
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. 216 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR TOWN HALL II HVAC AND ROOF REPLACEMENT, MANHASSET, NEW YORK, DPW PROJECT NO. 17-12.

WHEREAS, the Town Clerk solicited bids for Town Hall II HVAC and Roof Replacement, DPW Project No. 17-12 (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
More Consulting Corp. 19 Old Dock Road Yaphank, NY 11980	\$1,243,000.00

WHEREAS, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to More Consulting Corp., 19 Old Dock Road, Yaphank, NY 11980 (the "Contractor") as the lowest responsible bidder at its bid price of One Million Two Hundred Forty Three and 00/100 Dollars (\$1,243,000.00); 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 a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its bid price of One Million Two Hundred Forty Three and 00/100 Dollars (\$1,243,000.00), 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

April 30, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller DPW