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

RESOLUTION NO. 637 - 2022

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 23-01.

WHEREAS, the Town Clerk solicited bids for Maintenance of Lighting for Roadways and Parks, DPW Project No. 23-01 (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
Denis O'Regan Electric, Inc. 5 Helen Place Glen Cove, NY 11542	Bid: \$1,926,836.00
New York Trenchless 280 Montauk Highway East Moriches, NY 11940	Bid: \$2,270,873.00
Welsbach Electric 300 Newtown Road, Plainview, NY 11803	Bid: \$3,396,164.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") determined that the apparent lowest bidder, Denis O'Regan Electric Inc. ("Denis O'Regan"), did not comply with the apprenticeship training requirements in the bid; and

WHEREAS, based on the failure to comply with the bid requirements, the Acting Commissioner has proposed that Denis O'Regan's bid be rejected as nonresponsive; and

WHEREAS, having examined the remaining bids, the Acting Commissioner determined that the bid submitted by the next lowest bidder, New York Trenchless, 280 Montauk Highway, East Moriches, NY 11940 (the "Contractor") was complete and that the Contractor is able to perform the project; and

WHEREAS, the Acting Commissioner has therefore recommended that the contract for the Project be awarded to Contractor as the lowest responsible bidder at its bid price of Two Million Two Hundred Seventy Thousand Eight Hundred Seventy-Three and 00/100 Dollars (\$2,270,873.00), payable at the unit prices specified in the Contractor's bid; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this 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 bid price of Two Million Two Hundred Seventy Thousand Eight Hundred Seventy-Three and 00/100 Dollars (\$2,270,873.00), payable at the unit prices specified in the Contractor's bid, 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, be and hereby is 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

December 15, 2022

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