Coversheet Page 1 of 1

Supervisor 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. 132 - 2020

A RESOLUTION AMENDING THE AWARD OF A BID FOR PAVING, RESURFACING AND PAINTING OF BASKETBALL COURTS (TNH199-2019).

WHEREAS, the Director of Purchasing (the "Director") has solicited bids for the Paving, Resurfacing and Painting of Basketball Courts, (TNH199-2019); and

WHEREAS, bids were received and reviewed as set forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, on January 22, 2020, upon the recommendation of the Director, the Board awarded the bid to TDI Construction, Inc. (the "Contractor") as the lowest bidder as set forth in Exhibit A; and

WHEREAS, following the award of the bid to the Contractor, the Contractor determined an error in its bid and requested to withdraw its bid; and

WHEREAS, the Director has determined that it is the best interests of the Town to allow the Contractor to withdraw its bid and that the bid of the second-lowest bidder as set forth on Exhibit A is reasonable and in the best interest of the Town; and

WHEREAS, the Director has recommended that the award to the Contractor be amended to award the bid as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

April 29, 2020

The vote on the foregoing resolution was recorded as recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller Purchasing