

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2620

RE: Authorizing and Approving a Request for Proposal for Further Landfill Site Analysis

WHEREAS, the Ulster County Resource Recovery Agency (the "Agency") is engaged in Solid Waste Management and Recycling in Ulster County, and

WHEREAS, the Agency has engaged the engineering firm Cornerstone PLLC to conduct an "Ulster County Landfill Site Selection Study" (the "Study") which included three distinct tasks: Task 1, Review HydroQuest's Landfill Selection Study; Task 2, Review existing Ulster County landfill sites for potential landfill reclamation; and Task 3, Review potential groupings of adjacent properties in Ulster County which in aggregate would provide 100 or more acres suitable for landfill development; and

WHEREAS, Cornerstone PLLC has completed said Study, which is attached to this resolution, and has identified 7 potential landfill sites that warrant further review, including one site in the Town of Gardiner, two sites in the Town of Plattekill, one site in the Town of Rosendale, one site in the Town of Esopus, and two sites in the Town of Wawarsing;

WHEREAS, the Executive Director of the Agency, in furtherance of the Agency's Mission Statement to promote recycling and waste reduction, is authorized procure services from a qualified vendor for further site analysis on one or more of the potential landfill sites identified in the Cornerstone Study, which shall include the following sites (the "High Priority Study Sites"): TBD; and

WHEREAS, the Agency's Executive Director believes it to be in the Agency's best interest to issue a Request for Proposals (the "RFP") to obtain proposals from qualified firms, which proposals shall include each firm's recommended approach and plans to a) completing further analysis and comprehensive due diligence for the High Priority Study Sites; completing necessary site planning and design documents for the selected site, once approved by the Agency's Board of Directors; and preparing all necessary permits and assisting the Agency through the permitting process, and

NOW, THEREFORE, BE IT

RESOLVED, that the Agency's Board of Directors hereby authorizes and approves the Executive Director to issue the RFP, and be it

FURTHER RESOLVED, that the Executive Director is hereby authorized to submit the RFP to any and all qualified firms in accordance with said terms, and be it further

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes _____ Nays _____ Absent _____

Date: June 27, 2024

Financial Impact: Unknown