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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 LFG SYSTEM REHABILITATION SUPPLIES AND MATERIALS (TNH200-2018).**

**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 LFG System Rehabilitation Supplies & Materials (TNH200-2018); and

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

**WHEREAS**, the apparent lowest bidder, Isco Industries, LLC ("Isco") withdrew its bid; and

**WHEREAS**, the Director has recommended an award as set forth in Exhibit B attached hereto (the "Award"); and

**WHEREAS**, the Town Board desires 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 Comptroller is hereby authorized and directed to pay the cost thereof upon receipt of duly executed contract 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:

cc: Town Attorney    Comptroller    SWMA