

RESOLUTION NO. 722 - 2017

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A
REQUEST FOR PROPOSALS FOR A CULTURAL MASTER PLANNING PROJECT
(TNH184-2017).**

WHEREAS, the Department of Planning and Environmental Protection (the "Department") requires a cultural master plan for the Town (the "Services"); and

WHEREAS, a request for proposal for the Services was issued by the Town; and

WHEREAS, following a review and scoring of the proposals received, the Town's Director of Purchasing has recommended that the Town enter into an agreement with Civic Moxie, LLC, to provide the Services in consideration of an amount not to exceed Ninety-Four Thousand Six Hundred and 00/100 Dollars (\$94,600.00) (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

December 19, 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