
PROPOSED RESOLUTION

Chairwoman 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. s11 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS P.C. FOR GROUNDWATER MONITORING AND TESTING SERVICES.

WHEREAS, the Authority requires groundwater testing and monitoring at Harbor Links (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Executive Director of the Authority has recommended that the Board of the Authority authorize the retention of Dvirka and Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (the "Consultant") to provide the Services for a five (5) year term commencing upon the execution with an option to renew for up to two (2) additional five (5) year terms in consideration of Forty-Two Thousand Seven Hundred Eighty-Nine and 00/100 Dollars (\$42,789.00) per year subject to periodic allowed inflation charges and charges for additional work as needed (the "Agreement"); and

WHEREAS, the Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED, that the Chair be and hereby is authorized and directed to execute the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement, and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED, that Assistant Treasurer 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

March 21, 2017

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member