

# Resolution 19-34

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION TO ACCEPT BID AND AWARD 2019 DEMOLITION PROJECTS

Moved: *Luzzawo, Lorenzetti*

**WHEREAS**, a request for proposals (RFP) for Demolition Services was issued by the Finger Lakes Regional Land Bank Corporation (Land Bank) and distributed on or about August 21<sup>st</sup>, 2019 and responses were submitted no later than September 13<sup>th</sup>, 2019 at 3:00 P.M.; and

**WHEREAS**, the Land Bank Board of Directors designated 1537 County Road 132, Willard, NY and 2146 W. Seneca Street, Ovid, NY for demolition and authorized the solicitation of bids in Resolution 19-31; and

**WHEREAS**, the Land Bank received four qualified bids for the two residential demolitions; and

**WHEREAS**, Bronze Contracting, LLC of Remsen, NY submitted a proposal for services on September 13<sup>th</sup> by FedEx; and

**WHEREAS**, the FLRLBC purchasing policy requires Board of Directors' approval for any goods and services procured above \$20,000; and

**WHEREAS**, Bronze Contracting, LLC submitted the low bid of \$54,900 for the services of two residential demolitions; now, therefore be it

**RESOLVED**, by the Finger Lakes Regional Land Bank Corporation that:

- 1) The bid of \$54,900 for demolition submitted by Bronze Contracting, LLC for the benefit of the Land Bank is awarded conditional upon the contract being approved by the Seneca County Attorney and Enterprise Community Partners, Inc; and
- 2) The CEO/President shall have the authority to execute the approved contract; and
- 3) This Resolution shall take effect immediately.

I, Jill Henry, Secretary of the Finger Lakes Regional 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 September 24<sup>th</sup>, 2019, at which meeting a duly constituted quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 her signature this 24<sup>th</sup> day of September, 2019. The Corporation has no corporate seal.

  
Jill Henry  
Corporation Secretary

## Resolution 19-34

### Finger Lakes Regional Land Bank Corporation Board of Directors

#### RESOLUTION TO ACCEPT BID AND AWARD 2019 DEMOLITION PROJECTS

MOVED: *Lazzaro, Lorenzetti*

	Yes	Nay	Abstain	Absent
Cindy Garlick-Lorenzetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Robert Hayssen	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Jill Henry	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Lazzaro	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Melissa Nesbit	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Frank Sinicropi	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>