

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, August 12, 2021 ~ 9:30 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#21-152 Approve minutes of the Authority's Regular Meeting, held on Thursday, July 8, 2021.

Moved By:

Seconded By:

Voice Vote:

#21-153 Accept list of disbursements on check registers dated June 30, July 7, July 14, July 21 and July 28, 2021, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#21-154 Accept Purchase Order List of materials and supplies for the period July 1, 2021 through August 2, 2021 in the amount of \$818,167.64.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#21-155 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Jason Bellows to the title of Instrument/Control System Specialist, effective August 16, 2021 at Salary Schedule 3, Group 4.

Moved By:

Seconded By:

Roll Call Vote:

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#21-156 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Joseph Curley to the title of Electrical and Instrumentation Mechanic I, effective August 16, 2021 at Salary Schedule 4, Group 7.

Moved By:
Seconded By:
Roll Call Vote:

#21-157 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Michele Cleary to the title of Programmer Analyst, effective September 7, 2021 at Salary Schedule 3, Group 4.

#21-158 Authorize the purchase of various new **Tires and Related Services** for MCWA vehicles utilizing New York State Contract Group #30600, Award #PGB-23149 from vendor-awarded **Lewis General Tires, Inc.** for an estimated annual cost of \$100,000 through the contract period ending March 31, 2024.

Moved By:
Seconded By:
Roll Call Vote:

#21-159 Authorize the purchase of various **Ford Vehicle Parts and/or Supplies**, ordered as needed for maintenance and repair of Water Authority vehicles utilizing Monroe County Contract #0601-17 (4700007408) from vendor-awarded **Emerling Ford, Inc.** for an estimated amount of \$20,000 through contract period ending July 31, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#21-160 Authorize the purchase of one (1) new **2022 Ford F250 Super Duty XL 4 Wheel Drive with 6' ¾" Standard Box** through New York State Office of General Services (OGS) Vehicle Marketplace (Mini-Bid), Group #40440, Award #23166, Mini-Bid #7516 from the low responsive, responsible bidder, **Van Bortel Ford, Inc.** in the amount of \$33,746.52

Moved By:
Seconded By:
Roll Call Vote:

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#21-161 Authorize the purchase of two (2) new **2022 Unused Conventional Day Cabs with 12 foot Dump Body** from the low responsive, responsible bidder, **Regional Truck and Trailer** in the amount of \$248,740.00.

Moved By:

Seconded By:

Roll Call Vote:

#21-162 Authorize the purchase of one (1) **new 2022 Ford F-450 XL 4 wheel drive with regular cab, XL with Knapheide body** through the New York State Office of General Services (OGS) Vehicle Marketplace (Mini-Bid), Group #40440, Award #23166, Mini-Bid #7550 from the low responsive, responsible bidder, **Beyer Ford, LLC** in the amount of \$72,569.68

Moved By:

Seconded By:

Roll Call Vote:

#21-163 Authorize the purchase of **four (4) new Chemical Metering Pumps and Appurtenances**, from **Watson-Marlow, Inc.** for and estimated cost of \$64,500.00

Moved By:

Seconded By:

Roll Call Vote:

#21-164 Authorize the purchase of **one (1) 500 Horsepower Motor for Lee Road Booster Pump Station** to the low responsive, responsible bidder, **Pioneer Pump Systems, Inc.** in the amount of \$90,989.00

Moved By:

Seconded By:

Roll Call Vote:

#21-165 Authorize the purchase of **nine (9) new Dell Servers and Associated Equipment with a Five-Year Warranty** through New York State Contract (OGS), Group #73600, Award #22802, Lot 2, Contract #PM20820 from **Mercury Networks** for an estimated amount of \$43,372.00

Moved By:

Seconded By:

Roll Call Vote:

AUDIT COMMITTEE REPORT

#21-166 Upon recommendation of the Monroe County Water Authority's Audit Committee, authorize the Executive Director to enter into a Professional Services Agreement with **M&T Bank**, as proposed, to provide **Banking Services** for the term August 13, 2021 through August 12, 2024, renewable up to two additional one-year terms upon mutual agreement and in accordance with the terms of such firm's written proposal.

Moved By:
Seconded By:
Roll Call Vote:

#21-167 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:

#21-168 Approve the **Authority's 2nd Quarter Investment Report** for the period ending June 30, 2021, as presented.

Moved By:
Seconded By:
Roll Call Vote:

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#21-169 Approve the **Authority’s 2nd Quarter Financial Report** for the period ending June 30, 2021, as presented.

Moved By:
Seconded By:
Roll Call Vote:

EXECUTIVE SESSION REQUESTED:

Pursuant to Section 105(1)(d) of the New York Public Officers Law in order for the full Board to discuss proposed, pending or current litigation.

ES #21-170 WHEREAS, on June 18, 2020, a complainant (“Complainant”) filed a complaint charging the Monroe County Water Authority (“Authority”) and co-respondent (together, “Respondents”) therein with an unlawful practice relating to employment in violation of New York State law (“Claim”); and

WHEREAS, the parties wish to settle the Claim with no admission of violation by Respondents for the nominal settlement payment of \$25,000 pursuant to a Stipulation of Settlement, and further wish to executed a Nondisclosure Agreement concerning the Claim, Stipulation of Settlement, and settlement payment; and

WHEREAS, the Members of the Authority have determined that the Stipulation of Settlement and Nondisclosure Agreement, and the making of the settlement payment, are in the best interests of the Authority.

NOW, THEREFORE, BE IT RESOLVED that:

1. The Members of the Authority hereby approve the terms of the Stipulation of Settlement and Nondisclosure Agreement.
2. The Members of the Authority hereby ratify all actions of the Members, officers and agents of the Authority taken on behalf of the Authority with respect to the negotiation and consummation of the Stipulation of Settlement and Nondisclosure Agreement.
3. The Members of the Authority hereby authorize the Chairperson of the Authority to execute the Stipulation of Settlement and Nondisclosure Agreement on behalf of the Authority and to execute all accompanying documentation as may be required to implement the same.
4. The Members of the Authority hereby authorize and approve payment to the Claimant in the amount of \$25,000 in full satisfaction of the Claim and with no admission of violation.
5. The officers of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the

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purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

Moved By:
Seconded By:
Roll Call Vote: