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**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. 184 - 2020**

**A RESOLUTION AUTHORIZING AN AWARD IN CONNECTION WITH A REQUEST FOR PROPOSALS FOR TELEVISION PRODUCTION SERVICES (TNH101-2020).**

**WHEREAS**, the Town of North Hempstead (the "Town") requires television production services for the North Hempstead Television Station (the "Services"); and

**WHEREAS**, the Director of Purchasing (the "Director") has released 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 AGinsberg Productions LLC, 233 East Shore Road, No. 104, Great Neck, New York 11023, to provide the Services for a three (3) year term beginning on June 15, 2020 and terminating on June 14, 2023 in consideration of an amount not to exceed One Hundred Twenty-Six Thousand and 00/100 Dollars (\$126,00.00) per year, payable at the rate of Ten Thousand Five Hundred and 00//100 Dollars (\$10,500.00) per month, which includes five (5) shooting days or virtual programming per month, and an amount not to exceed One Thousand Seven Hundred and 00/100 Dollars (\$1,700) per day or program for any additional shooting days or virtual programming (the "Agreement"); and

**WHEREAS**, this Board finds it to be in the best interests 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

May 19, 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 Comptroller