

BUFFALO ERIE NIAGARA LAND IMPROVEMENT CORPORATION

MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation

FROM: Thomas J. Dearing, Chairperson

SUBJECT: **Resolution #2015-23** A Resolution to Approve Bid for Design and Construction of Modular/ Panelized Structure at 272 Kohler

DATE: **December 18, 2015**

WHEREAS, the Buffalo Erie Niagara Land Improvement Corporation wishes to approve a bid and enter into contract for modular/ panelized design and construction services for the improvement of the property of 272 Kohler Street, City of Tonawanda, New York; and

WHEREAS, pursuant to the Corporation's Procurement Policy section B(2)(c), the desired services were put out to bid on November 25, 2015 with a deadline to submit bids of December 15, 2015; and

WHEREAS, the bids of the various bidders are presented in the table below:

Contractor	Bid
iQ Modular Homes	\$135,863.00 plus a 5% contingency reserve for a total amount not to exceed \$141,578.00
Traba Homes	\$198,950.00
Owl Homes	\$173,975.14

ACTION:

The Board of Directors is hereby requested to approve the following resolution:

RESOLVED that that this Resolution, #2015-22, supersedes and replaces the Resolution adopted by the BENLIC Board of Directors on November 20, 2015.

RESOLVED that the BENLIC Board of Directors hereby approves the bid of iQ Modular Homes of \$135,863.00 plus a 5% contingency reserve for a total amount not to exceed \$141,578.00, and authorizes the execution of a contract for said amount to perform modular/panelized design and construction services to the property of 272 Kohler for the benefit of BENLIC and in accordance of a grant between BENLIC and grant project funder, the New York State Attorney General's Office; and be it further,

RESOLVED that pursuant to the Corporation's Procurement Policy section H (b), the approval of the above bid is contingent on approval by BENLIC Counsel of the form of the procurement contract; and be it further,

RESOLVED, that this Resolution shall take effect immediately.