

**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. 716 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR BULK MAILING (TNH095-2017).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for bulk mail processing; and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

**WHEREAS**, following a review of the Bids, the Director has recommended that the bid submitted by PJ Green, Inc. be rejected because the contractor is not located within thirty (30) miles from Town Hall; and

**WHEREAS**, this distance requirement is needed as employees of the Office of the Receiver of Taxes must be able to travel to the contractor's location in order to supervise and inspect the work of the contractor in processing essential Town tax billings; and

**WHEREAS**, after reviewing the remaining bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

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

**NOW, THEREFORE, BE IT**

**RESOLVED** that the bid submitted by PJ Green, Inc. be and hereby is rejected as non-responsive for the reasons stated in this resolution; and be it further

**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

December 19, 2017