
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. -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCS ENGINEERS FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE CONSTRUCTION OF METHANE MONITORING SYSTEM AND LANDFILL GAS COLLECTION SYSTEM MODIFICATIONS (TNH176CM-2017-R).

WHEREAS, the Executive Director (the "Executive Director") for 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 Construction of Methane Monitoring System Modification and Landfill Gas Collection System Modifications, Authority Project No. TNH176CM-2017-R (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of SCS Engineers of New York, PC, 4 Executive Boulevard, Suite 303, Suffern, NY 10901 to provide the Services in consideration of an amount not to exceed Sixty-Seven Thousand Eight Hundred and 00/100 Dollars (\$67,800.00) (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 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 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

October 25, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays: