
PROPOSED RESOLUTION

Chairwoman 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 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COORDINATION & MANAGEMENT OF THE AUTHORITY'S HOUSEHOLD WASTE DROP OFF DAYS OR STOP THROWING OUT POLLUTANTS (S.T.O.P) DAYS (TNH159-2017).

WHEREAS, the Executive Director of the Town of North Hempstead Solid Waste Management Authority (the "Executive Director" and the "Authority," respectively) has solicited bids for the coordination and management of the Authority's household hazardous waste drop-off days and Stop Throwing Out Pollutants (STOP) days; 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 Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, 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 Comptroller 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

February 28, 2017

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

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,
Member De Giorgio, Member Ferrara, Member Zuckerman