

PROPOSED RESOLUTION

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

RESOLUTION NO. s009-2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR ELECTRICAL INFRASTRUCTURE IMPROVEMENTS AT THE TOWN OF NORTH HEMPSTEAD LANDFILLS, SWMA PROJECT NO. SWMA-0010-2021.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for the Authority's Electrical Facility Upgrades at the Town of North Hempstead Landfills, SWMA Project No. SWMA-0010-2021 (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
Welsbach Electric Corp. of LI 300 Newton Road Plainview, NY 11803	\$384,000.00 Add Alt: \$34,900.00
Eldor Contracting Corporation 30 Corporate Drive Holtsville, NY 11742	\$389,000.00
Interphase Electric Corporation 79 Rocklyn Avenue Lynbrook, NY 11563	\$319,817.00 Add Alt: \$40,500.00
Anker Electric 10 South Fifth Street Locust Valley, NY 11560	\$337,786.00
Baltray Electric d/b/a Bancker Electric 17 Freeman Avenue Islip, NY 11751	\$392,958.00 Add Alt 1: \$41,878.00 Add Alt 2: \$20,000.00

WHEREAS, after a review of the bids, the Executive Director of the Solid Waste Management Authority (the "Executive Director") has recommended that the contract for the Project be awarded to Interphase Electric Corporation, 79 Rocklyn Avenue, Lynbrook, NY 11563 (the "Contractor") as the lowest responsible bidder at its bid price of Three Hundred Nineteen Thousand Eight Hundred Seventeen and 00/100 Dollars (\$319,817.00), which amount does not include alternative work described in Plans Sheet E101 Note 16, as finally adjusted, if necessary, in accordance with the provisions of the contract; and

WHEREAS, in the event that the alternative work described in Plans Sheet E101 Note 16 is deemed necessary by the Executive Director and the Engineer and the Contractor performs such work, the "Executive Director") has recommended that the additional sum of Forty Thousand Five Hundred and 00/100 Dollars (\$40,500.00) be included in the contract and paid to the Contractor, as finally adjusted, if necessary, in accordance with the provisions of the contract; and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Executive Director.

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 Nineteen Thousand Eight Hundred Seventeen and 00/100 Dollars (\$319,817.00), which amount does not include alternative work described in Plans Sheet E101 Note 16, as more particularly set forth in an agreement which will be filed in the offices of the Authority (the "Award"); and be it further

RESOLVED that in the event that the alternative work described in Plans Sheet E101 Note 16 is deemed necessary by the Executive Director and the Engineer and the Contractor performs such work, the contract and Award shall include, as payment for the performance of such work, the additional contract amount of Forty Thousand Five Hundred and 00/100 Dollars (\$40,500.00) as finally adjusted, if necessary, in accordance with the provisions of the Contract Documents; and be it further

RESOLVED that the Chair of the Board of the Authority 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, as counsel to the Authority, 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

April 22, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller SWMA