

JOINT PARK O&M COMMITTEE MEETING
O&M AGENDA
April 26, 2024

Committee Members: *Merlino*, Bruno, Crocitto, Diamond Alternate County Member: Magowan
(*the Village of Lake George Mayor and Superintendent of Public Works also serve as voting members*)

I. Committee Meeting Call to Order by Chair

II. Approval of Minutes of prior Committee Meeting

III. Privilege of the floor and public comment

IV. Action Agenda/New Business Items:

1. Request: New Contract

Rationale: For the development of Conceptual Plans for the Charles R Wood Park
(Pappy's Playground)

V. Discussion Items:

1. RFP – update

2. Charles R Wood - update

VI. Referral/Pending Items:

VII. Privilege of the floor and public comment

VIII. Motion to Adjourn

Attachments:

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: Park O&M

DATE: 4/26/24

- (a) Is this a Result of a Bid or Request for Proposal? WC 17-24 RFP

- (b) Purpose of Contract: To enter into contract with Consultant to Develop a Conceptual Design of an Updated Playground at Charles R. Wood Park, Lake George, NY.

- (c) Name of Contractor: M.J. Engineering and Land Surveying , PC

- (d) Address of Contractor: 21 Corporate Drive, Clifton Park, NY 12065

- (e) Contractor's Contact Person and Telephone Number: Mike Panichelli - 518 371-0799

- (f) Has or will the Contract be provided, if so, please attach:

- (g) Commencement Date of Contract: Upon Execution

- (h) Termination Date of Contract: Upon Completion

- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc.

- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: **OR** Capital Project **OR** Capital Reserve Project Number, and Title, and Amount: TBD

















