
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. 351 - 2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR EQUIPMENT RENTALS (TNH107-2016).

WHEREAS, pursuant to Resolution 754-2016, duly adopted at its meeting held on December 13, 2016, the Town Board awarded a bid for rental equipment required by the Department of Public Works, Division of Highways (TNH107-2016) (the "Bid"); and

WHEREAS, pursuant to Resolution 339-2018, duly adopted at its meeting held on July 17, 2018, this Board authorized an extension of the Bid for a period of one (1) year ending July 5, 2019 (the "Extension"); and

WHEREAS, the Director of Purchasing (the "Director"), has requested that this Board authorize an additional extension of the Bid for a period of ninety (90) days ("the Additional Extension"); and

WHEREAS, this Board wishes to authorize the Additional Extension as requested by the Director.

NOW, THEREFORE, BE IT

RESOLVED that the Additional Extension is hereby authorized; and be it further

RESOLVED that the Supervisor or the Director of Purchasing 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 Department of Administrative Services, and to take such other related action as may be necessary to effectuate the foregoing.

Dated: Manhasset, New York

July 9, 2019

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson De Giorgio, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services