



**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
SUBJECT: 046 - TNH055-2018-NURSING SERVICES Extension

It is respectfully requested that a resolution be placed on the Town Board Agenda
EXTENSION-TNH055-2018-NURSING SERVICES

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE
UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2018).

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> TNH055-2018 - Nursing Services - North Shore University Hospital - Signed Extension Letter.pdf	TNH055-2018 - Nursing Services - North Shore University Hospital - Signed Extension Letter
<input type="checkbox"/> Northwell Health Nursing Executed Agreement (007).pdf	Northwell Health Nursing Executed Agreement (007)

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. 664 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH NORTH SHORE UNIVERSITY HOSPITAL FOR NURSING SERVICES (TNH055-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with North Shore University Hospital 300 Community Drive, Manhasset, NY 11030 for nursing services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained the option to renew the Original Agreement for two (2) additional one (1) year periods with the same terms and conditions (the "Options"); and

WHEREAS the Director of Purchasing (the "Director") has recommended that the Town exercise the first 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.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby 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