

VILLAGE OF POMONA
SPECIAL VILLAGE BOARD MEETING
SEPTEMBER 29, 2023
4:00 P.M.

PRESENT

Mayor Ilan Fuchs (Via Telephone)

Deputy Mayor Mendy Lasker

Trustee Marc Greenberg

Trustee Raanan Zidile

ABSENT

Trustee Joel Grunwald

Village Attorney Brian Nugent

ALSO PRESENT

Village Clerk Jenna Antoine

At 4:07pm Deputy Mayor Mendy Lasker called the meeting to order and led everyone in the Pledge of Allegiance.

Deputy Mayor Mendy Lasker made a motion to open the meeting for the Bids for Burgess Meredith Park. The motion was seconded by Trustee Marc Greenberg.

Burgess Meredith Playground & Basketball Bid Summary Letter of Recommendation to Award (Playground) from Village Engineer Martin K. Spence, dated September 28, 2023

Dear Mayor and Trustees,

The Village of Pomona had received bids for the above referenced project on September 20, 2023. Five (5) bidders had submitted proposals for the work including one bidder who submitted and documented receipt by the Village Hall offices within the time frame and discussed with the Village Attorney.

This project is funded by American Rescue Plan Act, "ARPA" with specific time frames for completion to meet grant guidelines including maximum amounts. The Village Board had authorized creating a bid packet that contained a base bid of the playground equipment and (rubber surface) as well as alternates including upgrades to the basketball court if proposals were favorable. A review of the bids received determine the cost of adding the basketball court upgrades is out of the budget of the ARPA funding. However, the primary project (playground base) is within the project funding.

The low bid (playground base) was submitted by: Pat Corsetti, Inc., 610 Fenimore Road, Mamaroneck, NY 10543 in the amount of \$163,165.35.

Additionally, we recommend an additional \$10,000 be anticipated for construction in the event we find placing the benches within the rubber surface is advantageous to the project as well as other construction items.

The improvements within the base bid includes the installation of the playground equipment, poured in place rubber surfacing, grading and stabilization. Construction prices have escalated since a prior (and similar scope of project) a few years ago.

A complete summary listing of bids submitted is attached. I have reviewed the bidders submittal and find that the information is acceptable in form and content. The low bidder is a reputable park and playground contractor and has performed past services for the Village of Pomona.

We will discuss the timing of the project with the contractor as well as sensitive weather conditions for the poured in place rubber fall surface.

Based on our review of the submitted bids, we recommend awarding the contract to:

Pat Corsetti, Inc., 610 Fenimore Road, Mamaroneck, NY 10543 Award Base 1 (playground equipment and full rubber surface) = \$163,165.35 and an additional allowance of \$10,000 for select playground alternates, for a total of \$173,165.35.

The project is based on Unit Prices and estimated Quantities. Projects of this scope and nature may vary in cost based on actual quantities. Exact quantities and amounts approved for payment will be field measured and approved by this office. Very truly yours, Martin K. Spence, PE

RESOLUTION

A Meeting of the Village Board of the Village of Pomona, New York was convened on **September 29, 2023 at 4:00 p.m.**

The following Resolution was duly offered and seconded to wit:

RESOLUTION REGARDING BIDS RECEIVED FOR BURGESS MEREDITH PLAYGROUND WORK

WHEREAS, the Village previously authorized the issuance of competitive bids for Burgess Meredith Park Improvements which included a base bid along with three alternative bid items; and

WHEREAS, in response to the bid, the Village received five bid submissions from interested contractors; and

WHEREAS, one of the bid submissions was received but misplaced prior to the opening of the bids; and

WHEREAS, the Village Board desires to formally accept all bids and award a contract.

NOW, THEREFORE, BE IT FURTHER RESOLVED that:

Section 1. The above “WHEREAS” clauses are incorporated herein as if set forth in full.

Section 2. The Village Board hereby formally accepts the bid of Pat Corsetti, Inc. which bid was received by the Village on September 20, 2023 prior to the bid opening time but was misdirected and was not present during the bid opening.

Section 3. The Village Board hereby awards the base bid contract to Pat Corsetti, Inc. subject to a final agreement between the Village and Pat Corsetti, Inc.

Section 4. The Village Board hereby rejects the bids of all five contractors for the alternative bid options which were included in the bid documents.

Section 5. The Mayor, and any officer, employee or consultant as directed by the Mayor is hereby authorized to take any and all actions necessary to carry out the provisions of this Resolution.

Section 6. This Resolution shall be effective immediately.

The question of the adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

Mayor Ilan Fuchs	ABSENT
Trustee Mendy Lasker	YES
Trustee Marc Greenberg	YES
Trustee Joel Grunwald	ABSENT
Trustee Raanan Zidile	YES

The Resolution was thereupon duly adopted.

DATED: SEPTEMBER 29, 2023

At 4:10pm Deputy Mayor Mendy Lasker made a motion to close the meeting. The motion was seconded by Trustee Raanan Zidile. Upon vote, the vote was carried by all present.

Minutes respectfully submitted by

Jenna Antoine, Village Clerk