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**PROPOSED RESOLUTION**

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

**RESOLUTION NO. s006-2021****A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH LOCKWOOD, KESSLER & BARTLETT, INC. FOR PROFESSIONAL ENGINEERING SERVICES FOR DRAINAGE AND SITE IMPROVEMENTS FOR THE NORTH HEMPSTEAD TRANSFER STATION, PORT WASHINGTON, AUTHORITY PROJECT NO. SWMA-0008-2020.**

**WHEREAS**, the Executive Director (the "Executive Director") of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has recommended that this Board authorize the retention of an engineering consulting firm to provide professional engineering services, including evaluation, design, bidding and construction management services, for Drainage and Site Improvements at the North Hempstead Transfer Station, 999 West Shore Road, Port Washington, NY, SWMA Project No. SWMA-0008-2020 (the "Services"); and

**WHEREAS**, following the review and analysis of proposals submitted for the Services, the Executive Director has recommended the retention of Lockwood, Kessler & Bartlett, Inc., 1 Aerial Way, Syosset, New York 11791 to provide the Services in consideration of an amount not to exceed One Hundred Seventy-One Thousand Nine Hundred Ninety-Five and 06/100 Dollars (\$171,995.06) (the "Agreement"); and

**WHEREAS**, the Executive Director has requested that this Board authorize the Agreement.

**NOW, THEREFORE, BE IT**

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

**RESOLVED** that the Chair of the Board of the Authority be and hereby is authorized and directed to execute, on behalf of the Authority, the Agreement, a copy of which Agreement which shall be on file in the Office of the Town Clerk; 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 supervise the execution of the Agreement and to take such further 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 duly executed Agreement and certified claims therefor.

**Dated:** Manhasset, New York

February 24, 2021

Ayes: Chairperson Bosworth, Member Dalimonte, Member Ferrara, Member Lurvey, Member Russell, Member Seeman, Member Zuckerman

Nays: None