

## VILLAGE OF DOBBS FERRY BOARD OF TRUSTEES REGULAR MEETING AGENDA

MEETING DATE: March 28, 2023

**AGENDA ITEM SECTION: Resolutions** 

**AGENDA ITEM NO.:** 3

AGENDA ITEM:

**Resolution**: Consider a resolution for emergency light pole repair

### ITEM BACKUP DOCUMENTATION:

1. Draft resolution

2. Pacific Transglobal Construction Corp. proposal

# RESOLUTION OF THE BOARD OF TRUSTEES OF THE VILLAGE OF DOBBS FERRY APPROVING A BUDGET AMENDMENT FOR STREETLIGHT POLE REPAIRS AS RECOMMENDED BY THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Department of Public Works in conjunction with the Village's Engineering Consultant has identified certain streetlight poles that have been determined to be significantly deteriorated at their bases therefore, requiring repair; and

WHEREAS, the Village has requested three proposals in accordance with the procurement policy and has received a proposal to repair one additional streetlight poles at a cost of \$8,750. from Pacific Transglobal Construction Corp.; and

WHEREAS, this expenditure was not anticipated when the 2022-2023 Budget was adopted and requires a budget amendment to provide adequate appropriation levels to expend for the unforeseen costs.

#### NOW, THEREFORE, BE IT

**RESOLVED**, the Village of Dobbs Ferry Board of Trustees adopts the following budget amendment for fiscal year 2022/2023

Increasing: Streetlighting Equipment A.5182.200 by \$8,750.00 Increasing: Appropriated Fund Balance A.0599 by \$8,750.00



61 Southside Ave, Bldg B Hastings on Hudson, NY 10706

### **Proposal**

| Date     | Proposal # |  |
|----------|------------|--|
| 3/1/2023 | 743530     |  |

Address

Village of Dobbs Ferry. 112 Main St Dobbs Ferry, NY 10522 Site Location / Customer

Dept of Works Dobbs Ferry, NY 10522

|   | Project        | P.O. Number         |
|---|----------------|---------------------|
|   |                |                     |
| Description   | Rate           | Qty Total           |
| ight Pole Temp Support and Repair - Cedar Street  |                |                     |
| rovide protection as needed femp support light pole as per sketch (based on photo provided by A.E.) Veld interior support prior to ground disturbance typen sidewalk section around pole base fabricate 10" collar and install 18" above grade, 24" below grade, fully weld to existing poleource and fabricate collar for 8" pole with 10" schedule 40 pipe split faint base Benjamin Moore DTM coating fackfill and rough grade factured in the schedule sidewalk repairs  lotes: The budgeted costs are per pole for the scope described above factured in the schedule sidewalk repairs  lotes: The budgeted costs are per pole for the scope described above factured in the schedule sidewalk repairs  lotes: The budgeted costs are per pole for the scope described above | 8,750.00       | 1 8,750.00          |
| BY MY SIGNATURE, I AGREE TO TERMS & AMOUNTS ON THIS ESTIMATE/INVOIC  Westchester County License # WC-15276-H04  | Subtotal       | DATE:<br>\$8,750.00 |
| Yonkers License # 017   |                |                     |
|   | Sales Tax (0.0 | 70) 50.00           |
| Connecticut License # HIC 0626061 DOT License # 31828 NYC Tracking #606935 Lead Renovator Certificate No. R-1-18351-10-11897  | Total          | \$8,750.0           |

Proposal valid for 30 days from date above.