

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, September 8, 2022 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#22-157 Approve minutes of the Authority's Regular Meeting, held on Thursday, August 11, 2022.

Moved By:

Seconded By:

Voice Vote:

#22-158 Accept list of disbursements on check registers dated August 3, August 10, August 17, and August 24, 2022, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#22-159 Accept Purchase Order List of materials and supplies for the period August 3, 2022 through August 29, 2022 in the amount of \$102,501.42.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#22-160 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Alexander Proctor to the title of Assistant Construction Inspector, at hourly rate of \$22.84, effective September 12, 2022.

Moved By:

Seconded By:

Roll Call Vote:

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#22-161 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Scott Maginn to the title of Dispatcher, at an hourly rate of \$25.59 effective September 26, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-162 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Travis Belmore to the title of Laborer, at an hourly rate of \$18.73, effective September 26, 2022.

Moved By:
Seconded By:
Roll Call Vote:

#22-163 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 \$235,520.00. 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:

#22-164 Authorize the purchase of various **parts, supplies and repairs**, as needed for the maintenance and repair of the Authority's John Deere backhoes and loaders from **Five Star Equipment** for a one year estimated amount of \$50,000. Five Star Equipment is the sole source for John Deere parts for Monroe County.

Moved By:
Seconded By:
Roll Call Vote:

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#22-165 Authorize the award of a unit price contract for the **Fourth Section Road and Owens Road Water Main Replacement Project**, to the low responsive, responsible bidder **Randsco Pipeline, Inc.** in the bid amount of \$2,483,885.

Moved By:
Seconded By:
Roll Call Vote:

#22-166 Authorize the use of New York State Office of General Service Contract, Information Technology Microsoft Reseller (Statewide) Group #76000, Award #23116, Contract #PS68202, for the purchase of **MS Exchange software, licensing**, and three years of software assurance from **Dell Technologies** for the estimated amount of \$34,000.

Moved By:
Seconded By:
Roll Call Vote:

#22-167 Authorize a co-terminus lease extension for existing and as needed new **Cannon Multi-Function Printers** (MFP's) from **United Business Systems**, through De Lage Landen Financial Services, Inc., utilizing the PEPPM MPS contract #528897-044. The estimated cost for forty-two (42) months is \$115,000.

Moved By:
Seconded By:
Roll Call Vote:

#22-168 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.

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Moved By:
Seconded By:
Roll Call Vote: