

SPECIAL TOWN BOARD MEETING DISCUSSION AGENDA
SEPTEMBER 6, 2018

1. Authorization for the Supervisor to enter into a contract with Norberto Construction Inc. for Contract, DPD 6-18, "Aquatic Spray Park at Roberto Clemente Park".
2. Authorization for the Supervisor to execute a Professional Services Agreement with P.W. Grosser for the Engineering Services at the Browns River East and West Marinas.
3. Special Events.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 1

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to enter into a contract with Norberto Construction, Inc. for Contract, DPD 6-148, "Aquatic Spray Park at Roberto Clemente Park"

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 6, 2018 AT 1PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF


TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS

INSTRUCTIONS: All items for Town Board action must be accompanied by a Sponsor's Memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Town Attorney no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board, and if any similar resolutions have previously been passed or denied by the Board.

This resolution authorizes the Supervisor to enter into a contract with **Norberto Construction Inc.** for **"Aquatic Spray Park at Roberto Clemente Park", Contract DPD 6-18.**

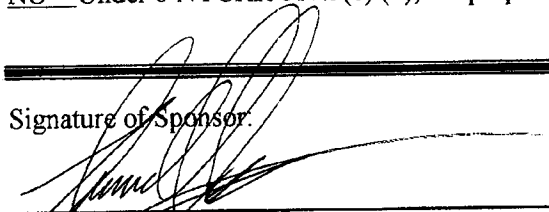
SPECIFY WHERE APPLICABLE:

1. Entity or Individual benefitted by resolution: **The Town**
2. Site or location effected by resolution: **Roberto Clemente Park, Brentwood**
3. Cost: **\$2,472,600.00**
4. Budget Line: **\$2,000,000.00 - DASNY Grant Account (to be established by the Comptroller)**
\$472,600.00 - H15.7114.36000.00. CLEM 
5. Amount and source of outside funding:

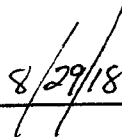
ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

NO Under 6 NYCRR 617.5(c) (2), the proposed action is not subject to environmental review.

Signature of Sponsor:


Thomas Owens, Commissioner

Date:



Date:
Resolution:

WHEREAS, the Town of Islip ("the Town") Department of Planning and Development solicited competitive bids for DPD 6-18, "Aquatic Spray Park at Roberto Clemente Park"; and

WHEREAS, on August 23, 2018, sealed bids for DPD 6-18 were opened, and Norberto Construction Inc., 227 Commack Road, Commack NY 11725, submitted the lowest total base bid of \$2,454,600.00 and bids of \$4,000.00 for add alternate item 1, \$5,000.00 for add alternate item 2, \$3,000.00 for add alternate item 3, \$4,000.00 add alternate item 4, and \$2,000.00 for add alternate item 5, the sum of which equals the lowest price for the total base bid plus add alternate items 1 through 5 (\$2,472,600.00); and

WHEREAS, Norberto Construction Inc., has been determined to be a responsible bidder; and

WHEREAS, the Commissioner of Parks, Recreation and Cultural Affairs, Thomas Owens, and the Town Engineer, Christopher H. Poelker, P.E., recommend approval of this resolution;

NOW, THEREFORE, on a motion by Councilperson _____, seconded by Councilperson _____, be it

RESOLVED that the Supervisor is hereby authorized to execute a contract with Norberto Construction Inc. for Contract DPD 6-18, "Aquatic Spray Park at Roberto Clemente Park," in the amount of \$2,472,600.00 (total base bid + add alternate items 1 through 5); and be it further

RESOLVED that the Comptroller is hereby authorized to make any and all necessary changes to the budget in accordance with the terms of the contract.

UPON a vote being taken the result was:

BID ANALYSIS
Aquatic Spray Park at Roberto Clemente Park
Contract DPD 6-18

Bid Opening: August 23, 2018

<u>Contractor Name</u>	<u>Total Base Bid</u>	<u>Add Alt. 1</u>	<u>Add Alt. 2</u>	<u>Add Alt. 3</u>	<u>Add Alt. 4</u>	<u>Add Alt. 5</u>
Norberto Construction Inc.	\$2,454,600.00	\$4,000.00	\$5,000.00	\$3,000.00	\$4,000.00	\$2,000.00
Bensin Contracting Inc.	\$2,684,000.00	\$35,000.00	\$4,615.00	\$2,200.00	\$4,165.00	\$1,800.00
Gibbons Pools, Inc.	\$3,149,183.00	\$25,000.00	\$4,230.52	\$676.47	\$3,808.00	\$676.47

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 2

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Authorization for the Supervisor to execute a Professional Services Agreement with P.W. Grosser for the Engineering Services at the Browns River East and West Marinas.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
SEPTEMBER 6, 2018 AT 1PM IN THE TOWN BOARD ROOM, ISLIP TOWN HALL.

SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Thomas Owens

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF


**TOWN OF ISLIP
SPONSOR'S MEMORANDUM
FOR TOWN BOARD RESOLUTIONS**

INSTRUCTIONS: All items for Town Board action must be accompanied by a sponsor's memorandum which shall be the covering document for all agenda submissions. All items shall be reported to the Supervisor no later than 12 days prior to the scheduled meeting.

PURPOSE: Describe the essence of the attached resolution and give a brief background. Explain any policy implications, whether this item has previously been before the Board and if any similar resolutions have previously been passed or denied by the Board.

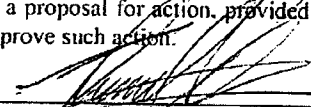
Authorization to execute a professional service agreement with P.W. Grosser to facilitate the removal of existing dredge spoils, and the dredging of the Browns River East and West Marinas, for a fee not to exceed \$28,500.00, the form and content of which shall be subject to the approval of the Town Attorney.

SPECIFY WHERE APPLICABLE:

Entity or individual benefitted by resolution: Islip residents, P.W. Grosser
Site or location effected by resolution: Browns River East and West Marina
Cost: \$28,500.00
Budget Line: H16.8020.30328.00 
Amount and source of outside funding: None

ENVIRONMENTAL IMPACT: Is this action subject to a SEQRA environmental review?

No, pursuant to 6 NYCRR 617.5(c) - conducting concurrent environmental, engineering, economic, feasibility and other studies and preliminary planning and budgetary processes necessary to the formulation of a proposal for action, provided those activities do not commit the agency to commence, engage in or approve such action.


Signature of Commissioner/Department Head Sponsor:

9/5/18
Date:

WHEREAS, the Town of Islip ("the Town") requires consulting and engineering services for the two phase project at Browns River Marina, including the removal of existing dredge spoils, and the dredging of the Browns River East and West Marinas; and

WHEREAS, the Town requested proposals for said services from a variety of consulting and engineering firms; and

WHEREAS, the Town received and reviewed four proposals for the project; and

WHEREAS, P.W. Grosser Consulting, 630 Johnson Avenue, Suite 7, Bohemia, 11716 ("Grosser"), was determined to have the qualifications and experience necessary to provide such services; and

WHEREAS, P.W. Grosser has provided the Town with a proposal to provide the necessary services for the amount of \$28,500.00; and

WHEREAS, the Town is desirous of entering into a professional services agreement with P.W. Grosser to provide such services; and

WHEREAS, the Department of Parks, Recreation and Cultural Affairs recommends approval of this resolution.

NOW, THEREFORE, on motion of Councilperson _____, seconded by Councilperson _____, be it

RESOLVED, that the Supervisor is hereby authorized to execute a professional service agreement with P.W. Grosser for the engineering services at Browns River, for an amount not to exceed \$28,500.00, the form and content of which shall be subject to the approval of the Town Attorney; and be it further

RESOLVED, that the Comptroller is hereby authorized to make the accounting entries necessary to amend the budget in accordance with the terms of the professional services agreement.

Upon a vote being taken, the result was _____.

**MEMORANDUM FROM:
OFFICE OF THE TOWN ATTORNEY**

No. 3

TO: SUPERVISOR ANGIE M. CARPENTER
COUNCILWOMAN TRISH BERGIN WEICHBRODT
COUNCILMAN JOHN C. COCHRANE, JR.
COUNCILWOMAN MARY KATE MULLEN
COUNCILMAN JAMES P. O'CONNOR

FROM: JOHN R. DICIOCCIO, TOWN ATTORNEY

RE: TOWN BOARD DISCUSSION AGENDA

Special Events.

FOR INCLUSION ON THE TOWN BOARD DISCUSSION AGENDA ON
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SHOULD YOU HAVE ANY QUESTIONS, OR IF YOU REQUIRE ADDITIONAL
INFORMATION RELATIVE TO THE ATTACHED, PLEASE CONTACT:

Olga H. Murray

IF YOU HAVE ANY COMMENTS, PLEASE ADVISE AS SOON AS POSSIBLE.

enclosure:

cc: OLGA H. MURRAY, TOWN CLERK
JOSEPH LUDWIG, COMPTROLLER
TRACEY KRUT, CHIEF OF STAFF

AGENDA

SPECIAL MEETING

TO BE HELD AT TOWN HALL,
ISLIP, NEW YORK.

ON
THURSDAY, SEPTEMBER 06, 2018

- A. Homecoming Parade – Bayport - Bayport-Blue Point Student Council – Saturday, September 22, 2018 from 11: 00AM to 1:00PM. Parade assembles at the corner of Blue Point Avenue and Madison Avenue proceeds south to Maple Avenue, then west on Maple Avenue (Railroad Avenue) to Snedecor Avenue, south on Snedecor Avenue to end at the Bayport/Blue Point High School. Permission for this event will be granted pending approval from Town and County Offices and proof of liability insurance.

Upon a vote being taken the result was: