
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. 228 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH PUMP AND MOTOR CORP. FOR HIGH VOLUME PUMP REPAIRS (TNH216-2019).

WHEREAS, the Town of North Hempstead Department of Solid Waste Management (the “Department”) requires as-needed repairs to the Department’s high volume pumps used to pump water from the landfill retention basins to the golf course retention basins (the “Services”); and

WHEREAS, the Commissioner of the Department has recommended awarding a contract for the Services to Pump and Motor Corp., 201 Montrose Road, Westbury, New York 11590 (the “Contractor”) for a term beginning on May 1, 2022 and terminating on April 30, 2023, in consideration of an amount not to exceed \$128.75 per hour for labor and \$90.00 per site visit for travel allowance, with parts to be billed at cost plus fifteen percent (15%) (the “Agreement”); and

WHEREAS, the Board finds it in the best interest of the Town to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor or her designee is authorized and directed to execute the Agreement, and a copy of the Agreement shall be on file in the Office of the Town Clerk, and take such further 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 supervise the execution of the Agreement, and take such further 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 thereof upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

April 28, 2022

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

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

Nays: None.

cc: Town Attorney Comptroller Solid Waste Management