

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

RESOLUTION NO. 113 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WATER QUALITY IMPROVEMENTS AT GERRY PARK (FORMERLY ROSLYN POND PARK) IN ROSLYN, NY. DPW PROJECT NO. 02-03R.

WHEREAS, the Town Clerk solicited bids for Water Quality Improvements at Gerry Park (formerly Roslyn Pond Park) in Roslyn, NY, DPW Project No. 02-03R. (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./Madhue Contracting, Inc. JV 149 Steamboat Road Great Neck, NY 11024	\$8,892,675.00
H&L Contracting LLC 38 Homan Avenue Bay Shore, NY 11706	\$10,055,950.00
Peter Scalamandre & Sons, Inc. 157 Albany Avenue Freeport, NY 11520	\$11,697,713.00

WHEREAS, after a review of the bids, the Acting Commissioner of the Town's Department of Public Works (the "Acting Commissioner") has recommended that the contract for the Project be awarded to Galvin Bros., Inc./Madhue Contracting, Inc. JV, 149 Steamboat Road, Great Neck, NY 11024 (the "Contractor"), as the lowest responsible bidder at its bid price of Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by this Acting 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 Eight Million Eight Hundred Ninety Two Thousand Six Hundred Seventy Five and 00/100 Dollars (\$8,892,675.00), 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 a duly executed contract and certified claims therefor.

Dated: Manhasset, New York

March 30, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller DPW