Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 45 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE SANITARY SEWER SYSTEM AT NORTH HEMPSTEAD BEACH PARK, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 16-12 (PHASE I).

WHEREAS, the Town Clerk solicited bids for Improvements to the Sanitary Sewer System, DPW Project No. (16-12) (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

Bidder	Price
G&M Earth Moving Inc. 345 Ellsworth Street Holbrook, NY 11741	\$643,000
PSL Industries, Inc. 640 6th Street Ronkonkoma, NY 11779	\$818,000
TDI Construction, Inc. 60-70 74th Streeet Middle Village, NY 11379	\$613,035
Thomas Novelli Contracting 41 Sarah Drive Farmingdale, NY 11735	\$778,000

WHEREAS, after reviewing the Bids, the Town's engineer for the Project, Cashin Associates, P.C. (the "Engineer"), contacted the apparent low bidder, TDI Construction Inc., ("TDI"), to provide sufficient documentation that TDI complies with the Town's apprenticeship requirements, as required in the Supplementary General Condition No. 6 contained in the bid documents; and

WHEREAS, TDI was unable to provide documentation sufficient to satisfy the bid requirements; and

WHEREAS, based on TDI's inability to provide sufficient documentation, the Commissioner, based on the recommendation of the Engineer, has proposed that TDI's bid be rejected as not responsible; and

WHEREAS, having examined the remaining bids, the Engineer determined that that the bid submitted by the next lowest bidder, G&M Earth Moving, Inc., 345 Ellsworth Street, Holbrook, New York 11741 (the "Contractor") was complete and that the Contractor is able to perform the project; and

WHEREAS, the Commissioner has therefore recommended that the contract for the Project be awarded to the Contractor as the lowest responsible bidder at its bid price of Six Hundred Forty-Three Thousand and 00/100 Dollars (\$643,000.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the bid submitted by TDI be and hereby is rejected as non responsible for the reasons set forth in this resolution; and be it further

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of Six Hundred Forty-Three Thousand and 00/100 Dollars (\$643,000.00), as more particularly set forth in an agreement which will be filed in the Office of the Town Clerk (the "Award"); and be it further

RESOLVED that the Supervisor is hereby authorized to execute the contract documents, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW