

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. 470-2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR FILM PRODUCTION SERVICES (TNH172-2017).

WHEREAS, the Communications Division (the “Division”) requires film production services for a civil rights documentary (the “Services”); and

WHEREAS, the Town released a Request for Proposals for the Services; and

WHEREAS, after review and scoring of the proposals received, the Director of Purchasing (the “Director”) has recommended that the Town enter into an agreement with AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023 (THE “Contractor”) to provide the Services in consideration of an amount not to exceed Thirty-Three Thousand and 00/100 Dollars (\$33,000.00) (the “Agreement”); and

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

WHEREAS, the Contractor has previously performed work on this project prior to the issuance of an Request for Proposals, and has provided to the Town an invoice in the amount of Seven Thousand Three Hundred Ninety-Five and 86/100 Dollars (\$7,395.86) (the “Invoiced Amount”); and

WHEREAS, this Board desires to authorize payment to the Contractor of the Invoiced Amount in consideration of the services performed for the Town (the “Payment”).

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 Town be and hereby is authorized to make the Payment; and be it

further

RESOLVED that the Comptroller be and hereby is authorized and directed to make the Payment upon receipt of certified claims therefore; 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
August 8, 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