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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. 322 -2018**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TOWN ASSET MAPPING SERVICES (TNH180-2018).**

**WHEREAS**, the Town of North Hempstead (the Town”) requires the services of a firm to perform asset and road mapping services (the “Services”); and

**WHEREAS**, the Town, in conjunction with the Village of Port Washington North, has received a grant to fund the Services which requires the Town to spend \$30,000 and authorizes reimbursement of up to \$270,000; and

**WHEREAS**, the Director of Purchasing (the “Director”) has issued a Request for Proposals (the “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 Transmap, 5030 Transamerica Drive, Columbus, Ohio 43228 to provide the Services in consideration of an amount not to exceed Two Hundred Sixty-Six Thousand One Hundred Sixty-Three and 00/100 Dollars (\$266,163.00), plus costs for optional services as listed in Transmap’s proposal (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

July 17, 2018

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 Purchasing