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

RESOLUTION NO. 643 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH VARIOUS VENDORS FOR PROJECT INDEPENDENCE TAXI SERVICES (TNH003R-2022).

WHEREAS, in 2009, the Town of North Hempstead (the "Town"), through its Project Independence program, began providing senior taxi transportation to food shopping and non-urgent medical appointments within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town's borders; and

WHEREAS, the goal of Project Independence is to foster independent living of senior citizens by providing aid in certain areas of life that would otherwise be too difficult to manage independently; and

WHEREAS, the Town subsequently applied for and received a grant under the New Freedom program from the New York Metropolitan Transportation Council, which is funded by the Federal Transportation Administration and administered by the New York State Department of Transportation (the "Agency") to provide resources in furtherance of the Project Independence senior taxi transportation program (the "Grant"), upon terms set forth in the Grant agreement on file in the Office of the Town Clerk; and

WHEREAS, the Director of Purchasing (the "Director") issued a request for proposals (the "RFP") to select qualified providers of taxi services to transport residents of the Town aged sixty (60) years and over who are registered with Project Independence, and transportation of persons with disabilities aged eighteen (18) through fifty-nine (59), to non-urgent medical appointments and designated food shopping locations within the geographic boundaries of the Town or on certain occasions, in close proximity to the Town's borders (the "Services") in conjunction with the Grant; and

WHEREAS, the Town received three responses to its RFP, none of which complied with the requirements of the RFP; and

WHEREAS, the Director reissued the RFP and again received three responses, two which of met all the requirements of the RFP and agreed to the program structure and all contract requirements; and

WHEREAS, following a review of the Proposals and further discussions with the proposers, the Director, in conjunction with the Commissioner of the Department of Services for the Aging (the "DOSA Commissioner") has recommended an award to Global Administration d/b/a All Island Transportation for Regions 1, 2, 6 and 7 and to Delux Transportation Services for Regions 3, 4 and 5 (the "Award"); and