

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



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**October 24, 2017**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION RESCINDING RESOLUTION NO. S11-2017, ADOPTED MARCH 21, 2017, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOVEREIGN CONSULTING, INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES.

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**PROPOSED RESOLUTION**

**Chairperson 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. s25 -2017**

**A RESOLUTION RESCINDING RESOLUTION NO. S11-2017, ADOPTED MARCH 21, 2017, AND AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SOVEREIGN CONSULTING, INC. FOR GROUNDWATER MONITORING AND TESTING SERVICES.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires groundwater monitoring and testing services (the “Services”); and

**WHEREAS**, the Town previously issued a Request for Proposals for the Services; and

**WHEREAS**, based on the submitted proposals and the recommendation of the Executive Director of the Authority, the Board of the Authority, pursuant to Resolution No. s11-2013 duly adopted on March 21, 2017 (the “Original Resolution”), authorized the execution of an agreement with Dvirka and Bartilucci Consulting Engineers, P.C., 330 Crossways Park Drive, Woodbury, New York 11797 (“D&B”); and

**WHEREAS**, while negotiating a final agreement, D&B refused to provide a performance bond or irrevocable letter of credit as required by the Request for Proposals; and

**WHEREAS**, the Executive Director contacted Sovereign Consulting, Inc., 1855 New Highway, Suite C, Farmingdale, New York 11735 (“Sovereign”), the next highest scoring proposer in response to the Request for Proposals; and

**WHEREAS**, Sovereign has offered to hold their proposal firm and provide the required security to the Authority; and

**WHEREAS**, the Executive Director has recommended that the Board of the Authority rescind the Original Resolution and authorize the execution of an agreement with Sovereign to provide the Services for a five (5) year term commencing on January 1, 2018 with an option to renew for up to two (2) additional five (5) year terms in consideration of Thirty-Five Thousand Thirty-Nine and 00/100 Dollars (\$35,039.00) per year subject to periodic allowed inflation charges and charges for additional work as needed (the “Agreement”); and

**WHEREAS**, this Board finds it to be in the best interests of the Authority to rescind the Original Resolution and authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Original Resolution be and hereby is rescinded; and

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Chair of the Authority 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 Office of the Town Attorney, as 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 of the Services upon receipt of the duly executed Agreement and certified claims therefore.

Dated: Manhasset, New York

October 24, 2017

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

cc: Town Attorney      Assistant Treasurer      Executive Director