

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, October 10, 2019
9:30 a.m.
Board Room
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#19-185 Approve minutes of the Authority's Regular Meeting held on September 12, 2019.

Moved By:
Seconded By:
Voice Vote:

#19-186 Accept list of disbursements on check registers dated September 8, September 11, September 18, and September 25, 2019, which were forwarded to the Authority Members for their review.

Moved By:
Seconded By:
Voice Vote:

#19-187 Accept Purchase Order List of materials and supplies for the period September 5 through October 2, 2019 in the amount of \$529,746.

Moved By:
Seconded By:
Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#19-188 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Doreen Ives to the title of Dispatcher, effective October 28, 2019, at Salary Schedule 5, Group 3.

Moved By:
Seconded By:
Roll Call Vote:

#19-189 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Aaron Riscignolo to the title of Laborer, effective October 24, 2019, at Salary Schedule 4, Group 1.

Moved By:
Seconded By:
Roll Call Vote:

#19-190 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional appointment of Kimberle J. Pennington to the title of Dispatcher, effective October 14, 2019, at Salary Schedule 5, Group 3.

Moved By:
Seconded By:
Roll Call Vote:

#19-191 Authorize the award of a unit price contract for the **East River Road Water Main Replacement Project** to the low responsive, responsible bidder, **Nardoizzi Paving and Construction, LLC** in the bid amount of \$1,478,280.60.

Moved By:
Seconded By:
Roll Call Vote:

#19-192 Authorize the Executive Director to enter into any and all agreements with the New York State Department of Transportation for the **Rte. 96 at Lynaugh Rd. – Roundabout, T. Victor, Ontario County, P.I.N. 4096.69.321.**

*WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project, **the relocation of approximately 720 feet of ductile iron water main, hydrants, valves and related appurtenances,** 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 adjusted 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 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 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:

#19-193 Authorize the Executive Director to enter into any and all agreements with the New York State Department of Transportation for the **Route 104 (W. Ridge Rd.) Pavement MBC, from Route 259 to Route 261, P.I.N. 4104.88.321.**

*WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project, **adjust elevation of approximately sixteen (16) water valve boxes**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Notes relating to the project and meeting the requirements of the owner, and*

WHEREAS, the service life of the adjusted 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 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:

#19-194 Authorize a change order to the Agreement with **Hi-Tec Computer Power, Inc.** for the purchase of a stand-alone, wall-mounted **maintenance bypass switch** for the Uninterruptible Power Supply System at the Shoremont Water Treatment Plant for an estimated amount of \$1,350.

Moved By:
Seconded By:
Roll Call Vote:

#19-195 Authorize the purchase of a 357 kW **Caterpillar Model XQ425 Diesel Trailer-Mounted Generator Set** utilizing **Sourcewell Purchasing Cooperative** Contract #120617-CAT, for an estimated amount of \$235,000.

Moved By:
Seconded By:
Roll Call Vote:

#19-196 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:

COMPENSATION COMMITTEE REPORT

FINANCE COMMITTEE REPORT

#19-197 **RESOLVED:** That the Authority's Preliminary Budget for the calendar year 2020 totaling \$78,366,641 be, and it hereby is, adopted.

IT IS FURTHER RESOLVED: That in accordance with the Authority's Trust Indenture dated October 1, 1991, Section 506, Paragraph #2, the Preliminary Budget so adopted shall, when it has been approved by a certificate of the Consulting Engineer, constitute for all purposes the Annual Budget for 2020.

Moved By:
Seconded By:
Roll Call Vote: