



Monroe County Water Authority

Memorandum

To: Board Members Date: August 7, 2020

From: Nicholas Noce, Executive Director

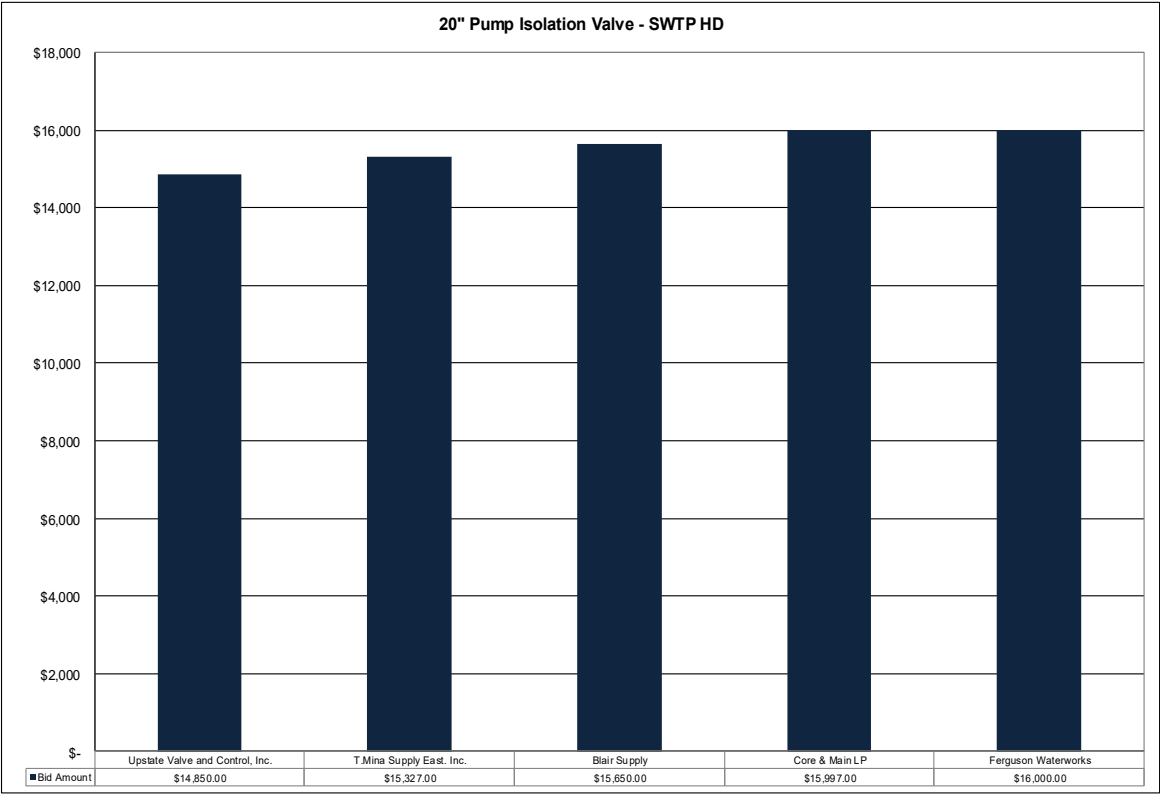
Subject: **Regular Board Meeting – Thursday, August 13, 2020 @ 9:30 a.m.
Main Conference Room, 475 Norris Drive**

AGENDA ITEMS:

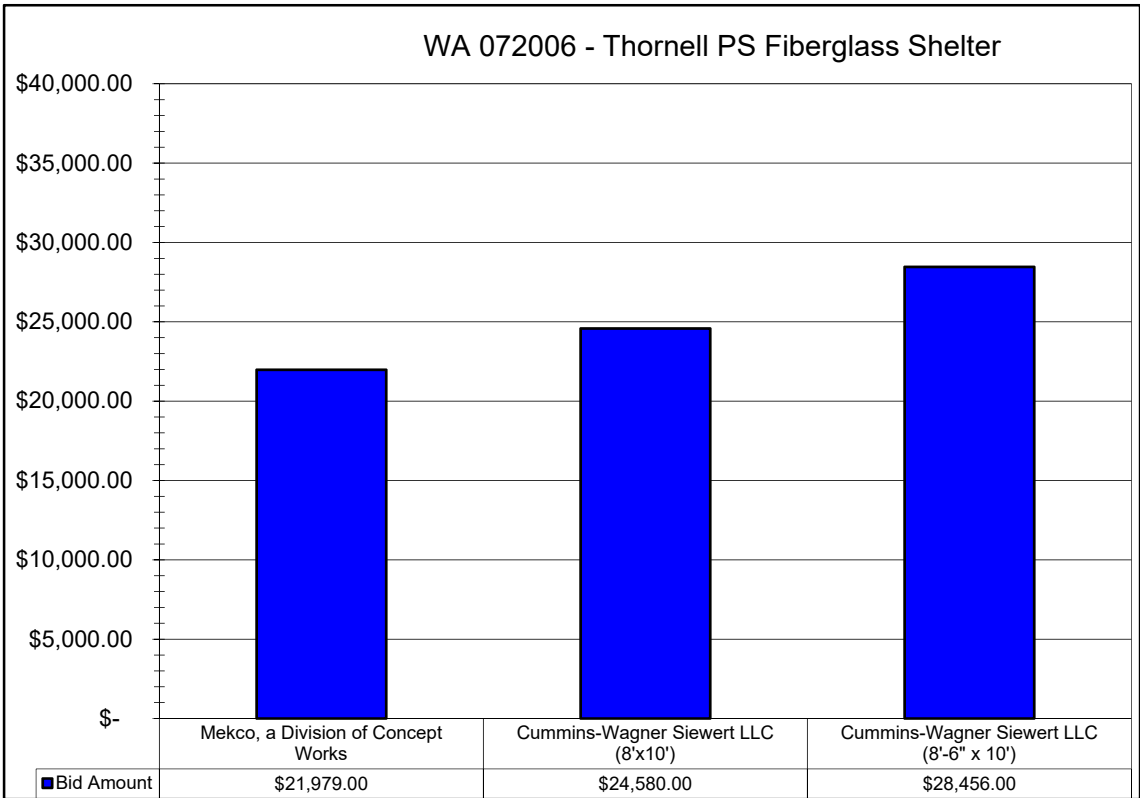
1. Personnel Items
 - There is a resolution on this Agenda to confirm one personnel appointment Recommendation memorandum enclosed for Board review:
 - Promotional appointment of Matthew Cavallaro to the title of Utility Worker.
2. There is an item on the Agenda to authorize utilizing New York State Contract, Group #30600, Award #PGB-23149, currently held by Lewis General Tires, Inc., for the purchase of various new tires and related services, ordered as needed, for a one year term and for an estimated amount of \$100,000.
3. There is an item on the Agenda to authorize utilizing Monroe County Contract – *Ford Vehicle Parts* - #0601-17 (currently held by Emerling Ford, Inc.) for the purchase of Ford vehicle parts and/or supplies for maintenance and repair of Water Authority vehicles for an estimated amount of \$20,000 through the contract period ending July 31, 2021.
4. There is an item on the Agenda to authorize utilizing Monroe County Contract #709-17, currently held by Fasteners Direct, for the purchase of various fasteners (nuts and bolts) for an estimated amount of \$20,000 through the contract period ending July 31, 2021.
5. There is an item on the Agenda to re-authorize the Inter-municipal Agreement with Monroe County and continue our participation in their Energy Aggregation Group. The Agreement is for a term of five years with provisions to add or delete accounts and terminate under reasonable conditions. There are approximately two dozen local Authorities, Towns, Villages, Schools, and Fire Districts that currently participate. The County executes contracts with suppliers for electricity and natural gas at

reduced rates, which are then available to the participants. The Authority has been a member for twenty years, and during that time has saved over \$3.1 million over electrical utilities' rates. In addition to energy cost savings, the County program offers free load shedding program management, bill consolidation, budget forecasting, and year-end summary reports.

- 6. There is an item on the Agenda to award a contract for the 20-inch Pump Isolation Valve. This contract includes furnishing and delivering one 20-inch flanged resilient wedge gate valve for the Shoremont Water Treatment Plant. There were five responsive bids submitted. Our recommendation is to award this contract to Upstate Valve and Control, Inc., for the bid amount of \$14,850.



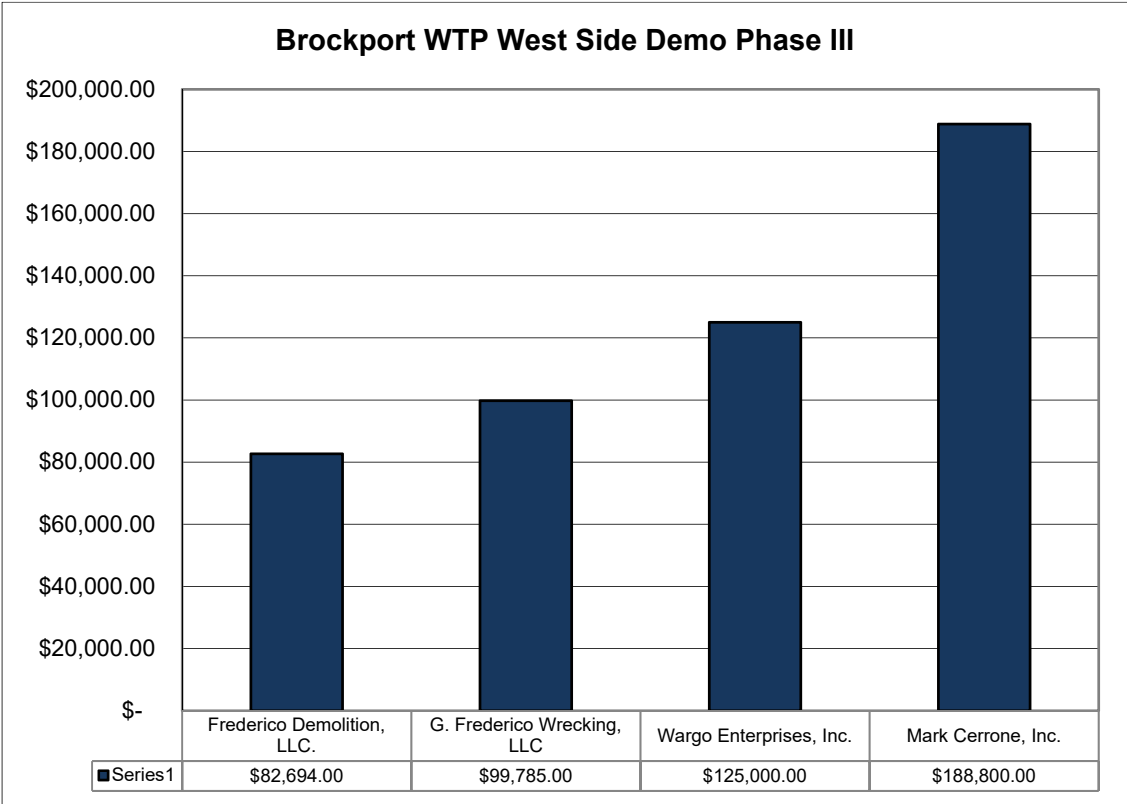
- 7. There is an item on the Agenda to award a contract for fabrication of a fiberglass shelter for the Thornell Booster Pump Station to the low responsive, responsible bidder, MEKCO, A Division of Concept Works, for the bid amount of \$21,979. See enclosed Memorandum from Chris J. LaManna, P.E.



8. There is an item on the Agenda to standardize on General Electric Industrial Communications LLC MDS ("GE MDS") equipment for the Authority's supervisory control and data acquisition (SCADA) radio communication systems for monitoring and control of water treatment plants, storage sites, booster pumping stations, and other remote facilities.

Staff determined that GE MDS provides the most durable, reliable, and cost efficient equipment for the Authority's SCADA radio communication systems for the reasons outlined in the attached August 4, 2020 memorandum from Chris J. LaManna, P.E., Director of Production and Transmission.

9. There is an item on the Agenda to award a contract for the Brockport Water Treatment Plant Demolition, Phase III project in the Town of Hamlin. The project involves demolition of the west side of the Brockport Water Treatment Plant and the elevated backwash tank located at 8100 Newco Drive. There were four bids submitted. Our recommendation is to award this project to the low responsive, responsible bidder, Frederico Demolition, LLC in the bid amount of \$82,694. Frederico Demolition, LLC has successfully completed work for the Water Authority in the past.



- 10. There is an item on the Agenda to amend Resolution #20-113 to correct the model name of the large plotter/printer and associated equipment to be purchased under New York State Contract from Océ ColorWave 3500 System to Océ ColorWave System. The vendor can no longer supply the 3500 model, so they will be substituting with a newer model, which offers the same features and for the same price as the Model 3500.

- 11. The Authority's standard compliance resolution.

- 12. There are items on the Agenda to approve the Authority's 2nd Quarter Investment Report for period ending June 30, 2020, and the 2nd Quarter Financial Report for period ending June 30, 2020. These reports are enclosed for Board review.

There may be additional items placed on the Agenda not finalized for this mailing.

BOARD DISCUSSION/NOTIFICATION ITEMS:

- In Board Folders for Review:
 - Routine Monthly Informational Reports and/or Updates

There may be additional items presented for discussion and/or notification.

NN/ka
Enclosures

cc: Executive Staff