MEMORANDUM

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

FROM: Thomas J. Dearing, Chairperson

SUBJECT: Resolution #2016-1 A Resolution to Approve Bid for Exterior Improvements of 316 Doris

DATE: January 21, 2016

DISCUSSION: BENLIC acquired the property of 316 Doris, West Seneca via Erie County’s In Rem auction 163, by using its “super bid” authority to bid the total amount of back taxes owed on the property. Conveyance of title to BENLIC occurred on October 29, 2015. BENLIC endeavors to rehabilitate and resell the property to a responsible moderate-income homebuyer in accordance with a grant agreement between BENLIC and the New York State Office of the Attorney General. An average development budget for a residential rehabilitation property as part of the 2nd Round of Attorney General funding is $75,000. Prioritizing exterior improvements is BENLIC standard operating procedure. Exterior improvements detailed in the work order include a) roofing system replace, b) installation of gutters and c) replacement of existing windows.

ACTION:

WHEREAS, the Buffalo Erie Niagara Land Improvement Corporation wishes to approve a bid and enter into contract for exterior improvement construction services for the improvement of the property of 316 Doris Drive, Town of West Seneca, New York; and

WHEREAS, pursuant to the Corporation’s Procurement Policy section B(2)(c), the desired services were put out to bid on December 29, 2015 with a deadline to submit bids of January 13, 2016; and

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

<table>
<thead>
<tr>
<th>BENLIC Estimate</th>
<th>CONTRACTOR</th>
<th>BID PRICE</th>
<th>MBE/ WBE?</th>
<th>COMMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>$15,700</td>
<td>RJ Properties</td>
<td>$10,485.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$12,118.13</td>
<td>Titan's Remodeling</td>
<td>$13,135.00</td>
<td>NO SIGN</td>
<td></td>
</tr>
<tr>
<td>$14,325.00</td>
<td>Collegiate Builders</td>
<td>$14,299.00</td>
<td>MBE</td>
<td></td>
</tr>
</tbody>
</table>
RESOLVED, that the BENLIC Board of Directors, pursuant to section B(4) of the Corporation’s Procurement Policy, hereby rejects the bid from RJ Properties of $10,485.00 for reasons including past performance of RJ Properties with regard to the installation of window components [B(4)(d)], and that the bid produced is significantly below the estimate for the entire work as prepared by BENLIC, and be it further,

RESOLVED, that the BENLIC Board of Directors approves the bid of Titan’s Remodeling Inc. of $12,118.13, and authorizes the execution of a contract for said amount to perform exterior improvement construction services to the property of 316 Doris 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 this Resolution, approving the bid of Titan’s Remodeling Inc., 2829 Niagara Street, Buffalo New York, shall take effect immediately.