MEMORANDUM

TO: Board of Directors, Buffalo Erie Niagara Land Improvement Corporation
FROM: Brendan Mehaffy, Chairperson
SUBJECT: Resolution #2018-25 Approve Bid for 24 Eaton, Lackawanna – Roof and Electrical Repair
DATE: March 22, 2018

DISCUSSION:

BENLIC acquired 24 Eaton Street in the City of Lackawanna as a donation through Wells Fargo Bank. BENLIC also negotiated a $16,000 cash concession with the property for future improvements. This concession will be used to perform the following improvements after which, the home will be sold under the Note & Mortgage Program where offerors will be required to perform specific rehab work.

The bid was written by the BENLIC Building Inspector and includes major items:

- Complete roof replacement;
- Correction of electrical service;
- Masonry work on chimney
The bid was released on March 7, 2018, with a submission deadline of March 20, 2018.

ACTION:

WHEREAS, the Buffalo Erie Niagara Land Improvement Corporation wishes to approve a bid and enter into contract for construction services for 24 Eaton, City of Lackawanna

WHEREAS, pursuant to the Corporation’s Procurement Policy for Goods and Services estimated to exceed $10,000.00, a bid for construction services was released on March 7, 2018 with a deadline to submit bids of March 20, 2018; and

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

<table>
<thead>
<tr>
<th>CONTRACTOR</th>
<th>BID PRICE</th>
<th>MBE/WBE?</th>
<th>COMMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunset Custom Homes</td>
<td>$20,500</td>
<td>No</td>
<td>BENLIC inspector estimate $29,250</td>
</tr>
</tbody>
</table>

RESOLVED, that the BENLIC Board of Directors approves the bid from Sunset Custom Homes Inc. of not to exceed $20,500 and authorizes the execution of a contract for said amount to perform construction services for the benefit of BENLIC; and be it further,

RESOLVED, that this Resolution, approving the bid of Sunset Custom Homes Inc., 3172 S. Park Ave., Lackawanna, NY 14218 shall take effect immediately.