

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. 395 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR VENDING SERVICES (TNH171-2017).

WHEREAS, the Town requires a firm to install and maintain vending machines on various Town properties (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has issued a Request for Proposals for the Services, in response to which the Town received three (3) proposals; and

WHEREAS, having reviewed the proposals and having the proposals scored by a committee, the Director recommended that the Town enter into an agreement with Vita Vending, Inc. d/b/a HealthyVendingNY.com, 2600 Shames Drive, Westbury, New York 11590 (the "Contractor") to provide the Services for a term beginning on July 10, 2017 and ending on June 30, 2020 in consideration of payment to the Town of 42.1% of the proceeds generated by the Contractor in performing the Services (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
June 27, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney Comptroller