



**AGENDA MEMORANDUM  
TOWN OF NORTH HEMPSTEAD**

**TO:** Supervisor Judi Bosworth  
**FROM:** PETER M. HODA - COMMISSIONER OF ADMINISTRATIVE SERVICES.  
**TODAY'S DATE:** 11/6/2015  
**MEETING DATE:** 11/17/2015  
**SUBJECT:** 19 - Permit Parking Program Management TNH127-2015

A RESOLUTION AUTHORIZING THE AWARD OF AN RFP FOR PERMIT PARKING PROGRAM MANAGEMENT (TNH127-2015), TO GTECHNA USA. It is respectfully requested that a resolution be placed on the Town Board Agenda

**TYPE:**

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA USA FOR PARKING PERMIT PROGRAM MANAGEMENT.

**General Ledger Account Code:****Contract Amount:**

INITIAL COST OF \$49,552.30, MAINT YEAR 2-  
\$10,900, YEAR 3- \$10,900

**Contract Term:**

3 YEARS

**Option to Extend:**

False

**Option Description:****ATTACHMENTS:**

File Name	Description
<input type="checkbox"/> <a href="#">TNH127-2015- Permit Parking Services- Award- Exhibit B.pdf</a>	<a href="#">TNH127-2015-PERMIT PARKING- EXHIBIT B</a>
<input type="checkbox"/> <a href="#">TNH127-2015- Parking Permit Services- Signed Score sheets.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- SOCRE CARDS</a>
<input type="checkbox"/> <a href="#">1- TNH127-2015- Parking Permit Services- Copy of Response-gtechna.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- RESPONSE-1</a>
<input type="checkbox"/> <a href="#">2- TNH127-2015- Parking Permit Services- Copy of Response-AllPro Parking- REDUCE.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- RESPONSE-2</a>
<input type="checkbox"/> <a href="#">1- TNH127-2015-Permit Parking- Clarify- Gtechna.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- RESPONSE- 1- CLARIFY</a>
<input type="checkbox"/> <a href="#">3- TNH127-2015- Permit Parking- Clarify- NetTech.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- RESPONSE-3- CLARIFY</a>
<input type="checkbox"/> <a href="#">4- TNH127-2015- Permit Parking- Clarify-T2systems.pdf</a>	<a href="#">TNH127-2015- PERMIT PARKING- RESPONSE-4- CLARIFY</a>

**Councilwoman De Giorgio offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. 744-2015**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GTECHNA USA FOR PARKING PERMIT PROGRAM MANAGEMENT.**

**WHEREAS**, the Town's Department of Information Technology and Telecommunications (the "Department") requires a parking permit program management system for the Port Washington Public Parking District (the "Services"); and

**WHEREAS**, following a review of submissions responding to a request for proposals for the Services, the Commissioner of the Department, the Commissioner of the Department of Public Safety and the Commissioner of the Department of Administrative Services (the "Commissioners")

have recommended that the Town enter into a professional services agreement with Gtechna USA to provide the Services for a term of three (3) years in consideration of an amount not to exceed Forty-Nine Thousand Five Hundred Fifty-Two and 30/100 Dollars (\$49,552.30) for software integration, hosting and professional services during the first year and Ten Thousand Nine Hundred and 00/100 (\$10,900.00) for software maintenance and hosting for each year thereafter (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 is hereby 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  
November 17, 2015

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney                      Comptroller

<b>TNH127-2015- Permit Parking Program Management</b>	
<b>Vendor</b>	<b>Items</b>
Gtechna	all items
334 Cornelia St, #549	
Plattsburg, NY 12901	
James Oliveri	
866-483-2452, x 118	