

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 #108-2025

WHEREAS, the Village of Croton-on-Hudson solicited sealed bids for the Harmon Firehouse HVAC system under Bid No. 3-2025; and

WHEREAS, on February 26, 2025, the Village Board awarded the bid to HVAC Now Inc. in the amount of \$150,000; and

WHEREAS, it has since been determined that the size of the condensing units needs to be increased from 14-ton to 16-ton; and

WHEREAS, it has further been determined to use ceiling hung units instead of wall-mounted units for the system; and

WHEREAS, HVAC Now has submitted a change order in the amount of \$32,000 for this work,

NOW THEREFORE BE IT RESOLVED: that the Village Manager is hereby authorized to execute Change Order No. 1 with Armor-Tite Construction Corp. in the amount of \$32,000; and

BE IT FURTHER RESOLVED: that funding for this project has been allocated in capital accounts H3410.2102.09190 and H4540.2102.23445.

Dated: May 14, 2025