

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING
THURSDAY, January 9, 2020
9:30 a.m.
Board Room
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#20-001 Approve minutes of the Authority's Regular Meeting held on December 12, 2019.

Moved By:

Seconded By:

Voice Vote:

#20-002 Accept list of disbursements on check registers dated December 4, December 11, December 18, December 26, and December 30, 2019, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#20-003 Accept Purchase Order List of materials and supplies for the period December 5 through December 31, 2019 in the amount of \$708,015.81.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#20-004 Authorize the use of **Monroe County Contract #1104-16 – SAP Contract #4700007380 Collision Repair, Vehicle** to vendor awarded **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, 2020.

Moved By:

Seconded By:

Roll Call Vote:

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#20-005 Authorize the purchase of one **(1) New 2020 Conventional Full Truck with Crane and Custom Platform Body** from **Regional International Corporation** at a net delivered cost of \$244,561 with trade-in of one (1) MCWA Unit #761, Freightliner M2/Flatbed with Palfinger Crane.

Moved By:

Seconded By:

Roll Call Vote:

#20-006 Authorize the purchase of a total of **nine (9) New 2020 Chevrolet Vehicles** in the amount of \$311,236 from low responsive, responsible bidder, **Hoselton Chevrolet, Inc.**

Moved By:

Seconded By:

Roll Call Vote:

#20-007 Authorize the Executive Director to execute an agreement with **Spruce Technology, Inc.** for **Professional Information Technology Services** associated with the **MCWA Website Redesign, Customer Portal, and Chat Window** project.

Moved By:

Seconded By:

Roll Call Vote:

#20-008 Authorize the award of a unit price contract for **Medium Voltage Electrical Equipment Preventive Maintenance and Repair Services** to the low responsive, responsible bidder, **HMT, Inc.** in the bid amount of \$41,678 with the option to extend the contract up to four (4) additional one-year terms upon mutual consent.

Moved By:

Seconded By:

Roll Call Vote:

#20-009 Authorize the award of a unit price contract for the **Brace Road and Boughton Hill Road Water Main Replacements Project** to the low responsive, responsible bidder, **Villager Construction, Inc.** in the bid amount of \$1,130,000.

Moved By:

Seconded By:

Roll Call Vote:

#20-010

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: