
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. 93 - 2020

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH AN EXCELSIOR ELEVATOR, CORP FOR ELEVATOR MAINTENANCE SERVICE (TNH045R-2017).

WHEREAS, pursuant to a resolution duly adopted by the Board, the Town of North Hempstead (the “Town”) entered into an agreement with An Excelsior Elevator, Corp. 640 Main Street, Westbury NY 11590, to provide elevator maintenance services (the “Original Agreement”); and

WHEREAS, the Original Agreement contained an option to renew for an additional one (1) year period with the same terms and conditions, including price (the “Option”); and

WHEREAS, the Director of Purchasing (the “Director”), has recommended that the Town exercise the Option to amend the term of the Original Agreement for a period of one (1) year retroactively beginning on November 14, 2019 and terminating on November 13, 2020 (the “Amendment”); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Director.

NOW, THEREFORE, BE IT

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

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in copies of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims.

Dated: Manhasset, New York

February 27, 2020

The vote on the foregoing resolution was recorded as follows:

Ayes: Councilperson Dalimonte, Councilperson Ferrara, Councilperson Lurvey, Councilperson Russell, Councilperson Seeman, Councilperson Zuckerman, Supervisor Bosworth

Nays: None

cc: Town Attorney Purchasing