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**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 AWARD OF A BID FOR METHANE MONITORING SYSTEM MODIFICATIONS AND LANDFILL GAS COLLECTION SYSTEM EXPANSION (TNH176-2017-R).**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the "Authority") solicited bids for the Authority's Methane Monitoring System Modifications and Landfill Gas Collection System Expansion, Authority Project No. TNH176-2017-R (the "Project"); and

**WHEREAS**, bids in response to the solicitation (the "Bids") were received and were opened, which Bids are as follows; and

<b>Bidder</b>	<b>Price</b>
Moretrench American Corporation 100 Stickle Avenue Rockaway, NJ 07866	\$918,540.00

**WHEREAS**, after a review of the bids, the Executive Director of the Solid Waste Management Authority (the "Executive Director") negotiated a reduction in the bid price and has recommended that the contract for the Project be awarded to the Moretrench American Corporation, 100 Stickle Avenue, Rockaway, NJ 07866 (the "Contractor") as the lowest responsible bidder at the revised bid price of Eight Hundred Fifty-Four Thousand Five Hundred Sixty and 00/100 Dollars (\$854,560.00); and

**WHEREAS**, the Town Board desires to authorize the award of a contract to the Contractor as recommended by the Executive Director.

**NOW, THEREFORE, BE IT**

**RESOLVED** that a Contract for the Project is hereby awarded to the Contractor, as the lowest responsible bidder, at its revised bid price of Eight Hundred Fifty-Four Thousand Five Hundred Sixty and 00/100 Dollars (\$854,560.00), as more particularly set forth in an agreement which will be filed in the offices of the Authority (the "Award"); 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 Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract and certified claims therefor.

Dated: Manhasset, New York

October 11, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays:

cc: Town Attorney      Comptroller      SWMA