

ULSTER COUNTY RESOURCE RECOVERY AGENCY

RESOLUTION NO. 2668

RE: Awarding RFP 25-01 Solid Waste Diversion and Alternatives to Landfilling/Combustible Incineration

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

WHEREAS, the Agency published a Request for Proposals ("RFP") soliciting proposals for Solid Waste Diversion and Alternatives to Landfilling/Combustible Incineration on April 11, 2025, and

WHEREAS, the Agency received seven proposals on July 11, 2025, and

WHEREAS, an evaluation committee was created to review proposals and make recommendations to the Board of Directors, and

WHEREAS, on November 4, 2025, the evaluation committee recommended three finalists to present to the Board, and

WHEREAS, the Board has received all materials sent to the evaluation committee relating to the three finalists, and the three finalists presented to the Board on December 12, 2025

NOW, THEREFORE, BE IT

RESOLVED, that the Board hereby awards RFP 25-01 to TBD, and be it

FURTHER RESOLVED, that the Executive Director of the Agency is authorized to commence contract negotiations with TBD, and be it

FURTHER RESOLVED, that this Resolution shall take effect immediately.

Moved by: _____ Seconded by: _____

Vote: Ayes: ____ Nays: ____ Absent: ____

Date: December 11, 2025

Financial impact:

TBD