

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, February 10, 2022 ~ 9:00 a.m.

Main Conference Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#22-013 Approve minutes of the Authority's Regular Meeting, held on Thursday, January 13, 2022.

Moved By:

Seconded By:

Voice Vote:

#22-014 Accept list of disbursements on check registers dated January 5, January 12, January 19, and January 26, 2022 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#22-015 Accept Purchase Order List of materials and supplies for the period January 1, 2022 through February 1, 2022 in the amount of \$375,433.66.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#22-016

RESOLUTION #22-016

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO WILFREDO V. VILLARRUBIA UPON HIS RETIREMENT**

***WHEREAS, Wilfredo V. Villarrubia, a longtime employee of the Water Authority,
has retired as of January 28, 2022; and***

***WHEREAS, Wilfredo V. Villarrubia is a highly skilled and knowledgeable 36+ year
veteran of the Water Authority; and***

***WHEREAS**, Wilfredo V. Villarrubia 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
Wilfredo V. Villarrubia, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#22-017

RESOLUTION #22-017
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO ANN L. ZIKI UPON HER RETIREMENT

***WHEREAS**, Ann L. Ziki, a longtime employee of the Water Authority,
has retired as of January 28, 2022; and*

***WHEREAS**, Ann L. Ziki is a highly skilled and knowledgeable 34+ year
veteran of the Water Authority; and*

***WHEREAS**, Ann L. Ziki 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
Ann L. Ziki, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

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#22-018 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Anthony Piascik to the title of Project Engineer – Water Distribution, effective February 14, 2022 at Salary Schedule 3, Group 4.

Moved By:
Seconded By:
Roll Call Vote:

#22-019 Authorize the award of a unit price contract for **Mueller Hydrant Parts** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$37,405.97. This is a one year contract with the option to extend for up to four additional one year terms upon mutual consent. Bid amount is based on annual estimated quantities and items will be purchased as needed.

Moved By:
Seconded By:
Roll Call Vote:

#22-020 Authorize the award of the 23% **Hydrofluosilicic Acid** unit price contract to the low responsive, responsible bidder, **Univar Solutions, Inc.** for the bid amount of \$116,600.00 (\$530.00/ton) with the option to extend the contract for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

#22-021 Authorize the award of the **Liquid Sodium Hypochlorite** unit price contract to the low responsive, responsible bidder, **JCI Jones Chemicals, Inc.** for the bid amount of \$423,000.00 (\$1.41/gallon) with the option to extend the contract for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

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#22-022 Authorize the award of the **2022 GAC Replacement**, East Filters Phase 1, Shoremont Water Treatment Plant to low responsive, responsible bidder, **Carbon Activated Corporation** for the bid amount of \$687,000.00.

Moved By:
Seconded By:
Roll Call Vote:

#22-023 Authorize the purchase of **Aveva™ Historian 2020** database software from **Wonderware North, a Q-Mation Company** for an estimated total cost up to \$16,499.00.

Moved By:
Seconded By:
Roll Call Vote:

#22-024 Authorize the purchase of **materials and services** from **Shrier-Martin Process Equipment Co.** for the repair of a Webster Water Treatment Plant Equalization Tank pump manufactured by ABS for an estimated total cost up to \$16,600.00.

Moved By:
Seconded By:
Roll Call Vote:

#22-025 Authorize the Executive Director to execute a **Temporary License** with the **Town of Chili** for the installation of radio equipment on the Chestnut Ridge Water Storage Tank.

Moved By:
Seconded By:
Roll Call Vote:

#22-026 Authorize the Executive Director, or his designee to exercise a one year renewal for **New York State Legislative and Advocacy Services** with **O'Donnell & Associates** from February 22, 2022 to February 21, 2023 at an estimated monthly cost of \$3450. This is the second and final optional one year renewals. The original agreement was approved by the Board on February 4, 2020 meeting under resolution #20-028, and first optional renewal granted by the Board on February 11, 2021 under resolution #21-022.

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Moved By:
Seconded By:
Roll Call Vote:

#22-027 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: