

**RESOLUTION AUTHORIZING AWARD OF CONTRACT TO LAKEVIEW
CONSTRUCTION FOR THE INSTALLATION OF A SINGLE-FAMILY MODULAR
HOME AT 1 PRICE STREET IN THE VILLAGE OF NUNDA**

Resolution No. 14 - 2025

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 issued a Request for Proposals dated September 3, 2025 for the installation of a new single-family modular home at 1 Price Street in the Village of Nunda, with proposals due on September 24, 2025; and

WHEREAS, the Corporation publicly opened and reviewed all proposals received in accordance with New York State General Municipal Law; and

WHEREAS, the Corporation conducted interviews with shortlisted contractors on September 25, 2025, to determine the best qualified proposer in accordance with the RFP criteria and the Corporation’s procurement policy; and

WHEREAS, the Corporation’s contracted engineers and project consultants at LiRo Engineers, Inc. assisted in the review of proposals, conduct of interviews, and issued a recommendation letter identifying Lakeview Construction as the lowest responsible bidder; and

WHEREAS, in furtherance thereof, the Corporation and the selected proposer 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 Executive Director is hereby authorized to award the contract for the installation of a single-family modular home at 1 Price Street in the Village of Nunda to Lakeview Construction; and

Section 2. That the Executive Director and Board Chair are each authorized to execute the agreement with Lakeview Construction, and any other documents related to the project, and have the authority to perform the contract; and

Section 3. This resolution shall take effect immediately

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 October 23, 2025, at which meeting a duly constituted quorum of



Livingston County Land Bank Corporation

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 OCTOBER, 2025.

x 
William Bacon
Corporation Secretary