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

RESOLUTION NO. 679 - 2021

A RESOLUTION AMENDING RESOLUTION NO. 593-2021, ADOPTED OCTOBER 21, 2021, AUTHORIZING THE AWARD OF A BID FOR MANORHAVEN PARK POOL REPAIRS, MANORHAVEN, NY, DPW PROJECT NO. 19-07.

WHEREAS, pursuant to Resolution No. 593-2021, duly adopted on October 21, 2021 (the "Resolution"), the Town Board authorized the award of a bid to Norberto Construction Inc. for Manorhaven Park Pool Repairs, Manorhaven, NY, DPW Project No. 19-07 at its corrected bid price of One Million Eight Hundred Seventy-Five Thousand Eight Hundred and 00/100 Dollars (\$1,875,800.00); and

WHEREAS, the Resolution incorrectly referred to the contractor as "Noberto" Construction Inc.; and

WHEREAS, the Acting Commissioner of the Department of Public Works has requested that the Resolution be amended to include the bid price of the add alternate of a stainless steel perimeter gutter, thereby increasing the contract amount to Two Million Four Hundred Fifty Seven Thousand Eight Hundred and 00/100 Dollars (\$2,457,800.00) and to correct the name of the contractor to Norberto Construction Inc. (the Amendments); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendments; and be it further

RESOLVED that the Board hereby authorizes the Supervisor to execute any and all documents necessary to effectuate the foregoing; and be it further

RESOLVED that the Town Attorney is hereby authorized and directed to negotiate and supervise the execution of any documentation, and to take such 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 thereof upon receipt of duly certified and executed claims thereof.

Dated: Manhasset, New York

November 18, 2021

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney