

On motion of TRUSTEE ---, seconded by TRUSTEE ---, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with a - vote.

Resolution #251-2024

WHEREAS, in 2021, the EMS facility at 44 Wayne Street was deemed uninhabitable due to mold and structural issues, requiring the relocation of EMS services to a temporary space at the Harmon Firehouse; and

WHEREAS, following a comprehensive review and design process involving Sullivan Architecture, P.C., it was determined that an addition to the Harmon Firehouse would serve as a permanent solution for the EMS facility; and

WHEREAS, the Village of Croton-on-Hudson solicited sealed bids for the Harmon Firehouse roof installation project under Bid No. 9-2024; and

WHEREAS, three bids were received and publicly opened on November 25, 2024; and

WHEREAS, the lowest responsible bid was submitted by Armor-Tite Construction of Port Chester, New York, in the amount of \$73,000; and

WHEREAS, Superintendent of Public Works Frank Balbi has reviewed the submitted bids and has recommended awarding the contract to Armor-Tite Construction Corp.,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award Bid No. 9-2024 to Armor-Tite Construction Corp. of Port Chester, New York, in the amount of \$73,000;

AND BE IT FURTHER RESOLVED: that funding for this project has been allocated in capital account H4540.2102.23445.

Dated: December 2, 2024