

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING

Thursday, January 10, 2019

9:30 a.m.

Board Room, General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#19-001 Approve minutes of the Authority's Public Information Meeting held on December 12, 2018 and minutes of the Regular Meeting of the Board held on December 13, 2018.

Moved By:

Seconded By:

Vote:

#19-002 Accept list of disbursements on check registers dated December 12, December 19, December 26, 2018 and January 2, 2019 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Vote:

#19-003 Accept Purchase Order List of materials and supplies for the period December 7, 2018 through January 2, 2019 in the amount of \$938,002.40.

Moved By:

Seconded By:

Vote:

COMMUNICATIONS / NOTIFICATIONS

#19-004

RESOLUTION #19-004

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MAUREEN A. METZLER UPON HER RETIREMENT**

WHEREAS, Maureen A. Metzler, a longtime employee of the Water Authority
has retired as of December 28, 2018; and

WHEREAS, Maureen A. Metzler is a highly skilled and knowledgeable 25 year
veteran of the Water Authority; and,

WHEREAS, Maureen A. Metzler will be remembered for her dedicated service by
her fellow employees and management of the Water Authority;

NOW THEREFORE BE IT RESOLVED, MCWA extends its appreciation and best
wishes for a happy, fulfilling retirement;

BE IT FURTHER RESOLVED, that the Secretary of the Board is hereby requested
to forward a copy of this resolution to Maureen A. Metzler, MCWA Retiree.

Moved By:

Seconded By:

Roll Call Vote:

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#19-005 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of **Adam Brinkman** to the title of **Skilled Laborer in the Building & Grounds Department**, effective January 28, 2019 at Salary Schedule 4, Group 2, Step 1.

Moved By:
Seconded By:
Roll Call Vote:

#19-006 Authorize the execution of a **Professional Services Agreement with Christa Construction LLC** for Contract Administration and Inspection Services. The agreement will be for a term of five (5) years.

Moved By:
Seconded By:
Roll Call Vote:

#19-007 Authorize the execution of **Professional Services Agreements with the following firms for Coating Consulting Services:** CHA Consulting Inc.; CorrTech Inc.; H2M Engineers and Architects; Ravi Engineering & Land Surveying P.C.; Tank Industry Consultants (TIC); and Wendel. The agreements are for a term of five (5) years.

Moved By:
Seconded By:
Roll Call Vote:

#19-008 Authorize the award of a **unit price contract for the 2019 Vacuum Excavation Contract** to the low responsive, responsible bidder, **Ledge Creek Development, Inc.** for the bid amount of \$176,405, which may be renewed for two subsequent one-year terms at the mutual, written consent of the Authority and the contractor.

Moved By:
Seconded By:
Roll Call Vote:

#19-009 Authorize the award of the **Shoremont West 1 Water Treatment Plant Improvements unit price contract** to the low responsive, responsible bidder, **C.P. Ward, Inc.** for the bid amount of \$1,695,000.

Moved By:
Seconded By:
Roll Call Vote:

#19-010 Authorize the award of the **Scrubber Installation unit price contract** to the low responsive, responsible bidder, **Crosby-Brownlie, Inc.** for the bid amount of \$157,000.

Moved By:
Seconded By:
Roll Call Vote:

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#19-011 Authorize the **amendment of Board Resolution #18-230** (ref: 11/8/2018) for materials and services for the rehabilitation and repair of Echo Street BPS Pump No. 1 by Siewert Equipment, a Division of Cummins-Wagner, **increasing the estimated amount from \$22,000 to \$25,000.**

Moved By:
Seconded By:
Roll Call Vote:

#19-012 Authorize the **award of the 20” Pump Isolation Valve unit price contract** to the low responsive, responsible bidder, **Core & Main, LP** for the bid amount of \$14,750.

Moved By:
Seconded By:
Roll Call Vote:

#19-013 Authorize the award of the **20” Pump Control Ball Valve unit price contract** to the low responsive, responsible bidder, **Core & Main, LP** for the bid amount of \$73,799.

Moved By:
Seconded By:
Roll Call Vote

#19-014 Authorize a **unit price purchase contract for Tapping Sleeves from Blair Supply Corporation**, the low responsive, responsible bidder, in the estimated bid amount of \$20,932 for an initial one-year term with the option to extend upon mutual consent for up to four (4) additional one-year terms.

Moved By:
Seconded By:
Roll Call Vote:

#19-015 Authorize a **unit price purchase contract for Water Service Materials from Blair Supply Corporation**, the low responsive, responsible bidder, in the estimated bid amount of \$34,436 for an initial term of one-year with the option to extend, upon mutual consent, for up to four (4) additional one-year terms.

Moved By:
Seconded By:
Roll Call Vote:

#19-016 Authorize a **unit price purchase contract for Janitorial Supplies from Goodman Janitorial Supply, Inc.** the low responsive, responsible bidder, in the estimated bid amount of \$15,771 for an initial term of one-year with the option to extend, upon mutual consent, for up to four additional one-year terms.

Moved By:
Seconded By:
Roll Call Vote:

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#19-017 Authorize the **use of Monroe County Contract #1104-16 – SAP Contract #4700007380 Collision Repair, Vehicle** (currently awarded to Hawk Frame & Axle) for collision repair of MCWA vehicles as needed in an estimated amount of \$50,000 through the contract period ending December 31, 2019.

Moved By:
Seconded By:
Roll Call Vote:

#19-018 The Members of the Authority expressly make the following determinations for all awards of Procurement Contracts made during this meeting: (i) the proposed awardee has been found to be responsible; (ii) the proposed awardee complied with the State Finance Law provisions regarding Permissible Contacts (as defined in the Authority's Procurement Disclosure Policy); (iii) the proposed awardee has (or will prior to the final award being effective) complied with the State Finance Law provisions that require disclosure of all information required to be in the Authority's Solicitation Materials (as such term is defined in the Authority's Procurement Disclosure Policy); and (iv) the procurement process did not involve conduct that is prohibited by the Public Officers Law, the Authority's Procurement Disclosure Policy, and the Authority's Code of Ethics and Conflict of Interest Policies.

Moved By:
Seconded By:
Roll Call Vote:

#19-019 WHEREAS, the Monroe County Water Authority (the "Authority") is installing approximately 10,430 linear feet of 12" ductile iron water main and appurtenances on Manitou Beach Road (NYS Route 261/County Road 272) between Payne Beach Road and Lake Ontario in the Town of Greece to replace the existing, deficient 8" cast iron water mains (the "Project"); and

WHEREAS, the acquisition of 9 Permanent Easements (the "Easements") from 9 property owners in the Town of Greece along the Project is necessary for the construction, installation, operation, and maintenance of the Project; and

WHEREAS, the Authority has acquired ten (10) Permanent Easements and one (1) Temporary Easement necessary for the construction, installation, operation, and maintenance of the Project; and

WHEREAS, the remaining nine (9) Permanent Easements are described on Attachment "A" to this Resolution; and

WHEREAS, the Authority has considered whether the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced thereby; and

WHEREAS, the Authority has considered whether the delay of the acquisition of the Easements will prejudice the public interest.

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NOW, THEREFORE, it is RESOLVED, that nine (9) Permanent Easements along Manitou Beach Road (NYS Route 261) in the Town of Greece as described on Attachment "A" to this Resolution are necessary to the Project; and it is

FUTHER RESOLVED, that the public use, benefit, or purpose of the acquisition of the Easements is to allow the completion of the construction, installation, operation, and maintenance of the Project, which will provide potable water and water for fire protection to residents in the Town of Greece; and it is

FURTHER RESOLVED, that the exercise of the power of eminent domain is appropriate and necessary to acquire the Easements for the completion of the construction, installation, operation, and maintenance of the Project; and it is

FURTHER RESOLVED, that the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced; and it is

FURTHER RESOLVED, that any delay in the Authority obtaining immediate possession of the Easements will prejudice the public interest; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, is authorized to proceed immediately to acquire the Easements through exercise of the Authority's power of eminent domain pursuant to the provisions of New York State's Eminent Domain Procedure Law ("EDPL"); and it is

FURTHER RESOLVED, that public interests will be prejudiced by delay and, accordingly, the Executive Director, or any agent he may designate, is authorized to petition the court for immediate possession and right of entry pursuant to EDPL §402 (B) (6); and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall retain the authority to negotiate the purchase of the Easements on terms determined reasonable by him during the pendency of the condemnation action should that course of action be deemed by him to be feasible and desirable; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall execute any and all documents necessary in the opinion of counsel to the Authority to give effect to the resolutions made herein; and it is

FURTHER RESOLVED, that the Executive Director shall have the authority to take such other actions as he deems advisable and necessary in relation to obtaining the Easements.

Moved By:

Seconded By:

Roll Call Vote:

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#19-020

WHEREAS, the Monroe County Water Authority (the "Authority") is installing approximately 10,200 linear feet of 12" ductile iron water main and appurtenances on East River Road (County Road 84) between Brooks Road and River Meadow Drive in the Town of Henrietta to replace the existing, deficient 12" cast iron water main (the "Project"); and

WHEREAS, the acquisition of five (5) Permanent Easements (the "Easements") from five (5) property owners in the Town of Henrietta along the Project is necessary for the construction, installation, operation, and maintenance of the Project; and

WHEREAS, the Authority has acquired three (3) Permanent Easements necessary for the construction, installation, operation, and maintenance of the Project; and

WHEREAS, the remaining two (2) Permanent Easements are described on Attachment "A" to this Resolution; and

WHEREAS, the Authority has considered whether the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced thereby; and

WHEREAS, the Authority has considered whether the delay of the acquisition of the Easements will prejudice the public interest.

NOW, THEREFORE, it is RESOLVED, that two (2) Permanent Easements along East River Road (County Road 84) in the Town of Henrietta as described on Attachment "A" to this Resolution are necessary to the Project; and it is

FURTHER RESOLVED, that the public use, benefit, or purpose of the acquisition of the Easements is to allow the completion of the construction, installation, operation, and maintenance of the Project, which will provide potable water and water for fire protection to residents in the Town of Henrietta; and it is

FURTHER RESOLVED, that the exercise of the power of eminent domain is appropriate and necessary to acquire the Easements for the completion of the construction, installation, operation, and maintenance of the Project; and it is

FURTHER RESOLVED, that the acquisition of the Easements is de minimis in nature so that the public interest will not be prejudiced; and it is

FURTHER RESOLVED, that any delay in the Authority obtaining immediate possession of the Easements will prejudice the public interest; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, is authorized to proceed immediately to acquire the Easements through exercise of the Authority's power of eminent domain pursuant to the provisions of New York State's Eminent Domain Procedure Law ("EDPL"); and it is

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FURTHER RESOLVED, that public interests will be prejudiced by delay and, accordingly, the Executive Director, or any agent he may designate, is authorized to petition the court for immediate possession and right of entry pursuant to EDPL §402 (B) (6); and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall retain the authority to negotiate the purchase of the Easements on terms determined reasonable by him during the pendency of the condemnation action should that course of action be deemed by him to be feasible and desirable; and it is

FURTHER RESOLVED, that the Executive Director, or any agent he may designate, shall execute any and all documents necessary in the opinion of counsel to the Authority to give effect to the resolutions made herein; and it is

FURTHER RESOLVED, that the Executive Director shall have the authority to take such other actions as he deems advisable and necessary in relation to obtaining the Easements.

Moved By:
Seconded By:
Roll Call Vote:
