

**RESOLUTION OF THE NYACK VILLAGE BOARD**

A Special Meeting of the Nyack Village Board was convened on October 26, 2017, at 7:00 p.m.

The following resolution was duly offered and seconded, to wit:

Resolution No. 2017-79

**RESOLUTION OF THE NYACK VILLAGE BOARD  
TO AWARD THE CONTRACT FOR THE  
NYACK MEMORIAL PARK ELECTRICAL IMPROVEMENTS PROJECT**

WHEREAS, the Village of Nyack has previously advertized a public bid for the Electrical Improvements in Memorial Park Project, and

WHEREAS, the lowest bid was from All Bright Electric in the amount of \$34,700.00, and

WHEREAS, the Village Administrator, and recommended to the Village Board that the bid by All Bright Electric is responsive to the bid (and all items within the scope of work set forth on the Bid Specs will be performed by the Contractor), within price the range/estimate for the work, and that bidder is a responsible bidder.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE NYACK VILLAGE BOARD AS FOLLOWS:

That the Nyack Village Board hereby awards the contract for the Electrical Improvements in Memorial Park Project to All Bright Electric in the amount of \$34,700.00, subject to the form of the Agreement being approved by the Village Administrator.

The question of the adoption of the foregoing Resolution was duly put to a vote, which resulted as follows:

	<u>Yea</u>	<u>Nay</u>	<u>Abstain</u>	<u>Absent</u>
Mayor Laird-White	[ ]	[ ]	[ ]	[ ]
Trustee Parker	[ ]	[ ]	[ ]	[ ]
Trustee Lightfoot-Cooper	[ ]	[ ]	[ ]	[ ]
Trustee Reichlin-Melnick	[ ]	[ ]	[ ]	[ ]
Trustee Lorenzini	[ ]	[ ]	[ ]	[ ]

Mary E. White, Village Clerk