
Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 128 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WHITNEY POND POOL LOCKER ROOM RENOVATIONS, PHASE III, MANHASSET, NEW YORK, DPW PROJECT NO. 16-19R.

WHEREAS, the Town Clerk solicited bids for the renovations to the Whitney Pond Pool Locker Room, Phase III in Manhasset, New York (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
National Insulation & G.C. Corp. 180 Miller Place Hicksville, NY 11801	\$731,000.00
Rocon Plumbing & Heating Corp. 16 First Street Garden City Park, NY 11040	\$644,000.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Rocon Plumbing & Heating Corp., 16 First Street, Garden City Park, New York 11040 (the "Contractor") as the lowest responsible bidder at its bid price of Six Hundred Forty-Four Thousand and 00/100 Dollars (\$644,000.00); 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 Six Hundred Forty-Four Thousand and 00/100 Dollars (\$644,000.00), 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

February 28, 2017

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