

Minutes of the Work Session Meeting
Of the Board of Trustees of the
Village of Larchmont, N.Y.
held on Monday, March 9, 2020

PRESENT: Mayor Lorraine Walsh
Trustees Carol Casazza Herman
Peter Fanelli
Malcolm Frouman
Sarah Bauer

Also present: Administrator Datino

On motion of Trustee Bauer, seconded by Trustee Frouman, and unanimously carried, the following resolution was adopted:

WHEREAS, the Village Administrator reports that he publicly advertised for the receipt of bids on February 18, 2020 and notified two vendors of a contract to construct a new Gazebo in Constitution Park, pursuant to VA Contract #20-001; and

WHEREAS, on the bid opening date, March 3, 2020, one bid was received for the Constitution Park Gazebo, said bid, meeting all specifications for VA Contract #20-001, received from Pequea Storage Sheds LLC., 211 S. New Holland Road, Kinzers, PA 17535, based on the unit bid prices identified in Appendix "1" of the bid document; and

WHEREAS, staff reviewed the bid response with representatives from Pequea Storage Sheds and, during this conversation, Pequea Storage Sheds conveyed a clear understanding of the scope of services of the project and comfort with their bid; now therefore be it

RESOLVED, that VA Contract #20-001 Constitution Park Renovation, be awarded to Pequea Storage Sheds LLC., 211 S. New Holland Road, Kinzers, PA 17535, for the base bid price of \$61,000, Bid Alternate "1" in the amount of \$7,550 and Bid Alternate "3" in the amount of \$3,225 for a total project award of \$71,775, which is based on estimated work quantities, subject to change and not to exceed budgeted appropriations; and be it further

RESOLVED, that the contract work be charged to FY 2019/2020 Capital Account as determined by the Village Treasurer; and be it further

RESOLVED, that the Village Administrator is hereby authorized to execute VA Contract #20-001 Constitution Park Renovation with said Pequea Storage Sheds LLC., 211 S. New Holland Road, Kinzers, PA 17535, and to undertake administrative acts as may be required under said agreement.

RESOLUTION

Auth. **A**dministrator
To execute **c**ontract
w/ **P**equea **S**torage
Sheds- **C**onst. Park
Renovation