

**TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY
AGENDA**



September 27, 2016

7:30 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2016.

2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP MAINTENANCE AND REPAIR (TNH148-2016).

3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SLOPE MOWER (TNH147-2016).

4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

PROPOSED RESOLUTION

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

RESOLUTION NO. s39 -2016

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2016.

WHEREAS, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) desires to set a date for a special meeting of the Board of the Authority to consider the adoption of the Authority’s 2017 Budget.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Board of the Authority shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 1, 2016 at 7:30 p.m. to consider the adoption of the Authority’s 2017 Budget.

Dated: Manhasset, New York

September 27, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to the Authority

PROPOSED RESOLUTION

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

RESOLUTION NO. s39 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR PUMP MAINTENANCE AND REPAIR (TNH148-2016).

WHEREAS, the Executive Director of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has solicited bids for Landfill Groundwater Pump & Treat System: Pump Maintenance and Repair (TNH148-2016); and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Executive Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Executive Director is hereby authorized; and be it further

RESOLVED that the Chair of the Board of the Authority be and hereby is authorized and directed to execute, on behalf of the Authority, any purchase agreements and related documents, a copy of which shall be on file in the Office of the Town Clerk, and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Assistant Treasurer be, and hereby is, authorized and directed to pay the costs of said awards upon receipt of a duly executed and certified claims therefor.

Dated: Manhasset, New York

September 27, 2016

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

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney

Comptroller

SWMA

TNH148-2016-Landfill Groundwater Pump & Treat System: Pump Maintenance and Repair	1	2	3	4
	Delta Well and Pump Co. Inc	R & L Well Drilling LLC	Ephase 2, LLC	AC Schultes, Inc
	97 Union Ave	31 Union Avenue	53 West Hills Road	664 S Evergreen Ave
	Ronkonkoma, NY 11779	Islip, NY 11751	Huntington, NY 11746	Woodbury Heights, NJ 08097
	631-981-2255	631-581-6076	800-486-1589	856-845-5656
	delta@deltawell.com	rlwelldrilling@optonline.net	byanuck@ephase2.com	
Flat Rate for each bi-annual <i>Regularly Scheduled Maintenance Repair and Replacement Services of the pumps (price quoted should be the cost for each service)</i> :	\$ 16,780.00	\$ 3,200.00	\$ 5,355.00	Bid response received
				late. Bid could not be
Hourly Rate for <i>Emergency On-Call</i> repair or replacement of the pumps during regular business hours (7AM-3PM Monday through Friday):*	\$ 260.00	\$ 200.00	\$ 450.00	considered
Hourly Rate to perform <i>Emergency On-Call</i> repair or replacement of the pumps outside of regular business hours:*	\$ 370.00	\$ 250.00	\$ 675.00	
Percentage mark-up rate for any and all parts and equipment needed:	20%	35%	10%	
*This is the rate that would be charged to the Authority for an hour of services rendered, whether that hour is performed by one or more workers. For example, if a repair takes two (2) hours and two (2) workers to complete, the Authority would be charged the hourly rate times two (2), not four (4).				

TNH148-2016-Landfill Groundwater Pump and Treat System	
Winning Vendor	Items Won
R & L Well Drilling LLC	
31 Union Avenue	All items
Islip, NY 11751	
631-581-6076	
rlwelldrilling@optonline.net	

PROPOSED RESOLUTION

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

RESOLUTION NO. s41 -2016

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A SLOPE MOWER (TNH147-2016).

WHEREAS, the Executive Director of the Town of North Hempstead Solid Waste Management Authority has solicited bids for a slope mower (the “Authority”); and

WHEREAS, bids were received as set forth in Exhibit A attached hereto (the “Bids”); and

WHEREAS, following a review of the Bids, the Executive Director has recommended an award as set forth in Exhibit B attached hereto (the “Award”); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Executive Director is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, 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 Counsel to the Authority 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 Assistant Treasurer be and hereby is authorized and directed to pay the costs upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

September 27, 2016

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

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

TNH147-2016- Slope Mower for SWMA	Kut Kwick
	1927 Newcastle Street
	Brunswick, GA 31520
	912-265-1630
	sjohnson@kutkwick.com
Brand of Ride on Slope Mower you are bidding	Kut Kwick MSM83-88D Mega Slope Master
Unit Cost	\$91,904.00-Base
Options	Dual Drive Wheels:\$2,428.00
	Cab Protection Enclosure \$3,851.00
	A/C: \$12,951.00(requires cab protetion enclosure)
	Light Kit \$682.00
	Rotary Beacon \$164.00
Delivery Cost	\$2,313.00
Bidder must have service provider for Slope Mower within 10 miles of Port Washington	Kut Kwick will work with any existing service provider for the Town of North Hempstead, or the Town itself to provide warranty 7 service work as needed
Warranty	1 Year for the Machine
	2 years for the engine
Optional Extended Warranty	N/A

TNH147-2016- Slope Mower for SWMA	
Winning Vendor	Items Won
Kut Kwick	
1927 Newcastle Street	
Brunswick, GA 31520	All
912-265-1630	
sjohnson@kutkwick.com	

PROPOSED RESOLUTION

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

STRICKEN

A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

NO RESOLUTION.