

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. 563 - 2024

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE RESTORATION OF THE HICKS MEMORIAL CENTRE, GERRY PARK, ROSLYN, DPW PROJECT NO. 20-06.

WHEREAS, the Town Clerk solicited bids for the Restoration of the Hicks Memorial Centre at Gerry Park, Roslyn, DPW Project No. 20-06 (the "Project"); and

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

Bidder	Bid Dep	Bid Amount
Henry Restoration Ltd. 120 Lake Avenue South, Suite 14 Nesconset, NY 11767	5%	Total Gross Bid: \$345,000.00 Add Alt 1: \$21,000.00 Add Alt 2: \$7,000.00
Related Services LLC 21 Deforest Street Amityville, NY 11701	5%	Total Gross Bid: \$246,625.00 Add Alt 1: \$9,800.00 Add Alt 2: \$6,000.00

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 Henry Restoration Limited, 120 Lake Avenue South, Suite 14, Nesconset, New York 11767 (the "Contractor") as the lowest responsible bidder at its bid price of Three Hundred Seventy-Three Thousand and 00/100 Dollars (\$373,000.00), inclusive of the Contractor's Total Gross Bid, Add Alternate 1 and Add Alternate 2; 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 Three Hundred Seventy-Three Thousand and 00/100 Dollars (\$373,000.00), 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 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

November 12, 2024

The vote on the foregoing resolution was recorded as follows:

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

Nays: None.

cc: Town Attorney Comptroller DPW