



**AGENDA MEMORANDUM
TOWN OF NORTH HEMPSTEAD**

TO: Supervisor Judi Bosworth
FROM: MOIRA LABARBERA - DIRECTOR OF PURCHASING.
TODAY'S DATE:
MEETING DATE: 8/8/2017
SUBJECT: 28 - TNH089-2016- Extension Pavement Markings

It is respectfully requested that a resolution be placed on the Town Board Agenda authorizing the Town to amend an agreement with Safety Marking, Inc. to extend the term of the agreement for a period of one (1) year commencing September 28, 2017 and ending September 28, 2018. The contractor provides services for the Town's pavement markings as requested by the Town. This extension is permitted by the terms of the Town's agreement.

TYPE:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFETY MARKING, INC. FOR PAVEMENT MARKINGS TO BE USED TOWN-WIDE.

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

False

Option Description:**ATTACHMENTS:**

File Name	Description
<input type="checkbox"/> <u>TNH089-2016_Pavement_Marking_Extension_Letter.pdf</u>	<u>Extension Letter</u>

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. 481-2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SAFETY MARKING, INC. FOR PAVEMENT MARKINGS TO BE USED TOWN-WIDE.

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Safety Marking, Inc., 255 Hancock Avenue, Bridgeport, CT, 06605 (the "Contractor") to provide pavement markings town-wide (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town amend the Original Agreement to extend the term of the Original Agreement for a period of one (1) year such that the Original Agreement shall terminate September 28, 2018 (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment, upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York
August 8, 2017

The vote on the foregoing resolution was 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