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.