

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. 716 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MAINTENANCE OF LIGHTING FOR ROADWAYS AND PARKS, DPW PROJECT NO. 16-14.

WHEREAS, the Town Clerk solicited bids for maintenance of lighting for roadways and parks, DPW Project No. 16-14 (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
Anker's Electric Service, Inc. 10 South 5 th Street Locust Valley, NY 11560	Total Bid: \$2,279,092.00
Welsbach Electrical Corp. of L.I. 300 Newtown Road Plainview, NY 11803	Total Bid: \$2,702,211.00

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to Anker's Electric Service, Inc., 10 South 5th Street, Locust Valley, New York 11560 (the "Contractor") as the lowest responsible bidder at its bid price of Two Million Two Hundred Seventy-Nine Thousand Ninety-Two and 00/100 Dollars (\$2,279,092.00) for a term of four years; 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 Two Million Two Hundred Seventy-Nine Thousand Ninety-Two and 00/100 Dollars (\$2,279,092.00), for a term of four years, 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 Town be limited in its expenditures on the Project to the amounts budgeted for such work in the Town Budget and any other appropriations in each year of the term of the Project, even if such amounts exceed the total amount bid by the Contractor; 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

November 15, 2016

The vote on the foregoing resolution was recorded as follows:

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

Nays: Councilperson De Giorgio

cc: Town Attorney Comptroller DPW