

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
THURSDAY, September 12, 2019  
9:30 a.m.  
Board Room  
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#19-173 Approve minutes of the Authority's Regular Meeting held on August 8, 2019.

Moved By:  
Seconded By:  
Voice Vote:

#19-174 Accept list of disbursements on check registers dated July 31, August 7, August 14, August 21, and August 28, 2019, which were forwarded to the Authority Members for their review.

Moved By:  
Seconded By:  
Voice Vote:

#19-175 Accept Purchase Order List of materials and supplies for the period July 31 through September 4, 2019 in the amount of \$ 197,900.55.

Moved By:  
Seconded By:  
Voice Vote:

**COMMUNICATIONS/NOTIFICATIONS**

#19-176 Authorize the purchase of **various new tires and related services**, to be ordered as needed, for MCWA vehicles utilizing **Monroe County Contract #618-18 (4700007470)** from vendor awarded **Lewis General Tires, Inc.** for an estimated total cost of \$100,000 through the contract period ending July 31, 2020.

Moved By:  
Seconded By:  
Roll Call Vote:

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING – September 12, 2019**

#19-177 Authorize the award of a unit price contract for the **2019 Roof Replacement Program** to the low responsive, responsible bidder, **Ontario Exteriors, Inc.**, in the bid amount of \$62,070.

Moved By:  
Seconded By:  
Roll Call Vote:

#19-178 Authorize the award of a unit price contract for the **Ridge Road West Water Main Replacement Project** to the low responsive, responsible bidder, **Keeler Construction Co., Inc.**, in the bid amount of \$1,531,928.

Moved By:  
Seconded By:  
Roll Call Vote:

#19-179 Authorize the award of a unit price contract for **PVCO Pipe and Fittings and Miscellaneous Materials** to the low responsive, responsible bidder, **T. Mina Supply East, Inc.**, for the bid amount of \$59,903.86. The contract may be renewed for four one-year terms at the mutual, written consent of the Authority and the vendor.

Moved By:  
Seconded By:  
Roll Call Vote:

#19-180 Authorize the award of a unit price contract for **Zinc-Coated DIP, DI Fittings, Valves and Miscellaneous Materials** to the low responsive, responsible bidder, **T. Mina Supply East, Inc.**, for the bid amount of \$68,937.35. The contract may be renewed for four one-year terms at the mutual, written consent of the Authority and the vendor.

Moved By:  
Seconded By:  
Roll Call Vote:

#19-181 Authorize the purchase of **Allen-Bradley® Programmable Logic Controllers and ancillary equipment** such as network interface cards, power supplies, input/output (I/O) cards, cabling and displays from **Horizon Solutions, LLC** through December 31, 2021 for an estimated total cost of \$75,000.

Moved By:  
Seconded By:  
Roll Call Vote:

**MONROE COUNTY WATER AUTHORITY**  
**REGULAR MEETING – September 12, 2019**

#19-182      Authorize the **leasing of seven (7) Canon Printers/Large Copiers** from **United Business Systems-NY**, utilizing PEPPM Technology Cooperative Purchasing Program for a three-year term under Contract No. 528897-044, for an estimated total cost of \$60,000.

Moved By:  
Seconded By:  
Roll Call Vote:

#19-183      The Members of the Authority expressly make the following determination 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:

#19-184      Authorize the Executive Director to execute a Settlement Agreement with Global Contracting and Painting, Inc. for repairs to the interior coating of the West Main Street Tank in the Village of Le Roy.

**COMPENSATION COMMITTEE REPORT**