

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, August 8, 2024 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#24-134 Approve minutes of the Authority's Regular Meeting, held on Thursday, July 11, 2024.

Moved By:

Seconded By:

Voice Vote:

#24-135 Accept list of disbursements on check registers dated July 3, July 10, July 17, and July 24, 2024, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#24-136 Accept Purchase Order List of materials and supplies for the period July 1, 2024 through July 28, 2024 in the amount of \$1,445,134.12.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#24-137 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Matthew Cavallaro to the title of Engineering Contract Procedures Assistant effective August 12, 2024 at an hourly rate of \$38.57.

Moved By:

Seconded By:

Roll Call Vote:

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#24-138 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Tracy Porter to the title of Office Clerk II, effective August 12, 2024 at an hourly rate of \$35.64.

Moved By:
Seconded By:
Roll Call Vote:

#24-139 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Provisional Appointment of Megan Pieper to the title of Assistant Manager of Customer Services, effective August 12, 2024 at an annual salary of \$68,058.

Moved By:
Seconded By:
Roll Call Vote:

#24-140 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Mark Mulpagano to the title of Senior Computer Programmer, effective August 12, 2024 at an annual salary of \$108,410.

Moved By:
Seconded By:
Roll Call Vote:

#24-141 Authorize the purchase of one (1) new **2024 Ford Transit T350 AWD DWR Van with Reading Enclosed Body** from **Van Bortel Ford** in the amount of 80,404.94, utilizing Onondaga County Contract for Police and Administrative Vehicles, Bid Ref. # 0010808.

Moved By:
Seconded By:
Roll Call Vote:

#24-142 Authorize the purchase of **Laboratory Supplies and Equipment**, to be ordered as needed, utilizing New York State Office of General Services Group #12000, Award #23154, from **multiple vendors** authorized by the contract, for an estimated amount up to \$35,000 per contract term, for an initial term through July 17, 2025, with an option to extend for one additional 12-month term through the contract period ending July 17, 2026.

Moved By:

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Seconded By:
Roll Call Vote:

#24-143 Authorize the award of a unit price contract for the **2024 Cement Lining Program** contract to the low responsive, responsible bidder, **Insituform Technologies, LLC.** in the bid amount of \$2,499,900.

Moved By:
Seconded By:
Roll Call Vote:

#24-144 Authorize the award of a unit price contract for the **Buffalo Road Tank Water Main Connection Project** to the low responsive, responsible bidder, **Randsco Pipeline** in the bid amount of \$569,267.50.

Moved By:
Seconded By:
Roll Call Vote:

#24-145 Authorize the award of a unit price contract for the **East Manitou Road Water Main Replacement project** to the low responsive, responsible bidder, **Randsco Pipeline** in the bid amount of \$2,006,985.50.

Moved By:
Seconded By:
Roll Call Vote:

#24-146 Authorize payments to **CSX Transportation Inc.** for **permit related fees** not to exceed \$20,000.

Moved By:
Seconded By:
Roll Call Vote:

#24-147 Authorize the Monroe County Water Authority to make a payment in the amount of \$13,650 to **Pennwood Apartments, LLC** for a **permanent easement** located at **1689 Penfield Road**, in the town of Penfield.

Moved By:
Seconded By:
Roll Call Vote:

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#24-148 Authorize the Monroe County Water Authority to make a payment in the amount of \$6,300 to **Pennwood Apartments II, LLC** for a **permanent easement located at 1699 Penfield Road**, in the town of Penfield.

Moved By:

Seconded By:

Roll Call Vote:

#24-149 **WHEREAS**, the Authority is operating the Village of Pittsford water system in accordance with the Retail Lease Agreement dated June 4, 1984 and its Amendment dated September 13, 1985; and

WHEREAS, the Current Agreement recently expired and the Village and the Authority wish to agree to a new forty (40) year term; and

WHEREAS, the parties are now making this Retail Lease Agreement for the Operation of the Water System (the “Agreement”) pursuant to Village Law of the State of New York, to replace and supersede the Current Agreement in its entirety.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY WATER AUTHORITY:

To authorize the execution of a 40-year Retail Lease Agreement for Operation of Water System with the Village of Pittsford.

Moved By:

Seconded By:

Roll Call Vote:

#24-150 Approve the Authority's 2nd Quarter Investment Report for the period ending June 30, 2024, as presented.

Moved By:

Seconded By:

Roll Call Vote:

#24-151 Approve the Authority's 2nd Quarter Financial Report for the period ending June 30, 2024, as presented.

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Moved By:
Seconded By:
Roll Call Vote:

#24-152 Authorize the award of the software licensing and maintenance renewal for **Broadcom/VMware VSphere Foundation** from the low responsive, responsible bidder, **Nobletec, LLC**. In the annual bid amount of \$23,089.92 for a three-year term.

Moved By:
Seconded By:
Roll Call Vote:

#24-153 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: