
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. 615 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENTS WITH CORE BTS AND LANGISTIC NETWORKS, INC. FOR DoITT CONSULTING SERVICES (TNH080-2023).

WHEREAS, the Town of North Hempstead (the Town”) requires consulting services for the Department of Information Technology and Telecommunications; and

WHEREAS, the Division of Purchasing 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 services agreement with Langistic Networks Inc., 101-3 Colin Drive, Holbrook, New York and Core BTS, Inc., 1393 Veterans Memorial Highway, Suite 408N, Hauppauge, New York to provide the services for three (3) years with two (2) one (1) year renewals in consideration of the rates and fees stated in each proposers' response to the RFP (the “Agreements”); and

WHEREAS, this Board wishes to authorize the Agreements.

NOW, THEREFORE, BE IT

RESOLVED that the Agreements are hereby authorized; and be it further

RESOLVED that the Supervisor or her designee be and hereby is authorized and directed to execute 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 Services upon receipt of a duly executed Agreements and certified claims therefor.

Dated: Manhasset, New York

November 14, 2023

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

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

Nays: None.

Absent: Councilperson Troiano.

cc: Town Attorney Comptroller Purchasing