

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

**Thursday, February 8, 2018
9:30 a.m.**

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

Roll Call

Pledge of Allegiance

#18-016 Approve minutes of the Authority's Regular Meeting held on January 11, 2018.

Moved By:
Seconded By:
Vote:

#18-017 Accept list of disbursements on check registers dated January 10, January 17, January 24 and January 31, 2018 which were forwarded to the Authority Members for their review.

Moved By:
Seconded By:
Vote:

#18-018 Accept Purchase Order List of materials and supplies for the period January 4, 2018 through January 31, 2018 in the amount of \$486,616.07.

Moved By:
Seconded By:
Vote:

COMMUNICATIONS / NOTIFICATIONS

#18-019

**RESOLUTION #18-019
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO DANIEL D. BOCACH UPON HIS RETIREMENT**

WHEREAS, Daniel D. Bocach, a longtime employee of the Water Authority retired January 10, 2018; and

WHEREAS, Daniel D. Bocach is a highly skilled and knowledgeable 32-year veteran of the Water Authority; and,

WHEREAS, Daniel D. Bocach will be remembered for his dedicated service by his fellow employees and management of the Water Authority;

NOW THEREFORE BE IT RESOLVED, MCWA extends its appreciation and best wishes for a happy, fulfilling retirement;

BE IT FURTHER RESOLVED, that the Secretary of the Board is hereby requested to forward a copy of this resolution to Daniel D. Bocach, MCWA Retiree.

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – February 8, 2018

#18-020

RESOLUTION #18-020
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MICHAEL NICOLOSI UPON HIS RETIREMENT

WHEREAS, Michael Nicolosi, a longtime employee of the Water Authority retired January 27, 2018; and

WHEREAS, Michael Nicolosi is a highly skilled and knowledgeable 10+ year veteran of the Water Authority; and,

WHEREAS, Michael Nicolosi will be remembered for his dedicated service by his fellow employees and management of the Water Authority;

NOW THEREFORE BE IT RESOLVED, MCWA extends its appreciation and best wishes for a happy, fulfilling retirement;

BE IT FURTHER RESOLVED, that the Secretary of the Board is hereby requested to forward a copy of this resolution to Michael Nicolosi, MCWA Retiree.

#18-021

RESOLUTION #18-021
EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MARK R. BERNARD UPON HIS RETIREMENT

WHEREAS, Mark R. Bernard, a longtime employee of the Water Authority retired February 3, 2018; and

WHEREAS, Mark R. Bernard is a highly skilled and knowledgeable 19+ year veteran of the Water Authority; and,

WHEREAS, Mark Bernard will be remembered for his dedicated service by his fellow employees and management of the Water Authority;

NOW THEREFORE BE IT RESOLVED, MCWA extends its appreciation and best wishes for a happy, fulfilling retirement;

BE IT FURTHER RESOLVED, that the Secretary of the Board is hereby requested to forward a copy of this resolution to Mark R. Bernard, MCWA Retiree.

#18-022

Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional Appointment of Julianna Papineau to the title of Office Clerk III, effective February 12, 2018, at Salary Schedule 7, Group 2.

Moved By:

Seconded By:

Roll Call Vote:

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – February 8, 2018

#18-023 Authorize the Executive Director to **execute amendments to Agreements with Modis E&T, LLC** (ref. resolutions #17-198 and #17-246) to accommodate the changing of their name to Modis, Inc.

Moved By:
Seconded By:
Roll Call Vote:

#18-024 Authorize the Executive Director to enter into a **Professional Services Agreement with Vision Associates of Rochester DBA Rochester Optical to supply Prescription Safety Glasses** for a period of two years, with an estimated cost for these services of \$5,000 per year; and the option to renew for three additional one-year terms, if mutually agreeable between the parties.

Moved By:
Seconded By:
Roll Call Vote:

#18-025 Authorize the Executive Director to **amend the Professional Services Agreement with Arcadis of New York, Inc. for the Emergency Generator Optimization Project** with the budget amount for the design and bid phases of \$295,000 and hourly billing rates for construction phase engineering services as proposed.

Moved By:
Seconded By:
Roll Call Vote:

#18-026 Authorize the award of a **unit price contract for the Vacuum Excavating to Determine Service Material – Phase 1** contract to the low responsive, responsible bidder, Ledge Creek Development, Inc. in the bid amount of \$44,639.25.

Moved By:
Seconded By:
Roll Call Vote:

#18-027 Authorize the **use of Monroe County Contract No. BP 0805-14 (4700007143) for Rental of Traffic Control Devices**, (currently held by Comet Flasher, Inc.), through the current term ending August 31, 2018 for an amount not to exceed \$50,000.

Moved By:
Seconded By:
Roll Call Vote:

#18-028 Authorize the **use of Monroe County Contract No. BP 1108-17 for General Construction Term Services** (currently awarded to C.P. Ward, Inc.), through an initial term ending December 31, 2018, with the option to extend for up to four additional one-year periods in accordance with the terms of the Monroe County Contract, for an estimated amount of \$225,000.

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – February 8, 2018

Moved By:
Seconded By:
Roll Call Vote:

- #18-029 Authorize the **purchase of one (1) New 2018 Caterpillar 938M Wheel Loader**, under NYS OGS NJPA Contract #PC66988, PGB-22792, Group 40625 Heavy Equipment – from Caterpillar Inc. (authorized reseller per OGS contract is Milton Caterpillar, Batavia NY), at a net delivered cost of \$156,263.18 with trade-in of one (1) MCWA unit #085 JD54TC Loader.

Moved By:
Seconded By:
Roll Call Vote:

- #18-030 Authorize the **unit price contract award for the purchase of Kennedy Hydrant Parts** from low responsive, responsible bidder, Core & Main, LP in the bid amount of \$32,993.46; hydrant parts to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

- #18-031 Authorize the **unit price contract award for the purchase of Mueller Hydrant Parts** from low responsive, responsible bidder, Core & Main, LP in the bid amount of \$19,972.21; hydrant parts to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

- #18-032 Authorize the **unit price contract award for the purchase of U.S. Pipe Hydrant Parts** from low responsive, responsible bidder, Core & Main, LP in the bid amount of \$10,653.59; hydrant parts to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

- #18-033 Authorize the **unit price contract award for the purchase of Clow/Eddy Hydrant Parts** from low responsive, responsible bidder, Core & Main, LP in the bid amount of \$6,340.67; hydrant parts to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – February 8, 2018

Moved By:
Seconded By:
Roll Call Vote:

- #18-034 Authorize the **unit price contract award for the purchase of A.P. Smith Hydrant Parts** from low responsive, responsible bidder, Core & Main, LP in the bid amount of \$3,051.56; hydrant parts to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

- #18-035 Authorize the **unit price contract award for the purchase of Valve Boxes and Lids** from low responsive, responsible bidder, Blair Supply Corp.; with a total bid price of \$37,472; quantities based on one year's estimated usage; materials to be purchased on an as-needed basis. This is a one-year unit price contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote:

- #18-036 WHEREAS, since 2012, the Monroe County Water Authority (the "Authority") has installed only **Neptune Technology Group brand water meters for meters 3 inches and larger**, and such meters now comprise over 60% of the Authority's large meter population; and

WHEREAS, the Authority has studied whether it should now **standardize the source of large water meters** in order to maintain the efficiency of and compatibility within the Authority's water meter system; and

WHEREAS, upon the recommendation of the Authority's Meter Services Department, the Authority has determined that Neptune Technology Group brand large water meters are the most efficient and economic system currently available.

NOW, THEREFORE, BE IT RESOLVED that:

1. In order to provide for the most efficient and economic source of large water meters and for the reasons stated above, all purchases or procurements by the Authority of **large water meters sized three inches and larger and any ancillary equipment must be Neptune Technology Group brand.**

2. The Officers of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – February 8, 2018

Moved By:
Seconded By:
Roll Call Vote:

#18-037

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.

Moved By:
Seconded By:
Roll Call Vote: