
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. 109 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH FLEETWASH INC. FOR VEHICLE WASHING (TNH131R-2016).

WHEREAS, pursuant to resolutions duly adopted by this Board, the Town entered into and amended an agreement with Fleetwash Inc., 273 Passaic Avenue, Fairfield, New Jersey 07004 (the "Contractor") for vehicle washing services for Town vehicles (the "Original Agreement"); and

WHEREAS, the Director of Purchasing (the "Director") has recommended that the Town extend the term of the agreement for one hundred and twenty (120) days, terminating on April 19, 2021, to allow time for the Town to award a new bid for the services (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 the Supervisor is authorized and directed 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

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 Department of Administrative Services