

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

**RESOLUTION NO. 381 - 2019**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BEACON HILL BLUFF STABILIZATION, PHASE I, PORT WASHINGTON, NY. DPW PROJECT NO. 15-21R.**

**WHEREAS**, the Town Clerk solicited bids for Beacon Hill Bluff Stabilization – Phase I, Port Washington, NY, DPW Project No. 15-21R (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
Galvin Brothers, Inc./Madhue Contracting (a joint venture) 149 Steamboat Road Great Neck, NY 11024	\$6,107,250.00

**WHEREAS**, after a review of the bids, it became apparent that there was a minor calculation error with regards to item "CONT-B" necessitating an increase of One Hundred Sixty and 00/100 Dollars (\$160.00) and adjusting the bid price to Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); and

**WHEREAS**, after a review of the bids, the Commissioner of the Town's Department of Public Works (the "Commissioner") has recommended that the contract for the Project be awarded to Galvin Brothers, Inc./Madhue Contracting, Inc. as a joint venture, 149 Steamboat Road, Great Neck, NY 11024 (the "Contractor") as the lowest responsible bidder at its adjusted bid price of Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00); 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 adjusted bid price of Six Million One Hundred Seven Thousand Four Hundred Ten and 00/100 Dollars (\$6,107,410.00), 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 a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller DPW