MEMORANDUM

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

FROM: Brendan Mehaffy, Chairperson

SUBJECT: Resolution #2016-24 A Resolution to Approve Bid Design-Build and Construction of Panelized/Modular Dwelling at 33 Donna

DATE: May 19, 2016

DISCUSSION: BENLIC acquired the property of 33 Donna, Depew 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 sell 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.

The structure at 33 Donna was in extremely distressed condition, and on March 24, 2016 the Corporation approved demolition of the structure. The structure was demolished on May 11, 2016. BENLIC utilized funds from the County-wide demolition fund provided by the NYS Attorney General. After consultation with the Village of Depew and a local realtor to learn that the residential marketplace would be receptive to a new construction, BENLIC endeavors to construct a new dwelling on the site.

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 33 Donna Court, Village of Depew, New York; and

WHEREAS, pursuant to the Corporation’s Procurement Policy section B(2)(c), the desired services were put out to bid on April 22, 2016 with a deadline to submit bids of May 17, 2016; and

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

<table>
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<tr>
<th>Contractor</th>
<th>Bid</th>
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<td>IQ Modular</td>
<td>Not to Exceed $144,550 ($138,990 w/ $5,560 contingency)</td>
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ACTION:

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

RESOLVED that the BENLIC Board of Directors hereby approves the bid of IQ Modular Homes of $138,990 plus a 5% contingency reserve for a total amount not to exceed $144,550, and authorizes the execution of a contract for said amount to perform modular/panelized design and construction services to the property of 33 Donna 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 shall take effect immediately.