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

**RESOLUTION NO. 28 - 2023**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AT THE ROSLYN PAPERMILL BUILDING AND GAZEBO, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-05.**

**WHEREAS**, the Town Clerk solicited bids for Roof Replacement at Roslyn Papermill Building and Gazebo, Gerry Park, Roslyn, DPW Project No. 20-05 (the "Project"); and

**WHEREAS**, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704	\$268,500.00
Niko K. Construction Corp. 45-67 196th Place Flushing, NY 11358	\$385,000.00

**WHEREAS**, after a review of the Bids, a calculation error was found on the face of Milcon Construction Corp.'s bid, the correction of which changed the bid price to Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00); and

**WHEREAS**, having examined the Bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") determined that Milcon Construction Corp. remains the lowest responsible bidder; and

**WHEREAS**, the Acting Commissioner has recommended that the contract for the Project be awarded to Milcon Construction Corp., 142 Dale Street, West Babylon, NY 11704 (the "Contractor") as the lowest responsible bidder at its corrected bid price of Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Acting 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 corrected bid price of Two Hundred Seventy Thousand Five Hundred and 00/100 Dollars (\$270,500.00), 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 or her designee is hereby authorized and directed 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

January 24, 2023

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney      Comptroller      DPW