

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



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**November 15, 2016**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WASTE WATER TREATMENT CHEMICALS (TNH044-2016).
2. A RESOLUTION SETTING THE DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR 2017.

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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. s44 -2016**

**A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR WASTE WATER TREATMENT CHEMICALS (TNH044-2016).**

**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 wastewater treatment chemicals to be used by 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

November 15, 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

TNH044-2016-Waste Water Treatment Chemicals (SWMA)

	ITEMS	Delivery Package Size Limit	Estimated Annual Amounts to be purchased	PRICE  (Identify unit priced)	Estimated Total Cost per Year
1	Sulfuric Acid - 93%	10,000 gallons tanker	50,000 gallons per year	Coyne Chemical-\$1.215/gal H. Krevit - \$1.43 /gal Tridon Chemical-\$ 1.42/gal	Coyne Chemical-\$60,750.00 H. Krevit - \$71,500.00 Tridon Chemical- \$71,000
2	Sulfuric Acid - 74%	3,000 gallon tanker	50,000 gallons per year	<b>NO BIDS</b>	<b>NO BIDS</b>
3	Phosphoric Acid	10 Drums	50 drums per year	Shannon Chemical-\$465.85/ 55gal drum Coyne Chemical-\$415.89/drum Carus Corp-\$450.12/drum Tridon Chemical-\$465.80/drum	Shannon Chemical-\$23,292.50 Coyne Chemical-\$20,794.50 Carus Corp-\$22,506.00 Tridon Chemical-\$23,290.00
4	Lime Slurry	4,500 gallon tanker	50,000 gallons per year	<b>NO BIDS</b>	<b>NO BIDS</b>
5	Sodium Hydroxide – 25%	3,000 gallon tanker	120,000 gallons per year	Kuehne-\$1.00/gal H.Krevit-\$.78/gal JCI Jones-\$1.03/gal Tridon Chemical-\$1.243/gal	Kuehne-\$120,000.00 H. Krevit- \$93,600.00 JCI Jones-\$123,600.00 Tridon Chemical-\$149,160.00

<b>TNH044-2016-Waste Water Treatment Chemicals (SWMA)</b>	
<b>Wining Vendor</b>	<b>Items Won</b>
George S. Coyne Chemical Co., Inc	1 & 2
3015 State Road	
Croydon, PA 19021	
215-785-3000	
<a href="mailto:bidadministration@coynechemical.com">bidadministration@coynechemical.com</a>	
New Haven Chlor -Alkali LLC	5
H. Krevit & Company	
73 Welton Street	
PO Box 9433	
New Haven, CT 06534	
<a href="mailto:T_ross@hkrevit.com">T_ross@hkrevit.com</a>	
Items 2 & 4 were not awarded because no bids were received for the requested products	

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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. s45 -2016**

**A RESOLUTION SETTING THE DATES FOR MEETINGS OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGMENT AUTHORITY FOR 2017.**

**WHEREAS**, in order to conduct the business of the Town of North Hempstead Solid Waste Management Authority (the “Authority”), it is necessary to establish dates for the meetings of the Board of the Authority for the year 2017; and

**WHEREAS**, this Board wishes to establish the dates.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the regular meeting dates for the Board of the Authority for the calendar year 2016 are as follows:

January 10, 2017	August 8, 2017
January 31, 1017	September 7, 2017
February 28, 2017	September 26, 2017
March 14, 2017	October 24, 2017
April 4, 2017	November 14, 2017
April 25, 2017	December 6, 2017
May 16, 2017	December 19, 2017
June 6, 2017	
June 27, 2017	
July 18, 2017	

; and be it further

**RESOLVED** that unless otherwise stated, each meeting shall begin at 7:30 p.m.; and be further

**RESOLVED** that the meeting to be held on December 6, 2017 shall be a Capital Plan working session and shall begin at 10:00 a.m. and be it further

**RESOLVED** that pursuant to Section 2 of Article III the by-laws of the Authority, such hearings may be held without notice to the members of the Board.

**Dated:** Manhasset, New York

November 15, 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: Town Attorney Comptroller Finance Admin Services Dept. Heads