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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. 627 - 2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DRY WELL REMEDIATION AT VARIOUS TOWN OF NORTH HEMPSTEAD FACILITIES, DPW PROJECT NO. 14-14.**

**WHEREAS**, the Town Clerk solicited bids for Dry Well Remediation at Various Town of North Hempstead Facilities, DPW Project No. 14-14 (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> |
|---|--------------|
| A.B. Oil Service Ltd.<br>1599 Ocean Avenue<br>Bohemia, NY 11716 | \$233,355.00 |
| Fiber Control, Inc.<br>3010 Burns Avenue<br>Wantagh, NY 11793   | \$405,556.00 |

**WHEREAS**, after a review of the bids, the Town's engineer determined that Fiber Control, Inc. ("Fiber Control") failed to utilize certain bid sheets provided in the addendum in its proposal and the failure to do so resulted in a higher bid amount; and

**WHEREAS**, upon being recalculated by the Town's engineer, Fiber Control's bid was reduced to Three Hundred Ninety-One Thousand Eight Hundred Twenty-Two and 00/100 Dollars (\$391,822.00); and

**WHEREAS**, upon review of the bids, the Commissioner has recommended that the contract for the Project be awarded to A.B. Oil Service Ltd., 1599 Ocean Avenue, Bohemia, New York 11716 (the "Contractor") as the lowest responsible bidder at its bid price of Two Hundred Thirty-Three Thousand Three Hundred Fifty-Five and 00/100 Dollars (\$233,355.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor, as recommended by the 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 Two Hundred Thirty-Three Thousand Three Hundred Fifty-Five and 00/100 Dollars (\$233,355.00), 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

September 27, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Comptroller      DPW