

Public Works – Solid Waste
Department of Public Works
AGENDA
November 21, 2015 – 12:30am

Committee Members: *MERLINO, Conover, Wood, Taylor, Frasier, Dickinson, Simpson, Sokol, Vanselow*

I. Committee Meeting Call to Order..... Chairman Merlino

II. Motion to Approve Minutes of Prior Committee Meeting..... Chairman Merlino

III. Action Agenda/New Business - None

IV. Referral/Pending Items –

- 1 New Contract – Electronic Recycling Services (WC 84-16).. Jeff Tennyson
Rationale: Award new contract for services used by County and Towns

V. Information for Discussion/Review

- Solid Waste Disposal and Transportation Extensions of Contracts

VI. Privilege of the Floor to discuss any additional items to come before the Committee

VII. Motion to Adjourn

Attachments – None

RESOLUTION REQUEST FORM NO. 3

Request for New Contract

DEPARTMENT NAME: DPW

DATE: 11/21/16

- (a) Is this a Result of a Bid or Request for Proposal? BID, WC 84-16
- (b) Purpose of Contract: Electronics Recycling Services
- (c) Name of Contractor: TBD (Bids open 11/22/16)
- (d) Address of Contractor: TBD
- (e) Contractor's Contact Person and Telephone Number: TBD
- (f) Has or will the Contract be provided, if so, please attach:
- (g) Commencement Date of Contract: January 1, 2017
- (h) Termination Date of Contract: December 31, 2017 with 2 possible 1yr extensions
- (i) Payment Provisions:
 - i) lump sum amount
 - ii) hourly rate amount
 - iii) total amount not to exceed
 - iv) how will payments be made (i.e. monthly, quarterly, upon completion of the project, etc. unit rate
- (j) Where are the Funds for this Contract? List Budget Code, (with title), Object Code (with title), and Amount: OR Capital Project OR Capital Reserve Project Number, and Title, and Amount: Various by Municipality