
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. 652 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BLINK CHARGING COMPANY FOR ELECTRIC VEHICLE CHARGING STATIONS.

WHEREAS, the Town of North Hempstead desires to make electric vehicle charging stations available to its residents; and

WHEREAS, the Director of Purchasing (the “Director”) issued a Request for Proposals (the “RFP”) for electric vehicle or plug-in hybrid electric vehicle charging stations and related services, in accordance with the Town’s Procurement Policy; and

WHEREAS, following the review and analysis of proposals submitted in response to the RFP, a Town review committee has recommended that the Town grant a license to Blink Charging Co., 605 Lincoln Road, 5th Floor, Miami Beach, Florida 33139 (the “Licensee”) to install, develop and operate electric vehicle charging stations in locations around the Town for a term of five (5) years in consideration of payment to the Town of 25% percent of the adjusted gross revenues from charging proceeds received by the Licensee for Level 2 charging and 5% percent of the adjusted gross revenues from charging proceeds received by the Licensee for DC fast charging (the “License”) (the “Agreement”); and

WHEREAS, the Director has requested that this Board authorize the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is authorized; and be it further

RESOLVED that the Supervisor be and hereby is authorized to execute, on behalf of the Town, the Agreement, a copy of which Agreement 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 Agreement and to take such further action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Services upon receipt of duly executed Agreement 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 Parks