

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

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

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#23-126 Approve minutes of the Authority's Regular Meeting, held on Thursday, June 8, 2023.

Moved By:

Seconded By:

Voice Vote:

#23-127 Accept list of disbursements on check registers dated May 31, June 7, June 14, June 21, and June 28, 2023 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#23-128 Accept Purchase Order List of materials and supplies for the period May 31, 2023 through June 30, 2023 in the amount of \$156,293.72.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#23-129

RESOLUTION #23-129

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO DANIEL D. DRIFILL UPON HIS RETIREMENT**

***WHEREAS, Daniel D. Driffill, a longtime employee of the Water Authority,
has retired as of June 23, 2023; and***

***WHEREAS, Daniel D. Driffill is a highly skilled and knowledgeable 10 year
veteran of the Water Authority; and***

***WHEREAS**, Daniel D. Driffill 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 Daniel D. Driffill, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#23-130

RESOLUTION #23-130
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD TO JOSEPH T. HARRELL UPON HIS RETIREMENT

***WHEREAS**, Joseph T. Harrell, a longtime employee of the Water Authority, has retired as of June 28, 2023; and*
***WHEREAS**, Joseph T. Harrell is a highly skilled and knowledgeable 30+ year veteran of the Water Authority; and*
***WHEREAS**, Joseph T. Harrell 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 Joseph T. Harrell, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

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#23-131 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of MaryKay Antelli to the title of Office Clerk III – Part-time, effective July 24, 2023 at an hourly rate of \$26.86.

Moved By:
Seconded By:
Roll Call Vote:

#23-132 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Tod Ferguson to the title of Water Supply Design Engineer, effective July 17, 2023, at 2023 compensation of \$150,005.

Moved By:
Seconded By:
Roll Call Vote:

#23-133 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Heidi Young to the title of Production Engineer, effective July 17, 2023 at an annual salary of \$85,717.

Moved By:
Seconded By:
Roll Call Vote:

#23-134 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Michael Sullivan to the title of Distribution Manager, effective July 17, 2023 at an annual salary of \$100,110.

Moved By:
Seconded By:
Roll Call Vote:

#23-135 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Pam Bernardi to the title of Accountant, effective July 17, 2023 at an annual salary of \$65,682.

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Moved By:
Seconded By:
Roll Call Vote:

#23-136 Amend Resolution #23-115 to reflect the effective date of July 10, 2023.

Moved By:
Seconded By:
Roll Call Vote:

#23-137 Authorize the award of the **Pavilion BPS Generator** to the low responsive, responsible bidder, **Integrated Power Supplies International, Inc.** for the bid amount of \$51,092.

Moved By:
Seconded By:
Roll Call Vote:

#23-138 Authorize the award of a unit price contract for the **Floating Membrane Cover Repair and Maintenance Contract**, to the low responsive, responsible bidder, **Layfield USA Corporation** in the bid amount of \$162,109.84.

Moved By:
Seconded By:
Roll Call Vote:

#23-139 Authorize the award of a unit price contract for the **2023 Roof Replacement Program** to the low responsive, responsible bidder, **Universal Builders General Contractors, Inc.** in the bid amount of \$102,500.

Moved By:
Seconded By:
Roll Call Vote:

#23-140 Authorize the award of a unit price contract for the **2023 Vacuum Excavation Contract** to the low responsive, responsible bidder, **Villager Construction, Inc.** in the bid amount of \$1,456,800.

Moved By:
Seconded By:
Roll Call Vote:

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#23-141 Authorize the award of the **East Henrietta Booster Pump Station Upgrades Contract** to the low responsive, responsible bidder, **American Contracting and Environmental Services, Inc.** in the bid amount of \$157,000.

Moved By:
Seconded By:
Roll Call Vote:

#23-142 Authorize an increase of \$180,000 to the budget for the Professional Services Agreement with **Arcadis of New York** for **Amendment 2 – Construction Phase Services to the Service Material Inventory Services Project.**

Moved By:
Seconded By:
Roll Call Vote:

#23-143 Authorize the use of **New York State OGS Contract, Group #73600, Award #22802, Lot 2, Contract #PM20820**, for the purchase of ten (10) **Dell Precision Tower Security Network Computers** from **Compu-Link** for an estimated amount of \$32,000.

Moved By:
Seconded By:
Roll Call Vote:

#23-144 Authorize the award of a Professional Services Agreement for **Telephone System Maintenance and Support** to **Rel Comm, Inc.** for an estimated annual amount of \$12,000 for the term of July 14, 2023 through July 13, 2024, renewable up to four additional one-year terms upon mutual agreement, in accordance with the terms of such firm’s written proposal.

Moved By:
Seconded By:
Roll Call Vote:

#23-145 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

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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: