



169R

**AGENDA MEMORANDUM
TOWN OF NORTH HEMPSTEAD**

TO: Supervisor Judi Bosworth
FROM: COUNCIL DISTRICT 6 – Dina M. DeGiorgio
TODAY'S DATE: 8/11/2017
MEETING DATE: 9/7/2017
SUBJECT: 19 - A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELECOMMUNICATIONS COUNSEL (TNH169R-2017).

It is respectfully requested that a resolution be placed on the Town Board Agenda authorizing an agreement with Whiteman, Osterman & Hanna LLP One Commerce Plaza, Albany, NY 12260 to act as telecommunication counsel to the Town. A review of the proposals received by an independent scoring committee found that Whiteman, Osterman & Hanna LLP One Commerce Plaza, Albany, NY 12260, was the most qualified proposal giving it the highest average score of all proposals.

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR LEGAL COUNSEL SERVICES.

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> Whiteman-Osterman-Hanna-LLP-Proposal.pdf	Whiteman-Osterman-Hanna-LLP-Proposal
<input type="checkbox"/> Scoring_sheets_for_telecom_counsel_2017.pdf	Scoring_sheets_for_telecom_counsel_2017

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

RESOLUTION NO. 513 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH WHITEMAN, OSTERMAN & HANNA LLP FOR LEGAL COUNSEL SERVICES.

WHEREAS, the Town requires the assistance of legal counsel in telecommunications matters (the "Services"); and

WHEREAS, it has been recommended that the Town enter into an agreement with Whiteman, Osterman & Hanna LLP to provide the Services for a term beginning on September 8, 2017 and ending September 7, 2018 (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and is hereby authorized, and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other 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 the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

September 7, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller