



To: Board Members

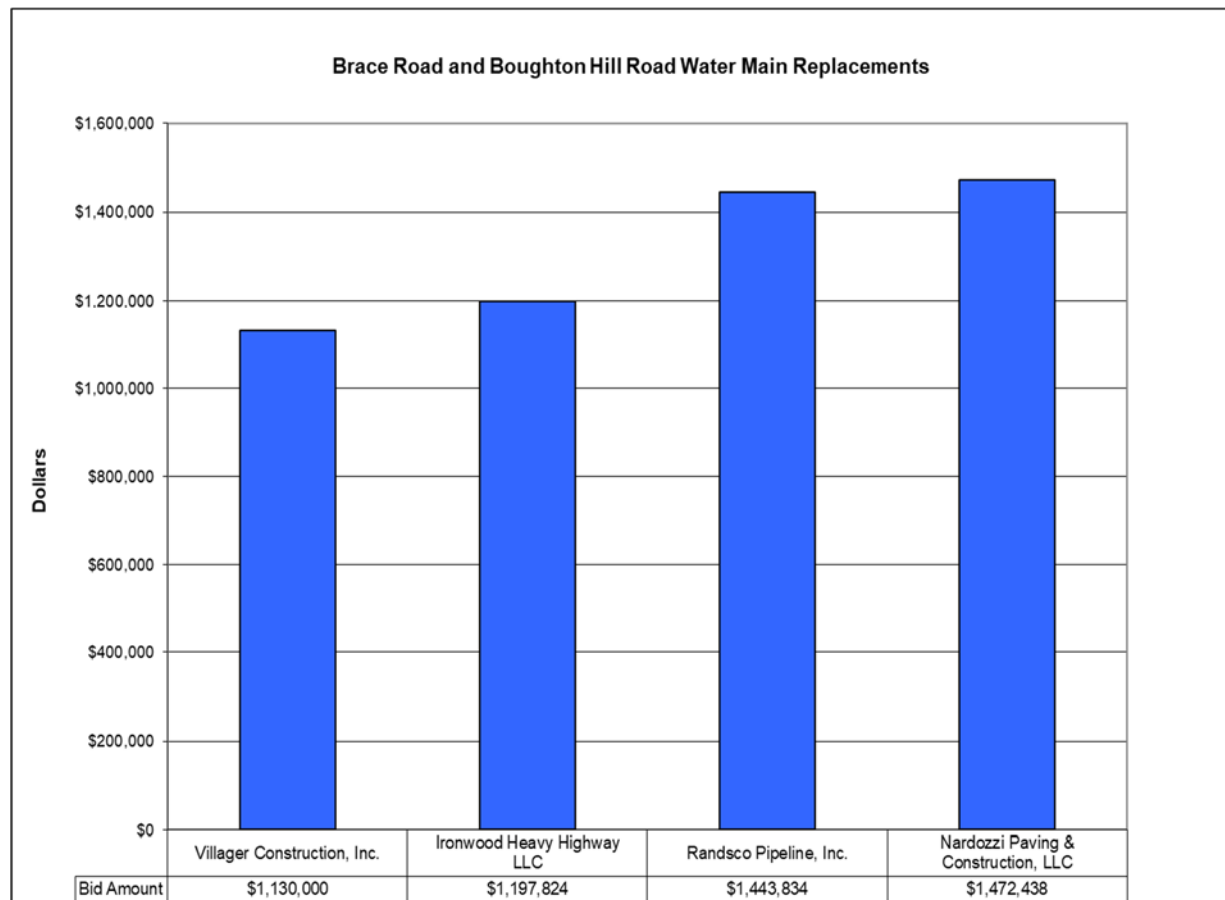
Date: January 3, 2020

From: Nicholas Noce, Executive Director

Subject: **Regular Board Meeting – Thursday, January 9, 2020 @ 9:30 a.m.
Board Room, 475 Norris Drive**

AGENDA ITEMS:

1. There is an item on the Agenda to authorize the use of the Monroe County Contract for *Collision Repair, Vehicle* for collision repair of MCWA vehicles and equipment in an estimated amount of \$50,000 through the current contract period ending December 31, 2020. Hawk Frame & Axle, Inc. holds the current contract.
2. There is an item on the Agenda to authorize the purchase 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.
3. There is an item on the Agenda to authorize the purchase of a total of nine (9) new 2020 Chevrolet vehicles from Hoselton Chevrolet in the bid amount of \$311,236. The new vehicles will replace older vehicles slated to be sold at the Monroe County auction later this year.
4. There is an item on the Agenda to authorize the Executive Director to execute an agreement with Spruce Technology, Inc. for Professional Information Technology Services associated with the redesign of the Authority's website, customer portal, and chat window project.
5. There is an item on the Agenda to award a unit price contract for Medium Voltage Electrical Equipment Preventive Maintenance and Repair Services. This contract includes preventive maintenance and repair of medium voltage electrical power systems equipment ranging from 2400VAC to 69000VAC throughout the Authority's service area. The contract is for an initial one year term with the option to extend for up to four additional one-year terms upon mutual consent. There was one responsive, responsible bid submitted. Our recommendation is to award this work to HMT, Inc. in the bid amount of \$41,678.
6. There is an item on the Agenda to award a contract for the Brace Road and Boughton Hill Road Water Main Replacements project in the Town of Victor. This project involves the installation of approximately 7,600 lineal feet of 8", 10" and 12" ductile iron water main on Brace Road and Boughton Hill Road. There were six bids submitted. The first and second low bidders were deemed non-responsible as they do not meet the required qualifications for the project. Our recommendation is to award this work to Villager Construction, Inc. in the bid amount of \$1,130,000.



7. The Authority's standard procurement compliance resolution.

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

In Board folders:

- Routine Monthly Informational Updates

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

NN/ka

Enclosures

cc: Executive Staff



To: Raymond Benshoff Date: 01/02/2020
 From: Karin Anderson File: WA 111920
 Subject: **Recommendation for Bid Award
 January 9, 2020 Board Meeting
 2020 Chevrolet Vehicles** Copies:

Bid packages were sent to seven vendors; two bids were received on December 18, 2019, for **New 2020 Chevrolet Vehicles**. The low responsive, responsible bidder is **Hoselton Chevrolet** in the amount of \$311,236.

The other bid was received from Joe Basil Chevrolet in the amount of \$313,730.

I recommend that the bid be awarded to the low responsive, responsible bidder.

/ka
Attachment: Bid Tabulation

(Dis)Approved by _____ Date _____
 Department Head

~~(Dis)~~Approved by Karin Anderson _____ Date 1/2/2020
 Purchasing Manager

~~(Dis)~~Approved by [Signature] _____ Date 1/2/20
 Executive Director

(Dis)Approved by _____ Date _____
 Recording Secretary/Board

**MONROE COUNTY WATER AUTHORITY
MCWA 111920 - 2020 CHEVROLET VEHICLES**

ITEM NO	QTY	DESCRIPTION	(1) HOSELTON CHEVROLET	(2) JOE BASIL CHEVROLET
1	1	New, Unused 2020 Chevrolet Silverado 2500 HD WT Double Cab 4 WD w/Plow	\$41,765	\$41,760
2	3	New, Unused 2020 Chevrolet Silverado 2500 HD WT Double Cab 4 WD w/Cap	\$104,388	\$104,970
3	4	New, Unused 2020 Chevrolet Silverado 2500 HD WT Double Cab	\$134,024	\$134,620
4	1	New, Unused 2020 Chevrolet Colorado 4 WD Crew Cab Short Box	\$31,059	\$32,380
		TOTAL	\$311,236	\$313,730

BID PACKAGES WERE ALSO SENT TO THE FOLLOWING FIRMS - NO RESPONSE RECEIVED:

- **Van Bortel Chevrolet**
- **Victor Chevrolet**
- **Bob Johnson Chevrolet**
- **West Herr Chevrolet**
- **O'Connor Chevrolet**



To: Raymond Benshoff Date: 12/30/2019

From: Karin Anderson File: WA 111919

Subject: **Recommendation for Bid Award** Copies:
January 9, 2020 Board Meeting
2020 Conventional Full Truck w/Crane & Platform Body

Bid packages were sent to four vendors; two bids were received on December 6, 2019, for **One (1) New 2020 Conventional Full Truck with Palfinger Crane & Custom Platform Body**. The low responsive, responsible bidder is **Regional International Corporation** in the net delivered amount of \$244,561. The bid amount reflects the trade-in of one MCWA Unit #761, Freightliner M2/Flatbed with Palfinger Crane.

The other bid was received from Kenworth Northeast Group, Inc. in the net delivered amount of \$259,325.

I recommend that the bid be awarded to the low responsive, responsible bidder.

/ka
Attachment: Bid Tabulation

(Dis)Approved by _____ Date _____
Department Head

~~(Dis)~~Approved by Karin Anderson 12/30/19
Purchasing Manager Date

~~(Dis)~~Approved by Nicholas 12/30/19
Executive Director Date

(Dis)Approved by _____ Date _____
Recording Secretary/Board

December 30, 2019

Monroe County Water Authority
MCWA 111919 – New 2020 Conventional Full Truck w/Crane & Platform Body

Req 3498

			No Bid		No Bid	
Item No	Qty	Description	(1) REGIONAL INTERNATIONAL	(2) KENWORTH NORTHEAST GROUP	(3) UTICA GENERAL PETERBILT	(4) BEAM MACK SALES
1	1	New 2020 Conventional Full Truck w/Crane & Platform Body	\$252,061	\$266,325	\$0.00	\$0.00
		Less Trade-In	\$7,500	\$7,000	\$0.00	\$0.00
		Net Price Delivered	\$244,561	\$259,325	\$0.00	\$0.00