
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. 280 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR CONSULTING SERVICES RELATED TO TELECOMMUNICATIONS PERMITTING MATTERS (TNH198-2018).

WHEREAS, the Director of Purchasing (the "Director") for the Town of North Hempstead (the "Town") requires consulting services related to telecommunications permitting matters (the "Services"); and

WHEREAS, the Director of the Department (the "Director") has recommended that the Town enter into an agreement with Richard Comi d/b/a The Center for Municipal Solutions, 70 Cambridge Drive, Glenmont, New York, to provide the Services for a term of three (3) years in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) per hour for Services performed under the Agreement; One Hundred Twenty-Five and 00/100 Dollars (\$125.00) per hour for travel time for to perform the Services; and out of pocket expenses related to the Services to be billed at cost (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: 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