



**AGENDA MEMORANDUM  
TOWN OF NORTH HEMPSTEAD**

**TO:** Supervisor Judi Bosworth  
**FROM:** MOIRA LABARBERA - DIRECTOR OF PURCHASING.  
**TODAY'S DATE:** 8/24/2017  
**MEETING DATE:** 9/7/2017  
**SUBJECT:** 17 - TNH181-2017-Resurfacing of Courts

It is respectfully requested that a resolution be placed on the Town Board Agenda to award bid TNH181-2017-Resurfacing of Courts to be used Town wide-Placeholder

**TYPE:**

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESURFACING OF COURTS (TNH181-2017).

**General Ledger Account Code:**

**Contract Amount:**

**Contract Term:**

**Option to Extend:**

False

**Option Description:**

**ATTACHMENTS:**

File Name	Description
<input type="checkbox"/> <a href="#">TNH181-2017-Resurfacing of Courts-Exhibit A- Recap.pdf</a>	<a href="#">Exhibit A</a>
<input type="checkbox"/> <a href="#">20170828113229118.pdf</a>	<a href="#">Lantek Proposal</a>
<input type="checkbox"/> <a href="#">TNH181-2017-Resurfacing of Courts-Exhibit B- Award.pdf</a>	<a href="#">Exhibit B</a>

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. 511 - 2017**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR RESURFACING OF COURTS (TNH181-2017).**

**WHEREAS**, the Director of Purchasing (the "Director") has solicited bids for Resurfacing of Courts; and

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

**WHEREAS**, following a review of the Bids, the Director 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 Director.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Supervisor 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 Division of Purchasing, 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  
September 7, 2017

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