On motion of TRUSTEE HABIB, seconded by TRUSTEE GALLELLI, the following resolution was adopted by the Board of Trustees of the Village of Croton-on-Hudson, New York with the following vote: 4-0.

Resolution #25-2020

WHEREAS, the Village has an executed agreement with the New York State Department of Transportation for the Croton-on-Hudson Parking Facility Pedestrian and Bicycle Enhancement Project; and

WHEREAS, under this agreement, the Village issued an Invitation to Bid on November 7, 2019, for the project; and

WHEREAS, three bids were received at the time of the bid opening on December 12, 2019; and

WHEREAS, Frank Balbi, Superintendent of Public Works, has reviewed the bids and has recommended that the bid be awarded to the low bidder, Paladino Concrete Creations Corp. of Mount Vernon, New York, in the amount of \$3,800,074.50,

NOW, THEREFORE BE IT RESOLVED: that the Village Manager is authorized to award the bid in the amount of \$3,800,074.50 to Paladino Concrete Creations Corp., of Mount Vernon, New York, pending final approval of the New York State Department of Transportation.

Dated: February 18, 2020