
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. 456 - 2022

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BUSPATROL AMERICA LLC FOR THE SCHOOL BUS STOP ARM CAMERA PROGRAM (TNH289-2022).

WHEREAS, the Town of North Hempstead requires services relating to the School Bus Stop Arm Camera Program (TNH289-2022) (the "Services") as authorized pursuant to New York State Vehicle and Traffic Law Section 1174-A (the "VTL"); and

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

WHEREAS, following the review and analysis of the proposal submitted in response to the RFP, a Town review committee has recommended the retention of BusPatrol America LLC, 8450 Cinder Bed Road, Suite 400, Lorton, Virginia 22079-1480 (the "Contractor") to provide the Services for a term of five (5) years with the option to renew for one additional five (5) year term, subject to the December 1, 2024 repeal of the authorizing section of the VTL, in consideration of Forty-Five (45%) percent of specified revenues (the "Agreement"); and

WHEREAS, the Director has requested that this Board 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, be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; 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 to 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 of the Services upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 1, 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 Parks