# 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

Tuesday, March 18, 2025 3:00 PM

**MAYOR'S CONFERENCE ROOM - 1st FLOOR** 

**Board of Estimate & Contract** 

Board of Estimate & Contract Meeting Agenda - Final March 18, 2025

### Call to Order: At 3:00 PM by Chairwoman Mayor Shawyn Patterson-Howard

Roll Call: Roll Call and reading of agenda items administered by City Clerk Nicole Bonilla.

Noticed in the Journal News.

OTHERS: Chief of Staff Malcolm Clark, Asst. Corporation Counsel Johan Powell, City Clerk

Nicole Bonilla, Assistant Comptroller Condell Hamilton

#### ADMINISTRATION OF THE AGENDA

#### RESOLUTIONS APPROVING ORDINANCES

1. Department of Management Services: An Ordinance Authorizing the Mayor to Enter into an Agreement with OpenGov for the Creation of a Custom Environment for the Fire Department

Code: LPW

2. Department of Public Works: An Ordinance Authorizing the Mayor to Accept A Grant from the New York State Environmental Facilities Corporation EFC) for As Needed Services for Sewer Cleaning and Closed-Circuit Television (CCTV) Inspection to Support Planning of Capital Improvement Projects Throughout the City of Mount Vernon Sewer System (\$1,000,000)

Code: LPW

3. Department of Public Works: An Ordinance Authorizing the Mayor to Accept A Grant from the New York State Environmental Facilities Corporation (EFC) in the amount of \$1,322,500 for Upgrades and Capital Improvement to the City of Mount Vernon's Edison Avenue Pump Station - (\$1,322,500)

Code: LPW

4. Department of Public Works: An Ordinance Authorizing Retroactive Payment to Petrillo Contracting, Inc. for Emergency Milling and Paving of Bona Vista Drive - (\$38,000)

Code: LPW

5. Department of Public Works: An Ordinance Amending Ordinance No. 4, Adopted by the City Council on September 11, 2024, Entitled "An Ordinance Authorizing Mayor Shawyn Patterson-Howard to Commit a Local Match for the Green Innovation Grant Program (CIGP) for the South Fourth Street Park Green Infrastructure Project," and Confirming the Project's Type II Exemption Under ECL Article 8

Code: LPW

6. Department of Public Works: An Ordinance Authorizing a Budget Line Transfer to Cover Costs Associated with the Purchase of a Combination Vacuum Truck

Code: LPW

Board of Estimate & Contract Meeting Agenda - Final March 18, 2025

7. Department of Recreation: An Ordinance Authorizing the Mayor to Enter into an Agreement with the County of Westchester for Funding the Fun Filled Summer (Park Activation Program) - (July 1, 2025, through August 31, 2025)

Code: HR

8. Department of Public Safety: An Ordinance Authorizing the Acceptance of the Donation of 157 Safe Life Defense Tactical Vest Carriers from and Related Patches from the Mount Vernon Police Foundation

Code: PSC

9. Department of Management Services: An Ordinance Authorizing the Retroactive Award of the Dell VXRail Support Contract to SoftChoice and Approving Payment from ARPA Funds

Code: LPW

#### DPW'S REQUEST FOR AUTHORIZATION TO MAKE PARTIAL PAYMENTS

- 10. Department of Public Works: A Resolution Authorizing Partial Payment No. 10 for Sewer System Cleaning & Televising Phase 1 to National Water Main Cleaning Company (\$46,080.61)
- 11. Department of Public Works: A Resolution Authorizing Partial Payment No. 11 or Sewer System Cleaning & Televising Phase 1 to National Water Main Cleaning company (\$145,942.76)
- 12. Department of Public Works: A Resolution Authorizing Partial Payment No. 11 or Sewer System Rehabilitation Phase 1 to National Water Main Cleaning company (\$365,406.45)

#### SALARY RESOLUTIONS

- 13. FIRE DEPARTMENT 2022 (Uniformed Members)
- 14. FIRE DEPARTMENT 2022 (Deputy Chiefs, etc.)
- 15. FIRE DEPARTMENT 2023 (Uniformed Members)
- 16. FIRE DEPARTMENT 2023 (Deputy Chiefs, etc.)
- 17. FIRE DEPARTMENT 2024 (Uniformed Members)
- 18. FIRE DEPARTMENT 2024 (Deputy Chiefs, etc.)
- 19. FIRE DEPARTMENT 2025 (Uniformed Members)
- 20. FIRE DEPARTMENT 2025 (Deputy Chiefs, etc.)

#### **SETTLEMENTS**

21. Settlement of the Claim of Geico General Insurance Company a/s/o Nelcida Armand

Board of Estimate & Contract Meeting Agenda - Final March 18, 2025

### TAX REVIEW SETTLEMENTS

22.	Consent Order & Judgment for AMC Realty Group Inc (74 MacQuesten Parkway S.) - \$45,209.03
23.	Order & Judgment and Notice of Entry for Agnes and Ferdinando Damiano - \$1,954.99
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 \_\_\_\_\_