

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



January 31, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM.
2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS (TNH029-2017).
3. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE LEASE OF CONCRETE CRUSHING EQUIPMENT (TNH151-2016).
4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT AUTHORITY ORGANIZED EVENTS.
5. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE, REMOVAL AND PROCESSING OF POST CONSUMER RESIDENTIAL ELECTRONIC WASTE.
6. 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

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

RESOLUTION NO. s05 -2017

A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FROM THE HOUSEHOLD HAZARDOUS WASTE STATE ASSISTANCE PROGRAM.

WHEREAS, the State of New York provides financial aid for household hazardous waste programs; and

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Municipality") has examined and duly considered the applicable laws of the State of New York and the Municipality deems it to be in the public interest and benefit to file an application for this program;

WHEREAS, it is necessary that a contract between The People of the State of New York (the "State") and the Municipality be executed for such State aid.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE MUNICIPALITY

1. That the filing of the application in the form required by the State of New York in conformity with the applicable laws of the State of New York, including all understandings and assurances contained in the application, is hereby authorized.
2. That Robert Lange, Executive Director of the Municipality, or his designee, is directed and authorized as the official representative of the Municipality to act in connection with the application and to provide such additional information as may be required and to sign the resulting contract if said application is approved by the State.
3. That the Municipality agrees that it will fund the entire cost of the household hazardous waste program and will be reimbursed by the State for the State share of such costs.
4. That four (4) certified copies of this Resolution shall be prepared and sent to the New York State Department of Environmental Conservation together with a complete application.
5. That this Resolution shall take effect immediately.

Dated: Manhasset, New York

January 31, 2017

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 SWM

PROPOSED RESOLUTION

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

RESOLUTION NO. s06 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS (TNH029-2017).

WHEREAS, the Director of Purchasing (the “Director”), on behalf of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) has solicited bids for the collection and delivery of recyclables from school districts; and

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

WHEREAS, following a review of the Bids, the Director and the Executive Director of the Authority have recommended that a contract for the services stated in the bid documents be awarded to Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, New York 11590 at the bid prices stated in their bid (the “Award”); and

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

NOW, THEREFORE, BE IT

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

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, any purchase agreements and related documents, a copy of which shall be on file with the Authority and in the Division of Purchasing, 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

January 31, 2017

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

Purchasing

TNH029-2017-Collection & Delivery of Recyclables from School Districts										
		1				2				
		Jamaica Ash & Rubbish Removal Co, Inc				Winters Bros Hauling of Long Island				
		172 School Street				120 Nancy Street				
		Westbury, NY 11590				West Babylon, NY 11704				
		516-333-2211				516-937-0900 ext 2607				
		acore@jamaicaash.com				mtroiano@winterbros.com				
Item/Service Description	Quantity	Unit rental/month Charge per service (Delivered to Town Transfer Station)	Unit rental/month Charge per service (Delivered to Contractor-Proposed Alternative Facility)	Total price/per month (Delivery to Town Transfer Station)	Total price/per month (Delivered to Contractor-Proposed Alternative Facility)	Unit rental/month Charge per service (Delivered to Town Transfer Station)	Unit rental/month Charge per service (Delivered to Contractor-Proposed Alternative Facility)	Total price/per month (Delivery to Town Transfer Station)	Total price/per month (Delivered to Contractor-Proposed Alternative Facility)	
1. Cost to imprint Town of North Hempstead's message on truck	1 or 2		Carter's Responsibility				Carter's Responsibility			
2. Paper Products										
Price to rent 4 yard containers	50									
Price to rent 8 yard containers	50									
Cost to empty container from schools and other designated areas and deliver to the Town of North Hempstead Transfer Station as needed, but a minimum of once per week (except in July in August when emptying and delivery may be reduced to twice per month).	50	No Fee if using current Equipment	No Fee if using current Equipment	\$2,725.00	\$1,725.00	4 yard-\$8.00 , 8 yard \$16.00, Cost to empty container \$200.00	NB	4 yard-\$400.00, 8 Yard \$800.00 Cost to empty container \$10,000.00	NB	
3. Recyclables (non-paper)- glass, plastic and metal										
Price to rent 4 yard container	50									
Cost to empty container from schools and other designated areas and deliver to the Town of North Hempstead Transfer Station as needed, but a minimum of once per week (except in July in August when emptying and delivery may be reduced to twice per month).	50	No Fee if using current Equipment	No Fee if using current Equipment	\$2,725.00	\$1,725.00	4 yard-\$8.00 ,Cost to empty container \$200.00	NB	4 yard-\$400.00, Cost to empty container \$10,000.00	NB	

PROPOSED RESOLUTION

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

RESOLUTION NO. s07 - 2017

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

January 31, 2017

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

TNH151-2016-Lease of Concrete Crushing Equipment	F & M Equipment, LTD, DBA Edward Ehrbar
	4 Executive Plaza, Suite 155
	Yonkers, NY 10701
	203-743-0088 ext 7642
	jnadaskay@ehrbar.com
Bid Sheet:	
Price Proposal for Jaw Crusher	Kleemann MC 110Z
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
Price Proposal for Screening Plant	
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
Price Proposal for Grappler Unit	
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

TNH151-2016-Lease of Concrete Crushing Equipment	
Wining Vendor	Items Won
F & M Equipment, LTD, DBA Edward Ehrbar	
4 Executive Plaza, Suite 155	All items
Yonkers, NY 10701	
203-743-0088 ext 7642	
jinadaskay@ehrbar.com	

PROPOSED RESOLUTION

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

RESOLUTION NO. s08 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE AND ON-SITE SHREDDING OF PAPERS AT SOLID WASTE MANAGEMENT AUTHORITY ORGANIZED EVENTS.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires on-site shredding of papers at Stop Throwing Out Pollutants events and other waste collection events organized by the Authority (the “Services”); and

WHEREAS, after reviewing proposals received in response to to a Request for Proposals issued by the Authority, the Executive Director of the Authority has recommended that this Board authorize the execution of an agreement with HV Shred d/b/a Legal Shred, 16 Griffen Street, Poughquag, New York 12570 to perform the Services commencing February 1, 2017 and ending December 31, 2021 in consideration of One Thousand One Hundred Seventy-Five and 00/100 Dollars (\$1,175.00) per truck per event (the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board be and hereby is authorized to execute the Agreement and to take such actions necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement and to take such further actions 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 Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 31, 2017

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

SWMA

PROPOSED RESOLUTION

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

RESOLUTION NO. s09 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE, REMOVAL AND PROCESSING OF POST CONSUMER RESIDENTIAL ELECTRONIC WASTE.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the acceptance, removal and processing of post-consumer residential electronic waste at Authority-organized events and at the Authority’s facilities (the “Services”); and

WHEREAS, after reviewing proposals received in response to to a Request for Proposals issued by the Authority, the Executive Director of the Authority has recommended that this Board authorize the execution of an agreement with Electronic Recyclables International, New York, Inc., 261 Madison Avenue, 9th Floor, New York, New York 10016 to perform the Services commencing February 1, 2017 and ending December 31, 2021 in consideration of the following fees:

Processing Fees:

Computers and Laptops - Payment to Town of \$0.05/lb.

CED E-Waste - \$0.10/lb.

VDD Plasma/Flat Panel/LCD - \$0.24/lb.

VDD CRT - \$0.39/lb.

VDD DLP - \$0.39/lb.

Non CED E-Waste - \$0.22/lb.

Transportation Fee:

\$750 per pickup

Packaging Materials:

40" Bin - \$17.25 each, Minimum Order of \$690.00

Hand Stretch Film - \$29.07 each, Minimum Order of \$1,046.52

Pallets - \$9.54 each, Minimum Order of \$954.00

(the “Agreement”); and

WHEREAS, this Board finds it to be in the best interest of the Authority to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Chair of the Board be and hereby is authorized to execute the Agreement and to take such actions necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney, as counsel to the Authority, be and hereby is authorized and directed to supervise the negotiation and execution of the Agreement and to take such further actions 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 Agreement upon receipt of duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

January 31, 2017

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 SWMA

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.