

PROPOSED RESOLUTION
PORT WASHINGTON POLICE DISTRICT

After discussion, a motion was made by Commissioner ____, seconded by Commissioner ____ and unanimously carried approving the attached contract between the District and H2M architects + engineers (hereinafter referred to as “H2M”) for the construction phase of the new police headquarters located at 128 Main Street, Port Washington, in Nassau County, New York referred to as PYPD 2306 Project (hereinafter referred to as the “Project”) and directing _____ to execute the contract on behalf of the District.

RESOLUTION:

WHEREAS, the District has previously approved the construction of a new police headquarters located at 128 Main Street, Port Washington, in Nassau County, New York.

WHEREAS, the District has previously engaged H2M for all phases of the Project up to construction.

WHEREAS, District special legal counsel, Bee Ready Law Group, has reviewed H2M’s proposed contract for the construction phase of the Project.

NOW THEREFORE BE IT RESOLVED that the District Board of Commissioners, upon the recommendation of special legal counsel, as well as its own general review, approves the attached contract between the District and H2M for the construction phase of the Project and authorizes _____ to execute the attached contract.