

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, September 9, 2021 ~ 9:30 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#21-171 Approve minutes of the Authority's Regular Meeting, held on Thursday, August 12, 2021.

Moved By:

Seconded By:

Voice Vote:

#21-172 Accept list of disbursements on check registers dated August 4, August 11, August 18, and August 25 2021, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#21-173 Accept Purchase Order List of materials and supplies for the period August 3, 2021 through August 31, 2021 in the amount of \$986,473.63.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#21-174

RESOLUTION #21-174

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO DAVID L. HENDERSHOTT UPON HIS RETIREMENT**

***WHEREAS, David L. Hendershott, a longtime employee of the Water Authority,
has retired as of August 6, 2021; and***

***WHEREAS, David L. Hendershott is a highly skilled and knowledgeable 32 year
veteran of the Water Authority; and***

***WHEREAS,** David L. Hendershott will be remembered for his dedicated service
by his 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; and*

***BE IT FURTHER RESOLVED,** the Recording Secretary of the Board is
hereby requested to forward a copy of this Resolution to
David L. Hendershott, MCWA Retiree.*

Moved by:
Seconded by:
Roll Call Vote:

#21-175

RESOLUTION #21-175

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO STEVEN M. SUTERA UPON HIS RETIREMENT**

***WHEREAS,** Steven M. Sutera, a longtime employee of the Water Authority,
has retired as of August 6, 2021; and*

***WHEREAS,** Steven M. Sutera is a highly skilled and knowledgeable 30 year
veteran of the Water Authority; and*

***WHEREAS,** Steven M. Sutera will be remembered for his dedicated service
by his 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; and*

***BE IT FURTHER RESOLVED,** the Recording Secretary of the Board is
hereby requested to forward a copy of this Resolution to
Steven M. Sutera, MCWA Retiree.*

Moved by:
Seconded by:
Roll Call Vote:

#21-176

RESOLUTION #21-176

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO KARIN C. ANDERSON UPON HER RETIREMENT**

***WHEREAS,** Karin C. Anderson, a longtime employee of the Water Authority,
has retired as of August 27, 2021; and*

***WHEREAS,** Karin C. Anderson is a highly skilled and knowledgeable 29 year
veteran of the Water Authority; and*

***WHEREAS,** Karin C. Anderson 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; and*

***BE IT FURTHER RESOLVED,** the Recording Secretary of the Board is
hereby requested to forward a copy of this Resolution to
Karin C. Anderson, MCWA Retiree.*

Moved by:
Seconded by:
Roll Call Vote:

#21-177 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Anthony Marchetti to the title of Laborer, effective September 13, 2021 at Salary Schedule 4, Group 1.

Moved By:
Seconded By:
Roll Call Vote:

#21-178 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Michael Vinci to the title of Laborer, effective September 13, 2021 at Salary Schedule 4, Group 1.

Moved By:
Seconded By:
Roll Call Vote:

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- #21-179** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission.

Promotional Appointment of Michael Salisbury to the title of Utility Worker, effective September 27, 2021 at Salary Schedule 4, Group 3.

- #21-180** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission.

Promotional Appointment of Tracy Porter to the title of Office Clerk III, effective October 4, 2021 at Salary Schedule 5, Group 2.

Moved By:
Seconded By:
Roll Call Vote:

- #21-181** Authorize the use of **Sourcewell Purchasing Cooperative** Contract #020221-NWF for **Verizon Connect GPS** tracking system in the estimated annual amount of \$30,000. Contract period ending March 26, 2025.

Moved By:
Seconded By:
Roll Call Vote:

- #21-182** Authorize the purchase of **two 42" Concrete Pipe Adapters** from the low responsive, responsible bidder, **Thompson Pipe Group** in the bid amount of \$16,210.00.

Moved By:
Seconded By:
Roll Call Vote:

- #21-183** Authorize the award of a unit price contract for **Ductile Iron Pipe** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$151,761.00. This is a one year contract with the option to extend up to four additional one year terms upon mutual consent. Bid amount is based on estimated quantities and items will be purchased, as needed.

Moved By:
Seconded By:
Roll Call Vote:

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#21-184 Authorize an amendment to resolution #15-217 to reflect a change of New York State award and contract numbers for **Wex Bank Fuel Card Services** from Award #22445 and Contract #PS65802 to Award #23062 and Contract #PS67946.

Moved By:
Seconded By:
Roll Call Vote

#21-185 Authorize the use of **New York State OGS Contract, Group #05602, Award #23236, Contract #PC69484** for the purchase of **Ultra Low Sulfur Diesel Fuel** for Authority vehicle and equipment from vendor-awarded **Noco Energy Corporation**, for an estimated annual amount of \$200,000, through the contract period ending August 24, 2023.

Moved By:
Seconded By:
Roll Call Vote

#21-186 Authorize the award of a unit price for the **Long Pond Road Water Main Replacement Project** contract to the low responsive, responsible bidder, **Rochester Pipeline, Inc.** in the bid amount of \$1,080,048.50.

Moved By:
Seconded By:
Roll Call Vote:

#21-187 Authorize the Monroe County Water Authority to make a payment in the amount of \$31,975.02 to the **1655 Elmwood Associates, LLC** for four permanent easements at the property located at 1815 S. Clinton Avenue in the town of Brighton.

Moved By:
Seconded By:
Roll Call Vote:

#21-188 Resolved hereby to adopt the Monroe County Water Authority **Prohibited Contractor List**, updated August 20, 2021 as issued by the Monroe County Water Authority Ethics Board.

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Moved By:
Seconded By:
Roll Call Vote:

- #21-189** Authorize the award of a unit price contract for a **30" Butterfly Valve** to the low responsive, responsible bidder, **Ferguson Water Works** for the bid amount of \$11,008.49.

Moved By:
Seconded By:
Roll Call Vote:

- #21-190** 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: