
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. s09 -2018

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES IN CONNECTION WITH THE AUTHORITY'S INSULATION AND HVAC REPLACEMENT PROJECT, AUTHORITY PROJECT NO. TNH186CM-2017.

WHEREAS, the Executive Director (the "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 engineering services for the Addition of Insulation and the Replacement of the SWMA Administration Building's HVAC System, Authority Project No. TNH186CM-2017 (the "Services"); and

WHEREAS, following the review and analysis of proposals submitted for the Services, the Director has recommended the retention of Greenman-Pederson, Inc., 400 Rella Boulevard, Suite 207, Montebello, New York to provide the Services in consideration of an amount not to exceed Fifty-Six Thousand Eight Hundred Fifty and 58/100 Dollars (\$56,850.58) (the "Agreement"); and

WHEREAS, the 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 Supervisor 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 Office of the Town Clerk; and be it further

RESOLVED that the Office of the Town Attorney 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 Comptroller 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 De Giorgio, Member Zuckerman

Nays: None

Absent: Member Ferrara