



ISLIP RESORCE RECOVERY AGENCY

December 15, 2020

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin and unanimously approved, a meeting of the Islip Resource Recovery Agency was convened at 2:35 p.m. via Zoom live stream. A Quorum was present for this Agency Board Meeting.

DIRECTORS PRESENT

Angie M. Carpenter
Mary Kate Mullen
James P. O'Connor
Trish Bergin
John C. Cochrane, Jr.

OFFICERS PRESENT

Martin Bellew, President
Linda Bunde, Secretary

On a motion of Councilperson Bergin, seconded by Councilperson Mullen and unanimously approved, the minutes from the November 17, 2020 Agency Board Meeting were approved.

On a motion of Councilperson Cochrane, seconded by Councilperson O'Connor, and unanimously approved, a resolution was passed authorizing the Town Attorney and/or Agency Counsel to act on behalf of the Agency when appropriate to protect the Agency's interest in matters.

On a motion of Councilperson O'Connor, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Agency and Germano and Cahill, P.C. to provide General Legal and Litigation support service for the year 2021.

On a motion of Councilperson Cochrane, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the execution of the Management Services Agreement for the year 2021 between the Islip Resource Recovery Agency and the Town of Islip for the Provision of Solid Waste Support Systems in the Town of Islip.

On a motion of Councilperson O'Connor, seconded by Councilperson Bergin, and unanimously approved, a resolution was passed authorizing the President to enter into a contract extension between the Agency and Pace Analytical Services, Inc., for calendar year 2021; for Professional Services Related to Laboratory Analytical Services for Groundwater and Ash Analysis for all Islip Resource Recovery Agency (IRRA) sites.

On a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, and unanimously approved, a resolution was passed authorizing the President to enter into a contract between the Islip Resource Recovery Agency (AGENCY) and Dvirka & Bartilucci Engineers and Architects, P.C., (D&B) to provide Professional On-Call, Planning and Environmental/Regulatory Compliance Support Services related to the continued operation and maintenance of the MacArthur Resource Recovery Facility for calendar years 2021 and 2022.

On a motion of Councilperson Bergin, seconded by Councilperson Mullen, and unanimously approved, a resolution was passed authorizing additional funding as a result of the extended project schedule, in accordance with the existing contract between the Agency and Lockwood, Kessler & Bartlett, Inc. (LKB) for Engineering Services Related to the Partial Capping and Closure of the Construction and Demolition (C&D) portion of the Blydenburgh Cleanfill Landfill.

There being no further business to come before the Board, the meeting was adjourned on a motion of Councilperson O'Connor, seconded by Councilperson Cochrane, and unanimously approved.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Linda Bunde".

Linda Bunde
Secretary