



**RESOLUTION AWARDING BASE BID AND ALTERNATE 1
TO BRONZE CONTRACTING LLC FOR
THE DEMOLITION OF 7 GROVE STREET IN THE VILLAGE OF MT. MORRIS**

Resolution No. 4 - 2020

WHEREAS the Livingston County Land Bank Corporation (the “Corporation”) is a not-for-profit corporation duly organized and validly existing under the laws of the State of New York; and

WHEREAS, the Corporation sought responses to a bid package dated February 12, 2020 for the demolition of 7 Grove Street in the Village of Mt. Morris; and

WHEREAS, the Corporation received three (3) responses to the bid package; and

WHEREAS, the Corporation publicly opened the bid responses on March 11, 2020 in accordance with New York State General Municipal Law; and

WHEREAS, the Corporation determined that Bronze Contracting LLC is lowest responsible bidder; and

WHEREAS, the Corporation seeks to award the Base Bid and Alternate 1 for demolition of 7 Grove Street in the Village of Mt. Morris to Bronze Contracting LLC, as set forth on the Intent to Award Letter as presented at this meeting; and

WHEREAS, in furtherance thereof, the Corporation and Bronze Contracting LLC must execute a fully-integrated agreement, which is subject to Board approval in accordance with Corporation policies and by-laws.

NOW, THEREFORE, BE IT RESOLVED BY THE LIVINGSTON COUNTY LAND BANK CORPORATION AS FOLLOWS:

Section 1. The Base Bid and Alternate 1 for the demolition of 7 Grove Street in the Village of Mt. Morris be awarded to Bronze Contracting LLC; and

Section 2. That the Executive Director and Board Chair are each authorized to execute the Intent to Award Letter and any other documents related to the Bid, and have the authority to perform the contract; and

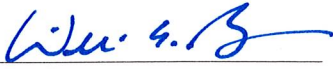
Section 3. This resolution shall take effect immediately.



Livingston County Land Bank Corporation

I, William Bacon, Secretary of the Livingston County Land Bank Corporation, a corporation organized and existing under the laws of the State of New York (the "Corporation"), do hereby certify that the above is a true and correct copy of a resolution duly adopted at a meeting of the Board of Directors of the Corporation duly held and convened on April 23, 2020, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.

IN WITNESS THEREOF, the undersigned has affixed his signature this 23RD day of APRIL, 2020.

x 
William Bacon
Corporation Secretary