



Monroe County Water Authority

Memorandum

To: Board Members Date: May 15, 2020

From: Nicholas Noce, Executive Director

Subject: **Regular Board Meeting – Thursday, May 21, 2020 @ 9:00 a.m.
Garage, 475 Norris Drive**

AGENDA ITEMS:

1. Personnel Items
 - There is a resolution on this Agenda to confirm one personnel appointment. Recommendation memorandum is enclosed for Board review:
 - Appointment of Justin Andrews to the title of Utility Worker.
2. There is an item on the Agenda to authorize an amendment to the Agreement for Professional Consulting Services (Agreement) with Arcadis of New York, Inc. (Arcadis) for the Emergency Generator Optimization Project. Arcadis was originally selected in 2017 to provide professional services for the Project. Due to the size of the project, a phased implementation of the recommended improvements was determined to be appropriate. Phase 1 was completed earlier this year with Phase 2 anticipated to be completed by early 2022. The proposed amendment to the Agreement is for additional evaluation, design, bid, and construction phase services necessary to complete Phase 2 of the project.
3. There is an item on the Agenda to authorize an amendment to the Agreement for Professional Consulting Services (Agreement) with GHD Consulting Services, Inc. (GHD) for the Shoremont Water Treatment Plant West 1 Improvements Project. GHD was originally selected in 2017 to provide professional services for the project. Due to the size of the project, a phased implementation of the recommended improvements was determined to be appropriate. Phase 1 was completed in late 2019 with Phase 2 anticipated to be completed by early 2022. The proposed amendment to the Agreement is for additional evaluation, design, bid, and construction phase services necessary to complete Phase 2 of the project.
4. There is an item on the Agenda to amend Resolution #20-027. RENAPS Technology, Inc. has been providing administrative and related consulting services for our Oracle Database since February of this year and has recommended system upgrades and additional security. Many of the Water Authority's programs run on the Oracle system.

5. There is an item on the Agenda to renew the Water Authority's annual membership with Greater Rochester Enterprise.
6. There is an item on the Agenda authorizing the Executive Director to enter into an Agreement for Federal Legislative and Regulatory Advocacy Services. See memorandum from Larry Magguilli, enclosed.
7. There is an item on the Agenda authorizing the Executive Director to enter into a Syndicated License and Services Agreement with J.D. Power for the 2020 United States Water Study. See enclosed memorandum.
8. The Authority's standard procurement compliance resolution.
9. There are items for approval of the Authority's 1st Quarter Investment Report for period ending March 31, 2020, and 1st Quarter Financial Report for period ending March 31, 2020. These reports are enclosed for Board review.

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

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

NN/ka
Enclosures

cc: Executive Staff