
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. 349 - 2023

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH INTELLISHIFT FOR GLOBAL POSITIONING SERVICES (TNH 293-2022).

WHEREAS, the Town of North Hempstead (the “Town”) requires Global Positioning Services for the Town Vehicles and Equipment (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) issued a request for proposals for the Services; and

WHEREAS, following a review of the proposals submitted for the Services, the Director has recommended that the Town enter into an agreement with IntelliShift (the “Contractor”), 152 Veterans Memorial Highway, Commack, New York 11725, to provide the Services for a five (5) year term beginning on June 7, 2023 and terminating on June 6, 2028 with an additional five (5) year option to renew on the same terms and conditions, in consideration of the following pricing: \$16.00 per month per vehicle for equipment leasing and monitor servicing, and \$75.00 per new equipment installation (the “Agreement”); and

WHEREAS, the Director recommends that the current agreement with the Contractor for the Services which expired on April 4, 2023 be extended on the same terms and conditions until the execution of the new Agreement in order to avoid any interruption in the Services (the “Extension”); and

WHEREAS, this Board finds it to be in the best interests of the Town to authorize the Agreement and the Extension.

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 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