
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. 101 - 2019

A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR BUILDING DEPARTMENT SOFTWARE (TNH210-2019).

WHEREAS, the Town of North Hempstead (the Town”) requires software for the Department of Building, Safety Inspection & Enforcement (the “Building Department”) (the “Services”); and

WHEREAS, the Director of Purchasing has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into a professional services agreement with Online Solutions, LLC d/b/a Citizenserve, 1101 E. Warner Rd, Suite 160, Tempe, AZ 85284 to provide the services for a term of five (5) years in consideration of an amount not to exceed the following: Three Hundred Forty-Five Thousand and 00/100 Dollars (\$345,000.00) for the first year of the agreement and One Hundred Twenty Thousand and 00/100 Dollars (\$120,000.00) for each additional year thereafter (the “Award”); and

WHEREAS, this Board wishes to authorize the Award.

NOW, THEREFORE, BE IT

RESOLVED that the Award is hereby authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute an agreement for the services with the Contractor (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

February 28, 2019

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

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

Nays: None

Absent: Councilperson Russell, Councilperson Zuckerman

cc: Town Attorney Comptroller Purchasing