
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. 103 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RECONSTRUCTION OF THE MILL POND MODEL YACHT CLUB BUILDING, PORT WASHINGTON, NEW YORK, DPW PROJECT NO. 17-23.

WHEREAS, the Town Clerk solicited bids for Reconstruction of the Mill Pond Model Yacht Club Building, DPW Project No. 17-23 (the "Project"); and

WHEREAS, bids in response to the solicitation (the "Bids") were received and opened, which Bids are as follows; and

Bidder	Price
Construction Consultants LI, Inc. 36 E. 2nd Street Riverhead, NY 11901	\$645,000.00
Lipsky Construction 814 Montauk Highway Bayport, NY 11705	\$373,260.00
The Patriot Organization 44 W. Jefryn Blvd./Unit D Deer Park, NY 11729	\$394,000.00
Pioneer Construction 217 Woodbine Avenue Northport, NY 11768	\$596,000.00
Talty Construction 108 Powell Avenue Rockville Centre, NY 11570	\$265,468.00
Woodstock Construction 41 Ludlam Avenue Bayville, NY 11709	\$350,000.00

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 Talty Construction, 108 Powell Avenue, Rockville Centre, New York 11570 (the "Contractor") as the lowest responsible bidder at its bid price of Two Hundred Sixty-Five Thousand Four Hundred Sixty-Eight and 00/100 Dollars (\$265,468.00); 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 Sixty-Five Thousand Four Hundred Sixty-Eight and 00/100 Dollars (\$265,468.00), 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller DPW