
Supervisor DeSena offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

RESOLUTION NO. 340 - 2024

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ONSOLVE FOR EMERGENCY NOTIFICATION SYSTEM (TNH308-2024).

WHEREAS, the Town of North Hempstead (the Town”) requires an Emergency Notification System to communicate important time-sensitive alerts to residents of the Town (the “Services”); and

WHEREAS, the Division of Purchasing has 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 a professional services agreement with OnSolve, LLC, 6240 Avalon Boulevard, Alpharetta, GA 30009 to provide the services in consideration of a one-time service fee, including implementation and training, in the amount of Two Thousand Five-Hundred and 00/100 Dollars (\$2,500.00), and annual subscription fees in the amount of Twenty Seven Thousand Nine Hundred Ten and 00/100 Dollars (\$27,910.00), for a one (1) year term commencing August 15, 2024, with two (2) additional (1) year renewals on the same terms and conditions (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 or her designee be and hereby is authorized and directed 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 oversee 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

July 2, 2024

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes: Councilperson Adhami, Councilperson Dalimonte, Councilperson Scott, Councilperson Troiano, Councilperson Walsh, Supervisor DeSena.

Nays: None.

Absent: Councilperson Liu.

cc: Town Attorney Comptroller Purchasing