
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. 442 - 2020

A RESOLUTION ESTABLISHING A PANEL FOR ON-CALL ENGINEERING SERVICES.

WHEREAS, from time to time the Town of North Hempstead (the “Town”) may require on-call engineering services for the purpose of assisting the Building Department with permitting requirements (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 requested that this Board assign the firms listed in Schedule A to a panel of engineering firms that the Town may utilize to provide the Services if required, at the rates indicated (the “Panel”); and

WHEREAS, the Board finds it in the best interests of the Town to create the Panel.

NOW, THEREFORE, BE IT

RESOLVED that the Board hereby establishes the Panel; and be it further

RESOLVED that any proposed agreement with a member of the Panel shall be subject to review and approval of this Board.

Dated: Manhasset, New York

October 8, 2020

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

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

Nays: None

cc: Town Attorney Comptroller Purchasing