

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. 311 - 2017

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR VETERINARY SERVICES, TNH001-2017.

WHEREAS, the Department of Public Safety (the "Department") requires veterinary services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Port Animal Hospital LLC, 16 Willowdale Avenue, Port Washington, NY 11050, to provide the Services for a term beginning on May 31, 2017 and ending on May 30, 2021 in consideration of an amount not to exceed One Hundred Forty and 00/100 Dollars (\$140.00) per hour (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

May 16, 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