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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. 586 - 2018**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR COST PLAN ALLOCATION SERVICES (TNH207-2018).**

**WHEREAS**, the Town of North Hempstead (the Town”) requires cost plan allocation services for the Office of the Comptroller; and

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

**WHEREAS**, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Maximus Consulting Services, 1891 Metro Center Drive, Reston, Virginia 20190 to provide the services for three (3) years with two (2) one (1) year renewals in consideration of an amount not to exceed Twenty-Four Thousand Two Hundred and 00/100 Dollars (\$24,200.00) per year for years one (1) through three (3) and an amount not to exceed Twenty-Five Thousand Six Hundred and 00/100 Dollars (\$25,600.00) per year for option years four (4) and five (5) (the “Award”); and

**WHEREAS**, this Board wishes to authorize the Award.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Award is hereby authorized; and be it further

**RESOLVED** that the Supervisor be and hereby is authorized and directed to execute an agreement reflecting the Award (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

December 18, 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