

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING**

**Thursday, January 11, 2018  
9:30 a.m.**

**Board Room, General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#18-001 Approve minutes of the Authority's Special Meeting held on December 7, 2017 and minutes of the Authority's Public Information Meeting held on December 13, 2017 and minutes of the Regular Meeting held on December 14, 2017.

Moved By:

Seconded By:

Vote:

#18-002 Accept list of disbursements on check registers dated December 13, December 20, December 27, 2017 and January 3, 2018 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Vote:

#18-003 Accept Purchase Order List of materials and supplies for the period December 7, 2017 through January 3, 2018 in the amount of \$761,834.24.

Moved By:

Seconded By:

Vote:

**COMMUNICATIONS / NOTIFICATIONS**

#18-004 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Daniel Driffill to the title of Superintendent of Plant Maintenance, effective January 15, 2018, at Salary Schedule 3, Group 6.

Moved By:

Seconded By:

Roll Call Vote:

#18-005 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Edward Young to the title of Supervisor of Instrumentation Maintenance, effective January 15, 2018, at Salary Schedule 3, Group 4.

Moved By:

Seconded By:

Roll Call Vote:

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- #18-006      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Jason Bellows to the title of Assistant Instrumentation and Control System Specialist, effective January 15, 2018, at Salary Schedule 3, Group 1.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-007      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Richard Liberi to the title of Electrical and Instrumentation Mechanic II, effective January 15, 2018, at Salary Schedule 4, Group 5, Step 9.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-008      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Anthony Geraci to the title of Electrical and Instrumentation Mechanic II, effective January 15, 2018, at Salary Schedule 4, Group 5, Step 9.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-009      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of David Hendershott to the title of Mechanical Maintenance Technician, effective January 15, 2018, at Salary Schedule 4, Group 8, Step 8.  
  
Moved By:  
Seconded By:  
Roll Call Vote:
- #18-010      Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Kim Lukasiewicz to the title of Office Clerk III, effective January 15, 2018, at Salary Schedule 5, Group 2, Step 7.  
  
Moved By:  
Seconded By:  
Roll Call Vote:

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#18-011 Authorize the **purchase of Two (2) New 2018 John Deere 310SL Backhoe Loaders**, under NYS OGS Contract #PC67075, NJPA Contract #032515-JDC, Group 40625 (Heavy Equipment) Award PGB-22792 – from John Deere Shared Services d/b/a John Deere Construction Sales (delivery by authorized reseller, Five Star Equipment Inc., Rochester NY), at an approximate net cost of \$125,200 with trade-in of two (2) existing MCWA backhoes (Unit #107 and Unit #115).

Moved By:  
Seconded By:  
Roll Call Vote:

#18-012 Authorize the **purchase of One (1) New 5000 lb. Doosan G25N-7 LP Pneumatic Tire Forklift**, under NYS OGS Contract PC67141 Group 40625 (Heavy Equipment) Award PGB-22792 – from Clark Equipment Company d/b/a Doosan Infracore Construction Equipment America, at a cost of \$21,886.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-013 Authorize the **use of Monroe County Contract #1104-16 – SAP Contract #4700007380 Collision Repair, Vehicle** (currently awarded to Hawk Frame & Axle, Inc.) **for collision repair of MCWA vehicles and equipment**, in an estimated amount of \$50,000 through the current contract period ending December 31, 2018.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-014 Authorize the **procurement of security equipment, including security equipment, software, product installation, systems integration and maintenance** under the terms of New York State Contract Group 77201, Contract No. PT64310 held by Technical Systems Group, Inc., for an estimated amount of \$150,000 per year with an initial term of one-year, with the option to extend for one additional one-year term.

Moved By:  
Seconded By:  
Roll Call Vote:

#18-015 The Members of the Authority expressly make the following determinations 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.

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Moved By:  
Seconded By:  
Roll Call Vote:

*There may be an Executive Session requested – under attorney-client privilege to discuss collective bargaining negotiations currently underway.*