

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



August 13, 2019

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A TRASH PUMP WITH TRAILER - MOUNTED POWER UNIT (TNH220-2019).
2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WATER WORKS SUPPLY FOR LFG SYSTEM REHABILITATION SUPPLIES AND MATERIALS (TNH200-2018).
3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO. FOR THE COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS.
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

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

RESOLUTION NO. -2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A TRASH PUMP WITH TRAILER - MOUNTED POWER UNIT (TNH220-2019).

WHEREAS, the Town of North Hempstead Director of Purchasing (the “Director”) on behalf of the Town of North Hempstead Solid Waste Management Authority has solicited bids for a Trash Pump with Trailer Mounted Power Unit; 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 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

August 13, 2019

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes:

Nays:

cc: Town Attorney Assistant Treasurer SWMA

TNH220-2019 Trash Pump with Trailer Mounted Power Unit		Pump Service and Supply of Troy, Inc. 1 Regatta Place Troy, NY 12180 (518)272-0388 ssharpe8@nycap.rr.com		Suffolk County Brake Service 862 Lincoln Ave. Bohemia, NY 11716 (631)244-7120 Jeff@Suffolkbrake.com	
Item	Price per Unit	Brand and Model Number for equivalent items		Price per Unit	Brand and Model Number for equivalent items
Item 1: Brand & Model Specified	\$13,095.00	Thompson Model 80HST		\$67,190.00	Thompson Model 32HPU-DDST-3.6M Trailer Mounted Hyd Power Unit
Item 2: Brand & Model Specified	\$33,595.00	Thompson Model 32HPU-DDST-3.6M		\$26,190.00	Thompson Model BOHST Hydraulic Semi Open Submersible Trash Pump
Item 3: Brand & Model Specified	\$2,580.00	Thompson 1"x1 1/2" x 1/2"x50' Lineset		\$5,160.00	Thompson 1"x1 1/2" x50' Hyd Hose Set
Item 4: Brand & Model Specified	\$880.00	Alfagamma T202HD Black Rubber Suction Discharge Hose 150#Flange Ea. End		\$1,760.00	Thompson 8" x20" HD Black Rubber Suction/Discharge Hose 150#Flange each end
Item 5: Brand & Model Specified	\$529.00	Ironsides 8"x25' HD RedPVC Discharge Hose Flagged Ea. End		\$1,058.00	Thompson 8" x25' HD Ironsides Red PVC Discharge Hose 150#Flange each end
Warranty Length	24 months				
Extended warranty length & cost	N/A				
Hourly rate for Service – on site (Outside of warranty)	\$110.00 p/h	Service Call			
Hourly rate for Service – off site (Outside of warranty)	\$70.00 p/h	Shop Rate			
Pricing for parts and accessories (Bid as discount off list price)	10% discount off list				
Estimated Delivery time from date of order (Shipping to 802 West Shore Road, Port Washington, New York 11050)	Ten (10) Weeks ARO			10 Weeks from Time of Order	

TNH220-2019	
Trash Pump with Trailer Mounted Power Unit	
Winning Vendor	Items Won
Pump Service and Supply of Troy, Inc.	
1 Regatta Place	
Troy, NY 12180	All Items
(518)272-0388	
ssharpe8@nycap.rr.com	

PROPOSED RESOLUTION

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

RESOLUTION NO. -2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WATER WORKS SUPPLY FOR LFG SYSTEM REHABILITATION SUPPLIES AND MATERIALS (TNH200-2018).

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with Water Works Supply, 660 State Highway 23, P.O. Box 306, Pompton Plains, NJ 07444 ("Water Works") for LFG System Rehabilitation Supplies and Materials, which Agreement expires on July 17, 2019; and

WHEREAS, the Agreement permits the Town and Water Works to extend the term of the Agreement for one (1) additional (1) year period; and

WHEREAS, the Executive Director of the Authority and Water Works desire to exercise the extension, extending the term of the Agreement for a one (1) year period commencing July 18, 2019 and ending July 17, 2020 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Authority to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the District, are hereby authorized and directed to execute the Amendment on behalf of said District, and to take such other action as may be necessary to effectuate the foregoing, copies of which will 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 supervise the execution of the Amendment; and be it further

RESOLVED that the Assistant Treasurer be and hereby is authorized and directed to pay the costs thereof upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Assistant Treasurer SWMA

PROPOSED RESOLUTION

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

RESOLUTION NO. -2019

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH JAMAICA ASH AND RUBBISH REMOVAL CO. FOR THE COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS.

WHEREAS, the Town, on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, NY 11590 ("Jamaica Ash") to collect acceptable waste and recyclables from school districts, which Agreement expires on August 31, 2019; and

WHEREAS, the Agreement permits the Town and Jamaica Ash to extend the term of the Agreement for up to two (2) additional (1) year periods; and

WHEREAS, the Executive Director of the Authority and Jamaica desire to exercise the second of the extensions, extending the term of the Agreement for a one (1) year period commencing September 1, 2019 and ending August 31, 2020 (the "Amendment"); and

WHEREAS, this Board finds it in the best interests of the Authority to authorize the execution of the Amendment.

NOW, THEREFORE, BE IT

RESOLVED that this Board, on behalf of the Authority, hereby authorizes the Amendment; and be it further

RESOLVED that the Supervisor and Councilpersons, as members of the Board of the Authority, are hereby authorized and directed to execute the Amendment on behalf of the Authority, and to take such other action as may be necessary to effectuate the foregoing, copies of which will 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 supervise the execution of the Amendment; and be it further

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

Dated: Manhasset, New York

August 13, 2019

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney Comptroller SWMA

PROPOSED RESOLUTION

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

RESOLUTION NO. - 2019

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.