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**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. 31 - 2023**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GEI CONSULTANTS, INC., P.C. IN CONNECTION WITH TIDAL WETLANDS (TNH285-2022).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires the services of a consultant to provide design, planning and permitting services for a tidal wetland restoration of a portion of Hempstead Harbor (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") 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, the Director has recommended that the Town enter into a professional services agreement with GEI Consultants, Inc., P.C., 1000 New York Avenue, Suite B, Huntington Station, New York 11746, to provide the Services in consideration of an amount not to exceed One Hundred Sixty One Thousand Three Hundred Seven and 00/100 Dollars (\$161,307.00) (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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

January 24, 2023

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      Purchasing