



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: 049 - TNH150-2018-ANNUAL AUDIT SERVICES Extension

It is respectfully requested that a resolution be placed on the Town Board Agenda

EXTENSION TNH150-2018-ANNUAL AUDIT SERVICES

TYPE: Services Agreement

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).

General Ledger Account Code:

Contract Amount:

Contract Term:

Option to Extend:

False

Option Description:

ATTACHMENTS:

File Name	Description
TNH150-2018- Annual Audit Services- Signed Extension 2021.pdf	TNH150-2018- Annual Audit Services- Signed Extension 2021
TNH150-2018- Annual Audit Services- Copy of Response- EFPR.pdf	response

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. 667 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH PKF O'CONNOR DAVIES FOR ANNUAL AUDIT SERVICES (TNH150-2018).

WHEREAS, pursuant to a duly adopted resolution, the Town entered into an agreement with PKF O'Connor Davies, 500 Mamaroneck Ave, Suite 301, Harrison, NY 10528 (the "Contractor") to provide annual audit services; 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 January 1, 2022 to provide audit services for the fiscal year ending December 31, 2021 (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