
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. 603-2015

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR CONCRETE, FINE SAND AND MASONRY, TNH012-2015.

WHEREAS, the Commissioner of Administrative Services (the “Commissioner”) has solicited bids for concrete, fine sand and masonry; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, the award of certain items listed in the Bids was made by resolution of this Board on August 11, 2015, leaving some items not awarded; and

WHEREAS, these items were not awarded because the bidders had not yet received the requisite New York State certifications in order to provide the services and materials listed in the Bids; and

WHEREAS, one of the bidders has since received the required certifications; and

WHEREAS, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, the Town was required to purchase materials listed in the bids beginning August 20, 2015; and

WHEREAS, it has been requested that this Board authorize the Award retroactive to August 20, 2015; and

WHEREAS, this Board wishes to authorize the Award, retroactive to August 20, 2015.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized, retroactive to August 20, 2015; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services 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 Department of Administrative Services,

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 the awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

August 25, 2015

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

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services