
PROPOSED RESOLUTION

Chairperson 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 -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH D&B ENGINEERS AND ARCHITECTS, P.C. FOR CONSTRUCTION MANAGEMENT SERVICES IN CONNECTION WITH THE LANDFILL LEACHATE TREATMENT FACILITY REHABILITATION, AUTHORITY PROJECT NO. TNH177CM-2017.

WHEREAS, the Executive Director of 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 construction management services in connection with the Authority's landfill leachate treatment facility rehabilitation project, Authority Project No. TNH177CM-2017 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of D&B Engineers and Architects, P.C. to provide the Services in consideration of an amount not to exceed Seventy-Six Thousand Four Hundred Sixty-Six and 00/100 Dollars (\$76,466.00) (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 offices of the Authority; 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

February 27, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairperson Bosworth, Member Russell, Member Kaplan, Member Seeman, Member Zuckerman

Nays: None

Absent: Member Ferrara