

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
THURSDAY, April 23, 2020  
9:30 a.m.  
Main Garage  
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

**#20-060** Approve minutes of the Authority's Regular Meeting held on March 12, 2020.

Moved By:

Seconded By:

Voice Vote:

**#20-061** Accept list of disbursements on check registers dated March 4, March 11, March 18, March 25, April 1, and April 8, 2020, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

**#20-062** Accept Purchase Order List of materials and supplies for the period March 5 through April 15, 2020 in the amount of \$510,475.77.

Moved By:

Seconded By:

Voice Vote:

**COMMUNICATIONS/NOTIFICATIONS**

**#20-063**

**RESOLUTION #20-063**

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND  
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD  
TO DOUGLAS J. MOTHERSELL UPON HIS RETIREMENT**

***WHEREAS,** Douglas J. Mothersell, a longtime employee of the Water Authority,  
has retired as of March 14, 2020; and*

***WHEREAS,** Douglas J. Mothersell is a highly skilled and knowledgeable 33+ year  
veteran of the Water Authority; and*

***WHEREAS,** Douglas J. Mothersell 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; and*  
*BE IT FURTHER RESOLVED, the Recording Secretary of the Board is hereby requested to forward a copy of this Resolution to Douglas J. Mothersell, MCWA Retiree.*

Moved by:  
Seconded by:  
Roll Call Vote:

#20-064

**RESOLUTION #20-064**

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD TO CHERYLANNE BATES UPON HER RETIREMENT**

*WHEREAS, Cherylanne Bates, a longtime employee of the Water Authority, has retired as of March 29, 2020; and*

*WHEREAS, Cherylanne Bates is a highly skilled and knowledgeable 26+ year veteran of the Water Authority; and*

*WHEREAS, Cherylanne Bates will be remembered for her dedicated service by her 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; and*

*BE IT FURTHER RESOLVED, the Recording Secretary of the Board is hereby requested to forward a copy of this Resolution to Cherylanne Bates, MCWA Retiree.*

Moved by:  
Seconded by:  
Roll Call Vote:

**#20-065** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Glen E. Lukaszewski to the title of Senior Network Technician effective April 27, 2020 at Salary Schedule 3, Group 5.

Moved By:

Seconded By:

Roll Call Vote:

**#20-066** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Zynon E. Putney II to the title of Senior Computer Programmer effective April 27, 2020 at Salary Schedule 3, Group 6.

Moved By:

Seconded By:

Roll Call Vote:

**#20-067** Authorize the purchase of **Small Tools** from low responsive, responsible bidder, **Hanes Supply, Inc.** in the bid amount of \$31,893.01. This is a one-year unit price contract based on estimated quantities and renewable for up to four one-year terms at the mutual, written consent of the Authority and the vendor.

Moved By:

Seconded By:

Roll Call Vote:

**#20-068** Authorize the purchase of **Anchor Pipe** from low responsive, responsible bidder, **Core & Main, LP** in the bid amount of \$10,127.42. This is a one-year unit price contract based on estimated quantities and renewable for up to four one-year terms at the mutual, written consent of the Authority and the vendor.

Moved By:

Seconded By:

Roll Call Vote:

**#20-069** Authorize the purchase of **Screened Topsoil, Fill Dirt, Select Fill, and Various Sands** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, for an estimated total amount of \$40,000 through the contract period ending February 28, 2021, from vendors awarded, including: Brongo Contracting & Supply (#4700007277); Greentech (#4700007285); Macedon Landscaping (#4700007291); Monroe Roadways (#4700007294); Morrison Excavating, Inc. (#4700007295); R.M. Landscape, Inc. (#4700007296); and Taouk Development, LLC (#4700007300).

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-070** Authorize the purchase of **Construction Stone Products** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, for an estimated total amount of \$400,000 through the contract period ending February 28, 2021 from vendors awarded, including: Dolomite Products Company, Inc. (#4700007281); Hanson Aggregates New York, LLC (#4700007286); and Iroquois Rock Products (#4700007288).

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-071** Authorize the purchase of **Temporary Asphalt Material (Patching Material & Hot Mix Material)** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, from vendor-awarded **Rochester Asphalt Materials** (#4700007297) for an estimated total amount of \$50,000 through the contract period ending February 28, 2021.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-072** Authorize the purchase of **Temporary Asphalt Material (Patching Material)** utilizing **Monroe County Contract, Highway Materials – Group II**, Contract No. 0103-16, from vendor-awarded **Innovative Municipal Products (US) Inc.** (#4700007287) for an estimated total amount of \$150,000 through the contract period ending February 28, 2021.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-073** Authorize the use of **Monroe County Contract No. 0911-18 (#4700007496)**, for **Sprinkler Inspection, Testing, and Maintenance**, currently held by **Davis-Ulmer Sprinkler**, to be performed as needed at various Water Authority facilities, for an estimated amount of \$40,000 through the contract period ending October 31, 2020.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-074** Authorize the purchase of various **General Motors Parts and/or Supplies** for maintenance and repair of Water Authority vehicles utilizing **Monroe County Contract – General Motors, Automotive Engine & Auto Body Parts, BP #0213-16**, from vendor-awarded **Hoselton Chevrolet (#4700007335)** for an estimated amount of \$25,000 through the contract period ending March 31, 2021.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-075** Authorize the purchase of miscellaneous **Automotive Parts and Supplies** for maintenance and repair of Water Authority vehicles utilizing **Monroe County Contract – Automotive Parts and Supplies, BP #0312-16**, from vendor-awarded **Nu-Way Auto Parts (#4700007341)** for an estimated amount of \$50,000 through the contract period ending April 30, 2021.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-076** Authorize the purchase of **AutoCAD subscription renewals** from **Dell Marketing, LP**, under **NYS OGS Contract Group #73600, Award #22876, Contract #PD67644** in the estimated amount of \$18,000.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-077** Authorize the purchase of **various Microsoft Licenses** from **Dell Marketing, LP** under **New York State OGS Group #76000, Award #23116, Contract #PS68202**, for a total estimated cost of \$65,000.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-078** Authorize the renewal of **annual support contracts for existing Oracle licenses** from **Oracle America, Inc.** under **New York State OGS Group #73600, Award #22802, Contract #PM20940** for an estimated total cost of \$25,000.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-079** Authorize the purchase of **three large interactive computer monitors and associated equipment** from **Mercury Networks** through **New York State OGS Group #73600, Award #22802, Contract #PM20820**, for an estimated total cost of \$25,000.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-080** Authorize the award of a unit price contract for **Zinc-Coated Ductile Iron Pipe, PVC Pipe, Ductile Iron Fittings and Miscellaneous Materials** from low responsive, responsible bidder, **T. Mina Supply East** in the bid amount of \$287,490.05. This is a six-month contract based on estimated quantities.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-081** Authorize the award of a unit price contract for **Cathodic Protection Services** to the low responsive, responsible bidder, **CorrTech, Inc.** in the bid amount of \$91,575 for an initial term of one year with the option to extend up to four (4) additional one-year terms upon mutual consent.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-082** Authorize the purchase of **Advanced Scientific Equipment and Instruments** to be ordered as needed under the terms of **New York State Office of General Services Group #38700, Award #22962, Contract #PC67243** from **Hach Company** for an estimated amount up to \$100,000 per contract term, for an initial term through November 12, 2020, with the option to extend up to two additional 12-month terms through the contract period ending November 12, 2022.

Moved By:

Seconded By:

Roll Call Vote:

**#20-083** Authorize the purchase of **Variable Frequency Drive (VFD) Preventive Maintenance and Repair Services and Materials** from **EMA of New York, Inc.** under the terms of **Monroe County Contract BP #0202-17** for an estimated amount up to \$30,000 per contract term, for an initial term through March 31, 2021, with the option to extend for one additional 12-month term through the contract period ending March 31, 2022.

Moved By:

Seconded By:

Roll Call Vote:

**#20-084** Authorize the Executive Director to enter into a **Solar Power Purchase Agreement (PPA)** with **SCS Penfield One 010750 Penfield, LLC** for the proposed five megawatt solar electric energy system to be installed at MCWA's property located at 2842 Penfield Road, Penfield, New York.

Moved By:

Seconded By:

Roll Call Vote:

**#20-085** Authorize the Executive Director to enter into a **Solar Facilities Option to Lease and Lease Agreement** with **SCS Penfield One 010750 Penfield, LLC** for the proposed five megawatt solar electric energy system to be installed at MCWA's property located at 2842 Penfield Road, Penfield, New York.

Moved By:

Seconded By:

Roll Call Vote:

**#20-086** 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:

**#20-087** Resolved: The Board hereby approves the **Monroe County Water Authority's 2019 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

Moved By:

Seconded By:

Roll Call Vote: