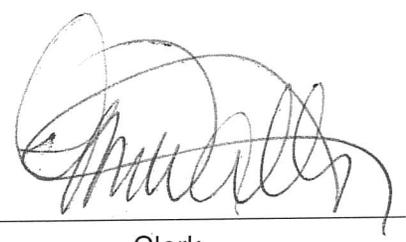


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

14

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUL 16 2024

15

Whereas, on May 5, 2024, JONES, ELVIN filed a Notice of Claim seeking the sum of \$1,721.79 against the City of Mount Vernon for property damage allegedly caused to the claimant's 2019 Mercedes Benz vehicle due to a pothole in the roadway in front of 602 South 5th Avenue (claimant alleges flat tires, front passenger side bent rim and damage to wheel alignment) on April 12, 2023; and

Whereas, by letter dated July 9, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$200.00; **Now, Therefore, be it**

Resolved, that the aforesaid claim of JONES, ELVIN, be settled for the sum of \$200.00 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM

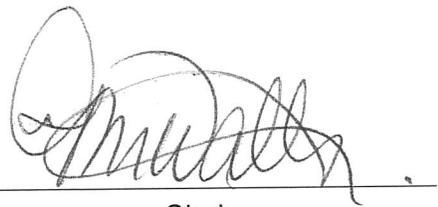


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

15

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

JUL 16 2024

16

Whereas, on May 31, 2024, WAKEFIELD PAINT FAIR, INC. filed a Notice of Claim seeking the sum of \$940.03 against the City of Mount Vernon for reimbursement for unpaid and outstanding invoice for paint supplies provided to the City Mount Vernon (DPW) on September 20, 2018; and

Whereas, by letter dated July 11, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$940.03; **Now, Therefore, be it**

Resolved, that the aforesaid claim WAKEFIELD PAINT FAIR, INC., be settled for the sum of \$940.03 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

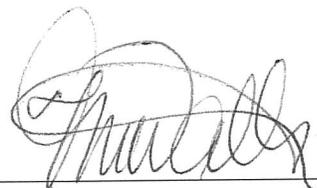
APPROVED AS TO FORM



~~Assistant~~ Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED
Dept. _____



Clerk

16

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

17

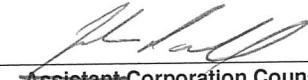
Whereas, on January 18, 2024, HUNT, DERRICK filed a Notice of Claim seeking the sum of \$4,000.00 against the City of Mount Vernon for property damage allegedly caused to the claimant's black hooded puffer jacket (Prada) ripped apart when it was caught in the door latch on November 21, 2023; and

Whereas, by letter dated July 10, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$1,000.00; **Now, Therefore, be it**

Resolved, that the aforesaid claim of HUNT, DERRICK, be settled for the sum of \$1,000.00 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM

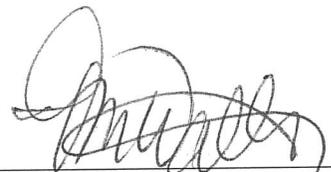


Assistant Corporation Counsel
Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



Clerk

17

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

18

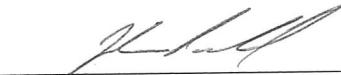
Whereas, on June 5, 2024, JARAMILLO, ANGIE filed a Notice of Claim seeking the sum of \$2,926.00 against the City of Mount Vernon for property damage allegedly caused to the claimant's 2007 Toyota Avalon vehicle due to extensive damage to the clear coat finish and body damage to care when a leaking roof sealant and debris falling from the ceiling in the garage on May 1, 2024; and

Whereas, by letter dated July 10, 2024, the Corporation Counsel hereby recommends that the Board of Estimate & Contract approve the settlement of the aforesaid claim for \$2,926.00; **Now, Therefore, be it**

Resolved, that the aforesaid claim of JARAMILLO, ANGIE, be settled for the sum of \$2,926.00 and that said settlement be and the same hereby is approved; and be it further

Resolved, that said sum be paid out of Budget Code A1910.469 (Insurance - Claims), 2024 Budget.

APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____



Clerk

18

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

19

RESOLVED, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended as follows:

DEPARTMENT OF BUILDINGS		
<u>Positions:</u>	<u>From:</u>	<u>To:</u>
Building Clerk	\$40,868.22	\$45,092.22

and be it further,

RESOLVED, that this resolution shall take effect on January 5, 2024.

Vote Was Taken As Follows: 07/16/2024

Morton: Yea Gleason: Yea

Patterson-Howard: Yea Resolution Adopted

APPROVED AS TO FORM

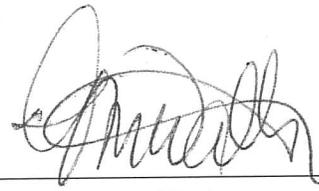


 Assistant Corporation Counsel
 Deputy

**ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT**

APPROVED

Dept. _____



 Clerk

19

JUL 16 2024

20

RESOLVED, that Resolution No. 4, adopted by this Board of Estimate & Contract on January 5, 2024, is hereby amended for the position shown below as follows:

DEPARTMENT OF FINANCE		
<u>Position:</u>	<u>From:</u>	<u>To:</u>
Account Clerk I	\$51,004.87	\$56,935.16

and be it further,

RESOLVED, that this resolution shall take effect on January 5, 2024.

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted

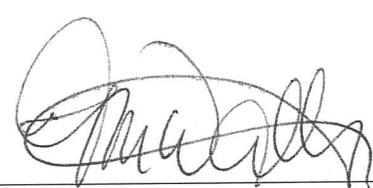
APPROVED AS TO FORM



Assistant Corporation Counsel
Deputy

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED
Dept. _____



Clerk

20

21

WHEREAS, this Board of Estimate & Contract did receive a proposal from GALLAGHER BASSETT for "ACCEPTING THE PROPOSAL OF GALLAGHER BASSETT AS THE THIRD-PARTY ADMINISTRATOR FOR THE CITY'S LEGAL CLAIMS"; and

WHEREAS, by letter dated July 15, 2024, the Corporation Counsel has recommended the proposal for "GALLAGHER BASSETT AS THE THIRD-PARTY ADMINISTRATOR FOR THE CITY'S LEGAL CLAIMS," be accepted and is, therefore, the most advantageous to the City; NOW, THEREFORE, be it

RESOLVED, that the proposal of GALLAGHER BASSETT, for the aforesaid in an amount not to exceed TWO-HUNDRED SEVENTY-ONE THOUSAND, FIVE HUNDRED NINETY-FIVE (\$271,595.00) DOLLARS, be and the same hereby is accepted; and be it further

RESOLVED, that the certified check, cash, or bid bond for five (5%) percent of said proposal and the deposit of GALLAGHER BASSETT will be retained until the contract with the successful bidder is duly executed.

APPROVED AS TO FORM


Assistant Corporation Counsel

ADOPTED BY
BOARD OF ESTIMATE
AND CONTRACT

APPROVED

Dept. _____


Clerk

21

Vote Was Taken As Follows: 07/16/2024
Morton: Yea Gleason: Yea
Patterson-Howard: Yea Resolution Adopted