

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



February 27, 2018

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE AUTHORITY'S LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION PROJECT, AUTHORITY PROJECT NO. TNH177-2017.
2. A RESOLUTION 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.
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE AUTHORITY'S INSULATION AND HVAC REPLACEMENT PROJECT, AUTHORITY PROJECT NO. TNH186CM-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. s07 -2018

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE AUTHORITY'S LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION PROJECT, AUTHORITY PROJECT NO. TNH177-2017.

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for the Authority's Landfill Leachate Treatment Facility Rehabilitation, Authority Project No. TNH177-2017 (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
Bensin Contracting, Inc. 652 Union Avenue Holtsville, NY 11742	\$688,000.00
Philip Ross Industries, Inc. 200 Long Island Avenue Wyandanch, NY 11798	\$1,050,380.00
Atlantic Wells, Inc. 58 Fairfields Lane Huntington Station, NY 11746	\$697,650.00
W.H.M. Plumbing and Heating Contractors 6H Enterprise Drive East Setauket, NY 11733	\$879,224.00
R.J. Industries, Inc. 75 East Bethpage Road PO Box 349	\$934,780.00

Plainview, NY 11803

WHEREAS, after a review of the bids, the Executive Director of the Authority (the “Executive Director”) has recommended that the contract for the Project be awarded to Bensin Contracting, Inc. (the “Contractor”) as the lowest responsible bidder at its bid price of Six Hundred Eighty-Eight Thousand and 00/100 Dollars (\$688,000.00); and

WHEREAS, the Board of the Authority 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 bid price of Six Hundred Eighty-Eight Thousand and 00/100 Dollars (\$688,000.00), 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 Assistant Treasurer is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

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. s08 -2018

A RESOLUTION 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, the Executive Director of 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 construction management services in connection with the Authority’s landfill leachate treatment facility rehabilitation project, Authority Project No. TNH177CM-2017 (the “Services”); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of D&B Engineers and Architects, P.C. to provide the Services 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 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 offices of the Authority; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

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. s09 -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE AUTHORITY'S INSULATION AND HVAC REPLACEMENT PROJECT, AUTHORITY PROJECT NO. TNH186CM-2017.

WHEREAS, the Executive Director (the "Director") of 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 Addition of Insulation and the Replacement of the SWMA Administration Building's HVAC System, Authority Project No. TNH186CM-2017 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Director has recommended the retention of Greenman-Pederson, Inc., 400 Rella Boulevard, Suite 207, Montebello, New York to provide the Services in consideration of an amount not to exceed Fifty-Six Thousand Eight Hundred Fifty and 58/100 Dollars (\$56,850.58) (the "Agreement"); and

WHEREAS, the 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 Supervisor 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 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 Comptroller 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

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

Nays: None

Absent: Member Ferrara

PROPOSED RESOLUTION

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

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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.