

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. 600-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR DREDGING PLANDOME POND AT PLANDOME POND PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 13-13.

WHEREAS, the Town Clerk has solicited bids for the dredging of Plandome Road at Plandome Pond Park, Manhasset, New York, DPW Project No. 13-13 (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
Amma Construction Corp. 192 West 9 th Street Huntington Station, New York 11746	\$199,500.00
Galvin Brothers Inc. 149 Steamboat Road Great Neck, New York 11024	\$239,250.00
Tully Environmental Inc. 12750 Northern Boulevard, Flushing, NY 11368	\$304,250.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Amma Construction Corp. (the "Contractor") as the lowest responsible bidder at its bid price of One Hundred Ninety-Nine Thousand Five Hundred and 00/100 Dollars (\$199,500.00); 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 One Hundred Ninety-Nine Thousand Five Hundred and 00/100 Dollars (\$199,500.00), as more particularly set forth in an agreement that 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

August 25, 2015

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW