
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. 108 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AMENDMENTS TO AGREEMENTS WITH MULTIPLE VENDORS FOR INFORMATION TECHNOLOGY CONSULTING SERVICES (TNH080-2017).

WHEREAS, the Town has previously entered into agreements for information technology consulting services with multiple vendors (the "Original Agreements"); and

WHEREAS, the Original Agreements contained an option to renew the Original Agreements 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 extend the term of the Original Agreements for an additional one (1) year period commencing February 1, 2021 and ending January 31, 2022 (the "Amendments"); and

WHEREAS, this Board finds it to be in the best interest of the Town to authorize the Amendments.

NOW, THEREFORE, BE IT

RESOLVED that the Amendments be and are hereby authorized; and be it further

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendments, all as more particularly set forth in a copy of the Amendments, 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 Amendments; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendments upon receipt of duly executed Amendments and certified claims therefore.

Dated: Manhasset, New York

February 24, 2021

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 Purchasing