

Preserving the environment through integrated recovery and disposal.

## Introductory No. 5

## Resolution No. 5

Introduced by: Mr. Hertline

Seconded by: Ms. Novak

### RE: APPROVAL OF PROCUREMENT POLICY & DESIGNATION OF SOLE SOURCE VENDORS

**WHEREAS,** the Authority Board of Directors adopted a Procurement Policy by Resolution No. 3 on March 17, 2008 in compliance with the requirements of the New York State Public Authorities Accountability Act; and

**WHEREAS,** the Board approved amendments to the Procurement Policy by Resolution No. 6 on April 21, 2008, Resolution No. 6 on March 30, 2009, Resolution No. 7 on March 23, 2015, Resolution No. 7 on March 20, 2017 and Resolution No. 8 on March 16, 2020; and

**WHEREAS,** the Board is required to review the Policy annually; and

**WHEREAS,** the Governance Committee reviewed the policy and is recommending further modifications at this time; now, therefore be it

**RESOLVED,** the Board of Directors hereby approves the attached modified Procurement Policy; and further be it

**RESOLVED,** that the Authority Board hereby designates and authorizes the following agencies, organizations and companies for sole source purchases, and directs the Executive Director to take all action necessary to implement such actions within the budget allocations approved by the Board and in conformance to the Authority Procurement Policy:

#### Sole Source

Applicable Federal, State, County, local governments, including school districts (payments in lieu of taxes, fees, health insurance, workers' compensation, regulatory payments/fees and host community payments)

Boonville Municipal Commission (electricity)

City of Utica Comptroller (annual solid waste service charge printing and billing)

National Grid (electricity and natural gas transmission)

NYS & Local Employee Retirement System (retirement plan)

Rome Daily Sentinel (legal notices)

Times Telegram [formerly Herkimer Evening Telegram] (legal notices)

Upper Mohawk Valley Regional Water Authority (water)

US Postal Service (mail)

Utica Observer Dispatch (legal notices)

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Accent Wire (Baler wire tie parts/service – MRF)  
ADP (Payroll/HR software)  
Aljon by C&C Mfg. (Compactor – Aljon parts distributor)  
Alta Equipment Co. [previously Vantage Equipment]– Volvo heavy equipment filters, engine components, emission system components  
Atlantic Nuclear Corporation (Radiation Monitoring Equipment and calibration– RLF)  
Cazenovia Equipment (OEM parts for John Deere agricultural parts when aftermarket isn't available  
Vac Truck has a JD power plant and the zero turn lawnmowers – RLF)  
CED, Inc. (SCADA system software)  
Clean Waters (Defoamer – RLF)  
Creative Information Systems (scale computer software)  
Cummins Northeast – OEM parts for Cummins parts when aftermarket isn't available for yard trucks with Cummins engines – RLF)  
Eagle Truck Equipment (Scarab Windrow Turner parts)  
Elkin Earthworks (Landfill Monitoring – calibration /service/data service)  
Emery Winslow Scale Company (Compatible Emery Scale Replacement Parts)  
Eriez (Eddy current parts – MRF)  
Five Star Equipment (John Deere heavy motor components, filters, emission system components)  
Geologic Computer Systems (GPS software – RLF compaction)  
Harris Baler Co. (Double Ram Baler – MRF)  
Hustler Conveyor Co. (Sorting Discs, Screens – MRF)  
Ingersoll Rand Co. (Regional Landfill compressor – parts/service)  
Integrated Facility Systems, Inc. (HVAC computer control system – RLF and MRF)  
Joest (vibrator, screen parts – MRF)  
Kinequip (Kaeser Compressor – parts/service – MRF)  
LC Whitford (Morbark Tub Grinder Parts)  
Material Handling Products Corp. (Hyundai forklift parts – MRF)  
Milton CAT – (CAT engine components, filters, emission system components, oil sample kits for warranty validation)  
Paya Exchange (third party credit card processor)  
Penn Power Group – OEM parts for Detroit diesel engine in semi-truck, MTU engine and Allison transmission in yard trucks when aftermarket isn't available – RLF)  
QED (Landfill gas wellheads and well pumps; repair calibration and service and parts for flare gas analyzer – RLF)  
R.M. Headlee (Landfill Knife Gate parts)  
Recycling Equipment Service Corp. (Harris Baler parts)  
Ryan Equipment (Landfill gas flare parts - John Zink distributor)  
S&W Services (fuel management system parts and service – MRF, WTS, RLF)  
Scott Equipment Co. (source separated organics processing system – ETS)  
Siemens (SCADA software/hardware)  
Siewert Equipment (New Loadout Pump – SSO)  
Snyder Technical Services, LLC (service/preventative maintenance on gas blowers – RLF)  
Specialty Tire Inc. (solid skid steer tires)  
Statewide Aquastore (leachate tanks – RLF)  
SWK Technologies (accounting system software support)  
Tora Screening (McCloskey Trommel Screen parts)  
Tracey Road Equipment – Kobelco parts and filters, Western Star over the road trucks, filters, emission components.

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VanDyk Baler Corp (Bollegraaf Balers/Titech Opticals – MRF)  
Warner Sales & Service (Bobcat parts)  
Waste Corp (source separated organics processing pumps – ETS)  
Wayne Dalton (commercial overhead doors – all facilities)  
Website Pipeline (payment portal software)

; and be it further

**RESOLVED,** that additional sole source vendors/purchases will be identified to the Board as outlined in the Procurement Policy.

Adopted by the following vote:

AYES\_10\_ NAYS\_0\_

Dated: March 21, 2022