12/29/21, 12:06 PM Item Coversheet



AGENDA MEMORANDUM TOWN OF NORTH HEMPSTEAD

TO: Supervisor Judi Bosworth

FROM: MOIRA LABARBERA - DIRECTOR OF PURCHASING.

TODAY'S DATE: 11/3/2021 **MEETING DATE:** 11/18/2021

045 -TNH020-2018-FIRE EXTINGUISHERS FIRE SUPPRESSION SPRINKER SERVICES SUBJECT:

It is respectfully requested that a resolution be placed on the Town Board Agenda EXTENSION-TNH020-2018-FIRE EXTINGUISHERS FIRE SUPPRESSION SPRINKLER SERVICES

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIRE COMMAND CO., INC. FOR FIRE EXTINGUISHERS, FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEMS SERVICES (TNH020-2018).

General Ledger Account Code:

Contract Amount: Contract Term:

Option to Extend: Option Description:

False

ATTACHMENTS:

File Name Description

TNH020-2018-Fire Extinguishers Fire Suppression Sprinkler Services -D Signed Extension letter.pdf

TNH020-2018- Fire Extinguishers Fire Supression Sprinkler Services-Exhibit A-

B Recap.pdf

TNH020-2018- Fire Extinguishers Fire Supression Sprinkler Services-Exhibit A-Recap

extension letter

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. 663 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FIRE COMMAND CO., INC. FOR FIRE EXTINGUISHERS, FIRE SUPPRESSION SYSTEMS AND SPRINKLER SYSTEMS SERVICES (TNH020-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Fire Command Co., Inc., 475 Long Beach Blvd., Long Beach, NY 11561 for fire extinguishers and fire suppression sprinkler services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for one (1) 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 renew the Original Agreement for an additional one (1) year period commencing on January 1, 2022 and ending December 31, 2022 (the "Amendment"); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment.

12/29/21, 12:06 PM Item Coversheet

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor is authorized to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy 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 therefor.

Dated: Manhasset, New York

November 18, 2021

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 Purchasing Administrative Services