



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: 048 - TNH098-2018-FEDERAL GRANT ADVISORY SERVICES Extension

It is respectfully requested that a resolution be placed on the Town Board Agenda extension- TNH098-2018-FEDERAL AND STATE GRANT ADVISORY SERVICES

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> TNH098-2018-Federal and State Grant Advocacy Services - Sustainable Strategies - Signed Extension Letter.pdf	TNH098-2018-Federal and State Grant Advocacy Services - Sustainable Strategies - Signed Extension Letter
<input type="checkbox"/> Sustainable Strategies DC-Contract.pdf	Sustainable Strategies DC-Contract

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. 666 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH SUSTAINABLE STRATEGIES DC FOR FEDERAL AND STATE GRANT ADVOCACY SERVICES (TNH098-2018).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town entered into an agreement with Sustainable Strategies DC, 500 New Jersey Avenue, NW, Suite 600, Washington, DC 20001 (the "Contractor") for Federal and State grant advocacy 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, including price (the "Options"); and

WHEREAS, has recommended that the Town exercise the first Option to amend the Original Agreement for an additional one (1) year period commencing on January 1, 2022 and ending December 31, 2022 (the "Amendment"); and

WHEREAS, this Board wishes to authorize the Amendment as requested by the Director.

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