

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



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**October 25, 2016**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE LEASE OF CONCRETE CRUSHING EQUIPMENT (TNH151-2016).
  
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE COMPANY FOR MAINTENANCE AND REPAIRS OF SCALES AT THE TRANSFER STATION.
  
3. 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.

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**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 AWARD OF A BID FOR THE LEASE OF CONCRETE CRUSHING EQUIPMENT (TNH151-2016).**

**WHEREAS**, the Town of North Hempstead Commissioner of Administrative Services (the “Commissioner”), on behalf of the Town of North Hempstead Solid Waste Management Authority (the “Authority”), has solicited bids for the lease of concrete crushing equipment for 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 of the Authority 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

October 25, 2016

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

Ayes:

Nays:

cc: Town Attorney      Comptroller      SWMA

<b>TNH151-2016-Lease of Concrete Crushing Equipment</b>	<b>F &amp; M Equipment, LTD, DBA Edward Ehrbar</b>
	<b>4 Executive Plaza, Suite 155</b>
	<b>Yonkers, NY 10701</b>
	<b>203-743-0088 ext 7642</b>
	<a href="mailto:jnadaskay@ehrbar.com">jnadaskay@ehrbar.com</a>
<b>Bid Sheet:</b>	
<b>Price Proposal for Jaw Crusher</b>	<b>Kleemann MC 110Z</b>
This unit will be leased for the following amount:	\$ 24,000.00 / per month @ 180 Hours per month
Mobilization/Demobilization amount (if any):	\$ 2,500.00 /per trip
Maximum amount of hours for training included:	up to 8 hours
(Option) 24/7 Service; repairs and replacement parts:	as required /per month
<b>Price Proposal for Screening Plant</b>	
The unit will be leased for the following amount:	\$ 12,000.00 /per month @ 180 Hours per month
Mobilization/Demobilization amount (if any):	\$ 1,250.00 /per trip
Maximum amount of hours for training included:	up to 8 hours
(Option) 24/7 Service; repairs and replacement parts:	as required /per month
<b>Price Proposal for Grappler Unit</b>	
The unit will be leased for the following amount:	\$ 9,900.00 /per month @ 180 Hours per month
Mobilization/Demobilization amount (if any):	\$ 1,500.00 /per trip
Maximum amount of hours for training included:	up to 8 hours
(Option) 24/7 Service; repairs and replacement parts:	as required /per month

<b>TNH151-2016-Lease of Concrete Crushing Equipment</b>	
<b>Wining Vendor</b>	<b>Items Won</b>
<b>F &amp; M Equipment, LTD, DBA Edward Ehrbar</b>	
<b>4 Executive Plaza, Suite 155</b>	All items
<b>Yonkers, NY 10701</b>	
<b>203-743-0088 ext 7642</b>	
<a href="mailto:jinadaskay@ehrbar.com">jinadaskay@ehrbar.com</a>	

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**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. s42 -2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH ADVANCE SCALE COMPANY FOR MAINTENANCE AND REPAIRS OF SCALES AT THE TRANSFER STATION.**

**WHEREAS**, pursuant to a resolution duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) previously awarded a contract for maintenance and repair of the scales at the transfer station to Advance Scale Company, 2400 Egg Harbor Road, Lindenwood, New Jersey 08021 (the “Contractor”) (the “Original Agreement”); and

**WHEREAS**, the term of the Original Agreement ended on November 17, 2016; and

**WHEREAS**, the Original Agreement contained an option to extend the term of the Original Agreement for an additional one-year period with the same terms and conditions (the “Option”); and

**WHEREAS**, the Executive Director of the Authority has requested that the Authority exercise the Option and extend the contract for one (1) additional year beginning on November 18, 2016 and terminating on November 17, 2017 (the “Extension”); and

**WHEREAS**, the Contractor has consented to the Extension; and

**WHEREAS**, the Board finds it to be in the best interest of the Authority to authorize and exercise the Option and the Extension.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Board hereby authorizes the exercise of the Option and the Extension; and be it further

**RESOLVED** that the Chair be and hereby is authorized and directed to execute the Extension on behalf of the Authority, which Extension 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 Extension, 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 of the Services upon receipt of the duly executed Extension and certified claims therefore.

**Dated:** Manhasset, New York

October 25, 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 SWMA, Assistant Treasurer, SWMA

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**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.