

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

RESOLUTION NO. 34 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONSTRUCTION OF A NEW GREENHOUSE AT CLARK BOTANICAL GARDEN, ALBERTSON, DPW PROJECT NO. 12-13.

WHEREAS, the Town Clerk has solicited bids for a New Greenhouse at Clark Botanical Garden, Albertson, DPW Project No. 12-13 (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
Galvin Bros. Inc. 149 Steamboat Road Great Neck, NY 11024	Total Bid (Items 1-8): \$636,500 Add Alt. No. 1: \$17,000 Add Alt No. 2: \$36,000
LoDuca Associates, Inc. 926D Lincoln Avenue, Holbrook, NY 11741	Total Bid (Items 1-8): \$648,472.05 Add Alt. No. 1: \$35,241 Add Alt No. 2: \$45,674
Woodstock Construction Group 350 Lexington Avenue Oyster Bay, NY 11771	Total Bid (Items 1-8): \$727,500 Add Alt. No. 1: \$25,000 Add Alt No. 2: \$65,000

WHEREAS, after a review of the bids, the Commissioner of the Department of Public Works ("Commissioner") has recommended that a contract for the base bid (without Add Alts) of the Project be awarded to Galvin Brothers, Inc., 149 Steamboat Road, Great Neck, New York 11024 (the "Contractor") as the lowest responsible bidder for up to a maximum amount of its bid price of Six Hundred Thirty-Six Thousand Five Hundred and 00/100 Dollars (\$636,500.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the 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 Six Hundred Thirty-Six Thousand Five Hundred and 00/100 Dollars (\$636,500.00), 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
January 26, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Seeman, Councilwoman Russell, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW

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

RESOLUTION NO. 123-2016

A RESOLUTION AMENDING RESOLUTION NO. 34-2016 REGARDING THE AWARD OF A BID FOR CONSTRUCTION OF A NEW GREENHOUSE AT CLARK BOTANICAL GARDEN, ALBERTSON, DPW PROJECT NO. 12-13.

WHEREAS, pursuant to Resolution No. 34-2016, duly adopted at its meeting held on January 26, 2016 (the "Resolution"), the Town Board awarded a bid for the Construction of a New Greenhouse at Clark Botanical Gardens, Albertson, DPW Project No. 12-13; and

WHEREAS, the Resolution erroneously stated the name of the bidder to which a contract was being awarded as Galvin Brothers Inc. rather than the bidder's correct name, Galvin Brothers/Madhue Contracting, a Joint Venture; and

WHEREAS, the Commissioner of the Department of Public Works has requested that the Town amend the Resolution to reflect the correct name of the entity to which a contract for the above project is awarded as Galvin Brothers/Madhue Contracting, a Joint Venture (the "Amendment"); and

WHEREAS, this Board wishes to amend the Resolution to reflect the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution is hereby amended to reflect the Amendment, as described above.

Dated: Manhasset, New York
February 23, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW