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**AGENDA MEMORANDUM  
TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY**

**TO:** Supervisor Judi Bosworth  
**FROM:**  
**TODAY'S DATE:**  
**MEETING DATE:** 5/24/2016  
**SUBJECT:** 01 - eWorks Electronic Services, Inc

It is respectfully requested that a resolution be placed on the Town Board Agenda authorizing the execution of an agreement with eWorks Electronics Services to collect electronic waste at various locations and events. The Authority released an RFP for the services. When the RFP was first released, no proposer proposed to pay the Authority for any e-waste collected. As such, the Authority released the RFP again. In response to the second RFP, eWorks proposed to pay the Authority \$0.10 per pound for computers and will charge the Town \$265 for attending an event. The Authority would not receive payment for any other form of e-waste, but will not be charged for its collection either. The agreement would be for one year beginning January 1, 2016 with an option to renew for an additional year.

**TYPE:** None

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EWORKS ELECTRONIC SERVICES, INC. FOR EWASTE COLLECTION.

**General Ledger Account Code:**

**Contract Amount:**

**Contract Term:**

**Option to Extend:**

False

**Option Description:**

ATTACHMENTS:

File Name	Description
<input type="checkbox"/> Copy of 2016_02_09 Ewaste Bids Review.xlsx	Bid Review

**PROPOSED RESOLUTION**

Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:

**RESOLUTION NO. s26 -2016**

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH EWORKS ELECTRONIC SERVICES, INC. FOR EWASTE COLLECTION.**

**WHEREAS**, the Town of North Hempstead Solid Waste Management Authority (the "Authority") requires a firm to collect e-waste from Town events and locations (the "Services"); and

**WHEREAS**, the Town issued a request for proposals (the "RFP") for the Services and received four (4) responses; and

**WHEREAS**, staff of the Authority have reviewed the responses to the RFP and have recommended that the Authority enter into an agreement with eWorks Electronics Services, Inc. (the "Contractor") to provide the Services for a term commencing January 1, 2016 and ending December 31, 2016 (with an option to renew for one (1) additional one (1) year term), in consideration of payment by the Authority of the sum of Two Hundred Sixty-Five and 00/100 Dollars (\$265.00) per day of collection (the "Agreement"); and

**WHEREAS**, the Contractor will pay the Authority \$0.10 per pound of computer collected; and

**WHEREAS**, this Board finds it to be in the best interests of the Town to authorize the Agreement.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Agreement be and is hereby authorized; and be it further

**RESOLVED** that the Chair of the Board of the Authority be and hereby is authorized and directed to execute the Agreement on behalf of the Authority, which Agreement shall be on file with the Office of the Town Clerk, 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, be and hereby is authorized and directed to negotiate and oversee the execution of the Agreement, and to take such other 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 the duly executed Agreement and certified claims therefore.

**Dated:** Manhasset, New York

May 24, 2016

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Zuckerman

Nays: None

cc: Town Attorney            Comptroller            SWMA