

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. 72 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF THE PORT WASHINGTON NORTH SIDE YARD VEHICLE AND EQUIPMENT WASH BAY, DPW PROJECT NO. 15-09.

WHEREAS, the Town Clerk solicited bids for the Construction of the Port Washington North Side Yard Vehicle and Equipment Wash Bay, DPW Project No. 15-09 (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
Stalco Construction Inc. 1316 Motor Parkway Islandia, NY 11749	\$1,246,971.00
S.J. Hoerning Construction, Inc. 1471 Fifth Avenue Bay Shore, NY 11706	\$1,342,000.00
Construction Consultants/LI, Inc. 36 East 2nd Street Riverhead, NY 11901	\$1,674,000.00
R.J. Industries, Inc. 75 East Bethpage Road Plainview, NY 11803	\$1,728,700.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") has recommended that the contract for the Project be awarded to Stalco Construction Inc., 1316 Motor Parkway, Islandia, NY 11749 (the "Contractor"), as the lowest responsible bidder at its bid price of One Million Two Hundred Forty Six Thousand Nine Hundred Seventy One and 00/100 Dollars (\$1,246,971.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting 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 Six Thousand Nine Hundred Seventy One and 00/100 Dollars (\$1,246,971.00), 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 a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW