

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, September 12, 2024 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#24-154 Approve minutes of the Authority's Regular Meeting, held on Thursday, August 8, 2024.

Moved By:

Seconded By:

Voice Vote:

#24-155 Accept list of disbursements on check registers dated July 31, August 7, August 14, August 21, and August 28, 2024, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#24-156 Accept Purchase Order List of materials and supplies for the period July 29, 2024 through September 2, 2024 in the amount of \$681,861.40.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#24-157 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission: Promotional Appointment of Joseph Attili to the title of Maintenance Mechanic III, effective September 16, 2024, at an hourly rate of \$26.16.

Moved By:

Seconded By:

Roll Call Vote:

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#24-158 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Eric Short to the title of Maintenance Mechanic III, effective September 16, 2024, at an hourly rate of \$27.35.

Moved By:
Seconded By:
Roll Call Vote:

#24-159 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Nicholas Johns to the title of Utility Worker, effective September 30, 2024, at an hourly rate of \$28.63.

Moved By:
Seconded By:
Roll Call Vote:

#24-160 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Timothy Stevens to the title of Water Supply Design Engineer, effective September 16, 2024, at an annual salary of \$106,725.

Moved By:
Seconded By:
Roll Call Vote:

#24-161 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Faythe Graham to the title of Office Clerk IV, effective September 23, 2024, at an hourly rate of \$21.90.

Moved By:
Seconded By:
Roll Call Vote:

#24-162 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Melissa Marcellette to the title of Office Clerk IV, effective September 23, 2024, at an hourly rate of \$21.90.

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Moved By:
Seconded By:
Roll Call Vote:

- #24-163** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Drey Piedmont to the title of Senior Network Technician, effective September 16, 2024, at an annual salary of \$86,798.

Moved By:
Seconded By:
Roll Call Vote:

- #24-164** Authorize the use of New York State OGS Contract, Group #79008, Award #23310, Contract #PS70422 for **Wex Bank Fuel Card Services** to be used for the purchase of **gas and diesel fuel** for MCWA vehicles for an annual estimated amount of \$600,000, through contract period ending December 31st, 2025. This may be extended annually as long as this contract remains in effect.

Moved By:
Seconded By:
Roll Call Vote:

- #24-165** 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 an annual 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:

- #24-166** Authorize a Blanket Purchase Order for the purchase of **sodium chloride** from **Compass Minerals** for an estimated total cost up to \$28,000 for the term ending December 31, 2024.

Moved By:
Seconded By:
Roll Call Vote:

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#24-167 WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **I-590 Over NYS Route 31 Bridge Replacements and I-590 over Allens Creek Road Bridge Deck Replacements, Town of Brighton, Monroe County, P.I.N. 4590.04**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above mentioned project the **relocation of one (1) 12" cast iron water main**, 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:

#24-168 Authorize an increase of \$100,000 to the authorized Contract Change Order amount to the Agreement with **Matrix Imaging Solutions (Matrix)** for **Printing & Mailing of Customer Bills, Notices, and Meter Read Cards** to

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provide annual Public Notifications as required by the Lead and Copper Rule Revisions.

Moved By:
Seconded By:
Roll Call Vote:

#24-169 Authorize the award of a lump sum contract for the Walker Road Tank Electrical Mechanical, and Plumbing Services to the low, responsive, responsible bidder, Whitney East, Inc. in the bid amount of \$408,000.

Moved By:
Seconded By:
Roll Call Vote:

#24-170 Approve the proposal as submitted by IK Systems, Inc. for Axis Communications Network Video Cameras, Hardware & Accessories, Axis Communications Camera Station Pro VMS, Axis Communications Value Add Reseller of Record and Axis Communications Security Video System Service Calls for an estimated amount of \$1,800,000 and an initial term of one year with the option of four one-year renewal terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

#24-171 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: