☐ Tabled ☐ Withdrawn	Sylvia Overby	Seconder	\square		
	Fred Overton	Voter	$\overline{\mathbf{A}}$		
	Larry Cantwell	Voter			

10. Resolution 2017-1190

Category: Bids Accepted

Sponsors: Councilwoman Kathee Burke-Gonzalez

Department: Purchasing

Accept Proposal - RFP #EH2017-113 Professional & Related Services for Seasonal Air Traffic Control at East Hampton Airport - Robinson Aviation (RVA) Inc.

WHEREAS, the Town Board solicited proposals for Professional and Related Services for Seasonal Air Traffic Control at East Hampton Airport, RFP #EH2017-113; and

WHEREAS, the proposal of Robinson Aviation (RVA), Inc., was the proposal received which best met the proposal guidelines and being in proper form; now, therefore be it

RESOLVED, that at the recommendation of the evalutation committee, the proposal of Robinson Aviation (RVA), Inc. to provide the services in accordance with their proposal of October 12, 2017, is hereby accepted, and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Robinson Aviation (RVA), Inc., for the provision of services consistent with the Contractor's response to the Request for Proposals, said agreement to be subject to the review and approval of the Town Attorney.

✓ Vote Record - Resolution RES-2017-1190										
☑ Adopted ☐ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn			Yes/Aye	No/Nay	Abstain	Absent				
	Kathee Burke-Gonzalez	Mover	Ø							
	Peter Van Scoyoc	Voter	\square							
	Sylvia Overby	Seconder	Ø							
	Fred Overton	Voter	\square							
	Larry Cantwell	Voter				Ø				

11. Resolution 2017-1191

Category: Agreements, Contracts

Sponsors: Councilwoman Kathee Burke-Gonzalez

Department: Town Attorney

Authorize Agreement - Harris Govern - Software Support

WHEREAS, the Town has an ongoing contract with Harris Govern in connection with the Town's Land Management software, which requires annual licensing renewal for support and maintenance; and