

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. 563 - 2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND & MASONRY (TNH012-2017).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for concrete, fine sand and masonry supplies; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, the award of certain items listed in the Bids was made by resolution of this Board on September 7, 2017, leaving some items not awarded; and

WHEREAS, items concerning the delivery of transit mix were not awarded because the Town had not yet been notified that the bidders had received the requisite New York State Department of Transportation certifications in order to provide the services and materials listed in the Bids; and

WHEREAS, two of the bidders, Pioneer Building Materials Corp. and Elm Transit, have received the required certifications, while the lowest bidder, D&A Sand and Gravel Inc., has not received the required certifications; and

WHEREAS, in addition, the bid submitted by Contractor's Market for various other items on the bid solicitation did not include delivery as required by the bid specifications; and

WHEREAS, the Director has recommended awards be made to as set forth in Exhibit B attached hereto (the "Award"), that the bid submitted by D&A Sand & Gravel Inc. be rejected as non-responsive as the bidder has not received the required Department of Transportation certifications and that the bid of Contractor's Market be rejected as non-responsive as the bidder did not comply with the requirements of the bid documents regarding delivery (the "Rejection"); and

WHEREAS, this Board wishes to authorize the Award and the Rejection.

NOW, THEREFORE, BE IT

RESOLVED that the Award and Rejection as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of the awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

September 26, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

Absent: Councilperson De Giorgio

cc: Town Attorney Comptroller Administrative Services