

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:

Resolution #73-2025

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 a fire suppression system under Bid No. 1-2025; and

WHEREAS, no bids were received by the deadline of February 11, 2025; and

WHEREAS, the Village of Croton-on-Hudson resubmitted the solicitation under Bid No. 5-2025; and

WHEREAS, one bid was submitted by the deadline of April 3, 2025; and

WHEREAS, the bid received was from AGI Fire Protection of Pleasant Valley, New York, in the amount of \$87,500; and

WHEREAS, Superintendent of Public Works Frank Balbi has reviewed the submitted bid and has recommended awarding the contract to AGI Fire Protection,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to award Bid No. 5-2025 to AGI Fire Protection of Pleasant Valley, New York, in the amount of \$87,500; and

BE IT FURTHER RESOLVED: that funding for this project has been allocated in capital accounts H3410.2000.11223 and H4540.2102.23445.

Dated: April 9, 2025