



# Memorandum

To: Board Members

Date: January 5, 2018

From: Nicholas Noce

Subject: **Regular Board Meeting – Thursday, January 11, 2018 9:30 a.m.  
at 475 Norris Drive – Board Room**

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## Agenda Items:

### 1. Personnel Items:

There are resolutions on this agenda to confirm seven (7) promotional appointments. Recommendation memorandums for each of the following are enclosed for Board review and all are reachable on the Civil Service Exam Lists for promotion to their respective title:

- Daniel Drifill to the title of Superintendent of Plant Maintenance
- Edward Young to the title of Supervisor of Instrumentation Maintenance
- Jason Bellows to the title of Assistant Instrumentation and Control System Specialist
- Richard Liberi to the title of Electrical and Instrumentation Mechanic II
- Anthony Geraci to the title of Electrical and Instrumentation Mechanic II
- David Hendershott to the title of Mechanic Maintenance Technician
- Kim Lukasiewicz to the title of Office Clerk III

2. The Water Authority has a replacement program for its backhoes based on age of equipment, mileage, and total hours of use. There is an item on this agenda for the purchase of two (2) New 2018 John Deere 310SL Backhoe Loaders, under NYS OGS Contract PC67075 NJPA Contract #032515-JDC (Heavy Equipment) – from John Deere Shared Services d/b/a/ John Deere Construction Sales (delivery by authorized reseller, Five Star Equipment, Inc., Rochester NY). The approximate net cost is \$125,200 after trade-in allowances on two (2) MCWA backhoes: (1) 2011Caterpillar Backhoe – Unit #107 and (1) 2012 John Deere Backhoe – Unit #115.
3. There is an item on the agenda for the purchase of one (1) New 5000 lb. Pneumatic Tire Forklift – Doosan G25N-7 LP, under NYS Contract PC67141, Group 40625, Award 22792 (Heavy Equipment) – from Clark Equipment Company d/b/a Doosan Infracore Construction Equipment America, at a cost of \$21,886. This replaces an older model forklift at the West Side Operations Center.
4. There is an item on the agenda to authorize the use of the Monroe County Contract for Collision Repair – Vehicle, for collision repair for Water Authority equipment and vehicles, in an estimated amount of \$50,000 through the current contract period ending December 31, 2018. Hawk Frame & Axle, Inc. holds the current contract.

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5. There is an item on the agenda to authorize the use of the New York State OGS contract for security equipment, including software, product installation, systems integration and maintenance. This contract, held by Technical Systems Group, Inc., will enable us to leverage their outside technical expertise, assistance and obtain equipment and replacement parts for our security systems. The authorization is for an estimated amount of \$150,000 per year for an initial one-year term with the option to renew for one additional one-year term.
6. The Authority's standard procurement compliance resolution.

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

***There may be additional items placed on the agenda not finalized for this mailing.***

**Board Discussion / Notification Items:**

- In Board folders for review (along with any routine monthly informational updates):
  - Annual Report to the Board on Service Area Contacts – 2017.
  - MCWA Claims Report – Period Ending December 31, 2017.

***There may be additional items presented for discussion and/or notification.***

Enclosures

cc: Department Heads