

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. 16 - 2020

A RESOLUTION AUTHORIZING THE AWARD OF A REQUEST FOR PROPOSALS FOR AN ELECTRONIC PAYMENT PROCESSOR (TNH118-2019).

WHEREAS, the Town of North Hempstead (the "Town") requires credit card processing services, to be integrated with the Town's licensing software, chiefly for the Office of the Town Clerk, the Town Animal Shelter and the Department of Building Safety, Inspection and Enforcement (the "Services"); and

WHEREAS, the Director of Purchasing (the "Director") has 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 the Forte Payment Systems, 500 W. Bethany Drive, Suite 200, Allen, Texas 75013 (the "Contractor") to provide the Services for a term of five (5) years with an option to extend the term for up to one (1) additional five (5) year term (the "Agreement"); and

WHEREAS, the service fees for using credit cards, debit cards or ACH payments will be passed along to the customer; and

WHEREAS, any costs associated with the purchase of equipment necessary to process payments will be borne by the Town on an as needed basis in amounts consistent with the pricelists provided by the Contractor in its proposal; and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute the Agreement for the Services with the Contractor, 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 2, 2020

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

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

Nays: None

Absent: Councilperson Seeman

cc: Town Attorney Comptroller Purchasing