

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



February 28, 2017

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR STATE ASSISTANCE FOR LANDFILL GAS MANAGEMENT PROJECT AND THE SIGNING OF AN ASSOCIATED STATE CONTRACT, PURSUANT TO TITLE 5 OF ARTICLE 54 AND TITLE 4 OF ARTICLE 56 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW.

2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COORDINATION & MANAGEMENT OF THE AUTHORITY'S HOUSEHOLD WASTE DROP OFF DAYS OR STOP THROWING OUT POLLUTANTS (S.T.O.P) DAYS (TNH159-2017).

3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR NON-ROUTINE LANDFILL GAS SYSTEM SERVICES.

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.

5. A RESOLUTION AMENDING RESOLUTION S09-2017, DULY ADOPTED ON JANUARY 31, 2017, AWARDING AN AGREEMENT FOR EWASTE COLLECTION AND PROCESSING.

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 FILING OF AN APPLICATION FOR STATE ASSISTANCE FOR LANDFILL GAS MANAGEMENT PROJECT AND THE SIGNING OF AN ASSOCIATED STATE CONTRACT, PURSUANT TO TITLE 5 OF ARTICLE 54 AND TITLE 4 OF ARTICLE 56 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority, the “Municipality,” has determined that certain work, as described in the State assistance application and any amendments thereof, herein called the “Project,” is desirable and in the public interest; and

WHEREAS, Title 5 of Article 54 and Title 4 of Article 56 of the Environmental Conservation Law authorized State assistance payments to municipalities for the management of landfill gas by means of a written agreement and the Municipality deems it to be in the public interest and benefit under this law to apply therewith; and

WHEREAS, the exact language and form of this resolution is required by the New York State Department of Environmental Conservation.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Municipality:

1. That the filing of an 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 said application is hereby authorized; and
2. That Judi Bosworth, Chair of the Board of the Municipality, is hereby directed and authorized as the official representative for 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; and
3. That the Municipality agrees that it will fund its portion of the cost of said Municipal Gas Management Project; and
4. That five (5) certified copies of this Resolution be prepared and sent to the Director, Division of Materials Management, New York State Department of Environmental Conservation, 625 Broadway, Albany, New York 12233-7250, together with the application; and
5. That this Resolution take effect immediately.

Dated: Manhasset, New York

February 28, 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

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 AWARD OF A BID FOR COORDINATION & MANAGEMENT OF THE AUTHORITY'S HOUSEHOLD WASTE DROP OFF DAYS OR STOP THROWING OUT POLLUTANTS (S.T.O.P) DAYS (TNH159-2017).

WHEREAS, the Executive Director of the Town of North Hempstead Solid Waste Management Authority (the "Executive Director" and the "Authority," respectively) has solicited bids for the coordination and management of the Authority's household hazardous waste drop-off days and Stop Throwing Out Pollutants (STOP) days; and

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

WHEREAS, following a review of the Bids, the 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 Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the 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 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 Comptroller 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

February 28, 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

TNH159-2017-Coordination & Management of the Authority's Household Hazardous Waste	1	2	3	4
Drop-Off Days or Stop Throwing Out Pollutants (S.T.O.P) Days	MXI Environmental Services	Care Environmental Corp	Veolia ES Technical Solutions	Clean Venture
	26319 Old Trail Road	1620 Route 57, Unit A	1 Eden Lane	201 South First Street
	Abingdon, VA 24210	Hackettstown, NJ 07840	Flanders, NJ 07836	Elizabeth, NJ 07206
	276-628-6636	800-494-2273	973-347-7111 ext 3933	908-355-5800
	ronp@mxiinc.com	frank@careenv.com	peter.maraziti@veolia.com	pcullen@cleanventure.com
Bid Pricing Option # 1 Lump Sum	<u>Price</u>	<u>Price</u>	<u>Price</u>	<u>Price</u>
A. Mobilization or set up price per day	\$ 1,000.00	No Charge	\$ 28,743.17	\$ -
B. Price for accepting, disposing or recycling any & all HHW materials received from participants per drop-off day or S.T.O.P day	\$ 24,500.00	\$ 29,950.00	\$ 214,112.00	\$ 27,000.00
C. Demobilization Price per day	\$ -	No Charge	\$ 28,743.17	\$ -
D. price per day* (A+B+C=D)	\$ 25,500.00	\$ 29,950.00	\$ 271,598.28	\$ 27,000.00
It is in the best intrest of the Town to Award option #1				
Bid Pricing Options # 2 & # 3 can be found in the bidders responses.				
This bid will be valid until 2/28/2022 with the option to be extended for a seond term of 5 years				

TNH159-2017-Coordination & Management of the Authority's Household Hazardous Waste	
Drop-Off Days or Stop Throwing Oout Pollutants (S.T.O.P) Days	
Winning Vendor	Items Won
MXI Environmental Services	
26319 Old Trail Road	
Abingdon, VA 24210	All Items
276-628-6636	
ronp@mxinc.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. s09 -2017

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR NON-ROUTINE LANDFILL GAS SYSTEM SERVICES.

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) previously entered into and amended an agreement with Wehran LFG Services LLC (the “Contractor”), to perform non-routine maintenance services (the “Services”) for the landfill gas system at the L4 and L5 landfills in Port Washington, New York (the “Original Agreement”); and

WHEREAS, the Original Agreement provided for funding for calendar year 2016 in the amount of Twenty Thousand and 00/100 Dollars (\$20,000.00) for the Services (the “2016 Amount”); and

WHEREAS, Services were performed in excess of the 2016 Amount at a cost of Thirty-Two Thousand Nine Hundred Fifty-Nine and 00/100 Dollars (\$32,959.00) (the “Additional Amount”); and

WHEREAS, the Executive Director of the Authority (the “Executive Director”) has recommended that the Town amend the Original Agreement to increase the 2016 Amount in the amount of the Additional Amount such that the amount available for Services performed in 2016 is Fifty-Two Thousand Nine Hundred Fifty-Nine and 00/100 Dollars (\$52,959.00) (the “Amendment”); and

WHEREAS, the Town Board finds it in the best interests of the Town to authorize the Amendment as recommended by the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED the Supervisor is authorized and directed to execute, on behalf of the Town, the Amendment, all as more particularly set forth in a copy of the Amendment, which shall be on file in the Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Comptroller be and hereby is authorized and directed to pay the costs of the Amendment upon receipt of duly executed Amendment and certified claims therefor.

Dated: Manhasset, New York

February 28, 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 DPW

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.

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. s10 -2017

A RESOLUTION AMENDING RESOLUTION S09-2017, DULY ADOPTED ON JANUARY 31, 2017, AWARDING AN AGREEMENT FOR EWASTE COLLECTION AND PROCESSING.

WHEREAS, the Board of the Town of North Hempstead Solid Waste Management Authority (the “Authority”) duly adopted Resolution No. S09-2017 on January 31, 2017 (the “Original Resolution”) authorizing the execution of an agreement with Electronics Recyclers International, New York, Inc. to provide e-waste pick-up and processing the Authority; and

WHEREAS, the Original Resolution did not state that the Contractor would charge the Authority an attendance fee of Seven Thousand Five Hundred and 00/100 Dollars (\$7,500.00) (the “Attendance Fee”) per Authority-organized event; and

WHEREAS, the Executive Director of the Authority has recommended that this Board amend the Original Resolution to include the Attendance Fee (the “Resolution Amendment”).

NOW, THEREFORE, BE IT

RESOLVED that the Original Resolution be amended to reflect the Resolution Amendment.

Dated: Manhasset, New York

February 28, 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