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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. 525 - 2021**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR MICHAEL J. TULLY PARK HVAC IMPROVEMENTS, NEW HYDE PARK, NY, DPW PROJECT NO. 20-03.**

**WHEREAS**, the Town Clerk solicited bids for Michael J. Tully Park HVAC Improvements, New Hyde Park, NY, DPW Project No. 20-03 (the "Project"); and

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

<b>Bidder</b>	<b>Price</b>
Best Climate Control Corp. 760 Koehler Avenue, Suite 4 Ronkonkoma, NY 11779	\$1,529,852.00
Intricate Tech Solutions 168 Central Avenue Farmingdale, NY 11735	\$1,440,000.00
Ultimate Power, Inc. 45 Nancy Street West Babylon, NY 11704	\$1,795,000.00

**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 Intricate Tech Solutions, 168 Central Avenue, Farmingdale, NY 11735 (the "Contractor") as the lowest responsible bidder at its bid price of One Million Four Hundred Forty Thousand and 00/100 Dollars (\$1,440,000.00); 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 One Million Four Hundred Forty Thousand and 00/100 Dollars (\$1,440,000.00), 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 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

September 30, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney      Comptroller      DPW