

**Public Works – Solid Waste**  
**Department of Public Works**  
**AGENDA**  
**February 27, 2018 – 11:15am**

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 **Request for Contract for Electronics Recycling.....** Kevin Hajos  
Rationale: Intent of Contracts is for use by County and Municipal Subdivisions
- 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. 3

## Request for New Contract

DEPARTMENT NAME: DPW

DATE: 2/27/18

- (a) Is this a Result of a Bid or Request for Proposal? Bid WC 14-18 Electronics Recycling Services - Rebid
  
- (b) Purpose of Contract: Electronics Recycling for Warren County and Municipal Subdivisions
  
- (c) Name of Contractor: To be determined
  
- (d) Address of Contractor: To be determined
  
- (e) Contractor's Contact Person and Telephone Number: To be determined
  
- (f) Has or will the Contract be provided, if so, please attach:
  
- (g) Commencement Date of Contract: Upon execution
  
- (h) Termination Date of Contract: December 31, 2018 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. per bid specs and contract (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