

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

WEDNESDAY, November 10, 2022 ~ 9:00 a.m.

Board Room Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#22-187 Approve minutes of the Authority's Regular Meeting, held on October 6, 2022.

Moved By:

Seconded By:

Voice Vote:

#22-188 Accept list of disbursements on check registers dated of, September 28, October 5, October 12, October 19, and October 26, 2022 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#22-189 Accept Purchase Order List of materials and supplies for the period September 27 through October 31, 2022 in the amount of \$302,188.53.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#22-190 Authorize the award of a unit price contract for **Fire Hydrants** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$336,408.00. 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 will be purchased as needed.

Moved By:

Seconded By:

Roll Call Vote:

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#22-191 Authorize the award of a unit price contract for **U.S. Pipe Hydrant Parts** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$46,842.76. 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 will be purchased as needed.

Moved By:
Seconded By:
Roll Call Vote:

#22-192 Authorize the award of a unit price contract for **Valves** from the low responsive, responsible bidder, **Core & Main** in the bid amount of \$268,090.00. 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 will be purchased as needed.

Moved By:
Seconded By:
Roll Call Vote:

#22-193 Authorize the award of a unit price contract for **Valve Boxes and Risers** from the low responsive, responsible bidder, **Blair Supply** in the bid amount of \$95,225.00. 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 will be purchased as needed.

Moved By:
Seconded By:
Roll Call Vote:

#22-194 Authorize the purchase of five (5) **New 2023 Ford F-350 XL Super Duty Super Cab SRW 4WD Trucks with Knapheide Service Body** through the New York State OGS Vehicle Marketplace, Group# 40440, Award# 23166, Mini-Bid# 6982 from the low responsive, responsible bidder, **Van Bortel Ford** in the amount of \$307,994.90

Moved By:
Seconded By:
Roll Call Vote:

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#22-195 Authorize the purchase of four (4) **New 2023 Ford F-250 XL Super Duty Super Cab Trucks with Commercial Caps** through the New York State OGS Vehicle Marketplace, Group# 40440, Award# 23166, Mini-Bid# 6984 from the low responsive, responsible bidder, **Van Bortel Ford** in the amount of \$240,223.12

Moved By:
Seconded By:
Roll Call Vote:

#22-196 Authorize the purchase of three (3) **New 2023 Ford F-250 XL Super Duty Super Cab 4WD Trucks** through the New York State OGS Vehicle Marketplace, Group# 40440, Award# 23166, Mini-Bid# 6985 from the low responsive, responsible bidder, **Van Bortel Ford** in the amount of \$154,797.93

Moved By:
Seconded By:
Roll Call Vote:

#22-197 Authorize the purchase of five (5) **New 2023 Ford F-250 XL Super Duty Super Cab 4WD Trucks with Decked Cargo System** through the New York State OGS Vehicle Marketplace, Group# 40440, Award# 23166, Mini-Bid# 6986 from the low responsive, responsible bidder, **Van Bortel Ford** in the amount of \$275,768.85

Moved By:
Seconded By:
Roll Call Vote:

#22-198 Authorize the purchase of one (1) **New 2023 Ford F-250 XL Super Duty Super Cab 4WD Truck with Western Snowplow** through the New York State OGS Vehicle Marketplace, Group# 40440, Award# 23166, Mini-Bid# 6989 from the low responsive, responsible bidder, **Van Bortel Ford** in the amount of \$59,665.56

Moved By:
Seconded By:
Roll Call Vote:

#22-199 Authorize the purchase of two (2) **New 2023 John Deere 320P Backhoe/Loaders** from **Five Star Equipment, Inc.** in the amount of 266,560.00, utilizing New York State OGS Contract for Heavy Equipment-Contract# PC69403, Group# 40625, Award# 22792.

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Moved By:
Seconded By:
Roll Call Vote:

- #22-200** Authorize the purchase of two (2) **New 2024 Mack Granite 64FR Dump Trucks with 17' Heavy Duty Bibeau Dump Bodies** from **Beam Mack Sales Service Inc.** in the amount of \$433,673.18, utilizing Onondaga County Heavy Truck Class 8 Statewide Contract# 8996.

Moved By:
Seconded By:
Roll Call Vote:

- #22-201** Authorize a Commodity Purchase Order for the purchase of repair parts, services, and diagnostic software for the Authority's **Caterpillar, Inc.** emergency electric power generator equipment from **Milton-CAT** at the quoted unit prices, on an as-needed basis, for an estimated total cost of \$20,000 per contract term. The initial term is November 15, 2022 through September 30, 2023, which may be extended for two additional one-year terms upon mutual request.

Moved By:
Seconded By:
Roll Call Vote:

- #22-202** Authorize the award of the Supply and Bulk Delivery of **20% Sodium Permanganate** unit price contract to the low responsive, responsible bidder, **Slack Chemical Co., Inc.** for the bid amount of \$67,320.00 (\$11.22/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:

- #22-203** Authorize the award of the **Cationic Polymer Supply** unit price contract to the low responsive, responsible bidder, **Polydyne, Inc.** for the bid amount of \$236,800.00 (\$1,480.00/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:

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#22-204 Authorize the award of a unit price contract for the **Brace Road, Lyndon Road and Orchard Street Water Main Replacements** contract to the low responsive, responsible bidder, **Randsco Pipeline, Inc.** in the bid amount of \$2,100,236.

Moved By:
Seconded By:
Roll Call Vote

#22-205 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:

FINANCE COMMITTEE REPORT

#22-206 Approve the Authority's **3rd Quarter Investment Report** for the period ending September 30, 2022, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#22-207 Approve the Authority's **3rd Quarter Financial Report** for the period ending September 30, 2022, as presented.

Moved By:
Seconded By:
Roll Call Vote:

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#22-208 Approve an amendment to the Authority's Rules for the Sale of Water and the Collection of Rents and Charges effective January 1, 2023 in the form attached hereto and made a part of the minutes hereof, subject to compliance with the requirements of Subdivision 1 of Section 1096-a of the Public Authorities Law, with a copy of said amendment to be duly certified by the Recording Secretary of the Authority and filed with the President of the Monroe County Legislature and thereafter published twice in the Democrat and Chronicle, twice in the Daily Record, and twice in the Batavia Daily News; and filed in the Monroe County Clerk's office.

Moved By:
Seconded By:
Roll Call Vote:

#22-209 WHEREAS, the Monroe County Water Authority has adopted a water rate schedule effective January 1, 2023, which amends its present water rate schedule; and
WHEREAS, Section 1096-a of the Public Authorities Law provides for (1) notification of such water rate schedule change to the President of the Monroe County Legislature and (2) a public information meeting.

NOW, THEREFORE, IT IS RESOLVED: That the Authority publish an announcement of a Public Information Meeting to be held on November 30, 2022 at 3:00 p.m. in the offices of the Authority, 475 Norris Drive, Rochester, New York; and

IT IS FURTHER RESOLVED: That the Authority will conduct the Public Information Meeting in order to inform the public of the need and the design of the water rates schedule changes; and

IT IS FURTHER RESOLVED: That a copy of this Resolution be certified by the Recording Secretary of the Authority and delivered to the President of the Monroe County Legislature.

Moved By:
Seconded By:
Roll Call Vote:

#22-210 Upon recommendation of the Monroe County Water Authority's Finance Committee, the Board hereby re-adopts the Debt Management Policy, as presented.

Moved By:
Seconded By:
Roll Call Vote: