



**AGENDA MEMORANDUM
TOWN OF NORTH HEMPSTEAD**

TO: Supervisor Judi Bosworth
FROM: PETER M. HODA - COMMISSIONER OF ADMINISTRATIVE SERVICES.
TODAY'S DATE: 5/24/2016
MEETING DATE: 6/7/2016
SUBJECT: 12 - Paint & Paint Products TNH053-2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINT AND PAINT PRODUCTS (TNH053-2016). It is respectfully requested that a resolution be placed on the Town Board Agenda.

TYPE:

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINT AND PAINT PRODUCTS (TNH053-2016).

General Ledger Account Code:**Contract Amount:****Contract Term:****Option to Extend:**

False

Option Description:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> TNH053-2016- Paint and Paint Products-Summary- Exhibit A.pdf	TNH053-2016- Paint and Paint Products- bid summary- Exhibit A
<input type="checkbox"/> TNH053-2016- Paint and Paint Products- award- Exhibit B.pdf	TNH053-2016- Paint and Paint Products- award- Exhibit B
<input type="checkbox"/> 1- TNH053-2016- Paint and Paint Products- Response- Ennis- redcued.pdf	TNH053-2016- response- Ennis
<input type="checkbox"/> 2- TNH053-2016- Paint and Paint Products- response Mercury.pdf	TNH053-2016- response- Mercury
<input type="checkbox"/> 6- TNH053-2016- Paint and Paint Product- response- Sherwin Williams.pdf	TNH053-2016- response- Sherwin-Williams

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. 407-2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PAINT AND PAINT PRODUCTS (TNH053-2016).

WHEREAS, the Commissioner of Administrative Services (the "Commissioner") solicited bids for paint and paint products; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Commissioner has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Commissioner.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Commissioner is hereby authorized; and be it further

RESOLVED that the Supervisor and/or the Commissioner of Administrative Services be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file in the Department of Administrative Services, and to take such other related 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 said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York
June 7, 2016

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan, Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services