

Councilperson De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 158 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR PAY-BY-PHONE CREDIT CARD PROCESSING SERVICES FOR THE PORT WASHINGTON PUBLIC PARKING DISTRICT (TNH168-2017).

WHEREAS, the Town solicited proposals for pay-by-phone credit card processing services for the Port Washington Public Parking District (the "Services"); and

WHEREAS, following a review of the proposals, the Director of the Purchasing Department has recommended that the Town enter into an agreement with Passport Parking, Inc., 427 Tatnall Street, Suite 27927, Wilmington, DE 19801-2230 to perform the Services for a term of five (5) years with an option to extend the term for up to five (5) additional years (the "Agreement"); and

WHEREAS, the Services will be provided at no cost to the Town as the parking district has the equipment necessary to use the Services and all transactional fees will be passed along to the customer; and

WHEREAS, the Board finds it in the best interests of the Town to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement, and to take such further 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 supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Town is hereby authorized to extend the Agreement to departments of the Town other than as listed in this resolution should the need arise for credit card processing services in such additional departments; and be it further

RESOLVED that the Office of the Comptroller be and hereby is authorized and directed to pay the costs of the Agreement, upon receipt of a duly-executed Agreement and certified claims therefor.

Dated: Manhasset, New York

March 20, 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 PWPPD