

GLEN COVE COMMUNITY DEVELOPMENT AGENCY

City Hall – 9 Glen St., Glen Cove, New York 11542

Minutes of Meeting May 24, 2022

Resolution #13

**RESOLUTION OF THE GLEN COVE COMMUNITY DEVELOPMENT AGENCY
AUTHORIZING THE CDA TO ENTER INTO AGREEMENT WITH SOURCEWELL-
UPS FOR GROUND DELIVERY LOGISTICS SERVICES**

WHEREAS the Office of Government Services (OGS) contract with UPS expired March 2022, causing a spike in UPS courier fees to the Glen Cove Community Development Agency (GC-CDA) and all governmental agencies, including the City of Glen Cove.

WHEREAS the GC-CDA wishes to exercise its option to join a cooperative purchasing program known as Sourcewell offering a reduced rate for UPS courier fees to non-profit/government agencies.

RESOLVED, by the Glen Cove Community Development Agency that Ann S. Fangmann, Executive Director, be authorized to enter into a cooperative agreement, at no cost, with Sourcewell for UPS Customer Agreement for procurement of express courier, overnight and ground delivery logistics services under contract 090121-UPS (see attached)

BE IT FURTHER RESOLVED that the effective date of signing this agreement shall be retroactive to May 3, 2022, as Sourcewell-UPS has notified GC-CDA that it takes three (3) weeks for processing of the account before it can take effect.

The question of adoption of the foregoing Resolution was duly put to a vote on roll call, which resulted as follows:

<u>CDA BOARD MEMBERS</u>	<u>VOTING</u>
Pamela D. Panzenbeck, Chairperson	AYE
Vice Chair Hartley	AYE
Gigi Ferrante	AYE
Francine Koehler	AYE
Nelson Rivera	AYE
Suzanne White	AYE
Dr. Danielle Willis	AYE

The foregoing Resolution is thereupon declared duly adopted.