
PROPOSED RESOLUTION

Chairperson 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. s38 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR HVAC UPGRADES TO THE SOLID WASTE MANAGEMENT AUTHORITY ADMINISTRATION BUILDING (TNH186-2018).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for HVAC Improvements at the Authority's Administration Building, Authority Project No. TNH186-2018 (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, Inc. 60 Otis Street West Babylon, NY 11704	\$350,000.00
Inshallah Mechanical Corporation 193 West Hills Road Huntington, NY 11746	\$380,000.00
HVAC Inc. 681 Grand Boulevard, Suite 7 Deer Park, NY 11729	\$1,200,000.00

WHEREAS, after a review of the bids, the Executive Director of the Solid Waste Management Authority (the "Executive Director") has recommended that the contract for the Project be awarded to Hi-Tech Air Conditioning Service, Inc., 60 Otis Street, West Babylon, NY 11704 (the "Contractor") as the lowest responsible bidder at its bid price of Three Hundred Fifty Thousand and 00/100 Dollars (\$350,00.000); and

WHEREAS, the Board of the Authority desires to authorize the award of a contract to the Contractor as recommended by the Executive Director.

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 Three Hundred Fifty Thousand and 00/100 Dollars (\$350,00.000), as more particularly set forth in an agreement which will be filed in the offices of the Authority (the "Award"); and be it further

RESOLVED that the Chair of the Board of the Authority 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, as counsel to the Authority, is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Assistant Treasurer is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

December 18, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA