
Supervisor 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. 404 -2015

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH BIG BROTHERS BIG SISTERS DONATION CENTER FOR THE STOP THROWING OUT POLLUTANTS PROGRAM (STOP), CLOTHING AND EQUIPMENT DONATION SERVICES, TNH065-2015.

WHEREAS, the Department of Administrative Services issued a Request for Proposals for clothing donation services in connection with the Stop Throwing Out Pollutants (STOP) Program, a program administered by the Solid Waste Management Authority (the “Services”); and

WHEREAS, one proposal was received, submitted by Big Brothers Big Sisters of Long Island, 145 Sycamore Avenue, Islandia, New York 11749 (the “Contractor”), who propose to perform the services in consideration to the Town of Ten Cents (\$0.10) per pound for clothing and household items; and

WHEREAS, the Contractor also proposes to collect other items including electronics such as televisions, microwaves, toasters as well as certain oversized items such as mattresses and box springs and large appliances at no cost per item; and

WHEREAS, the Commissioner of Administrative Services, in conjunction with the Executive Director of the Solid Waste Management Authority, has recommended a contract for the Services (the “Agreement”) be awarded to the Contractor.

WHEREAS, the Town Board desires to award the Agreement to the Contractor as recommended by the Commissioner and the Executive Director and to further authorize the execution of the Agreement.

NOW, THEREFORE, BE IT

RESOLVED that the Agreement be and hereby is awarded to the Contractor, as more particularly set forth in the Agreement which will be filed with the Office of the Town Clerk; and be it further

RESOLVED that the Supervisor be and hereby is authorized and directed to execute, on behalf of the Town, the Agreement and to take such other related action as may be necessary to effectuate the foregoing; and be it further

RESOLVED that the Office of the Town Attorney is hereby authorized and directed to supervise the execution of the Agreement; and be it further

RESOLVED that the Comptroller be, and hereby is, authorized and directed to pay the costs of said award upon receipt of a duly executed Agreement and certified claims therefor.

Dated: Manhasset, New York

June 2, 2015

The vote on the foregoing resolution was recorded as recorded as follows:

Ayes Councilwoman De Giorgio, Councilman Ferrara, Councilwoman Kaplan,
Councilwoman Russell, Councilwoman Seeman, Councilman Zuckerman,
Supervisor Bosworth

Nays: None

cc: Town Attorney Comptroller Administrative Services SWMA