



To: Board Members Date: September 6, 2019

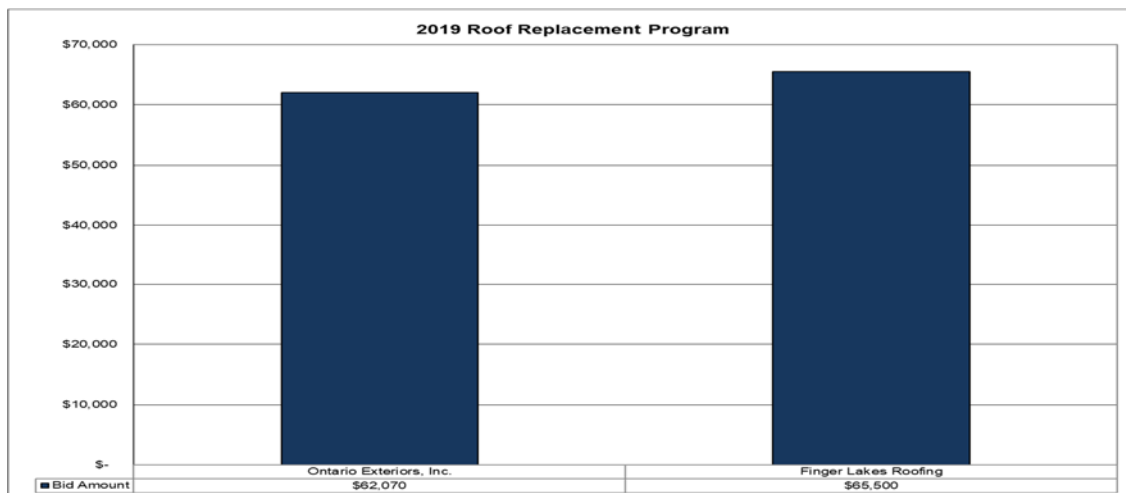
From: Nicholas Noce, Executive Director

Subject: **Regular Board Meeting – Thursday, September 12, 2019 @ 9:30 a.m.  
Board Room, 475 Norris Drive**

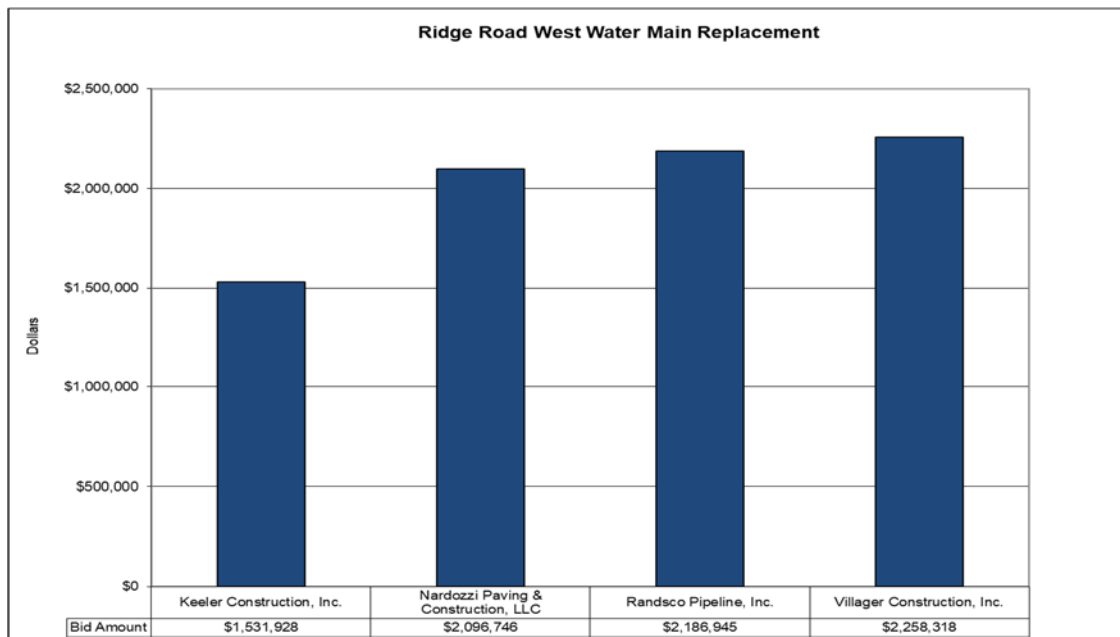
---

**AGENDA ITEMS:**

1. There is an item on the Agenda to authorize utilizing Monroe County Contract – *Tires and Repair Services – #618-18* (currently held by Lewis General Tires, Inc.) for the purchase of various new tires and related services, ordered as needed, for an estimated amount of \$100,000 through the contract period ending July 31, 2020.
2. There is an item on the Agenda to award a contract for the 2019 Roof Replacement Program. The project involves the removal and installation of asphalt shingle roofing, which includes approximately 2,620 SF at North Road BPS in the Town of LeRoy; 2,145 SF at Riga BPS in the Town of Riga; and 1,482 SF at Ramona Park BPS in the City of Rochester. There were two (2) bids submitted. Our recommendation is to award this work to the lowest responsive, responsible bidder, Ontario Exteriors, Inc. in the bid amount of \$62,070.



3. There is an item on the Agenda to award a contract for the Ridge Road West Water Main Replacement project. The project involves the installation of approximately 7,000 lineal feet of 12" ductile iron water main on Ridge Road West in the Town of Parma. There were four bids submitted. Our recommendation is to award this work to Keeler Construction Co., Inc. in the bid amount of \$1,531,928.



4. There is an item on the Agenda to award a one-year unit price material contract for PVCO Pipe and Fittings and Miscellaneous Materials. The contract includes the option of four (4) one-year extensions. There were two bids submitted. Our recommendation is to award this contract to to the low responsive, responsible bidder, T. Mina Supply East, Inc., in the bid amount of \$59,903.86.
  
5. There is an item on the Agenda to award a one-year unit price material contract for Zinc-Coated DIP, DI Fittings, Valves and Miscellaneous Materials. The contract includes the option of four (4) one-year extensions. There were three bids submitted. Our recommendation is to award this contract to the low responsive, responsible bidder, T. Mina Supply East, Inc., in the bid amount of \$68,937.35.
  
6. There is an item on the Agenda to authorize the purchase of Allen-Bradley® Programmable Logic Controllers (PLCs) and ancillary equipment such as network interface cards, power supplies, input/output (I/O) cards, cabling, and displays. Allen-Bradley® is a brand of Rockwell Automation.

Allen-Bradley® PLCs and ancillary equipment are uniformly incorporated into the Authority's Supervisory Control and Data Acquisition (SCADA) system. The Authority standardized on Allen-Bradley® PLCs in October, 2014, which was approved by the Board under Resolution #14-188. The standardization has been reconfirmed in accordance with the Authority's Purchasing Guidelines, most recently in February of 2019. This equipment will be located at the water treatment plants and at many remote facilities in the distribution system, including storage facilities and pump stations.

The proposed purchase is for an estimated total of \$75,000 for the term ending December 31, 2021. This term is coordinated with the deadline for the next standardization reconfirmation for Allen-Bradley® PLCs in February, 2022.

Horizon Solutions, LLC, with corporate headquarters located in Rochester, is the sole authorized dealer in this region of New York State.

7. There is an item on the Agenda to authorize the leasing of seven (7) printers/large copiers from United Business Systems-NY, utilizing PEPPM Technology Cooperative Purchasing Program for a three year term under Contract No. 528897-044. The requested copiers are fully outlined in Gregory Jablonsky's recommendation memorandum, enclosed for Board review.
8. The Authority's standard procurement compliance resolution.
9. There is an item on the Agenda for the Executive Director to enter into 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 LeRoy. The Water Authority's portion of the settlement is \$25,000.

## **COMPENSATION COMMITTEE REPORT**

There will be a Compensation Committee report for their meeting of August 29, 2019.

**There may be additional items placed on the Agenda not finalized for this mailing.**

## **BOARD DISCUSSION/NOTIFICATION ITEMS:**

In Board folders (along with any routine monthly informational updates):


- *For Members' Initial Review:* MCWA 2020 Preliminary Budget

**There may be additional items presented for discussion and/or notification.**

NN/ka  
Enclosures



# Memorandum

To: Karin Anderson, Purchasing Manager  Date: August 29, 2019

From: Stephen M. Savage, P.E., Director of Engineering File: 18-041 # 3

Subject: September 12, 2019 Board Meeting - Agenda Item  
ENG 18-041 PVC Pipe and Fittings, and Miscellaneous Materials

Copies: N. Noce  
A. Ziki  
J. Hillman

Bids were received on August 29, 2019 for **PVCO Pipe and Fittings, and Miscellaneous Materials**. This is a one year, unit price material contract with the option to renew for up to four additional one-year terms upon mutual consent. The low, responsive, responsible bidder is T. Mina Supply East, Inc., in the amount of \$59,903.86. The bid amount is based on estimated quantities, and all items will be purchased on an as-needed basis.

We also received a bid from: Core & Main LP \$76,571.20

I recommend that the bid be awarded to the low, responsive, responsible bidder, T. Mina Supply East, Inc.

(Dis) Approved by: Karin Anderson 9/4/2019  
Purchasing Manager Date

(Dis) Approved by: \_\_\_\_\_  
Executive Director Date

Attachments: Bid Tabulation Sheet

**MONROE COUNTY WATER AUTHORITY**  
**ENG 18-041 PVC PIPE AND FITTINGS, AND MISCELLANEOUS MATERIALS**

Req. 3358

**NO BID**

**NO BID**

ITEM No.	QUANTITY	DESCRIPTION	(1) CORE & MAIN, LP	(2) T. MINA SUPPLY	(3) BLAIR SUPPLY	(4) F.W. WEBB
1	1,180 LF	8" PVC POJ Pipe, PC 235, Elastomeric Gaskets	\$8,861.80	\$7,611.00		
2	100 LF	8" PVC POJ Pipe, PC 235, Nitrile Gaskets	\$869.00	\$746.00		
3	4 EA	8" x 22.5 Degree PVC POJ Bend, Nitrile Gaskets	\$4,117.80	\$3,467.60		
4	2 EA	8" x 45 Degree PVC POJ Bend, Nitrile Gaskets	\$1,811.86	\$1,525.70		
5	1 EA	8" x 90 Degree PVC POJ Bend, Elastomeric Gaskets	\$223.17	\$187.90		
6	14 EA	8" PVC Fitting to PVC POJ Pipe Restraint, High-Strength	\$1,590.12	\$1,463.70		
7	2 EA	8" DI MJ Fitting to PVC POJ Pipe Restraint, High-Strength	\$120.42	\$123.00		
8	100 LF	16" PVC POJ Pipe, PC 235, Nitrile Gaskets	\$3,145.00	\$2,700.00		
9	900 LF	16" PVC POJ Pipe, PC 235, Elastomeric Gaskets	\$25,128.00	\$21,573.00		
10	1 EA	16" x 22.5 Degree PVC POJ Fabricated Bend, Nitrile Gaskets	\$1,807.65	\$1,522.24		
11	1 EA	16" x 45 Degree PVC POJ Fabricated Bend, Nitrile Gaskets	\$1,811.82	\$1,525.74		
12	4 EA	16" x 90 Degree PVC POJ Fabricated Bend, Elastomeric	\$10,383.72	\$8,744.20		
13	12 EA	16" PVC Fitting to PVC POJ Pipe Restraint, High-Strength	\$10,949.76	\$4,949.28		
14	2 EA	16" DI MJ Fitting to PVC POJ Pipe Restraint, High-Strength	452.00	\$333.00		
15	12 EA	48# High-Potential Magnesium Anode w/Lead Cable	\$3,153.00	\$2,040.00		
16	6 EA	Reference Electrode w/#12 Lead Cable (Copper-Copper)	\$1,450.02	\$945.60		
17	1 EA	Thermite Weld Mold for 8" Pipe	\$92.25	\$59.50		
18	1 EA	Thermite Weld Mold for 16" Pipe	\$92.25	\$59.50		
19	20 EA	Thermite Weld (CAD-Weld) for DI Pipe	\$66.00	\$37.00		
20	20 EA	Thermite Weld (CAD-Weld) for CI Pipe	\$66.00	\$37.00		
21	6 EA	CP Test Station: Post-Mounted w/Blue Polycarb. Cover	\$379.56	\$252.90		
		<b>TOTAL BID</b>	<b>\$76,571.20</b>	<b>\$59,903.86</b>		



# Memorandum

To: Karin Anderson, Purchasing Manager *Karin Anderson* Date: August 29, 2019

From: Stephen M. Savage, P.E., Director of Engineering *Stephen M. Savage* File: 19-011 # 3

Subject: September 12, 2019 Board Meeting - Agenda Item ENG 19-011 Zinc-Coated DIP, DI Fittings, Valves and Miscellaneous Materials Copies: N. Noce  
A. Ziki  
J. Hillman

Bids were received on August 29, 2019 for **Zinc-Coated DIP, DI Fittings, Valves and Miscellaneous Materials**. This is a one year, unit price material contract with the option to renew for up to four additional one-year terms upon mutual consent. The low, responsive, responsible bidder is T. Mina Supply East, Inc., in the amount of \$68,937.35. The bid amount is based on estimated quantities, and all items will be purchased on an as-needed basis.

We also received bids from:	Core & Main LP	\$74,491.40
	Blair Supply Corporation	\$70,422.13

I recommend that the bid be awarded to the low, responsive, responsible bidder, T. Mina Supply East, Inc.

(Dis) Approved by: *Karin Anderson* *9/4/2019*  
Purchasing Manager Date

(Dis) Approved by: \_\_\_\_\_  
Executive Director Date

Attachments: Bid Tabulation Sheet

**MONROE COUNTY WATER AUTHORITY**  
**ENG 19-011 ZINC-COATED DIP, DI FITTINGS, VALVES & MISCELLANEOUS MATERIALS**

Req. 3357

**NO BID**

ITEM No.	QUANTITY	DESCRIPTION	(1) CORE & MAIN, LP	(2) T. MINA SUPPLY	(3) BLAIR SUPPLY	(4) F.W. WEBB
1	2 EA	8" x 8" SS Tapping Sleeve w/Type 304 SS Bolts	\$1,270.00	\$1,233.40	\$908.00	
2	1 EA	8" Tapping Valve (MJ x Tapping Flange) NRS, Open Left	\$1,263.00	\$1,141.10	\$1,124.30	
3	6 EA	8" Gate Valve, MJ, NRS, Open Left, 2" SQ Operating Nut	\$5,820.00	\$5,707.20	\$5,355.60	
4	3 EA	6" Gate Valve, MJ, NRS, Open Left, 2" SQ Operating Nut	\$1,827.00	\$1,809.72	\$1,710.00	
5	3 EA	6" x 18" Anchor Pipe, Cement Lined, Asphaltic Coated	\$453.00	\$434.55	\$414.39	
6	22 EA	8" MJ Kits: Glands, Gaskets, and Coated T-Bolts	\$715.00	\$630.30	\$749.98	
7	16 EA	6" MJ Kits: Glands, Gaskets, and Coated T-Bolts	\$480.00	\$393.60	\$480.00	
8	1 EA	16" x 16" SS Tapping Sleeve w/Type 304 SS Bolts	\$3,819.00	\$2,424.70	\$4,675.00	
9	1 EA	16" Tapping Valve (MJ x Tapping Flange) NRS, Open Left	\$7,772.00	\$6,485.78	\$6,669.00	
10	1,720 LF	6" Zinc-Coated, Class 52, DI Pipe (Cement Lined)	\$32,078.00	\$30,323.60	\$29,756.00	
11	260 LF	8" Zinc-Coated, Class 52, DI Pipe (Cement Lined)	\$6,536.40	\$6,159.40	\$6,045.00	
12	3 EA	8" x 6" DI, MJ Anchor Tee, Asphaltic Coated	\$672.00	\$598.50	\$610.56	
13	1 EA	8" Tapping Valve (MJ x Tapping Flange) NRS, Open Right	\$1,263.00	\$1,250.50	\$1,124.30	
14	1 EA	16" Tapping Valve (MJ x Tapping Flange) NRS, Open Left	\$8,748.00	\$8,520.00	\$9,325.00	
15	2,000 LF	V-Bio Polyethylene Wrap, 16" Min Flat Tube Width	\$1,420.00	\$1,460.00	\$1,180.00	
16	500 LF	V-Bio Polyethylene Wrap, 20" Min Flat Tube Width	\$355.00	\$365.00	\$295.00	
<b>TOTAL BID</b>			<b>\$74,491.40</b>	<b>\$68,937.35</b>	<b>\$70,422.13</b>	



**To:** Larry Magguilli

**Date:** 09/06/2019

**From:** Greg Jablonsky

**File:**

**Subject:** Recommendation for Printer Leases  
September 12, 2019 Board Meeting

**Copies:**

The IT Department is requesting the approval to lease printers/large copiers from United Business Systems-NY for three years under the PEPPM Technology Cooperative Purchasing Program Contract No. 528897-044.

The 2019 devices recommended are:

- One (1) Canon Image Runner C5540i Copier/Printer
- Two (2) Canon C5535i Copier Printers
- Four (4) Canon C256iF Desktop Copier/Printers

These devices will be replacements for the Shoremont Administration area, copy room, vehicle shop and three desktop areas. Current leases are expiring September 30, 2019.

The total three-year lease for these devices will be an estimated total cost of \$60,000.

The leases will be funded by the 2019, 2020, and 2021 Operating Budget.

/ka