12/29/21, 11:49 AM 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

SUBJECT: 047 -TNH138-2019-PUBLIC RELATION SERVICES Extension

It is respectfully requested that a resolution be placed on the Town Board Agenda EXTENSION-TNH138-2019-PUBLIC RELATION SERVICES

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2019).

General Ledger Account Code:

Contract Amount: Contract Term:

Option to Extend: Option Description:

False

ATTACHMENTS:

File Name Description

TNH138-2019-Public Relations Services-Signed Extension LetterTNH138-2019-Public Relations S

ZE Creative Communications 2021.pdf

TNH138-2019-Public Relations Services -Recap A.pdf
TNH138-2019-Public Relations Services -Recap A.pdf

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. 665 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ZE CREATIVE COMMUNICATIONS FOR PUBLIC RELATIONS SERVICES (TNH138-2019).

WHEREAS, pursuant to a resolution duly adopted by this Board, the Town entered into an agreement with Ze Creative Communications, 5 Bond Street, Great Neck, NY 11021, for public relations services (the "Original Agreement"); and

WHEREAS, the Original Agreement contained an 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, the Director of Purchasing (the "Director") has recommended that the Town exercise the second Option to renew the Original Agreement for an additional one (1) year period commencing January 1, 2022 and ending December 31, 2022 (the "Amendment"); and

12/29/21, 11:49 AM Item Coversheet

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 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

November 18, 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