
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. s21 - 2019

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR A TRASH PUMP WITH TRAILER - MOUNTED POWER UNIT (TNH220-2019).

WHEREAS, the Town of North Hempstead Director of Purchasing (the "Director") on behalf of the Town of North Hempstead Solid Waste Management Authority has solicited bids for a Trash Pump with Trailer Mounted Power Unit; 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 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 is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

August 13, 2019

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

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

Nays: None

cc: Town Attorney Assistant Treasurer SWMA