

October 22, 2012

A SPECIAL MEETING of the Akron Village Board was held on this date at 6:00 p.m. Present: Mayor Carl E. Patterson, Trustees, Michael R. Middaugh, Brian Wittlinger, Clerk Treasurer Daniel P. Borchert and Village Attorney Daniel D. Shonn.

Mayor Carl E. Patterson opened the meeting with the Pledge of Allegiance.

This Special Meeting was called so the Village of Akron could award the refuse and recycling contract for a five year term with a 5 year renewal to take effect on January 1, 2013.

The following RESOLUTION, duly moved by Middaugh, seconded by Wittlinger:

WHEREAS, the Village Board has previously authorized the Attorney for the Town to prepare refuse contract bid specifications to go out for bid for refuse collection and disposal and recycling with a number of alternatives and including bidding for the Town separately, the Village of Akron separately and a joint bid for refuse for both the Town and the Village; and

WHEREAS, the Town of Newstead subsequently advertised for bids on its own behalf and on behalf of the Village of Akron in accordance with the bid specifications as amended with the bids to be received at the Town Hall, 5 Clarence Center Road, Akron, New York at 11:00 a.m. on October 11, 2012; and

WHEREAS, the Town Clerk on behalf of the Town Board received and opened bids for refuse on behalf of the Town alone from Modern Disposal Services, Inc. and Allied Waste Services of North America, LLC, on behalf of the Village alone from Modern Disposal Services, Inc., Allied Waste Services of North America, LLC and Waste Management of New York, LLC and on behalf of the Town and Village as a combined bid from Modern Disposal Services, Inc. and Allied Waste Services of North America, LLC, all of which bidders were determined to be responsible bidders; and

WHEREAS, after reviewing the proposals submitted the Town Board after consultation with representative of the Village of Akron has determined that it would like to make an award based upon the lowest responsible bidder for refuse collection and hauling and disposal of mixed municipal solid wastes, bulky wastes and white goods and for the collection, hauling and processing of recyclables including the Town and the Village combined with Alternative #1 which includes the contractor providing a 65 gallon recycling cart with lid and recycling collection every other week and received the following proposals:

<u>Bidder</u>	<u>Total Cost</u>	<u>Per Unit Cost</u>
Modern Disposal Services, Inc.	\$449,736.36	\$155.13
Allied Waste Services of North America, LLC	\$472,942.86	\$163.14
Waste Management of New York, LLC	No Bid	

WHEREAS, based upon the bids submitted Modern Disposal Services, Inc. is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. That the Village Board having reviewed the bids submitted for refuse collection and hauling and disposal of mixed municipal solid wastes, bulky wastes and white goods and for the collection, hauling and processing of recyclables on behalf of the Town and Village under a single contract with Alternative #1 has determined that Modern Disposal Services, Inc. is the lowest responsible bidder with a total cost of \$449,736.36 and a per unit cost of \$155.13.
2. The Akron Village Board authorizes award of the refuse contract to Modern Disposal Services, Inc. under a single contract with the Town and with Alternative #1 selected in substantially in accordance with the form annexed hereto which incorporates the bid specifications as part of the contract contingent upon the Village Attorney's review and approval of the Contractor's Bonds and Insurance's to award the refuse contract based upon the combined contract for the Town and the Village with Alternate # 1.

3. This resolution shall take effect immediately.

The above resolution was duly put to a roll call vote at a Special meeting of the Village Board held on October 22, 2012, the results of which were as follows:

ADOPTED CARL E. PATTERSON - AYE
MICHAEL R. MIDDAUGH - AYE
BRIAN D. WITTLINGER - AYE

On motion of Wittlinger and seconded by Middaugh, at 6:18 p.m., this meeting was
ADJOURNED

MAYOR

CLERK-TREASURER