
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. 185 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH MAXIMUS US SERVICES, INC FOR COST PLAN ALLOCATION SERVICES (TNH207-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires cost plan allocation and reporting services (the “Services”); and

WHEREAS, the Division of Purchasing 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 Maximus US Services, Inc., 6385 Flank Drive, Suite 400, Harrisburg, Pennsylvania 17112, to provide the services for three (3) years in consideration of payment in an amount not to exceed Twenty Five Thousand Eight Hundred and 00/100 Dollars (\$25,800.00) per year, with the option to renew the agreement for two (2) additional one (1) year periods on the same terms and conditions, including price (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement are 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 Services upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

April 2, 2024

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

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Liu, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

cc: Town Attorney Comptroller Purchasing