
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. s15 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR THE REPAIR OF HIGH VOLUME MOBILE PUMPS FOR THE SOLID WASTE MANAGEMENT AUTHORITY (TNH216-2019).

WHEREAS, the Solid Waste Management Authority (the "Authority") has solicited bids for the Repair of High Volume Mobile Pumps used for Pumping Water, Sludge, Sediment and Trashed Filled Water, Authority Project No. TNH216-2019; 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 Solid Waste Management Authority (the "Executive 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 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 of the Board of the Authority is hereby authorized to execute the contract documents, 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, is hereby authorized and directed to supervise the execution of the contract documents to effectuate the Award; 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

April 30, 2019

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

Ayes: Chairperson Bosworth, Member Russell, Member Ferrara, Member De Giorgio, Member Zuckerman, Member Lurvey

Nays: None

Absent: Member Seeman

cc: SWMA Town Attorney Comptroller Purchasing