

# Resolution 19-26

## Finger Lakes Regional Land Bank Corporation Board of Directors

### RESOLUTION TO ENTER INTO A CONTRACT FOR A GENERAL CONTRACTOR FOR THE FULL RENOVATION OF 16 BARKER STREET

Moved By, *Lazzaro, Lorenzetti*

**WHEREAS**, a request for proposals (RFP) for a General Contractor was issued by the Finger Lakes Regional Land Bank Corporation (Land Bank) and distributed on or about October 15<sup>th</sup>, 2018 and a mandatory walk through was held on October 25<sup>th</sup>, and responses were submitted no later than November 7<sup>th</sup>, 2018 at 3:00 P.M.; and

**WHEREAS**, in responses thereto, Ziesiet Construction, Inc. submitted a proposal for services on November, 7<sup>th</sup> by mail; and

**WHEREAS**, the Land Bank, through its Executive Director, has accepted the Proposal of the Firm to provide the aforesaid services at the lowest qualified responsible bidder; and

**WHEREAS**, the Land Bank and Ziesiet Construction will enter into the contract attached in this Resolution as Appendix "A", which is subject to Board approval in accordance with the Land Bank by-laws; and

**NOW THEREFORE BE IT RESOLVED**, the Board of Directors of the Finger Lakes Regional Land Bank Corporation hereby approve:

- 1) Authorizes the CEO/President to execute the attached contract with Ziesiet Construction Inc.;  
and
- 2) 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 March 26<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quorum of the Board of Directors was present and acting throughout, and that such resolution has not been modified, rescinded, or revoked, and is at present in full force and effect.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 their signature this 26<sup>th</sup> day of March, 2019. The Corporation has no corporate seal.

x   
 Jill Henry  
 Corporation Secretary

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

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|                          | Yes                                     | Nay | Abstain | Absent                                  |
|--------------------------|---|-----|---------|---|
| Cindy Garlick-Lorenzetti | [ <input checked="" type="checkbox"/> ] | [ ] | [ ]     | [ ]                                     |
| Robert Hayssen           | [ ]                                     | [ ] | [ ]     | [ <input checked="" type="checkbox"/> ] |
| Jill Henry               | [ <input checked="" type="checkbox"/> ] | [ ] | [ ]     | [ ]                                     |
| Greg Lazzaro             | [ <input checked="" type="checkbox"/> ] | [ ] | [ ]     | [ ]                                     |
| Larry Ledgerwood         | [ <input checked="" type="checkbox"/> ] | [ ] | [ ]     | [ ]                                     |
| Nick Sciotti             | [ <input checked="" type="checkbox"/> ] | [ ] | [ ]     | [ ]                                     |
| Gary Westfall            | [ ]                                     | [ ] | [ ]     | [ <input checked="" type="checkbox"/> ] |

BID FORM

PROPOSAL FORM FOR BID to be publicly opened and read on November 7<sup>th</sup>, 2018 at 3:15 PM in the Seneca County Dept. of Planning Conference Room, 1<sup>st</sup> Floor, 1 DiPronio Drive, Waterloo, NY 13165

BIDS MUST BE SUBMITTED IN A SEALED ENVELOPE OR CONTAINER MARKED AS TO ITS CONTENTS.

The Land Bank reserves the right to reject any or all bids.

The undersigned proposes to furnish the following, in accordance with the attached specifications, to the County of Seneca at the price(s) shown. All prices are to be net delivered prices and are to include no taxes.

NAME OF FIRM

ZEISET'S Construction

AMOUNT OF BID \$

\$ 164,217 - Alternative Bid

Furnace - windows - Roofing

\$ 191,697.00

MAILING ADDRESS

2461 Fayette-Varick Townline Rd.


CITY/STATE/ZIP

Seneca Falls NY 13148

TELEPHONE

315-727-7795

BY



Signature of Representative

Derwin Zeiset

Printed Name of Representative

FEDERAL OR TAX ID #

16-1563293

Note: By signing and submitting this bid the vendor acknowledges that they have read, understand and agree to all aspects of the bid as set forth in the specifications.