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

RESOLUTION NO. 595 - 2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR IMPROVEMENTS TO THE TOWN ANIMAL SHELTER, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 11-17.

WHEREAS, the Town Clerk solicited bids for Improvements to the Town Animal Shelter, Port Washington, New York, DPW Project No. 11-17 (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
More Consulting Corp. 19 Old Dock Road Yaphank, New York 11980	\$275,500
National Insulation & G.C. Corp. 180 Miller Place Hicksville, New York 11801	\$636,000

WHEREAS, after a review of the bids, the Commissioner has recommended that the contract for the Project be awarded to More Consulting Corp., 19 Old Dock Road, Yaphank, New York 11980 (the "Contractor") as the lowest responsible bidder at its bid price of Two Hundred Seventy-Five Thousand Five Hundred and 00/100 Dollars (\$275,500.00); 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 Two Hundred Seventy-Five Thousand Five Hundred and 00/100 Dollars (\$275,500.00), 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 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

September 13, 2016

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
Nays: None

cc: Town Attorney Comptroller DPW