

**EXTRACT OF MINUTES OF A REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE  
VILLAGE OF MAMARONECK HELD ON AUGUST 14, 2023, AT 8:00 P.M.  
IN THE COURTROOM AT 169 MT. PLEASANT AVENUE**

**RESOLUTION RE:  
CHANGE ORDER #5 TO CONTRACT 2020-03 – SANITARY SEWER REHABILITATION AREAS**

WHEREAS, at their December 14, 2020 regular meeting, the Village of Mamaroneck Board of Trustees (“Board of Trustees”) awarded Contract 2020-03 – Sanitary Sewer Rehabilitation Areas 8, 9, 11, 13 (“Contract 2020-01”) to Green Mountain Pipeline Services, LLC (“Green Mountain”), based on bid unit pricing in the amount of \$5,132,780.00; and

WHEREAS, during the course of completing the contract work, the Board of Trustees approved Change Order #1 to account for additional demobilization and remobilization costs that resulted from a shutdown imposed by the Westchester County Department of Health; and

WHEREAS, the Board of Trustees approved Change Order #2 to account for increased use of K-Crete backfill for approximately 155 linear feet of trench cuts; and

WHEREAS, the Board of Trustees approved Change Order #3 to replace a Village-owned sanitary sewer main on Hillside Avenue between Jefferson Avenue and the Hillside Avenue Bridge over Mamaroneck River; and

WHEREAS, in total, these three (3) change orders have increased the overall project costs for Contract #2020-03 to \$5,568,321.12, and as the Village approaches the end of the contract work, certain work has been completed which exceeded original bid unit estimated quantities resulting in cost overruns, and there remains additional work, which based on bid unit pricing requires additional funding; and

WHEREAS, the Board of Trustees approved Change Order #4 as it related to completed work that exceeded original project estimates, which covered actual and anticipated contract overrun costs totaling \$953,223.57, or an adjusted contract cost of \$6,521,544.69; and

WHEREAS, in order to proceed to Phase II of the Inflow and Infiltration work, a fifth change order is necessary;

WHEREAS, the Village’s consulting engineer on the project has reviewed the request and based on the work completed to date and remaining, has prepared unit item sheet which the contractor has completed, and based on estimated quantities and unit pricing, the construction estimate for Phase II is \$3,154,013.30 for repairs to Meter Areas 7, 9 & 10 and West Basin; and

WHEREAS, Village staff has reviewed these estimates and believes them to be fair, but recommends an eleven percent (11%) contingency be provided, or a revised change order total of \$3,500,000,

NOW, THEREFORE, BE IT RESOLVED, that the Village Manager is authorized to execute Change Order #5 to Contract 2020-03 – Sanitary Sewer Rehabilitation in the amount of \$3,500,000 to proceed to Phase II of the inflow and infiltration remediation work; and be it further

RESOLVED, that the Village Manager is authorized to undertake such administrative acts as may be necessary to effectuate this change order.

Ayes: Rawlings, Yizar-Reid, Young, Murphy  
Nays: Lucas

I, the undersigned Deputy Clerk of the Village of Mamaroneck, Westchester County, New York,

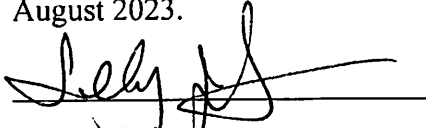
DO HEREBY CERTIFY:

That I have compared the annexed extract of the minutes of the Regular Meeting of the Board of Trustees of the

Village of Mamaroneck, including the resolution contained therein, held on the 14<sup>th</sup> day of August 2023 with the original thereof on file in my office, and that the same is a true and correct transcript therefrom and of the whole of said original so far as the same relates to the subject matters therein referred to.

I FURTHER CERTIFY that all members of said Board had due notice of said meeting.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Village this 15<sup>th</sup> day of August 2023.



Sally J. Roberts