
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. s06 -2017

A RESOLUTION AUTHORIZING THE AWARD OF A BID FOR COLLECTION AND DELIVERY OF RECYCLABLES FROM SCHOOL DISTRICTS (TNH029-2017).

WHEREAS, the Director of Purchasing (the "Director"), on behalf of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has solicited bids for the collection and delivery of recyclables from school districts; and

WHEREAS, bids were received as forth in Exhibit A attached hereto (the "Bids"); and

WHEREAS, following a review of the Bids, the Director and the Executive Director of the Authority have recommended that a contract for the services stated in the bid documents be awarded to Jamaica Ash and Rubbish Removal Co., Inc., 172 School Street, Westbury, New York 11590 at the bid prices stated in their bid (the "Award"); and

WHEREAS, this Board wishes to authorize the Award as recommended by the Director and the Executive Director.

NOW, THEREFORE, BE IT

RESOLVED that the Award as recommended by the Director and the Executive 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 with the Authority and 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 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

January 31, 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