

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, September 14, 2023 ~ 8:30 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#23-167 Approve minutes of the Authority's Regular Meeting, held on Thursday, August 10, 2023.

Moved By:

Seconded By:

Voice Vote:

#23-168 Accept list of disbursements on check registers dated August 2, August 9, August 16, August 23, and August 30, 2023 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#23-169 Accept Purchase Order List of materials and supplies for the period July 29, 2023 through September 1, 2023 in the amount of \$214,973.94.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#23-170 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of DeeAnna Chambers to the title of Office Clerk IV, effective October 9, 2023 at an hourly rate of \$21.06.

Moved By:

Seconded By:

Roll Call Vote:

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#23-171 Authorize a Blanket Purchase Order from **Five Star Equipment** for the purchase of **various parts, supplies and repairs**, as needed for the maintenance and repair of the Authority's John Deere backhoes and loaders 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:

#23-172 Authorize the purchase of **two phase modules** from **ABB, Inc.** for the repair of the medium voltage variable frequency drive equipment for Pump No. 1 located at the Lake Water Pump Station for an estimated amount of \$69,360.70.

Moved By:
Seconded By:
Roll Call Vote:

#23-173 Authorize the Executive Director to enter into a professional services agreement with **Arcadis of New York, Inc.** to provide evaluation and design services for the **Fluoride Chemical Systems Improvements** project with the budget amount of \$125,000.

Moved By:
Seconded By:
Roll Call Vote:

#23-174 Authorize the award of a unit price contract for the **Walker Road Water Storage Tank** to the low, responsive, responsible bidder, **DN Tanks of New York, LLC.** in the bid amount of \$4,046,250.

Moved By:
Seconded By:
Roll Call Vote:

#23-175 WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of the **Route 18 at North Greece Road Intersection Safety Improvements, Town of Greece, Monroe County, P.I.N. 4018.28**, and

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WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **locating, or relocation, of one (1) water main and adjust elevations of approximately eleven (11) water valve boxes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Note relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Water Authority** approves of the adjustment to water line valve boxes and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Water Authority** will maintain or cause to be maintained the adjusted facilities performed as above stated and as shown on the contract plans.

BE IT FURTHER RESOLVED that the **Executive Director** has the authority to sign, with the concurrence of the **Monroe County Water Authority Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Water Authority**, and

BE IT FURTHER RESOLVED: That the **Monroe County Water Authority** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Roll Call Vote:

COMPENSATION COMMITTEE REPORT

- #23-176** Authorize the Executive Director to enter into a professional services agreement with the **Burke Group**. to provide management classification and compensation recommendation services as Compensation Consultant in the estimated amount of \$20,500, and on an as needed basis at hourly rates per proposal.

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Moved By:
Seconded By:
Roll Call Vote:

#23-177 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: