

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. 240 -2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE POOL IMPROVEMENTS AND LINER REPLACEMENT AT WHITNEY POND PARK, PHASE I, MANHASSET, DPW PROJECT NO. 13-02.

WHEREAS, the Town Clerk solicited bids for pool improvements and liner replacement at Whitney Pond Park, Phase I, DPW Project No.13-02 (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
Norberto Construction, Inc. 227 Commack Road, Commack, NY 11725	\$432,000.00
Philip Ross Industries 200 Long Island Avenue Wyandanch, NY 11798	\$320,000.00

WHEREAS, after a review of the bids, the Commissioner of Public Works (“the Commissioner”) has recommended that the contract for the Project be awarded to Philip Ross Industries, 200 Long Island Avenue, Wyandanch, New York 11798 (the “Contractor”) as the lowest responsible bidder at its bid price of Three Hundred Twenty Thousand and 00/100 Dollars (\$320,000.00); 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 Three Hundred Twenty Thousand and 00/100 Dollars (\$320,000.00), 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

March 31, 2015

The vote on the foregoing resolution was recorded as follows:

AYES: Councilwoman DeGiorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

NAYS: None

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cc: Town Attorney Comptroller DPW