Supervisor 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. 410 - 2023

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR NEW 600 SF BUILDING ADDITION AND POOL FILTER ROOM IMPROVEMENTS AT MARTIN "BUNKY" REID PARK, NEW CASSEL, DPW PROJECT NO. 23-09.

WHEREAS, the Town Clerk solicited bids for a New 600 SF Building Addition and Pool Filter Room Improvements at Martin "Bunky" Reid Park, New Cassel, DPW Project No. 23-09 (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
East End Group 31 Old Dock Road Yaphank, NY 11980	Total Bid (Items 1-3): \$1,653,000 Add Alt 1: \$24,000[AC1] [YS2]
Philip Ross Industries, Inc. 88 Duryea Road, Suite 204 Melville, NY 11747	Total Bid (Items 1-3): \$1,425,000 Add Alt 1: \$25,000
Stalco Construction, Inc. 1316 Motor Parkway Islandia, NY 11749	Total Bid (Items 1-3): \$1,710,000 Add Alt 1: \$23,000

WHEREAS, after a review of the bids, the Town's Department of Public Works has recommended that the contract for the Project be awarded to Philip Ross Industries, Inc., 88 Duryea Road, Suite 204, Melville, NY 11747 (the "Contractor") as the lowest responsible bidder at its total gross bid, inclusive of the add alternate, of One Million Four Hundred Fifty Thousand and 00/100 Dollars (\$1,450,000.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Town's Department of Public Works.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its total gross bid, inclusive of the add alternate, of One Million Four Hundred Fifty Thousand and 00/100 Dollars (\$1,450,000.00), 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 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

July 11, 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