

Board of Trustees
Village of Tarrytown
Work Session – Action Item
Village Hall, 1 Depot Plaza, Tarrytown
Wednesday, November 1, 2023 6:05 pm

PRESENT: Mayor Brown, Deputy Mayor McGovern and Trustees Hoyt, Kim, Mitchell, Phillips-Staley and Rinaldi. Staff present included Village Administrator Slingerland, Village Attorney Zalantis and Deputy Village Clerk/Assistant Administrator Fasman.

These minutes capture the portion of the meeting when an action item was addressed, beginning at approximately 6:15 p.m.

Action Item – Resolution to Authorize the Contract for Installation of an epoxy floor at Consolidated Engine Firehouse

On the motion of Deputy Mayor McGovern, seconded by Trustee Kim, the following motion of the board was approved by vote of six (6) in favor, none opposed, Trustee Hoyt abstaining.

WHEREAS, the Consolidated Engine Firehouse located at 177 Sheldon Avenue was constructed between 10 and 15 years ago; and

WHEREAS, at the time of construction, an epoxy coating was applied to the floor of the firehouse bay, which has since failed and is in need of replacement due to cracking, peeling and uplifting; and

WHEREAS, the City of White Plains engaged in the competitive bidding process to award contracts for certain materials, supplies and services that relates to the needed installation of the epoxy flooring, which bid contemplated other municipalities being able to utilize the contract under General Municipal Law § 103(16) (i.e. “piggybacking”); and

WHEREAS, White Plains awarded the bid on the basis of the lowest responsible bidder and/or best value to Gordian Group under Job Order Contract #903197; and

WHEREAS, the Board of Trustees desires to piggyback off of White Plains’ contract with Gordian Group for the work to install a new epoxy floor at the Consolidated Engine Firehouse.

NOW THEREFORE BE IT RESOLVED the action of contracting with Gordian Group to install a new epoxy floor safety and moisture-barrier coating at the Consolidated Engine Firehouse at 177 Sheldon Avenue to replace an existing epoxy floor that is cracking, peeling and uplifting is a Type II action pursuant to the State Environmental Quality Review Act under 6 NYCRR 617.5(c)(2) and therefore no further environmental review is required; and

BE IT FURTHER RESOLVED that the Board of Trustees does hereby authorize the Village Administrator to enter into a contract with the Gordian Group for the installation of a new epoxy floor safety and moisture-barrier coating for the total approximate contract amount of sixty thousand dollars, at a quoted amount of fifty nine thousand four hundred ninety eight dollars and eighteen cents (\$59,498.18), with adjustments that may be necessary based on field conditions and unit prices; and

BE IT FURTHER RESOLVED that the Village Administrator is authorized to execute an agreement for this work and he and the Village Engineer are hereby authorized to take the necessary and appropriate actions to proceed with this project, and that the Village Treasurer is authorized to appropriate and transfer the required funds from either the operating fund, General Fund Fund Balance or the future issuance of debt, as may be required to fund this project.

Upon completion of the Action Item at approximately 6:19 p.m., the Open Session continued on with remaining Work Session items.

Respectfully submitted,

Richard Slingerland, Village Administrator and Kristine Gilligan, Village Clerk