

Councilwoman 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. 114-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE CONSTRUCTION OF A COMFORT STATION AT MANHASSET VALLEY PARK, MANHASSET, NEW YORK, DPW PROJECT NO. 14-10.

WHEREAS, the Department of Public Works solicited bids for the construction of a comfort station at Manhasset Valley Park, Manhasset, New York, DPW Project No. 14-10 (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 652 Union Avenue Holtsville, NY 11742 | \$523,000.00 |
| Galvin Bros., Inc. / Madhue Contracting, Inc. A Joint Venture of 149 Steamboat Road Great Neck, NY 11024 | \$513,000.00 |
| Laser Industries, Inc. 1775 Route 25/ PO Box 315 Ridge, NY 11961 | \$444,000.00 |
| National Insulation & GC Corp. 180 Miller Place Hicksville, NY 11801 | \$510,285.00 |

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Laser Industries, Inc., 1775 Route 25/ PO Box 315, Ridge, New York 11961 (the "Contractor") as the lowest responsible bidder at its bid price of Four Hundred and Forty-Four Thousand and 00/100 Dollars (\$444,000.00); 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 Four Hundred Forty-Four Thousand and 00/100 Dollars (\$444,000.00), 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 24, 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