

**Public Works – Solid Waste**  
**Department of Public Works**  
**AGENDA**  
**January 23, 2018 – 10:30am**

Committee Members:     *SIMPSON, Merlino, Frasier, Dickinson, Diamond, Loeb, Hyde, Magowan, Wild*

- I.     **Committee Meeting Call to Order**..... Chairman Simpson
- II.    **Motion to Approve Minutes of Prior Committee Meeting**..... Chairman Simpson
- III.   **Action Agenda/New Business –**
  - 1    Amend Resolutions 489, 490 and 491 of 2017 for Town IMAs Jeff Tennyson  
      Rationale: Intent of Contracts is for use by Towns and County.
- IV.    **Referral/Pending Items – None**
- V.     **Information for Discussion/Review - None**
- 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. 20**

**MISCELLANEOUS**

*\*Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.  
Please attach any backup information available and be as detailed as possible.*

**DEPARTMENT NAME: DPW**

**DATE: 1/23/18**

- (a) Purpose of Request: To amend Resolutions 489, 490 & 491 of 2017 to authorize Intermunicipal Agreements with Towns of Warren County.
  
- (b) Details: The intent of the municipal waste related bids are to allow the use of the bids by political subdivisions of the County. Text of the resolutions was inadvertently omitted that would allow necessary IMAs. Amendment would add "RESOLVED" that authorizes IMAs in a form approved by the County Attorney.
  
- (c) Previous Resolution Number: 489, 490 & 491 of 2017
  
- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title\* and Amount:

**Sample: A.8021 470 Planning & Community Development – Contract**

\* as listed in budget and LOGOS

REVISED

# Warren County Board of Supervisors

## RESOLUTION NO. 489 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

### AWARDING BID AND AUTHORIZING AGREEMENT WITH ELECTRONIC RECYCLERS INTERNATIONAL, NEW YORK INC. FOR ELECTRONICS RECYCLING SERVICES (WC 68-17) FOR THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Purchasing Agent has advertised for sealed bids for Electronics Recycling Services (WC 68-17), and

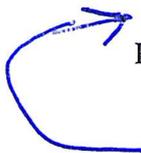
WHEREAS, the bids were opened on November 16, 2017 and the Deputy Superintendent of the Department of Public Works has issued correspondence recommending that Warren County award the contract to Electronic Recyclers International, New York Inc., 261 Madison Avenue, 9<sup>th</sup> Floor, New York, New York 10016, the lowest responsible bidder, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent notify Electronic Recyclers International, New York Inc. of the acceptance of their proposal, and be it further

RESOLVED, that Warren County enter into an agreement with Electronic Recyclers International, New York Inc., pursuant to the terms and provisions of the specifications (WC 68-17) and proposal, for a term commencing January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for two (2) additional one (1) year terms, without the need for a further resolution upon the same terms and conditions and upon mutual agreement of both parties, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute the agreement and other necessary documents in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes by municipality.

 + IMAs

# Warren County Board of Supervisors

## RESOLUTION NO. 490 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

### AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE AND RECYCLABLE DISPOSAL SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 76-17)

WHEREAS, the Purchasing Agent has issued a request for proposals for Solid Waste and Recyclable Disposal Services in connection with the Warren County Department of Public Works (WC 76-17), and

WHEREAS, the bids will not be opened until November 28, 2017 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the December 15, 2017 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of their bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the lowest responsible bidder relative to Solid Waste and Recyclable Disposal Services in connection with the Warren County Department of Public Works (WC 76-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes.

 + IMAS

# Warren County Board of Supervisors

## RESOLUTION NO. 491 OF 2017

RESOLUTION INTRODUCED BY SUPERVISORS SIMPSON, MACDONALD, DICKINSON, FRASIER, MERLINO, SOKOL, VANSELOW, GIRARD AND HYDE

### AUTHORIZING AGREEMENT WITH LOWEST RESPONSIBLE BIDDER FOR SOLID WASTE HAULING SERVICES IN CONNECTION WITH THE WARREN COUNTY DEPARTMENT OF PUBLIC WORKS (WC 77-17)

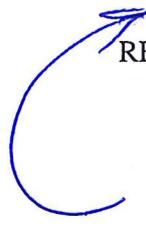
WHEREAS, the Purchasing Agent has issued a request for proposals for Solid Waste Hauling Services in connection with the Warren County Department of Public Works (WC 77-17), and

WHEREAS, the bids will not be opened until December 14, 2017 and the recommendation of the lowest responsible bidder will not be approved by the Deputy Superintendent of the Department of Public Works until after the December 15, 2017 Board of Supervisors meeting, now, therefore, be it

RESOLVED, that the Warren County Purchasing Agent be, and hereby is, authorized and directed to notify the lowest responsible bidder of the acceptance of their bid, after recommendation and approval have been received from the Deputy Superintendent of the Department of Public Works, and be it further

RESOLVED, that the Chairman of the Warren County Board of Supervisors be, and hereby is, authorized to enter into an agreement with the lowest responsible bidder relative to Solid Waste Hauling Services in connection with the Warren County Department of Public Works (WC 77-17), pursuant to the terms and provisions of the specifications and proposal, for a term commencing on January 1, 2018 and terminating on December 31, 2018, with the option to extend the agreement for up to two (2) additional one (1) year terms, in a form approved by the County Attorney, and be it further

RESOLVED, that the funds shall be expended from various budget codes.

 + IMAs