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**Councilperson Kaplan offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 241 - 2018**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR STREAM BANK RESTORATION DESIGN AND PERMITTING (TNH187-2017).**

**WHEREAS**, the Town requires engineering design and permitting services for the restoration of a stream bank in Whitney Pond Park in Manhasset (the "Services"); and

**WHEREAS**, the Town released a Request for Proposals for the Services; and

**WHEREAS**, after review of the proposals received, the Director of Purchasing (the "Director") has recommended that the Town enter into an agreement with Roux Associates, Inc., 209 Shafter Street, Islandia, New York 11749, to provide the Services in consideration of an amount not to exceed Eighty-Six Thousand Eight Hundred Thirty-Seven and 00/100 Dollars (\$86,837.00) (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interests 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: New Hyde Park, New York

May 8, 2018

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