

Minutes Of The Port Washington Garbage District Carting Contract Bid
Workshop Held On Tuesday May 8, 2018

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The workshop was called to order at 8:00am and began with the Pledge of Allegiance.

The Commissioners discussed changes to the current Contract Bid. The changes discussed and decided on were:

1. Contract to be 5 years with a 5 year option. The bidders will be required to provide a bid for labor only (tipping not to be included).
2. The bidders will have to show proof that the ages of the garbage trucks being used do not exceed 7 years each year by providing an Annual Vehicle Status Report.
3. GPS access of the trucks performing daily operations within the District will have to be provided to the Commissioners of the Port Washington Garbage by the carter and at the carter's expense.
4. The carter will need to have the ability to send Robo-Calls to residents anytime collections are effected by holidays, late starts, changes in services, vehicle breakdowns, etc.
5. The carter will have to provide a dedicated employee of the company to act as a liason between the residents and the PWGD. Said employee of the carting company will be solely dedicated to Port Washington, oversee daily operations within the District, respond to phone calls, emails, and complaints within a reasonable amount of time and report directly to the Commissioners. The name and credentials of this employee will need to be provided to the Commissioners for approval.

The bid will be made available on Monday June 18, 2018. Opening of the bids will take place on Thursday August 9, 2018. The bid will be made available by request sent to attorney Stephen Ressa and will also be able to be downloaded from the District's website.

Postings will take place on Monday June 18, 2018. The locations of the postings will be at the Port Washington Post Office, LIRR Train Station in Port Washington, Port Washington Public Library, TNH Bulletin Board, TNH website, and the PWGD website.

The announcement will also be published in the Port Washington News and both Nassau and Suffolk issues of Newsday.

There being no further business, the meeting was adjourned at 9:15. The next meeting of the Port Washington Garbage District will be held on Thursday May 10, 2018.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman

Minutes Of The Regular Meeting Of The Port Washington Garbage District
Held On Thursday May 10, 2018

Present: Commissioner William Scaglione
Commissioner Mary P. Giordano
Commissioner Paul Oleksiw
Stephen Ressa: Attorney

The meeting was called to order at 8:00am and began with the Pledge of Allegiance.

The minutes from the previous regularly scheduled meeting held on April 26, 2018 and a Contract Bid Workshop held on May 8, 2018 were approved as corrected. Moved and seconded.

Attorney Stephen Ressa is to investigate other Garbage Districts who contract at 5 year / 5 year option.

The Commissioners discussed Performance Bond requirements for the up and coming contract bid.

Phone calls and emails made to the District were discussed.

Various bills and invoices were reviewed and paid.

There being no further business, the meeting was adjourned at 8:30am. The next meeting of the Port Washington Garbage District will be held on Thursday May 31, 2018

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'P. Oleksiw', with a long horizontal flourish extending to the right.

Paul Oleksiw
Chairman