
Supervisor Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 172 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR MEMORIAL DAY WEEKEND FIREWORKS DISPLAYS AT NORTH HEMPSTEAD BEACH PARK (TNH082-2017).

WHEREAS, the Director of Purchasing (the "Director") has issued a Request for Proposals (the "RFP") for Memorial Day weekend fireworks displays at North Hempstead Beach Park; and

WHEREAS, four (4) proposals were received in response to the RFP (the "Proposals"); and

WHEREAS, following a review of the Proposals, the Director has recommended an award as set forth in Exhibit A hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

March 21, 2017

The vote on the foregoing resolution was recorded as recorded as follows:

AYES: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth