

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

AGENDA



September 2, 2021

7:00 PM

RESOLUTIONS:

1. A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COORDINATION AND MANAGEMENT OF THE AUTHORITY'S HOUSEHOLD HAZARDOUS WASTE DROP-OFF DAYS OR STOP THROWING OUT POLLUTANTS (S.T.O.P.) DAYS, SWMA PROJECT NO. SWMA019-2021.

2. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GREEN CHIP, INC. FOR ACCEPTANCE, REMOVAL AND PROCESSING OF POST-CONSUMER RESIDENTIAL ELECTRONIC WASTE (SWMA018-2021).

3. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HV SHRED INC. D/B/A LEGAL SHRED FOR DOCUMENT - SHREDDING SERVICES (TNH157-2016).

4. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS MAINTENANCE AND MANAGEMENT SERVICES FOR THE TOWN OF NORTH HEMPSTEAD L4 AND L5 LANDFILLS, PORT WASHINGTON, NEW YORK (TNH160-2017).

5. A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MXI ENVIRONMENTAL SERVICES LLC FOR COORDINATION AND MANAGEMENT OF THE AUTHORITY'S HAZARDOUS WASTE DROP-OFF DAYS OR STOP THROWING OUT POLLUTANTS (STOP) DAYS (TNH159-2017).

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. s025 - 2021

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COORDINATION AND MANAGEMENT OF THE AUTHORITY'S HOUSEHOLD HAZARDOUS WASTE DROP-OFF DAYS OR STOP THROWING OUT POLLUTANTS (S.T.O.P.) DAYS, SWMA PROJECT NO. SWMA019-2021.

WHEREAS, the Town of North Hempstead Director of Purchasing (the "Director"), on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for the coordination and management of the Authority's household waste drop-off and stop throwing out pollutants days, SWMA Project No. SWMA019-2021 (the "Project"); and

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

WHEREAS following a review of the Bids, the Executive Director of the Authority has recommended an award as set forth in Exhibit B attached hereto; provided, however, that the awardee has agreed to waive its per-event fee for packaging paint for collection by the State-selected paint collection vendor, at minimum for the first year of the award (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Executive Director is hereby authorized; and be it further

RESOLVED that the Chair be and hereby is authorized to execute, on behalf of the Authority, 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 Assistant Treasurer 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney Comptroller SWMA

SWMA019-2021					
Coordination and Management of the Authority's					
Household Hazardous Waste Drop-Off Days or Stop					
Throwing Out Pollutants (S.T.O.P)					
MXI Environmental Services, LLC					
26319 Old Trail Road					
Abingdon, VA 24210					
Marc Kodrowski					
(732) 328-0320 Cell					
(276) 628-6636 Phone					
<u>Option 1</u>			<u>Option 2</u>		
Lump Sum Pricing			Per Participant Pricing		
A. Mobilization		\$10,000.00	A.Mobilization		\$15,000.00
B. Disposal		\$30,000.00	B. Demobilization		\$5,000.00
C. Paint Products Disposal		\$10,000.00	C. 1-7 Price per participant		\$25.00
D. Paint Products Collecting and packing		\$10,000.00	D. Disposal of Paint products		\$10,000.00
E. Demobilization		\$1,999.00	E. Packing of Paint products		\$10,000.00
F. Price per Day	(A+B+C=F)	\$50,000.00			

SWMA00019-2021 - Coordination and management of STOP Events	
Winning Vendor	Items Won
MXI Environmental Services, LLC 26319 Old Trail Road Abingdon, VA 24210 Marc Kodrowski (732) 328-0320 Cell (276) 628-6636 Phone	
	All items

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. s026 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH GREEN CHIP, INC. FOR ACCEPTANCE, REMOVAL AND PROCESSING OF POST-CONSUMER RESIDENTIAL ELECTRONIC WASTE (SWMA018-2021).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the acceptance, removal and processing of post-consumer residential electronic waste (“E-waste”) covered by the New York State Electronic Equipment Recycling Act, to be collected from the Authority’s Materials Recovery Facility and Authority Stop Throwing Out Pollutants (STOP) events (the “Services”); and

WHEREAS, the Executive Director of the Authority (the “Executive Director”) has issued a Request for Proposals (the “RFP”) for the Services, in accordance with the Authority’s Procurement Policy; and

WHEREAS, having considered and scored the proposals received in response to the Request for Proposals, the Executive Director has recommended that this Board award a contract for the Services to Green Chip, Inc., 540 Kingsland Avenue, Brooklyn, New York 11222, for a five (5) year term commencing upon execution of an agreement for the Services in consideration of the per pound fees for each type of E-waste item specified in the Consultant’s proposal subject to adjustment as described in the proposal (the “Agreement”); and

WHEREAS, this Board wishes to authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

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

RESOLVED that the Chair of the Board be and hereby is authorized to execute on behalf of the Authority, the Agreement, 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 supervise the execution of the Agreement and to take such further actions as may be necessary to effectuate the foregoing; and be it further

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

Dated: Manhasset, New York

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

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. s027 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH HV SHRED INC. D/B/A LEGAL SHRED FOR DOCUMENT - SHREDDING SERVICES (TNH157-2016).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) entered into an agreement (the “Agreement”) with HV Shred d/b/a Legal Shred, 16 Griffen Street, Poughquag, New York 12570, for on-site shredding of papers at Stop Throwing Out Pollutants (STOP) events and other waste collection events organized by the Authority, which Agreement expires on December 31, 2021; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for up to two (2) additional one (1) year periods with the same terms and conditions (the “Extensions”); and

WHEREAS, the Executive Director of the Authority has recommended that the Town exercise the first of the Extensions, extending the term of the Agreement for a one (1) year period commencing January 1, 2022 and ending December 31, 2022 (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 the Amendment be and hereby is authorized; and be it further

RESOLVED that the Chair of the Board of the Authority is authorized to execute, on behalf of the Authority, 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, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Treasurer or Assistant Treasurer 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney 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. s028 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH WEHRAN LFG SERVICES LLC FOR LANDFILL GAS MAINTENANCE AND MANAGEMENT SERVICES FOR THE TOWN OF NORTH HEMPSTEAD L4 AND L5 LANDFILLS, PORT WASHINGTON, NEW YORK (TNH160-2017).

WHEREAS, pursuant to a resolution, duly adopted by this Board, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) entered into an agreement (the “Agreement”) with Wehran LFG Services, LLC., 332 Ramapo Valley Road, No. 264, Oakland, New Jersey 07436, for landfill gas maintenance and management services for the Town of North Hempstead (the “Town”) L4 and L5 Landfills in Port Washington, which Agreement expires on December 31, 2021; and

WHEREAS, the Agreement permits the Town to extend the term of the Agreement for up to three (3) additional five (5) year periods with the same terms and conditions as the Agreement (the “Extensions”); and

WHEREAS, the Executive Director of the Authority has recommended that the Town exercise the first of the Extensions, extending the term of the Agreement for a five (5) year period commencing January 1, 2022 and ending December 31, 2026 at the rates stated in the Agreement (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 the Amendment be and hereby is authorized; and be it further

RESOLVED that the Chair of the Board of the Authority is authorized to execute, on behalf of the Authority, 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, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Treasurer or Assistant Treasurer 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Town Attorney 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. s029 - 2021

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO AN AGREEMENT WITH MXI ENVIRONMENTAL SERVICES LLC FOR COORDINATION AND MANAGEMENT OF THE AUTHORITY'S HAZARDOUS WASTE DROP-OFF DAYS OR STOP THROWING OUT POLLUTANTS (STOP) DAYS (TNH159-2017).

WHEREAS, the Town of North Hempstead Solid Waste Management Authority (the "Authority") has previously entered into an agreement (the "Agreement") with MXI Environmental Services, LLC, 26319 Old Trail Road, Abingdon, Virginia 24212 ("MXI") for the "Coordination and Management of the Authority's Household Hazardous Waste Drop-off Days or Stop Throwing Out Pollutants (STOP) Days (TNH159-2017)"; and

WHEREAS, pursuant to the Agreement MXI was required to provide fifteen (15) personnel at each day of a STOP event, but was limited to only one (1) \$1,000.00 mobilization fee where the Authority scheduled two STOP days in a row (the "Mobilization Fee Limitation"); and

WHEREAS, the Executive Director of the Authority ("Executive Director") has requested that the Agreement be retroactively amended beginning April 1, 2018 to require at least twenty (20) personnel at all events in consideration of removing the Mobilization Fee Limitation (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 the Amendment be and hereby is authorized; and be it further

RESOLVED that the Chair of the Board of the Authority is authorized to execute, on behalf of the Authority, 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, as counsel to the Authority, be and hereby is authorized and directed to negotiate and supervise the execution of the Amendment; and be it further

RESOLVED that the Treasurer or Assistant Treasurer 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

September 2, 2021

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None

cc: Counsel to the Authority Assistant Treasurer Executive Director