
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. 133 - 2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BASANO CONTRACTING, INC. FOR BAMBOO CONSULTING (TNH146R-2016).

WHEREAS, the Town of North Hempstead (the "Town") requires bamboo consulting services Town-wide (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services in response to a Request for Proposal, the Director of Purchasing has recommended the retention of Basano Contracting, Inc., 1431 Carll's Straight Path, Dix Hills, New York 11746 (the "Consultant") to provide the Services; and

WHEREAS, the Consultant will provide the Services in consideration of the following fee schedule: \$500.00 per inspection, including reports, of each address less than one acre square; \$750.00 per inspection for each address up to two acres with an additional \$250.00 for each square acre above two; \$125.00 for each addendum to a single report upon request; \$250.00 per hour for each court appearance; \$125.00 an hour to confer with Town attorneys; and \$25.00 per notification to property owners (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: Manhasset, New York

February 28, 2017

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