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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 EXECUTION OF AN AGREEMENT FOR ENGINEERING SERVICES FOR THE EVALUATION OF SOLID WASTE MANAGEMENT AUTHORITY FACILITIES (TNH196-2018).**

**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 an evaluation of the Authority's Transfer Station and its former Material Recovery Facility (the "Services"); and

**WHEREAS**, the Executive Director authorized the issuance of a Request for Proposals for the Services (TNH196-2018); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of Lockwood, Kessler & Bartlett, Inc. to provide the Services in consideration of an amount not to exceed Two Hundred Nine Thousand Eight Hundred and 00/100 Dollars (\$209,800.00) (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 offices of the Authority; and be it further

**RESOLVED** that the Office of the Town Attorney, as counsel to the Authority, 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 Assistant Treasurer 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:     New Hyde Park, New York

July 17, 2018

The vote on the foregoing resolution was recorded as follows:

Ayes:

Nays: