

Councilwoman 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. 780-2014**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF SHORELINE AND BOAT RAMP IMPROVEMENTS AT MANORHAVEN BEACH AND NORTH SHEETS CREEK. DPW PROJECT NO. 02-12.**

**WHEREAS**, the Town requires construction of shoreline and boat ramp improvements at Manorhaven Beach and North Sheets Creek, DPW Project No. 02-12 (the "Project"); and

**WHEREAS**, by resolution duly adopted by the Town Board, the Town Board authorized the Town Clerk to solicit bids for the Project; and

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

<b>Bidder</b>	<b>Price</b>
Galvin Brothers, Inc. 151 Steamboat Rd. Great Neck, NY 11024	\$ 2,639,470.80
J. Anthony Enterprises 1606 9th Ave. Bohemia, NY 11716	\$ 2,623,331.00
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, New York 11771	\$2,132,450.00

**WHEREAS**, upon review of the Bids, the Commissioner of the Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Woodstock Construction Group, 350 Lexington Avenue, Oyster Bay, New York 11771, (the "Contractor") as the lowest responsible bidder at its bid price of \$2,132,450.00; 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 \$2,132,450.00, 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

December 9, 2014

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,  
Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney      Comptroller      DPW