

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

RESOLUTION NO. 222 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE ROOF REPLACEMENT AND RELATED IMPROVEMENTS TO THE DEPARTMENT OF PUBLIC WORKS FACILITY, NEW HYDE PARK, DPW PROJECT NO. 18-09.

WHEREAS, the Town Clerk solicited bids for Roof Replacement and Related Improvements at the Department of Public Works Facility, New Hyde Park, NY, DPW Project No. 18-09 (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 |
|--|---------------------------------|
| Milcon Construction Corp. 142 Dale Street West Babylon, NY 11704 | Total Gross Bid: \$4,587,700.00 |
| More Consulting Corp. 19 Old Dock Road Yaphank, NY 11980 | Total Gross Bid: \$2,849,000.00 |
| Page Contracting Corp. 539 Cary Avenue Staten Island, NY 10310 | Total Gross Bid: \$3,475,000.00 |

WHEREAS, after a review of the bids, the Commissioner of the Department of Public Works ("the "Commissioner") has recommended that the contract for the Project be awarded to More Consulting Corp., 19 Old Dock Road, Yaphank, NY 11980 (the "Contractor") as the lowest responsible bidder at its bid price of Two Million Eight Hundred Forty-Nine Thousand and 00/100 Dollars (\$2,849,000.00); 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 Two Million Eight Hundred Forty-Nine Thousand and 00/100 Dollars (\$2,849,000.00), 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 or her designee is hereby authorized and directed 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

May 7, 2024

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller DPW