

Meeting Agenda

Board of Trustees

Village of Monticello

Tuesday, July 25th, 2017

5:30 p.m.

1. Call Meeting to Order
2. Pledge to the Flag
3. Roll Call
4. Motion to accept the agenda
5. Approval of Minutes from the June 20th, 2017 meeting
6. Mayors Report
7. Manager's Report
8. Department Head Reports
9. Discussion-Annual Veteran's Donation
10. Resolution authorizing the emergency repair of the Sewer Department Generator by Peak Power Systems in the amount of \$1,762.12 from app#G.8130.421. Current account balance after the repair is \$731.65
11. Resolution authorizing the repair to the Old Hospital Pump Station by Immel & Sons for the Water Department in the amount of \$1,410.00 from app#F.8340.421. Current account balance after the repair is \$189.41
12. Resolution authorizing the emergency cleaning at the Sewer Plant by TAM Enterprises in the amount of \$1,288.00 from app#G.8130.421. Current account balance after the cleaning is \$731.65
13. Resolution amending the agreement with Barton & Loguidice, PC for Improvements to the Village Water System

14. Resolution authorizing the Award of the Bids and Execution of Contracts for the Water Resource Recovery Facility Disinfection Improvements Project Contract No.1 to Blue Heron Construction Co and Contract No. 2 to Harry Rotolo & Son, Inc.
15. Resolution authorizing Form E #4 for the USDA Water System Improvement Project in the amount of \$290,091.27
16. Resolution approving the eligible project expenses, authorizing the Village Manager to execute requests for the Release of Funds #3, and authorizing the Village Treasurer to issue payment upon Receipt of Funds for the Meter Replacement Project within the Village of Monticello to be paid through the CDBG Program
17. Resolution authorizing the Manager to sign the final Certificates of Substantial Completion for the Wastewater Treatment Plant Project
18. Resolution authorizing the Village Treasurer to Reallocate Funds and Modify Budgets on the USDA Sewer Project Form E in the various amounts as listed
19. Resolution authorizing Final Change Order 2A-11 for Blue Heron Construction Corp for the USDA WWTP Project
20. Resolution authorizing the Final Change Order 2B-5 for HT Lyons for the WWTP Project
21. Resolution authorizing the Final Change Order 2C-4 for HT Lyons for the WWTP Project
22. Resolution accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2A as complete and authorizing Final Payment and Release of Retainage to Blue Heron Construction Co
23. Resolution accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2B-Plumbing construction as complete and authorizing the Final Payment and Release of Retainage to HT Lyons, Inc.
24. Resolution accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2C-HVAC construction as complete and authorizing the Final Payment and Release of Retainage to HT Lyons, Inc.
25. Resolution accepting the USDA Wastewater Treatment Plant Improvements Project Contract 2D-Electrical construction as complete and authorizing the Final Payment and Release of Retainage to Harry F. Rotolo & Son, Inc.

26. Resolution authorizing Form E #48 for the USDA Sewer System Improvement Project in the amount of \$439,704.85

27. Public Comments

28. Executive Session(if necessary)

29. Adjournment