
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. 281 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR SECURITY CONSULTING SERVICES (TNH178-2018).

WHEREAS, the Town of North Hempstead requires the services of a firm to perform security consulting services (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has issued a Request for Proposals (and "RFP") for the Services, in accordance with the Town's Procurement Policy; and

WHEREAS, after reviewing the proposals submitted in response to the RFP, the Director has recommended that the Town enter into a professional services agreement with Good Harbor Techmark, 17 Accord Park Drive, Suite 201, Norwell, MA 02061 to provide the Services in consideration of an amount not to exceed Twenty-Nine Thousand Eight Hundred Forty-One and 00/100 Dollars (\$29,841.00) (the "Agreement"); and

WHEREAS, this Board finds it to be in the best interest 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: New Hyde Park, New York

June 5, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Kaplan, Councilperson Russell, Supervisor Bosworth

Nays: None

Absent: Councilperson Seeman, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing