



Livingston County Land Bank Corporation

**RESOLUTION AWARDING BID TO WARGO ENTERPRISES FOR THE
DEMOLITION OF 52 WEST MAIN STREET IN THE VILLAGE OF AVON**

Resolution No. 2 - 2024

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 April 25, 2024 for the demolition of 52 West Main Street in the Village of Avon; and

WHEREAS, the Corporation received one (1) response to the bid package; and

WHEREAS, the Corporation publicly opened the bid responses on May 20, 2024 in accordance with New York State General Municipal Law; and

WHEREAS, the Corporation determined that Wargo Enterprises is the lowest responsible bidder; and

WHEREAS, the Corporation’s contracted engineers and project consultants at LiRo Engineers, Inc. have recommended the bid be awarded to Wargo Enterprises in a written letter as presented at this meeting; and

WHEREAS, the Corporation seeks to award the Bid for the demolition of 52 West Main Street in the Village of Avon to Wargo Enterprises as set forth on the Intent to Award Letter as presented at this meeting; and

WHEREAS, in furtherance thereof, the Corporation and Wargo Enterprises 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 Bid for the demolition of 52 West Main Street in the Village of Avon be awarded to Wargo Enterprises; 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 June 10, 2024, 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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 10th day of June 2024.

x *W. Bacon*
William Bacon
Corporation Secretary