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

RESOLUTION NO. 44 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS COMPLEX, 285 DENTON AVENUE, NEW HYDE PARK, DPW PROJECT NO. 16-17 (PHASE II).

WHEREAS, the Town Clerk solicited bids for HVAC Improvements to the Department of Public Works Complex, DPW Project No. 16-17 (Phase II) (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
Hi Tech Air Conditioning Service 60 Otis Street West Babylon, NY 11704	\$1,133,740
JNS Heating Service 100 Remington Blvd, Ronkonkoma, NY 11779	\$1,187,900
Premier Mechanical Service 1493 Church Street Holbrook, NY 11741	\$1,198,700
Boilermatic Welding Industries 17 Peconic Avenue Medford, NY 11763	\$1,577,077
HVAC, Inc. 681 Grand Blvd., Suite 7 Deer Park, NY 11729	\$1,812,000

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 Hi Tech Air Conditioning Services, Inc., 60 Otis Street, West Babylon, NY 11704 (the "Contractor") as the lowest responsible bidder at its bid price of One Million One Hundred Thirty-Three Thousand Seven Hundred Forty and 00/100 Dollars (\$1,133,740.00); 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 One Million One Hundred Thirty-Three Thousand Seven Hundred Forty and 00/100 Dollars (\$1,133,740.00), as more particularly set forth in an agreement that 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

January 30, 2018

The vote on the foregoing resolution was recorded as follows:

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

DPW

Nays: None

CC:

Town Attorney Comptroller