
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. 482 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH HEALTHEQUITY FOR ADMINISTRATION OF A FLEXIBLE SPENDING PROGRAM (TNH 268-2021).

WHEREAS, the Town of North Hempstead (the “Town”) is seeking to provide a Flexible Spending Account (“FSA”) plan and the administration thereof, for employees of the Town and employees of the Town Solid Waste Management Authority in order to permit employees to contribute, on a pre-tax basis, a portion of their monthly salaries to temporary accounts to be used for the reimbursement of healthcare expenses (the “Services”); and

WHEREAS, the Director of Purchasing (the “Director”) issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Town’s Procurement Policy; and

WHEREAS, after reviewing and scoring the proposals submitted in response to the RFP, a Town review committee has recommended that the Town enter into an agreement with HealthEquity, Inc., 15 West Scenic Pointe Drive, Draper Utah 84020, to provide the Services for a five (5) year term beginning upon the commencement of the Services; and

WHEREAS, the Services will be performed in consideration of an amount not to exceed Two Hundred Fifty and 00/100 Dollars (\$250.00) for an implementation fee, an amount not to exceed Three and 85/100 Dollars (\$3.85) per participant per month for all health care and dependent care FSA accounts, and One and 00/100 Dollar (\$1.00) per participant per month for the Commuter Express program (the “Agreement”); and

WHEREAS, this Board wishes to authorize the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized to execute the Agreement on behalf of the Town, which Agreement shall be on file with the Office of the Town Clerk, and to take such other action as may be necessary to effectuate the foregoing; 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 other 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 Agreement upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

September 2, 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 Comptroller Purchasing