

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



October 11, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2018.

2. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR METHANE MONITORING SYSTEM MODIFICATIONS AND LANDFILL GAS COLLECTION SYSTEM EXPANSION (TNH176-2017-R).

3. A RESOLUTION AMENDING RESOLUTION S08-2018, ADOPTED FEBRUARY 27, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION, AUTHORITY PROJECT NO. TNH177CM-2017.

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.

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. s31 - 2018

A RESOLUTION SETTING A DATE FOR A SPECIAL MEETING OF THE BOARD OF THE TOWN OF NORTH HEMPSTEAD SOLID WASTE MANAGEMENT AUTHORITY FOR NOVEMBER 1, 2018.

WHEREAS, the Board of the Town of North Hempstead Solid Waste Management Authority (the "Authority") desires to set a Special Meeting of the Board of the Authority to consider the adoption of the Authority's 2019 budget and to consider any other matters that may come before the Board.

NOW, THEREFORE, BE IT

RESOLVED that a Special Meeting of the Board of the Authority shall be held in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York on November 1, 2018 at 7:00 p.m. to consider the approval of the Authority's 2019 budget and to consider any other matters that may come before the Board; and be it further

RESOLVED that the Town Clerk be and hereby is authorized and directed to publish a notice of such Special Meeting, which notice shall be in substantially the following form:

NOTICE OF SPECIAL MEETING

PLEASE TAKE NOTICE that a Special Meeting of the Board of the Town of North Hempstead Solid Waste Management Authority will be held on November 1, 2018 at 7:00 p.m. in the Town Board Room located at Town Hall, 220 Plandome Road, Manhasset, New York, to consider the approval of the Authority's 2019 budget and to consider any other matters that may come before the Board.

Dated: Manhasset, New York

October 11, 2018

**BY ORDER OF THE BOARD OF THE
TOWN OF NORTH HEMPSTEAD
SOLID WASTE MANAGEMENT AUTHORITY**

Dated: Manhasset, New York

October 11, 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 Town Clerk

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. s32 - 2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR METHANE MONITORING SYSTEM MODIFICATIONS AND LANDFILL GAS COLLECTION SYSTEM EXPANSION (TNH176-2017-R).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) solicited bids for the Authority’s Methane Monitoring System Modifications and Landfill Gas Collection System Expansion, Authority Project No. TNH176-2017-R (the “Project”); and

WHEREAS, bids in response to the solicitation (the “Bids”) were received and were opened, which Bids are as follows; and

Bidder	Price
Moretrench American Corporation 100 Stickle Avenue Rockaway, NJ 07866	\$918,540.00

WHEREAS, after a review of the bids, the Executive Director of the Solid Waste Management Authority (the “Executive Director”) negotiated a reduction in the bid price and has recommended that the contract for the Project be awarded to the Moretrench American Corporation, 100 Stickle Avenue, Rockaway, NJ 07866 (the “Contractor”) as the lowest responsible bidder at the revised bid price of Eight Hundred Fifty-Four Thousand Five Hundred Sixty and 00/100 Dollars (\$854,560.00); and

WHEREAS, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its revised bid price of Eight Hundred Fifty-Four Thousand Five Hundred Sixty and 00/100 Dollars (\$854,560.00), as more particularly set forth in an agreement which will be filed in the offices of the Authority (the “Award”); and be it further

RESOLVED that the Chair of the Board of the Authority is hereby authorized to execute the contract documents, 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, is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; and be it further

RESOLVED that the Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

October 11, 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 Comptroller SWMA

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. s33 - 2018

A RESOLUTION AMENDING RESOLUTION S08-2018, ADOPTED FEBRUARY 27, 2018, AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION, AUTHORITY PROJECT NO. TNH177CM-2017.

WHEREAS, pursuant to Resolution No. s08-2018, duly adopted on February 27, 2018 (the “Resolution”), this Board, on behalf of the Town of North Hempstead Solid Waste Management Authority (the “Authority”), authorized the execution of an agreement with D&B Engineers and Architects, P.C. (the “Contractor”) to provide construction management services in connection with the Authority’s landfill leachate treatment facility rehabilitation project, Authority Project No. TNH177CM-2017, in consideration of an amount not to exceed Seventy-Six Thousand Four Hundred Sixty-Six and 00/100 Dollars (\$76,466.00) (the “Agreement”); and

WHEREAS, the Executive Director of the Authority has requested that the Resolution be amended to correct the amount of consideration to be paid pursuant to the Agreement to Seventy-Seven Thousand Four Hundred Sixty-Six and 00/100 (\$77,466.00) (the “Amendment”), as stated in the Contractor’s proposal to the Town; and

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

NOW, THEREFORE, BE IT

RESOLVED that the Resolution be and hereby is amended to reflect the Amendment.

Dated: Manhasset, New York

October 11, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Recused: Member De Giorgio

cc: Town Attorney

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.