

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, April 13, 2023 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#23-072 Approve minutes of the Authority's Regular Meeting, held on Thursday, March 16, 2023.

Moved By:

Seconded By:

Voice Vote:

#23-073 Accept list of disbursements on check registers dated March 8, March 15, March 22, and March 29, 2023 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#23-074 Accept Purchase Order List of materials and supplies for the period March 4, 2023 through March 30, 2023 in the amount of \$1,397,558.60.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#23-075 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Joshua Tiefel to the title of Utility Worker, effective April 17, 2023 at an hourly rate of \$22.85.

Moved By:

Seconded By:

Roll Call Vote:

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – April 13, 2023
Page 2

#23-076 Authorize the Executive Director to execute a Professional Services Agreement with **Arcadis of New York, Inc.** (Arcadis) to undertake the duties of the **Water Authority’s Consulting Engineer** for an initial term of three years, with the option to extend for up to two additional one-year terms with mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

#23-077 Authorize the award of a unit price contract for the **2023 Tank Painting** project to the low responsive, responsible bidder, **Amstar of Western New York, Inc.** in the bid amount of \$1,468,000.

Moved By:
Seconded By:
Roll Call Vote:

#23-078 Authorize the award of a unit price contract for **Neptune Cold Water Meters, Neptune Cold Water Large Meters, Neptune Meter and AMR Parts and Accessories, and Neptune 360 and NSight Software** from the low responsive, responsible bidder, **Neptune Technology Group, Inc.** in the bid amount of \$2,910,143.60. 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:

#23-079 Authorize the Executive Director to enter into a Professional Services Agreement with **Rochester Optical** to supply **Prescription Safety Glasses** for a period of two (2) years; with three (3) – one-year options to extend, upon mutual agreement. Services are not to exceed \$5,000 per year.

Moved By:
Seconded By:
Roll Call Vote

FINANCE COMMITTEE REPORT

#23-080 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:

#23-081 Resolved: The Board hereby approves the **Monroe County Water Authority's 2022 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

Moved By:
Seconded By:
Roll Call Vote: