

AGENDA BOARD OF TRUSTEES' MEETING February 5, 2018

1. COMMUNICATIONS

- a) Request approval of the Board of Trustees' minutes from January 22, 2018.

- b) Request approval of a Parade and Public Assembly Permit application submitted on behalf of the Freeport School District to hold a one day Peace Walk on May 5, 2018, from 9:30 A.M. to 11:30 A.M., assembling at the Freeport High School, proceed east on Pine Street to Bayview Avenue travel south to Merrick Road, west on Merrick Road to Brookside Avenue, north on Brookside Avenue ending at the Freeport High School.

2. BUILDING DEPARTMENT – Joseph Madigan

- a) Request to award the “2018 Emergency Board Ups” contract to Cipco Boarding Co., Inc., the lowest responsible bidder meeting bid specifications, from March 1, 2018 through February 28, 2019, in the amount of \$72,000.

3. ELECTRIC DEPARTMENT – Al Livingston Jr.

- a) Request to advertise a Notice to Bidders for “Freeport Channel Crossing Electrical Improvements” in the Freeport Herald Leader and other relevant publications of general circulation.

- b) Request to advertise a Request for Proposals #18-02-ELEC-436 “Electric Utility Locating Services” in the Freeport Herald Leader and other relevant publications of general circulation on February 8, 2018, with a return date of February 26, 2018.

- c) Request to advertise a Request for Proposals #18-03-ELEC-437 “Architectural/Engineering Design, Bidding and Construction Administration and Inspection Services for Redundant Energy Supply at Power Plant 1” in the Freeport Herald Leader and other relevant publications of general circulation on February 8, 2018, with a return date of March 8, 2018.

- d) Request approval of the website development and administration agreement with CivicPlus, 317 Houston Street, Suite E, Manhattan, Kansas 66502, from March 1, 2018 through February 28, 2019, in the amount of \$1803.75.

- e) Request to amend the previously approved contract for the annual Financial System Support and Maintenance services with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from March 1, 2018 through February 28, 2019, at the renegotiated cost of \$99,502.32.

- f) Request to amend the previously approved contract for the annual Disaster Recovery Support Services agreement with Tyler Technologies, Inc., 370 US Route One, Falmouth, Maine 04105, from March 1, 2018 through February 28, 2019, at a renegotiated cost of \$19,360.45.

THIS MAY NOT BE THE OFFICIAL AGENDA AS ADDITIONS AND DELETIONS MAY OCCUR.

- g) Request to extend Bid#16-02-ELEC-366 Supply of Aqueous Ammonia, with Airgas Specialty Products, 2530 Sever Road, Suite 300, Lawrenceville, Georgia 30043, from March 1, 2018 through February 28, 2018, at a not to exceed amount of \$20,000 per year.
- h) Request to retroactive approval of the emergency repair of the LM6000 Generating Unit in the amount of \$1,533,069.40.

4. OFFICE OF EMERGENCY MANAGEMENT – Richard E. Holdener

- a) Request approval of the Joint Funding Agreement between the Village of Freeport, Nassau County Office of Emergency Management, and the U.S. Geological Survey for the operation and maintenance of the tide-stage gauge at Hudson Bay, from March 1, 2018 through February 28, 2019, in the amount of \$5,970, of which the Village of Freeport will contribute \$4,180; and further request that the Mayor be authorized to sign any and all documents necessary to effectuate said agreements.

5. PURCHASING DEPARTMENT – Kim Weltner

- a) Request to award the “Maintenance of Various Office Equipment” to Dynamic Advantage Inc., 100 East Old Country Road, Mineola, New York 11501, the lowest responsible bidder meeting bid specifications, from March 1, 2018 through February 28, 2019, in the amount of \$24,188.

6. VILLAGE ATTORNEY – Howard E. Colton

- a) Request to reject all bids received on December 19, 2017 for “Towing of Vehicles”.
- b) Request to advertise a Notice to Bidders for “Towing of Vehicles Re-Bid” in the Freeport Herald Leader and other relevant publications of general circulation on February 8, 2018 , with a return date of February 21, 2018.

7. VILLAGE CLERK – Pamela Walsh Boening

- a) Request approval of the miscellaneous sidewalk resolution in the amount of \$2,245.20 as follows:

415 W. Merrick Road	\$504.60
91 South Bay Avenue	\$775.20
198 Washington Street	\$965.40

NO PUBLIC COMMENT