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**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. 326 - 2018**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PRINTING AND MAILING (TNH023-2018).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Printing and Mailing – Postcards, Brochures and Booklets (TNH023-2018); and

**WHEREAS**, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

**WHEREAS**, after a review of the bids, the Director found that the apparent lowest bidder for section one, Courier Printing Corp. ("Courier") has, with regard to the last two (2) contracts it entered into with the Town, been unable to comply with the timing and quality requirements set forth in the bid specifications, and the Director has laid out the reasons for the recommendation in a confidential memo on file in the Office of the Town Attorney; and

**WHEREAS**, based on Courier's inability to meet bid specifications, the Director has recommended that Courier's bid be rejected as not responsible; and

**WHEREAS**, following a review of the Bids, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

**WHEREAS**, this Board wishes to authorize the Award as recommended by the Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that Courier's bid be rejected as not responsible for the reasons stated in this Resolution; and be it further

**RESOLVED** that the Award as recommended by the Director is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Division of Purchasing, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

Dated: New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as 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      Purchasing