



**AGENDA MEMORANDUM
TOWN OF NORTH HEMPSTEAD**

TO: Supervisor Judi Bosworth
FROM: PETER M. HODA - COMMISSIONER OF ADMINISTRATIVE SERVICES.
TODAY'S DATE: 2/9/2015
MEETING DATE: 2/24/2015
SUBJECT: 25 - TNH059-2015- Trap- Neuter-Innoculate-Return Program

It is respectfully requested that a resolution be placed on the Town Board Agenda AUTHORIZING THE AWARD OF A BID FOR Trap-Neuter-Innoculate Return Program (TNH059-2015).

TYPE:

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ABOUT SPAY NEUTER IN CONNECTION WITH THE TOWN'S TRAP-NEUTER-INOCULATE-RETURN PROGRAM (TNH059-2015).

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

| File Name | Description |
|---|---|
| <input type="checkbox"/> <u>TNH059-2015- Trap-Neuter-Innoculate Return Program- Exhibit A and B.pdf</u> | <u>TNH059-2015- Trap Neuter- Exhibit A & B</u> |
| <input type="checkbox"/> <u>TNH059-2015- Trap- Neuter-Innoculate- response from all about spay.pdf</u> | <u>TNH059-2015- Trap- Neuter- copy of response- all about spay neuter, inc.</u> |
| <input type="checkbox"/> <u>Summary of Costs-T.Attorney-.pdf</u> | <u>TNH059-2015- Trap- Neuter- Summary of Costs</u> |

Supervisor Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 120-2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ALL ABOUT SPAY NEUTER IN CONNECTION WITH THE TOWN'S TRAP-NEUTER-INOCULATE-RETURN PROGRAM (TNH059-2015).

WHEREAS, the Department of Administrative Services (the “Department”) requires the services of a firm to perform trap, neuter, inoculation and return services on behalf of the Town (the “Services”); and

WHEREAS, the Commissioner of the Department (the “Commissioner”) has recommended that the Town enter into a professional services agreement with All About Spay Neuter Inc., 104 Beach Road, Massapequa, New York 11758 to provide the Services in consideration of an amount not to exceed \$44,000 for a term of two years commencing March 1, 2015 and ending February 29, 2016 (the “Agreement”); and

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

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor 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 the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

February 24, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller

| TNH059-2015- Trap- Neuter- Inoculate Return Program | |
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| RFP valid for two years from date of award, with the option to be extended for one additional year | |
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| | Cost |
| | |
| All About Spay Neuter, Inc. | |
| P.O. Box 140098 | \$165 per cat |
| Howard Beach, New York 11414 | |
| Joanne B. Monez, President | (see proposal for more details) |
| Tel - 516- 967-4648 | |
| allaboutspayneuter@aol.com | |
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