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

RESOLUTION NO. 517 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR ENVIRONMENTAL PLANNING SERVICES FOR THE NEW CASSEL COMMUNITY-WIDE BROWNFIELDS ASSESSMENT PROJECT (TNH225-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires environmental planning services for the New Cassel Community-Wide Brownfields Assessment Project (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") 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 service agreements with AKRF, Inc., 1695 Church Street, Holbrook, NY 11741 to provide the Services in consideration of an amount not to exceed Two Hundred Ninety-Five Thousand and 00/100 Dollars (\$295,000.00) (the "Award"); and

WHEREAS, the costs of the Services will be covered entirely by grant monies received by the Town; 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 the agreements reflecting the Award (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

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of the Agreements upon receipt of a duly executed Agreements and certified claims therefor.

Dated: Manhasset, New York

October 24, 2019

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

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

Nays: None

Absent: Councilperson Ferrara

cc: Town Attorney Comptroller Purchasing