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

RESOLUTION NO. 419 - 2018

A RESOLUTION RATIFYING THE AWARD OF A BID FOR THE RECONSTRUCTION OF LEEDS POND CULVERT, PLANDOME MANOR, NEW YORK, DPW PROJECT NO. 12-09.

WHEREAS, the Town Clerk solicited bids for Reconstruction of Leeds Pond Culvert, Plandome Manor, NY, DPW Project No. 12-09 (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
Chesterfield Associates, Inc. 56 South Country Road Westhampton Beach, NY 11978	\$2,517,000.00
Woodstock Construction Group 41 Ludlam Avenue Bayville, NY 11709	\$1,521,400.00

WHEREAS, after a review of the bids, the Commissioner of the Town Department of Public Works (the "Commissioner") discovered mathematical and typographical errors in the schedule of bid prices presented by Woodstock Construction Group, Ltd., 41 Ludlam Avenue, Bayville, NY 11709 (the "Contractor"); and

WHEREAS, after being contacted by the Commissioner, Woodstock corrected the typographical and mathematical errors in its bid, correcting its total bid price to be One Million Five Hundred Forty-One Thousand Two Hundred and 00/100 Dollars (\$1,541,200.00); (the "Corrected Bid Price"); and

WHEREAS, the Office of the Town Attorney has determined that the Town may accept the Contractor's corrections in accordance with applicable law, and has further determined that the Contractor is compliant with the Town's apprenticeship requirements as shown in Chapter 24 of the Town Code, based on the Commissioner's determination of the proper work classifications that would be used to complete the Project as well as documentation provided by the Contractor; and

WHEREAS, the Commissioner has recommended the Project be awarded to the Contractor as the lowest responsible bidder at the Corrected Bid Price; and

WHEREAS, it was necessary that the Project commence as soon as possible and that the award of a contract could not wait until the next scheduled Town Board meeting; and

WHEREAS, at this Board's August 14, 2018 meeting, the Board discussed the possibility of awarding a contract to the Contractor prior to the next Town Board meeting if all questions regarding the Contractor's bid were resolved and the members of the Board were polled; and

WHEREAS, the Town entered into a contract with the Contractor to complete the Project at the Corrected Bid Price prior to this meeting, after the members of this Board were polled and indicated their approval of entering into the contract; and

WHEREAS, the Commissioner has recommended that this Board ratify the Town's actions in awarding a contract to the Contractor to complete the Project at the Corrected Bid Price; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Town's actions in awarding a contract for the Project to the Contractor, as the lowest responsible bidder, at its bid price of One Million Five Hundred Forty-One Thousand Two Hundred and 00/100 Dollars (\$1,541,200.00) (the "Award") be and hereby is ratified; and be it further

RESOLVED, that the contract be filed in the Office of the Town Clerk; 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

September 6, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara, Councilperson Kaplan

cc: Town Attorney Comptroller DPW