
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. 495 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VITA VENDING, INC. D/B/A HEALTHYVENDINGNY.COM FOR VENDING SERVICES.

WHEREAS, the Town requires a firm to install, maintain, operate and service food and beverage vending machines at various Town facilities (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) has issued a Request for Proposals for the Services, in response to which the Town received three (3) proposals; and

WHEREAS, having reviewed the proposals and having the proposals scored by a committee, the Director recommended that the Town enter into an agreement with Vita Vending, Inc. d/b/a HealthyVendingNY.com, 2600 Shames Drive, Westbury, New York 11590 (the “Contractor”) to provide the Services for a term beginning on September 23, 2022 and ending on September 22, 2025, with the option to renew the agreement for two (2) additional one (1) terms on the same terms and conditions including price, in consideration of payment to the Town of 42.5% of the proceeds generated by the Contractor in performing the Services (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 or her designee 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: Manhasset, New York

September 22, 2022

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Lurvey, Councilperson Troiano, Councilperson Walsh, Councilperson Zuckerman, Supervisor DeSena.

Nays: None.

cc: Town Attorney, Comptroller