

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



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**October 25, 2018**

**7:00 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCS ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CONSTRUCTION OF METHANE MONITORING SYSTEM AND LANDFILL GAS COLLECTION SYSTEM MODIFICATIONS (TNH176CM-2017-R).
  
2. A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE CITY OF NEW YORK AND VANGUARD DIRECT INC. FOR COMMERCIAL PRINTING AND DIRECT MAIL.
  
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**

**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. s34 - 2018**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCS ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CONSTRUCTION OF METHANE MONITORING SYSTEM AND LANDFILL GAS COLLECTION SYSTEM MODIFICATIONS (TNH176CM-2017-R).**

**WHEREAS**, the Executive Director (the “Executive Director”) for the Town of North Hempstead Solid Waste Management Authority (the “Authority”) has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services for the Construction of Methane Monitoring System Modification and Landfill Gas Collection System Modifications, Authority Project No. TNH176CM-2017-R (the “Services”); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of SCS Engineers of New York, PC, 4 Executive Boulevard, Suite 303, Suffern, NY 10901 to provide the Services in consideration of an amount not to exceed Sixty-Seven Thousand Eight Hundred and 00/100 Dollars (\$67,800.00) (the “Agreement”); and

**WHEREAS**, the Executive Director has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Chair of the Board of the Authority be and hereby is authorized and directed to execute, on behalf of the Authority, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; 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 supervise the execution of the Agreement and to take such further 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 duly executed Agreement and certified claims therefor.

Dated:     Manhasset, New York

October 25, 2018

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

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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. s35 - 2018**

**A RESOLUTION AUTHORIZING THE USE OF AN AGREEMENT BETWEEN THE CITY OF NEW YORK AND VANGUARD DIRECT INC. FOR COMMERCIAL PRINTING AND DIRECT MAIL.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the services of a contractor for commercial printing and direct mail (the “Services”); and

**WHEREAS**, the City of New York awarded contract 20160000081 entitled “Commercial Printing and Direct Mail” (the “Agreement”) to Vanguard Direct Inc., 519 8<sup>th</sup> Avenue, 23<sup>rd</sup> Floor, New York, NY 10018 (the “Contractor”); and

**WHEREAS**, the Authority is authorized to contract for services through municipal or quasi-municipal entities in the State of New York; and

**WHEREAS**, this Board, on behalf of the Authority, wishes to authorize the use of the Agreement for the duration of the Agreement, inclusive of any extensions.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Chair of the Board of the Authority is hereby authorized and directed to execute any documentation 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 documentation, 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 Agreement and certified claims therefore.

Dated:     Manhasset, New York

October 25, 2018

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 Admin Services Comptroller

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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.