

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. 46 - 2018

A RESOLUTION AUTHORIZING AWARDS IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

WHEREAS, the Department of Information Technology and Telecommunications (the "Department") requires information technology consulting services for the Town (the "Services"); and

WHEREAS, a request for proposal for the Services was issued by the Town; and

WHEREAS, following a review and scoring of the proposals received, the Town's Director of Purchasing has recommended that the Town enter into an agreement with Core BTS, Inc., 1393 Veterans Memorial Highway, Hauppauge, NY 11778 to provide Microsoft-based application support and network operation/project-based Cisco support in consideration of a fee schedule submitted to the Town Board (the "Core Agreement"); and

WHEREAS, following a review and scoring of the proposals received, the Town's Director of Purchasing has recommended that the Town also enter into an agreement with Langistic Networks, 101-3 Colin Drive, Holbrook, NY 11741 to provide systems/data administration/project-based SQL support, Microsoft-based application support and network operation/project-based Cisco support, Apple Mac and desktop support and mobile app development for iOS and Android in consideration of a fee schedule submitted to the Town Board (the "Langistic Agreement"); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Core Agreement and the Langistic Agreement (collectively the "Agreements").

NOW, THEREFORE, BE IT

RESOLVED that the Agreements be and are hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreements on behalf of the Town, which Agreements 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 Agreements, and to take such other action as may be necessary to effectuate the foregoing; and be it further