
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. 536 - 2018

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR ANNUAL AUDIT SERVICES FOR THE TOWN OF NORTH HEMPSTEAD AND THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY (TNH150-2018).

WHEREAS, the Town of North Hempstead (the “Town”) requires annual audit services for the Town and the Town of North Hempstead Solid Waste Management Authority (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Director of Purchasing has recommended the retention of PKF O’Connor Davies, LLP, 500 Mamaroneck Avenue, Harrison, New York 10528 to provide the Services in consideration of amounts not to exceed the following:

One Hundred Seventy-Five Thousand and 00/100 Dollars (\$175,000.00) for the year 2018,
One Hundred Eighty Thousand and 00/100 Dollars (\$180,000.00) for the year 2019,
One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00) for the year 2020,
One Hundred Eighty-Five Thousand and 00/100 Dollars (\$185,000.00) for the year 2021,
One Hundred Ninety Thousand and 00/100 Dollars (\$190,000.00) for the year 2022

(collectively, the “Annual Pricing”); and

WHEREAS, the Annual Pricing is inclusive of a single federal and state audit; and

WHEREAS, for each additional federal and state single audit, the Contractor may charge Ten Thousand and 00/100 Dollars (\$10,000.00) for each federal single audit and Four Thousand and 00/100 Dollars (\$4,000.00) for each state single audit (the “Additional Fees”) (the Annual Pricing and the Additional Fees are collectively the “Contract Amount”); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the execution of an agreement with the Contractor to provide the Services in consideration of the Contract Amount (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

November 20, 2018

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