

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. 554 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR POOL IMPROVEMENTS AT HARBOR HILLS PARK, GREAT NECK, DPW PROJECT NO. 18-03.**

**WHEREAS**, the Town Clerk solicited bids for Pool Improvements at Harbor Hills Park, Great Neck, NY, DPW Project No. 18-03 (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
Bensin Contracting, Inc. 652 Union Avenue Holtsville, NY 11742	Total Gross Bid: \$1,133,000 Add Alt. No. G-1: \$22,400 Add Alt. No. A-1: \$7,900 Add Alt No. A-2: \$31,000
Philip Ross Industries, Inc. 88 Duryea Road, Suite 204 Melville, NY 11747	Total Gross Bid: \$861,000 Add Alt. No. G-1: \$57,000 Add Alt. No. A-1: \$9,500 Add Alt No. A-2: \$32,000

**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 Philip Ross Industries, Inc. (the "Contractor") as the lowest responsible bidder at its bid price of Nine Hundred Fifty-Nine Thousand Five Hundred and 00/100 Dollars (\$959,500.00), inclusive of the Contractor's Total Gross Bid, Add Alternate G-1, Add Alternate A-1, and Add Alternate A-2; 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 Nine Hundred Fifty-Nine Thousand Five Hundred and 00/100 Dollars (\$959,500.00), 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

November 19, 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