



To: Board Members Date: September 2, 2021

From: Nicholas Noce, Executive Director

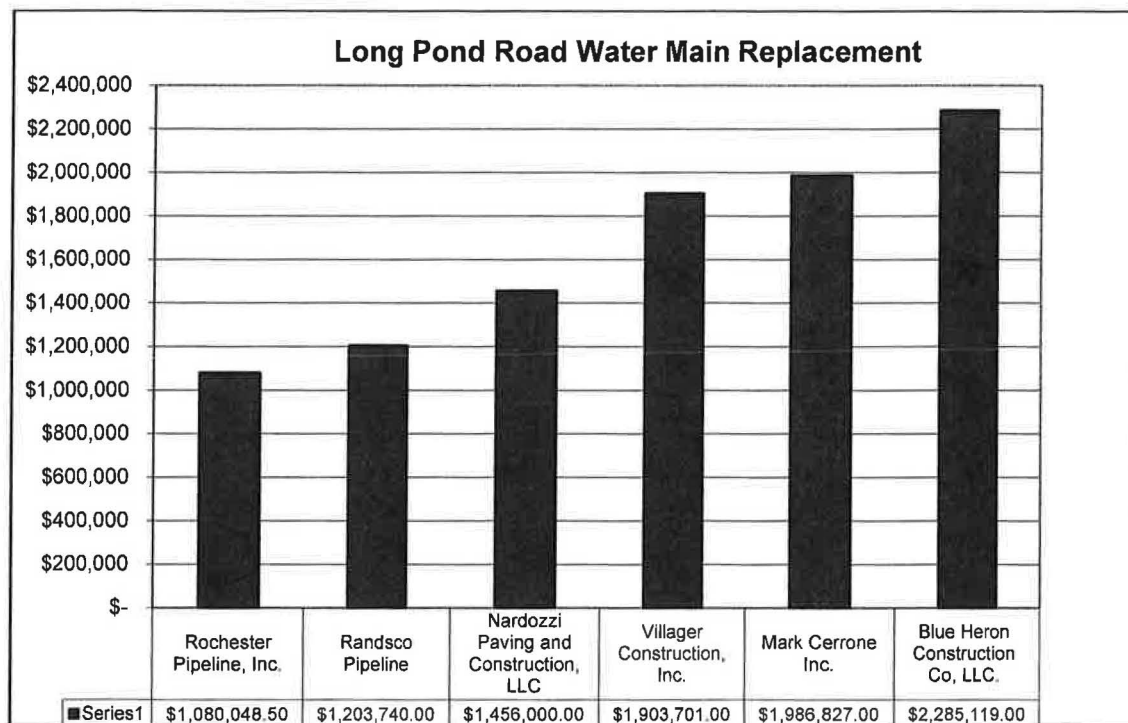
Subject: **Regular Board Meeting – Thursday, September 9, 2021 @ 9:30 a.m.  
Board Room, 475 Norris Drive**

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## AGENDA ITEMS:

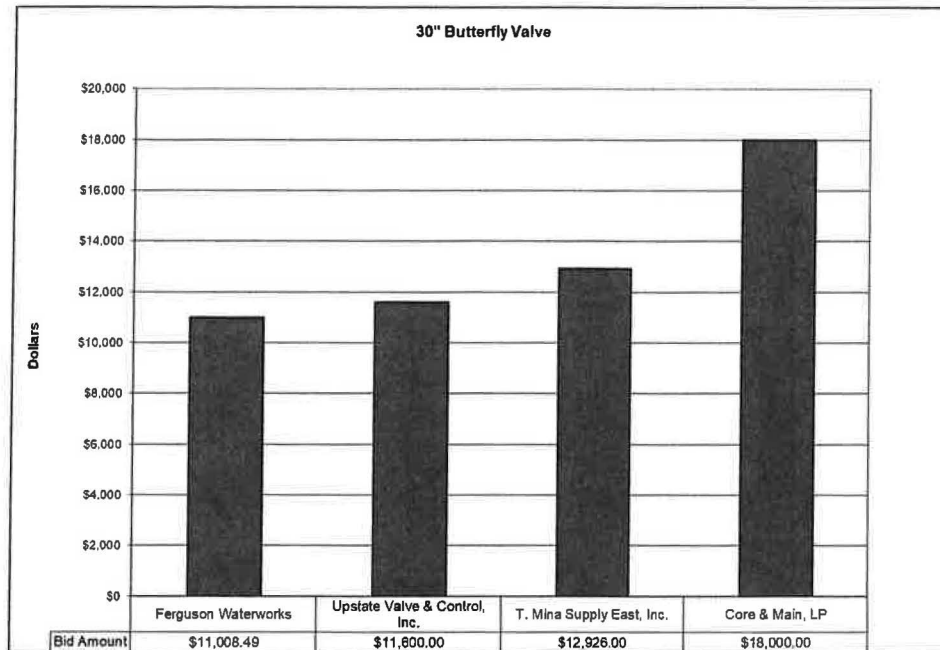
1. Personnel Items (*Memorandums enclosed*):
  - Resolutions marking the retirements of Karin Anderson, David Hendershot, and Steven Sutera. We appreciate their many years of dedicated service to the Water Authority and wish each of them a happy and fulfilling retirement.
  - Appointment of Anthony Marchetti to the title of Laborer in Facilities, Fleet and Operations. Mr. Marchetti has previously worked installing water services for new homes. His prior experience will make him a good fit for this position.
  - Appointment of Michael Vinci to the title of Laborer in Facilities, Fleet and Operations. Mr. Vinci has recently worked at Monroe County Water Authority painting fire hydrants and would like to continue employment with MCWA. He has been a conscientious employee this summer and he will be a good fit for this position.
  - Promotional appointment of Michael Salisbury to the title of Utility Worker in the Production/Transmission department. Mr. Salisbury has worked in the Operations department for thirteen years. He interviewed well for the position in the leak detection area and felt to be a good fit.
  - Promotional appointment of Tracy Porter to the title of Office Clerk III in the Finance/Business Services department. Ms. Porter has worked approximately five years in customer service and has done a fine job. She is reachable on the eligible Civil Service list for the title.
2. There is an item on the Agenda to authorize the purchase of two (2) 42" concrete pipe adapters from Thompson Pipe Group.
3. There is an item on the Agenda to authorize the award of a unit price contract for ductile iron pipe from Core & Main.

4. There is an item on the Agenda to amend resolution #15-217 to reflect a change of New York State award and contract numbers for Wex Bank Fuel Card Services.
5. There is an item on the Agenda to authorize the use of Sourcewell Purchasing Cooperative for Verizon Connect GPS tracking system.
6. There is an item on the Agenda to authorize the use of New York State OGS contract for the purchase of Ultra Low Sulphur Diesel Fuel from Noco Energy Corporation.
7. There is an item on the Agenda to award a unit price contract for the Long Pond Road Water Main Replacement project in the Town of Greece. The project involves furnishing and installing approximately 2,280 linear feet of 8" and 3,400 linear feet of 12" ductile iron water main and appurtenances on Long Pond Road (County Road 136). There were six bids submitted. Our recommendation is to award this work to Rochester Pipeline, Inc. in the bid amount of \$1,080,048.50.



8. There is an item on the Agenda to approve payment to 1655 Elmwood Associates, LLC for granting permanent easements on four parcels at 1815 South Clinton Avenue. The four easements are needed to replace an existing water main with a high break frequency. Based on an appraisal of the property prepared for the Authority by Bruckner, Tillett, Rossi, Cahill & associates the total compensation for the permanent easements is \$31,975.02.

9. There is an item on the Agenda to award a contract to furnish and deliver a 30" butterfly valve. There were four bids submitted. Our recommendation is to award this contract to Ferguson Waterworks in the bid amount of \$11,008.49.



10. There is an item of the Agenda to approve the updated Prohibited Contractors list, as approved by the Monroe County Water Authority Ethics Committee.
11. The Authority's standard procurement resolution.

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

- In Board Folders for Review:

- Routine Monthly Informational Reports and/or Updates

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

NN/dlh  
Enclosures

cc: Executive Staff



Monroe County Water Authority

# Memorandum

To: Laurie Nefz, Purchasing

From: Steve Trotta

Subject: **Recommendation for Bid Award  
September 1, 2021 Board Meeting**

Date: 09/01/2021

File: WA 072102

Copies:

One bid was received on August 5, 2021 for two (2) **Concrete Pipe Adapters**. The apparent low responsive, responsible bidder is **Thompson Pipe Group** in the amount of **\$16,210.00**.

Bid packages were sent to three other vendors, each of whom did not submit a bid.

I recommend that the bid be awarded to the low responsive, responsible bidder.

/In


Attachment: Bid tabulation

~~(Dis)~~Approved by

  
\_\_\_\_\_  
Department Head

9-1-21  
\_\_\_\_\_  
Date

~~(Dis)~~Approved by

  
\_\_\_\_\_  
Purchasing Manager

9/1/2021  
\_\_\_\_\_  
Date

~~(Dis)~~Approved by

  
\_\_\_\_\_  
Executive Director

9/1/2021  
\_\_\_\_\_  
Date

(Dis)Approved by

\_\_\_\_\_  
Executive Assistant/Board

\_\_\_\_\_  
Date

**MONROE COUNTY WATER AUTHORITY  
WA 072102 CONCRETE PIPE ADAPTERS**

Req. 4312

ITEM No.	QUANTITY	DESCRIPTION	(1) THOMPSON PIPE GROUP
1	1 EA	42" SP-5 LCP Concrete Adapter-MJ Spigot x Price Spigot-MCWA #2265	\$8,105.00
2	1 EA	42" SP-5 LCP Concrete Adapter-MJ Spigot x Price Bell-MCWA #2266	\$8,105.00
		<b>TOTAL BID</b>	<b>\$16,210.00</b>

**\*Note:**

- Bid packages were sent to US Pipe and Foundry, Forterra Pressure Pipe, and Rinker Pipe with no response.*



Monroe County Water Authority

Memorandum

To: Laurie Neff

Date: 09/01/2021

From: Steve Trotta

File: WA 082119

Subject: **Recommendation for Bid Award  
September 9, 2021 Board Meeting**

Copies:

Bids were received on August 27, 2021, for **Ductile Iron Pipe**. This is a one year, unit price contract with the option to renew for up to four additional one-year periods upon mutual consent. The apparent low responsive, responsible bidder is **Core & Main** in the amount of **\$151,761.00**. The bid amount is based on estimated quantities.

We also received bids from:	Blair Supply	\$150,807.20 (determined to be non-responsive)
	T. Mina Supply	\$158,465.60
	Ferguson Waterworks	\$165,923.80

I recommend that the bid be awarded to the low responsive, responsible bidder.

/ln


Attachment: Bid tabulation

~~(Dis)~~Approved by

  
Department Head

9-1-21  
Date

~~(Dis)~~Approved by

  
Purchasing Manager

9/1/2021  
Date

~~(Dis)~~Approved by

  
Executive Director

9/1/21  
Date

(Dis)Approved by

\_\_\_\_\_  
Executive Assistant/Board

\_\_\_\_\_  
Date



**Monroe County Water Authority  
MCWA 082119 – Ductile Iron Pipe**

**Req 4345**

<b>Item No.</b>	<b>Qty</b>	<b>Description</b>	<b>(1) T. Mina Supply</b>	<b>** (2) Blair Supply Corp.</b>	<b>(3) Ferguson Waterworks</b>	<b>(4) Core and Main</b>
1	100	4" DUCTILE IRON PIPE, CLASS 52	\$2,789.00	\$2,614.00	\$2,852.00	\$2,605.00
2	400	6" DUCTILE IRON PIPE, CLASS 52	\$8,572.00	\$7,928.00	\$8,772.00	\$8,020.00
3	400	8" DUCTILE IRON PIPE, CLASS 52	\$12,092.00	\$11,184.00	\$12,368.00	\$11,300.00
4	200	10" DUCTILE IRON PIPE, CLASS 52	\$7,906.00	\$7,310.00	\$8,108.00	\$7,390.00
5	200	12" DUCTILE IRON PIPE, CLASS 52	\$9,980.00	\$9,228.00	\$10,208.00	\$9,340.00
6	40	14" DUCTILE IRON PIPE, CLASS 52	\$2,240.00	\$2,280.00	\$2,522.80	\$2,304.00
7	40	16" DUCTILE IRON PIPE, CLASS 52	\$2,889.60	\$2,672.00	\$2,953.60	\$2,702.00
8	40	18" DUCTILE IRON PIPE, CLASS 52	\$2,996.00	\$3,072.00	\$3,399.60	\$3,110.00
9	40	20" DUCTILE IRON PIPE, CLASS 52	\$3,593.60	\$3,507.60	\$3,880.00	\$3,550.00
10	40	24" DUCTILE IRON PIPE, CLASS 52	\$4,505.60	\$4,412.80	\$4,862.80	\$4,440.00
11	40	30" DUCTILE IRON PIPE, CLASS 52	\$6,869.60	\$6,940.80	\$7,263.20	\$6,920.00
12	40	36" DUCTILE IRON PIPE, CLASS 52	\$9,848.40	\$9,848.00	\$9,952.00	\$9,720.00
13	40	42" DUCTILE IRON PIPE, CLASS 52	\$13,181.20	\$13,180.80	\$15,598.80	\$13,000.00
14	40	48" DUCTILE IRON PIPE, CLASS 52	\$19,279.60	\$19,279.20	\$20,810.00	\$19,000.00
15	1500	6" DUCTILE IRON PIPE, CLASS 52-ZINC COATED	\$38,175.00	\$34,875.00	\$38,625.00	\$35,700.00
16	100	8" DUCTILE IRON PIPE, CLASS 52-ZINC COATED	\$3,425.00	\$3,150.00	\$3,473.00	\$3,200.00
17	100	10" DUCTILE IRON PIPE, CLASS 52-ZINC COATED	\$4,475.00	\$4,125.00	\$4,548.00	\$4,180.00
18	100	12" DUCTILE IRON PIPE, CLASS 52-ZINC COATED	\$5,648.00	\$5,200.00	\$5,727.00	\$5,280.00
<b>TOTAL</b>			<b>\$158,465.60</b>	<b>\$150,807.20</b>	<b>\$165,923.80</b>	<b>\$151,761.00</b>

\*Bid packages were sent to McWane Ductile, U.S. Pipe & Foundry, American Cast Iron Pipe, Builders Exchange of Rochester, Prime Vendor, Inc., Nardoizzi Paving & Construction with no response.

\*\*Blair Supply Corp. was determined to be non-responsive with their bid.