### **Livingston County Land Bank Corporation**



# RESOLUTION AWARDING BID TO GEITER DONE OF WNY, INC. FOR THE CONTROLLED DEMOLITION OF 1 PRICE STREET IN THE VILLAGE OF NUNDA

#### Resolution No. 10 - 2025

**WHEREAS** the Livingston County Land Bank Corporation (the "Corporation") is a notfor-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 August 11, 2025 for the controlled demolition of 1 Price Street in the Village of Nunda; and

WHEREAS, the Corporation received two (2) responses to the bid package; and

**WHEREAS**, the Corporation publicly opened the bid responses on September 4, 2025 in accordance with New York State General Municipal Law; and

WHEREAS, the Corporation determined that Geiter Done of WNY, INC. 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 Geiter Done of WNY, INC. in a written letter as presented at this meeting (the "Intent to Award Letter"); and

WHEREAS, the Corporation seeks to award the Bid for the controlled demolition of 1 Price Street in the Village of Nunda to Geiter Done of WNY, INC. as set forth on the Intent to Award Letter as presented at this meeting; and

**WHEREAS,** in furtherance thereof, the Corporation and Geiter Done of WNY, INC. must execute a fully-integrated agreement for the controlled demolition services, 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 controlled demolition of 1 Price Street in the Village of Nunda be awarded to Geiter Done of WNY, INC.; and

Section 2. That the Executive Director and Board Chair are each authorized to execute the Intent to Award Letter, the controlled demolition services agreement, and any other documents related to the Bid or agreement, 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 September 25, 2025, 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 25 day of September 2025.

x Like 4 13 William Bacon

Corporation Secretary