

---

**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. s09 -2017**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR ACCEPTANCE, REMOVAL AND PROCESSING OF POST CONSUMER RESIDENTIAL ELECTRONIC WASTE.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) requires the acceptance, removal and processing of post-consumer residential electronic waste at Authority-organized events and at the Authority’s facilities (the “Services”); and

**WHEREAS**, after reviewing proposals received in response to to a Request for Proposals issued by the Authority, the Executive Director of the Authority has recommended that this Board authorize the execution of an agreement with Electronic Recyclables International, New York, Inc., 261 Madison Avenue, 9th Floor, New York, New York 10016 to perform the Services commencing February 1, 2017 and ending December 31, 2021 in consideration of the following fees:

Processing Fees:

Computers and Laptops - Payment to Town of \$0.05/lb.  
CED E-Waste - \$0.10/lb.  
VDD Plasma/Flat Panel/LCD - \$0.24/lb.  
VDD CRT - \$0.39/lb.  
VDD DLP - \$0.39/lb.  
Non CED E-Waste - \$0.22/lb.

Transportation Fee:

\$750 per pickup

Packaging Materials:

40" Bin - \$17.25 each, Minimum Order of \$690.00  
Hand Stretch Film - \$29.07 each, Minimum Order of \$1,046.52  
Pallets - \$9.54 each, Minimum Order of \$954.00

(the “Agreement”); and

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