



To: Board Members

Date: October 1, 2026

From: Nicholas Noce, Executive Director

Subject: **Regular Board Meeting – Thursday, October 8, 2026 @ 9:00 a.m.
Board Room, 475 Norris Drive**

AGENDA ITEMS:

1. Personnel Items:

- There is an item on the Agenda marking the retirement of Thomas McGinnis We appreciate his years of dedicated service to the Authority and wish him a happy and fulfilling retirement.
- Appointment of Joseph Bianchi to the title of Laborer in the Facilities, Fleet and Operations department. Mr. Bianchi has most recently been working at the Town of Penfield. A recommendation memorandum is enclosed for Board review.
- Appointment of David Flood to the title of Laborer in the Facilities, Fleet and Operations Department. Mr. Flood has most recently been with Delta Sonic Car Wash. See the enclosed memorandum from Larry Magguilli.
- Appointment of Robert Doerr to the title of Laborer in the Facilities, Fleet and Operations Department. Mr. Doerr has been employed in the restaurant field for many years. See the enclosed memorandum from Larry Magguilli.
- Provisional Appointment of Jose Solivan to the title of Utility Stakeout Technician – Water Authority in the Facilities, Fleet and Operations Department. Mr. Solivan has many years experience as a utility locator. See memorandum enclosed.
- Provisional Appointment of Cori Golding to the title of Engineering Technician in the Engineering Department. Ms. Golding is a recent graduate from Clarkson University. See enclosed memorandum from Stephen Savage.

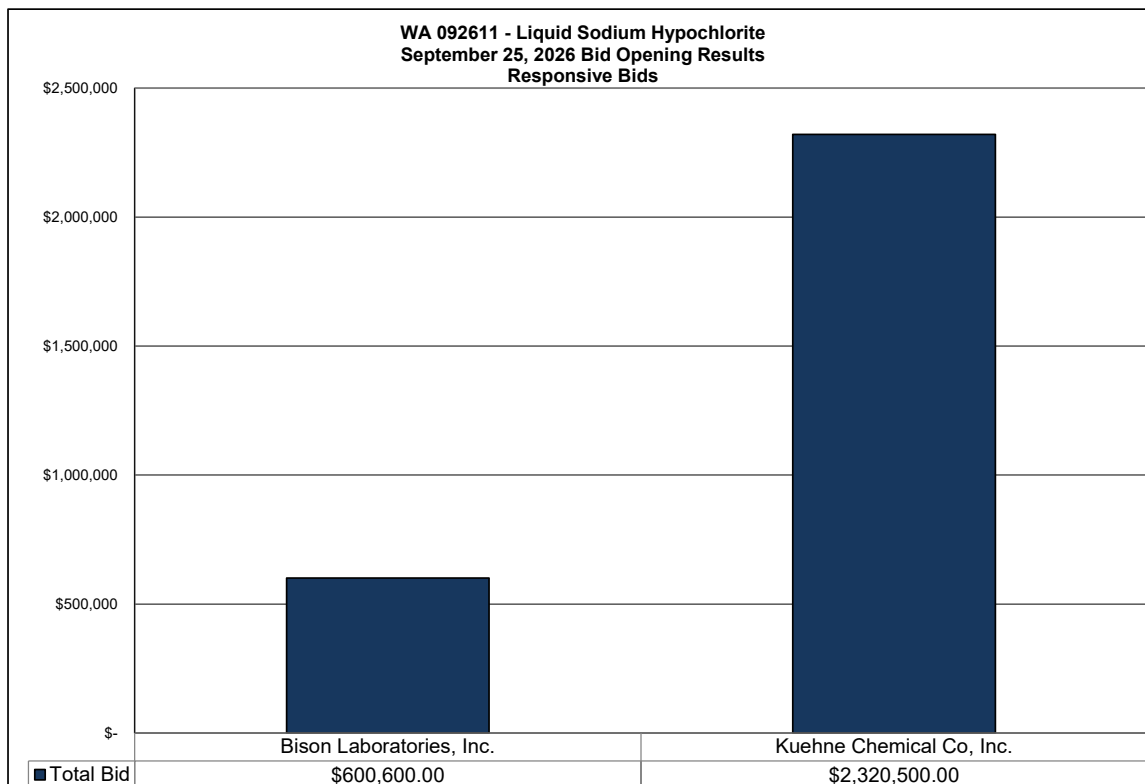
2. There is an item on the agenda to authorize the use of NYS OGS Contract for the purchase of Rock Salt.

3. There is an item on the Agenda to authorize the use of Onondaga County Contract for the purchase of four F150 XL Regular Cab 4x4 pick-up trucks.

4. There is an item on the Agenda to authorize the use of Onondaga County Contract for the purchase of a Navistar six Person Crew Truck.

5. There is an item on the Agenda to authorize the purchase of parts and supplies for maintenance of MCWA equipment.

6. There is an item on the agenda to award a contract for supply of an estimated 390,000 gallons of liquid sodium hypochlorite to the Shoremont and Webster Water Treatment Plants, and to the Denise Reservoir for the water treatment process. Two responsive bids were received.



This contract is a unit price contract for an initial twelve-month term December 1 through November 30, 2027 with the option to extend for up to four additional twelve-month terms upon mutual consent with a maximum price escalation of 5% per term of extension.

Our recommendation is to award this contract to the lowest responsive, responsible bidder, Bison Laboratories, Inc. for the bid amount of \$600,600.00 (\$1.54 per gallon). This bid price is an approximate 25% decrease from the previous contract price the Authority paid for this chemical.

7. In January 2026, Filter No. 3 at the Webster Water Treatment Plant (WTP) was taken out of service due to a significant deterioration in performance. The filter was drained and a substantial loss of media was observed. The media was removed completely and a catastrophic failure of the underdrain system was observed with a significant portion

of the underdrain system found to be lifted in the center portion of the filter. The end caps on the flume side of the filter were also found to be separated from the underdrain blocks.

In April 2026, a manufacturer's representative inspected the failed underdrain system. In their inspection report, they identified several potential scenarios for failure of the underdrain, but could not conclusively determine the specific root cause(s) of the failure. Consequently, further evaluation is required. It is critical that the specific root cause(s) of the failure is determined so that appropriate remedies can be implemented during replacement of the underdrain system to avoid a potential reoccurrence, and to determine if there are similar deficiencies in the other five filters at the WTP that need to be addressed.

Accordingly, the Authority requested Statements of Qualifications and Price Proposals (Proposals) from engineering consultants to provide professional engineering evaluation services for the Webster Water Treatment Plant Filter No. 3 Underdrain Failure Evaluation project (Project). The request for qualifications and price proposals was advertised on the Authority's website.

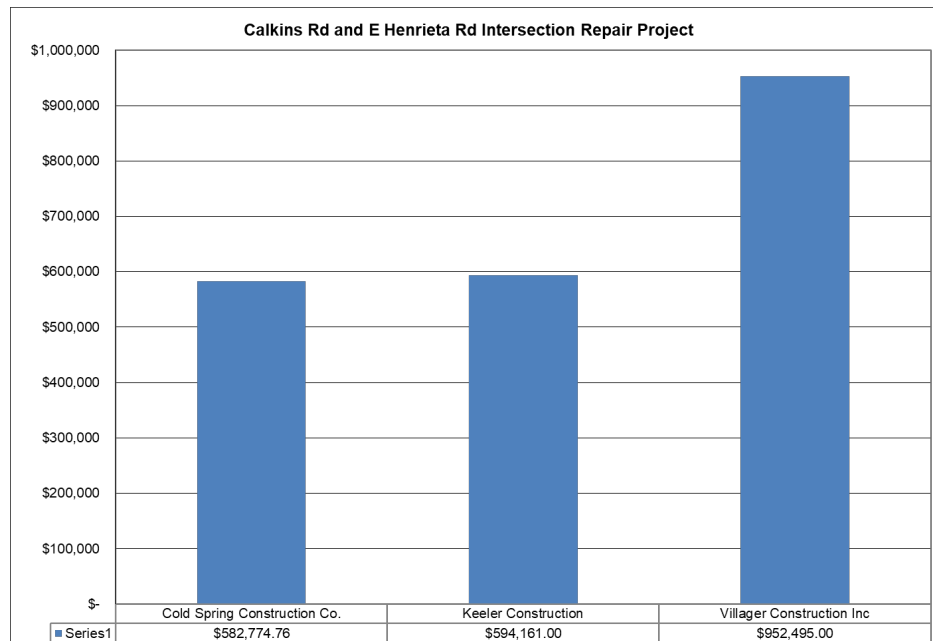
Proposals were received from four engineering consultants. The selection committee reviewed and independently scored each of the Proposals. Based on the results, the selection committee recommends award of the Project to Hazen & Sawyer, for a total budget amount of \$120,000.

8. There is an item on the agenda to authorize the purchase of various electrical equipment and materials from Motion Ai under the terms of Monroe County Contract No. 0706-26 Process Control Automation Equipment and Parts. Various electrical equipment, variable frequency drives, and other electrical materials will be purchased as-needed for an estimated amount up to \$150,000 for the contract term October 9, 2026 through August 31, 2027.

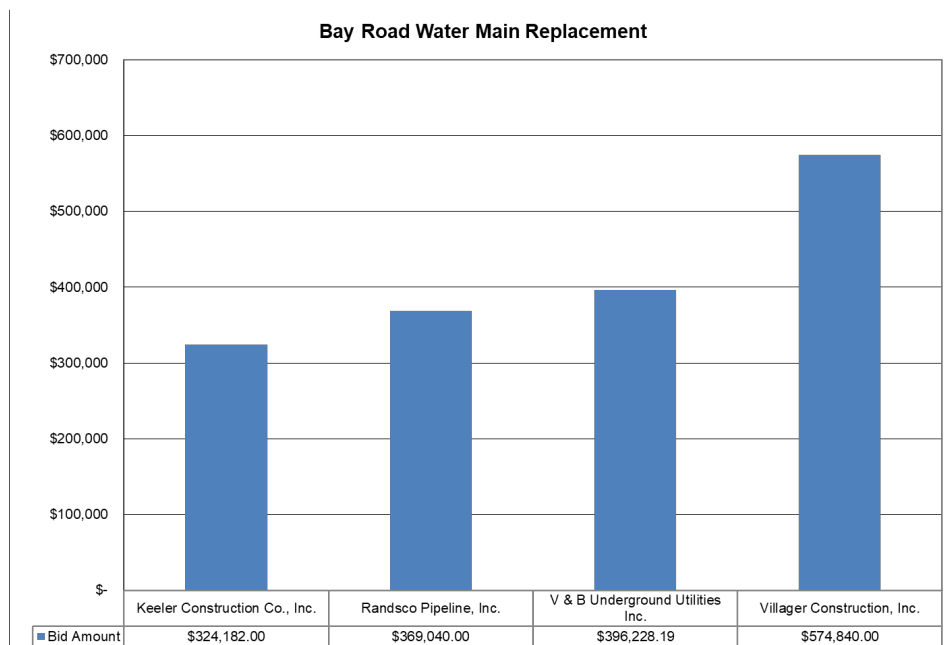
9. There is an item on the agenda authorizing the Executive Director to enter into agreements and sign any and all associated documents for Monroe County Department of Transportation's (MCDOT's) projects through 2027 that impact facilities of Monroe County Water Authority. Typically, agreements with MCDOT allow their contractors to adjust water system facilities as necessary to accommodate the work associated with their project. Any work of this nature, performed by MCDOT or their contractor is completed at no cost to the Water Authority.

10. There is an item on the agenda to award a contract for the Calkins Rd. and E. Henrietta Rd. Intersection Repair Project. This project involves rebuilding the intersection that was damaged due to the failure of a valve bonnet in January of this year. The amount of water from this break along with the frost in the ground at that time caused significant damage to the Intersection that had been recently rehabilitated by NYSDOT. Due to the amount of traffic that utilizes the intersection, the work is required to be completed in phases over the course of a few weekends and be expedited so that paving may occur

before the end of this paving season. There were three bids received. Our recommendation is to award this work to Cold Spring Construction Co. in the amount of \$582,774.75.

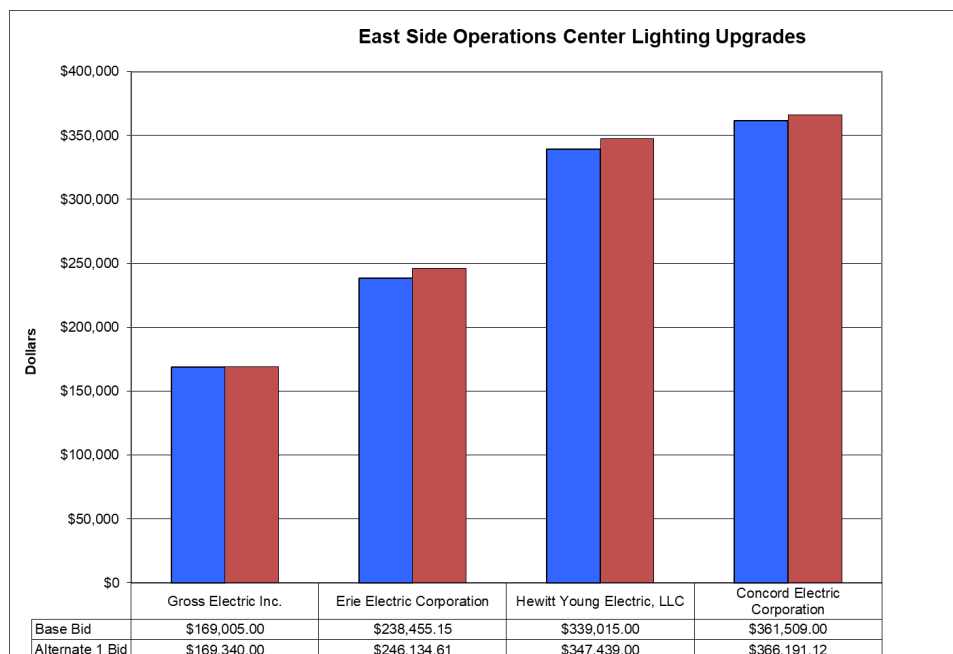


11. There is an item on the agenda to award a contract for the Bay Road Water Main Replacement project in the town of Webster. The project involves the installation of approximately 810 linear feet of 12-inch ductile iron water main along Bay Road. There were four bids submitted. Our recommendation is to award this work to Keeler Construction Co. Inc. in the bid amount of \$324,182.



12. There is an item on the agenda to award a contract for the 2026 Short Water Main Replacements project in the towns of Brighton and Irondequoit. In the town of Brighton, the project involves the installation of approximately 190 linear feet of 6-inch ductile iron water main along Currewood Circle, 765 linear feet of 6-inch ductile iron water main along Golfside Parkway and 395 linear feet of 8-inch ductile iron water main along Cobb Terrace. In the town of Irondequoit, the project involves the installation of approximately 815 linear feet of 6-inch ductile iron water main along Harmony Lane, 570 linear feet of 6-inch ductile iron water main along Nob Hill, 410 linear feet of 6-inch ductile iron water main and 150 linear feet of 2-inch HDPE water main along Strathmore Lane and 585 linear feet of 6-inch ductile iron water main along Warrenton Street in the Town of Irondequoit. There were six bids submitted. Our recommendation is to award this work to Rochester Platinum Services LLC in the bid amount of \$1,207,995.

13. There is an item on the agenda to award a contract for the East Side Operations Center Lighting Upgrades project. The project involves replacing and upgrading approximately 500 existing incandescent lights with Light Emitting Diode (LED) lights and appurtenances at the Water Authority's East Side Operations Center in the City of Rochester. There were four bids submitted. Our recommendation is to award this work to Gross Electric, Inc. for the Alternate 1 Bid in the bid amount of \$169,340.



14. There is an item on the Agenda to authorize the use of New York State Contract for the purchase of Maps and Apps Launch Kit.

15. There is an item on the Agenda to take the By-Laws of the Monroe County Water Authority off the table and authorize the proposed amendments.

FINANCE COMMITTEE REPORT

16. A resolution to approve the Authority's Preliminary Budget for Calendar Year 2027 is on the Agenda. Budget information was discussed at Budget Workshop sessions conducted for the Board Members, and the Preliminary Budget has been distributed for their review. This was on the Finance Committee meeting agenda of October 1st, and upon their recommendation, the 2027 Budget will be presented for full Board approval at this Board Meeting.

17. The Authority's standard procurement compliance resolution.

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

BOARD DISCUSSION/NOTIFICATION ITEMS

Matt Hurlbutt from Greater Rochester Enterprise (GRE) will be giving a presentation.

- In Board Folders for Review:
 - Routine Monthly Informational Reports and/or Updates

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

NN/dlh
Enclosures

cc: Executive Staff



Memorandum

To: Nicholas Noce, Executive Director

Date: September 29, 2026

From: Larry M. Magguilli, Deputy Executive Director

Subject: Recommendation to Hire

Copies: D. Hendrickson

I would like to recommend the appointment of Joseph Bianchi to the position of Laborer in the Facilities, Fleet and Operations Department.

Joseph was interviewed by Michael Quattrone and myself and was found to be very well suited for this position. Joseph has been employed most recently by the Town of Penfield.

The position will be at an hourly rate of \$23.75.

Mr. Bianchi's appointment will be effective October 12, 2026.

(~~D~~)s) Approved:  9-30-26
Deputy Executive Director Date

(~~Dis~~) Approved:  9/30/26
Executive Director Date

Board Resolution: _____



Memorandum

To: Nicholas Noce, Executive Director

Date: September 29, 2026

From: Larry M. Magguilli, Deputy Executive Director

Subject: Recommendation to Hire

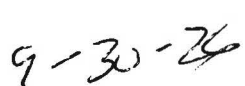
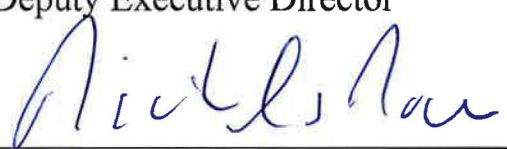
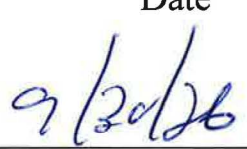
Copies: D. Hendrickson

I would like to recommend the appointment of David Flood to the position of Laborer in the Facilities, Fleet and Operations Department.

David was interviewed by myself and was found to be very well suited for this position. David has been employed most recently by Delta Sonic Car Wash as a Junior Manager.

The position will be at an hourly rate of \$23.75.

Mr. Flood's appointment will be effective October 12, 2026.

(Dis)Approved:	 _____ Deputy Executive Director	 _____ Date
(Dis)Approved:	 _____ Executive Director	 _____ Date

Board Resolution: _____



Memorandum

To: Nicholas Noce, Executive Director

Date: September 30, 2026

From: Larry M. Magguilli, Deputy Executive Director

Subject: Recommendation to Hire

Copies: D. Hendrickson

I would like to recommend the appointment of Robert Doerr to the position of Laborer in the Facilities, Fleet and Operations Department.

Robert was interviewed by Michael Quattrone and myself and was found to be very well suited for this position. Robert has been employed most recently in the restaurant field.

The position will be at an hourly rate of \$23.75.

Mr. Doerr's appointment will be effective October 19, 2026.

(Dis)Approved:		<u>10-1-26</u>
	Deputy Executive Director	Date
(Dis)Approved:		<u>10/1/26</u>
	Executive Director	Date

Board Resolution: _____



Memorandum

To: Nicholas Noce, Executive Director

Date: September 30, 2026

From: Larry M. Magguilli, Deputy Executive Director

Subject: Recommendation to Hire

Copies: D. Hendrickson

I would like to recommend the provisional appointment of Jose Solivan to the position of Utility Stakeout Technician – Water Authority in the Facilities, Fleet and Operations Department.

Mr. Solivan was interviewed by Stephen Kromer and myself and was found to be very well suited for this position. Jose has been employed most recently at Bermex, Inc. as a utility locator.

The position will be at an hourly rate of \$32.78.

Mr. Solivan's appointment will be effective October 26, 2026.

(Dis)Approved:  10-1-26
Deputy Executive Director Date

(Dis)Approved:  10/1/26
Executive Director Date

Board Resolution: _____



Monroe County Water Authority

Memorandum

To: Nicholas Noce, Executive Director

Date: September 28, 2026

From: Stephen M. Savage, PE
Director of Engineering

Handwritten signature of Stephen M. Savage in blue ink.

Subject: Recommendation to Hire
Engineering Technician

Copies: D. Hendrickson
T. Piascik, P.E.

I recommend the provisional appointment of Cori Golding to the position of Engineering Technician in the Engineering Department to be effective October 26, 2026.

Ms. Golding will be filling a current vacancy in the Engineering Department's New Services Section. She is a graduate from Clarkson University with a Bachelor's degree in Civil Engineering. She interviewed very well and has the skills necessary to perform the duties of this position.

The position will be at an hourly rate of \$33.21.

~~(Dis)~~Approved:

Handwritten signature of Stephen M. Savage in blue ink.

Director of Engineering

9/28/26

Date

~~(Dis)~~Approved:

Handwritten signature of Nicholas Noce in blue ink.

Deputy Executive Director

9/30/26

Date

~~(Dis)~~Approved:

Handwritten signature of Nicholas Noce in blue ink.

Executive Director

9/30/26

Date

Board Resolution: _____



Monroe County Water Authority

Memorandum

To: Laurie Neff, Purchasing Agent
From: *CH* Chris J. LaManna, Dir. of Production and Transmission
Subject: Bid WA092611 – Liquid Sodium Hypochlorite

Date: September 28, 2026
File:
Copies: N. Noce
L. Magguilli
D.Hendrickson

The following responsive bids were received for WA092611 - Liquid Sodium Hypochlorite, which consists of supplying approximately 390,000 gallons of the chemical over a twelve month period to the Shoremont and Webster Water Treatment Plants, and the Denise Reservoir for water treatment operations. See attached bid tabulation.

- Bison Laboratories, Inc.: \$ 600,600.00 (\$1.54/gallon)
- Kuehne Chemical Co., Inc.: \$ 2,320,500.00 (\$5.95/gallon)

I recommend the bid be awarded to Bison Laboratories, Inc. as the lowest, responsive, responsible bidder in the amount of \$600,600.00 (\$1.54/gallon).

J
(Dis) Approved by: *Chris J. LaManna*
Director of Production & Transmission

9/28/26
Date

/
(Dis) Approved by: *Laurie Neff*
Purchasing Agent

9/30/26
Date

(Dis) Approved by: _____
Secretary to the Authority

Date

/
(Dis) Approved by: *N. C. Glendon*
Executive Director

9/30/26
Date

Monroe County Water Authority
WA 092611 - Liquid Sodium Hypochlorite
Bid Tabulation

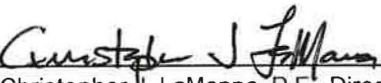


I certify that this tabulation is a true representation of bids received
on September 25, 2026 at 11am for this contract.

Eng. No.: N/A

Auth. No.: N/A

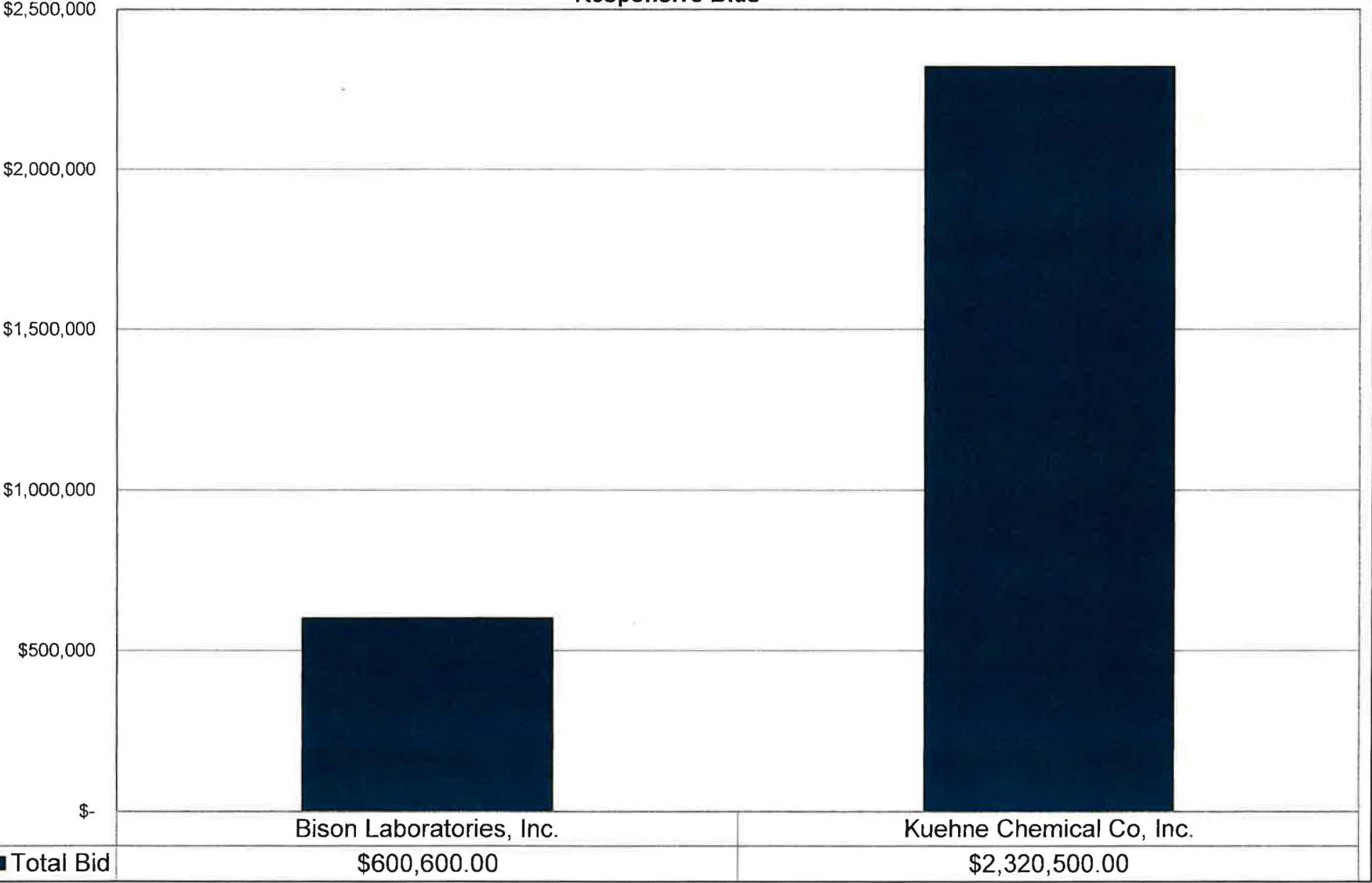
Bid Opening: September 25, 2026 at 11am

By: 
Christopher J. LaManna, P.E., Director of Production

Date: 9/28/26

				Bison Laboratories, Inc. 100 Leslie St. Buffalo, NY 14211 716.895.2707		Kuehne Chemical Co, Inc. 86 North Hackensack Ave. Kearny, NJ 07032 973.589.0700	
Item No.	Description	Estimated Quantity	Unit	Unit Price	Amount	Unit Price	Amount
1	Delivery of Liquid Sodium Hypochlorite	390,000	GAL	\$ 1.54	\$ 600,600.00	\$ 5.95	\$ 2,320,500.00
Total Bid Price				\$	600,600.00	\$	2,320,500.00

**WA 092611 - Liquid Sodium Hypochlorite
September 25, 2026 Bid Opening Results
Responsive Bids**





Monroe County Water Authority

Memorandum

To: Nicholas Noce, Executive Director
Laurel Neff, Purchasing

Date: September 28, 2026

From: Stephen M. Savage, P.E., Director of Engineering *and*

File: 25-005 #3

Subject: October 8, 2026 Board Meeting - Agenda Item
Calkins Rd and E Henrietta Rd Intersection Repair
Town of Henrietta

Copies: D. Hendrickson
T. Ferguson, P.E.
J. Witkowski

Attached are the results of the bid opening on September 24, 2026 for the above project. The project involves removing and replacing the asphalt within the intersection of Calkins Road and E. Henrietta Road, in the Town of Henrietta. Three contractors' submitted bids ranging from \$582,774.75 to \$952,495; the Engineer's estimate was \$668,721.

There were no informalities in the bids received.

Cold Spring Construction Co. submitted the lowest responsive bid of \$582,774.75. Staff has conducted a thorough review of the bid package including experience, financial status, references, and other related items as required, indicating that they are capable of completing the work.

Based on staff review of Cold Spring Construction Co. qualifications, it is my recommendation that the Board authorize the Executive Director to award this contract to the low responsive, responsible bidder Cold Spring Construction Co. for the amount of \$582,774.75.

(Dis) Approved by:

Laurel Neff
Purchasing

9/29/26
Date

(Dis) Approved by:

Stephen M. Savage
Director of Engineering

9/29/26
Date

(Dis) Approved by:

Nicholas Noce
Executive Director

9/30/26
Date

Calkins Rd and E. Henrietta Rd Intersection Repair Project

I certify that this Tabulation is a true representation of bids received on Thursday, September 24, 2026 at 10:00 a.m. for this contract.

Engineering No.: 26-017
Authorization No.: N/A

By: Ted Ferguson
Date: 9-25-2026

				Engineer's Estimate		Cold Spring Construction Co. 43 Jackson St Akron NY 14001 (716) 542-2011		Keeler Construction Company, Inc. 13519 West Lee Road Albion, NY 14411 (585) 589-4481 mkeeler@keelerconstruction.com		Villager Construction, Inc. 425 Old Macedon Center Road Fairport, NY 14450 (585) 223-7697 lawless@villagerci.com	
Item No.	Description	Estimated Quantity	Unit	Unit Cost	Estimated Cost	Unit Cost	Estimated Cost	Unit Cost	Estimated Cost	Unit Cost	Estimated Cost
203.02	Unclassified Excavation and Disposal	1,217	CY	\$ 80.00	\$ 97,360.00	\$ 43.00	\$ 52,331.00	\$ 77.00	\$ 93,709.00	\$ 115.00	\$ 138,955.00
207.2	Geotextile Stabilization	102	SY	\$ 10.00	\$ 1,020.00	\$ 12.50	\$ 1,275.00	\$ 10.00	\$ 1,020.00	\$ 10.00	\$ 1,020.00
304.1	Subbase Course, Type 2	710	CY	\$ 150.00	\$ 106,500.00	\$ 145.00	\$ 102,950.00	\$ 143.00	\$ 101,530.00	\$ 200.00	\$ 142,000.00
404.0982	9.5 F2 Top Course Asphalt, 80 Series Compaction	172	TON	\$ 300.00	\$ 51,600.00	\$ 235.00	\$ 40,420.00	\$ 292.00	\$ 50,224.00	\$ 375.00	\$ 64,500.00
404.1989	19 F9 Binder Course Asphalt, 80 Series Compaction	286	TON	\$ 200.00	\$ 57,200.00	\$ 185.00	\$ 52,910.00	\$ 196.00	\$ 56,056.00	\$ 265.00	\$ 75,790.00
404.3789	37.5 F9 Base Course Asphalt, 80 Series Compaction	571	TON	\$ 160.00	\$ 91,360.00	\$ 185.00	\$ 105,635.00	\$ 156.00	\$ 89,076.00	\$ 220.00	\$ 125,620.00
407.0102	Diluted Tack Coat	128	GAL	\$ 35.00	\$ 4,480.00	\$ 40.00	\$ 5,120.00	\$ 31.00	\$ 3,968.00	\$ 100.00	\$ 12,800.00
418.7603	Asphalt Pavement Adhesive	1,576	LF	\$ 1.00	\$ 1,576.00	\$ 0.01	\$ 15.76	\$ 1.00	\$ 1,576.00	\$ 1.00	\$ 1,576.00
619.04	Type III Construction Barricade	24	EA	\$ 115.00	\$ 2,760.00	\$ 100.00	\$ 2,400.00	\$ 130.00	\$ 3,120.00	\$ 125.00	\$ 3,000.00
619.111211	P(PVMS) Standards Size-Line or Character Matrix (LED) No Optional Equipment Specified No Cellular Communication Req'd	12	CW	\$ 1,000.00	\$ 12,000.00	\$ 900.00	\$ 10,800.00	\$ 1,100.00	\$ 13,200.00	\$ 335.00	\$ 4,020.00
619.130201	Temporary Traffic Signals-Portable Traffic Signal System	3	ELOC	\$ 12,000.00	\$ 36,000.00	\$ 10,000.00	\$ 30,000.00	\$ 1.00	\$ 3.00	\$ 17,500.00	\$ 52,500.00
619.1719	Warning Lights on Temporary Positive Barriers	24	EA	\$ 20.00	\$ 480.00	\$ 10.00	\$ 240.00	\$ 18.00	\$ 432.00	\$ 65.00	\$ 1,560.00
627.50140008	Cutting Pavement	273	LF	\$ 15.00	\$ 4,095.00	\$ 11.00	\$ 3,003.00	\$ 9.00	\$ 2,457.00	\$ 48.00	\$ 13,104.00
685.1102	White Epoxy Reflectorized Pavement Stripes - 20 MIL	1,070	LF	\$ 8.00	\$ 8,560.00	\$ 7.50	\$ 8,025.00	\$ 8.00	\$ 8,560.00	\$ 10.00	\$ 10,700.00
685.1202	Yellow Epoxy Reflectorized Pavement Stripes - 20 MIL	160	LF	\$ 8.00	\$ 1,280.00	\$ 7.50	\$ 1,200.00	\$ 8.00	\$ 1,280.00	\$ 10.00	\$ 1,600.00
685.3104	White Epoxy Reflectorized Pavement Stripes - 20 MIL Portable/Hand Application	1,350	LF	\$ 8.00	\$ 10,800.00	\$ 6.00	\$ 8,100.00	\$ 7.00	\$ 9,450.00	\$ 8.00	\$ 10,800.00
685.3404	White Epoxy Reflectorized Pavement Symbols - 20 MIL Portable/Hand	3	EA	\$ 550.00	\$ 1,650.00	\$ 450.00	\$ 1,350.00	\$ 500.00	\$ 1,500.00	\$ 650.00	\$ 1,950.00
619.01	Basic Work Zone Traffic Control	1	LS	\$ 120,000.00	\$ 120,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 100,000.00	\$ 221,000.00	\$ 221,000.00
697.03	Field Change Payment	35,000	DC	\$ 1.00	\$ 35,000.00	\$ 1.00	\$ 35,000.00	\$ 1.00	\$ 35,000.00	\$ 1.00	\$ 35,000.00
699.040001	Mobilization	1	LS	\$ 25,000.00	\$ 25,000.00	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 22,000.00	\$ 34,000.00	\$ 34,000.00
Total Bid Price				\$	668,721.00	\$	582,774.76	\$	594,161.00	\$	952,495.00

1st Low Bidder

2nd Low Bidder

3rd Low Bidder

Bid Informalities: 1.) None



Monroe County Water Authority

Memorandum

To: Nicholas Noce, Executive Director
Laurel Neff, Purchasing

Date: September 25, 2026

From: Stephen M. Savage, P.E., Director of Engineering

File: 26-020, #3

Subject: October 8, 2026 Board Meeting - Agenda Item
Bay Road Water Main Replacement
Town of Webster

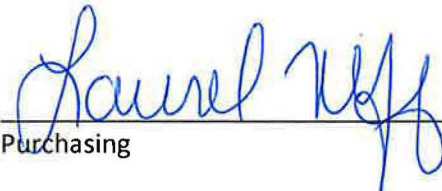
Copies: D. Hendrickson
T. Stevens, P.E.
A. Ashley

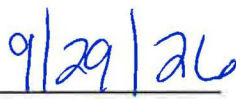
Attached are the results of the bid opening on September 15, 2026 for the above project. The project involves the installation of approximately 810 linear feet of 12-inch ductile iron water main along Bay Road in the town of Webster. Four contractors submitted bids ranging from \$324,182 to \$574,840; the Engineer's estimate was \$265,675. A bid tabulation sheet is attached.

Keeler Construction Co., Inc. submitted the lowest responsive bid of \$324,182. Staff has conducted a thorough review of the bid package including experience; financial status, references, and other related items as required, indicating that Keeler Construction Co., Inc. is capable of completing the work.

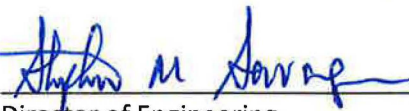
Based on the staff review of Keeler Construction Co., Inc. qualifications, it is my recommendation that the Board authorize the Executive Director to award this contract to the lowest responsive, responsible bidder; Keeler Construction Co., Inc. for the amount of \$324,182.

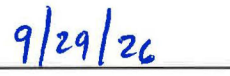
(Dis) Approved by:


Purchasing


Date

(Dis) Approved by:


Director of Engineering


Date

(Dis) Approved by:


Executive Director


Date

Attachments: Bid Tabulation Sheet

Bay Road Water Main Replacement

I certify that this tabulation is a true representation of bids received on September 15, 2026 at 10:00 a.m. for this contract.

Eng. No.: 26-020
 Bid Opening: September 15, 2026 at 10:00 a.m.

Autumn Ashley

Date: 09/28/2026

			Engineers Estimate		Keeler Construction Co., Inc. 13519 West Lee Road Albion, N.Y. 14411 Mkeeler@Keelerconstruction.com (585) 588-4481		Randsco Pipeline, Inc. 740 Quaker Road Macedon, N.Y. 14502 randscopipeline@yahoo.com (585) 746-4467		V & B Underground Utilities Inc. PO Box 325 Webster, NY 14580 Matt.VBUtilities@gmail.com 585-424-3739		Villager Construction, Inc. 425 Old Macedon Ctr. Rd. Fairport, N.Y. 14450 tlawless@villagerci.com (585) 223-7697		
Item No.	Description	Estimated Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1.0	12" Ductile Iron Water Main	795	LF	\$ 160.00	\$ 127,200.00	\$ 203.00	\$ 161,385.00	\$ 275.00	\$ 218,625.00	\$ 287.28	\$ 228,387.60	\$ 454.00	\$ 360,930.00
2.0	12" Tie-in Connection and Abandonment	1	EA	\$ 10,000.00	\$ 10,000.00	\$ 12,000.00	\$ 12,000.00	\$ 10,000.00	\$ 10,000.00	\$ 13,904.99	\$ 13,904.99	\$ 29,500.00	\$ 29,500.00
3.0	Enhanced Polyethylene Encasement	810	LF	\$ 4.00	\$ 3,240.00	\$ 5.00	\$ 4,050.00	\$ 10.00	\$ 8,100.00	\$ 3.91	\$ 3,167.10	\$ 6.00	\$ 4,860.00
4.0	12"x12" Tapping Sleeve, Valve and Tap	1	EA	\$ 12,000.00	\$ 12,000.00	\$ 17,500.00	\$ 17,500.00	\$ 12,000.00	\$ 12,000.00	\$ 22,265.58	\$ 22,265.58	\$ 20,000.00	\$ 20,000.00
5.0	12" Gate Valve	2	EA	\$ 3,500.00	\$ 7,000.00	\$ 6,000.00	\$ 12,000.00	\$ 6,000.00	\$ 12,000.00	\$ 7,825.57	\$ 15,651.14	\$ 6,200.00	\$ 12,400.00
6.0	Perpendicular Hydrant Assembly	2	EA	\$ 9,500.00	\$ 19,000.00	\$ 8,400.00	\$ 16,800.00	\$ 9,500.00	\$ 19,000.00	\$ 13,701.00	\$ 27,402.00	\$ 12,000.00	\$ 24,000.00
7.1	12" M.J. Bend: 90 Degrees	1	EA	\$ 750.00	\$ 750.00	\$ 1,959.00	\$ 1,959.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 1,500.00	\$ 2,200.00	\$ 2,200.00
7.2	12" M.J. Bend: 45 Degrees	4	EA	\$ 750.00	\$ 3,000.00	\$ 1,800.00	\$ 7,200.00	\$ 1,000.00	\$ 4,000.00	\$ 1,363.91	\$ 5,455.64	\$ 2,000.00	\$ 8,000.00
8.0	1" Corporation	4	EA	\$ 750.00	\$ 3,000.00	\$ 445.00	\$ 1,780.00	\$ 1,200.00	\$ 4,800.00	\$ 2,852.50	\$ 11,410.00	\$ 2,000.00	\$ 8,000.00
9.0	1-1/2" Corporation	1	LF	\$ 900.00	\$ 900.00	\$ 1,300.00	\$ 1,300.00	\$ 1,800.00	\$ 1,800.00	\$ 4,352.89	\$ 4,352.89	\$ 2,300.00	\$ 2,300.00
10.0	1" Copper Installation by Open Cut in Lawn	28	LF	\$ 65.00	\$ 1,820.00	\$ 106.00	\$ 2,968.00	\$ 75.00	\$ 2,100.00	\$ 49.12	\$ 1,375.36	\$ 530.00	\$ 14,840.00
11.0	1-1/2" Copper Installation by Open Cut in Lawn	12	LF	\$ 80.00	\$ 960.00	\$ 101.00	\$ 1,212.00	\$ 100.00	\$ 1,200.00	\$ 191.12	\$ 2,293.44	\$ 700.00	\$ 8,400.00
12.0	1" Curb Stop	4	EA	\$ 1,000.00	\$ 4,000.00	\$ 585.00	\$ 2,340.00	\$ 1,000.00	\$ 4,000.00	\$ 368.10	\$ 1,472.40	\$ 1,500.00	\$ 6,000.00
13.0	1-1/2" Curb Stop	1	EA	\$ 1,100.00	\$ 1,100.00	\$ 925.00	\$ 925.00	\$ 1,500.00	\$ 1,500.00	\$ 738.35	\$ 738.35	\$ 1,700.00	\$ 1,700.00
14.0	Type 2 Select Fill - No. 2 Crusher Run Stone	80	CY	\$ 50.00	\$ 4,000.00	\$ 106.00	\$ 8,480.00	\$ 40.00	\$ 3,200.00	\$ 35.00	\$ 2,800.00	\$ 76.00	\$ 6,080.00
15.0	Temporary Asphalt	910	SF	\$ 5.00	\$ 4,550.00	\$ 4.80	\$ 4,368.00	\$ 1.00	\$ 910.00	\$ 2.37	\$ 2,156.70	\$ 7.50	\$ 6,825.00
16.0	Driveway Asphalt	350	CF	\$ 33.00	\$ 11,550.00	\$ 52.00	\$ 18,200.00	\$ 33.00	\$ 11,550.00	\$ 33.00	\$ 11,550.00	\$ 33.00	\$ 11,550.00
17.0	Lawn Restoration	6,150	SF	\$ 2.50	\$ 15,375.00	\$ 2.70	\$ 16,605.00	\$ 2.50	\$ 15,375.00	\$ 2.50	\$ 15,375.00	\$ 2.50	\$ 15,375.00
18.0	Concrete Gutter	150	SF	\$ 65.00	\$ 9,750.00	\$ 44.00	\$ 6,600.00	\$ 35.00	\$ 5,250.00	\$ 10.00	\$ 1,500.00	\$ 35.00	\$ 5,250.00
19.0	Water Main Abandonment	1	EA	\$ 6,000.00	\$ 6,000.00	\$ 5,200.00	\$ 5,200.00	\$ 10,000.00	\$ 10,000.00	\$ 2,790.00	\$ 2,790.00	\$ 5,000.00	\$ 5,000.00
20.0	Hydrant Assembly Abandonment	1	EA	\$ 650.00	\$ 650.00	\$ 1,100.00	\$ 1,100.00	\$ 1,000.00	\$ 1,000.00	\$ 1,650.00	\$ 1,650.00	\$ 1,200.00	\$ 1,200.00
21.0	Tree Root Fertilization Treatment	2	EA	\$ 300.00	\$ 600.00	\$ 500.00	\$ 1,000.00	\$ 1,000.00	\$ 2,000.00	\$ 150.00	\$ 300.00	\$ 400.00	\$ 800.00
22.0	Temporary Construction Fencing	100	LF	\$ 6.00	\$ 600.00	\$ 5.80	\$ 580.00	\$ 5.00	\$ 500.00	\$ 1.00	\$ 100.00	\$ 10.00	\$ 1,000.00
40.0	Rock Removal	50.00	CY	\$ 25.00	\$ 1,250.00	\$ 25.00	\$ 1,250.00	\$ 25.00	\$ 1,250.00	\$ 25.00	\$ 1,250.00	\$ 25.00	\$ 1,250.00
41.1	Exploratory Excavation	20.00	CY	\$ 20.00	\$ 400.00	\$ 20.00	\$ 400.00	\$ 20.00	\$ 400.00	\$ 20.00	\$ 400.00	\$ 20.00	\$ 400.00
41.2	Exploratory Excavation - Sheeted	10.00	CY	\$ 30.00	\$ 300.00	\$ 30.00	\$ 300.00	\$ 30.00	\$ 300.00	\$ 30.00	\$ 300.00	\$ 30.00	\$ 300.00
42.1	6" Anchor Pipe: 12", 18", or 24"	1.00	EA	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00	\$ 250.00
42.2	6" Anchor Pipe: 3", 4" or 6"	1.00	EA	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
43.0	12" M.J. Bend: 11-1/4 or 22-1/2 Degrees	1.00	EA	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
44.0	12" M.J. Solid Sleeve	1.00	EA	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00	\$ 350.00
45.1	Hydrant Extensions: 6", 12" or 18"	1.00	EA	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00	\$ 100.00
45.2	Hydrant Extensions: 24", 30" or 36"	1.00	EA	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
46.0	12" x 12" Tapping Sleeve and Valve	1.00	EA	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00	\$ 7,000.00
47.0	Type 1 Select Fill - No. 1 Crusher Run Stone	25.00	CY	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00	\$ 25.00	\$ 625.00
48.0	Type 3 Select Fill - Run-of-Bank Gravel	25.00	CY	\$ 16.00	\$ 400.00	\$ 16.00	\$ 400.00	\$ 16.00	\$ 400.00	\$ 16.00	\$ 400.00	\$ 16.00	\$ 400.00
49.0	Type 4 Select Fill - Sand	30.00	CY	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00	\$ 15.00	\$ 450.00
50.0	Type 5 Select Fill - Controlled Density Fill	20.00	CY	\$ 30.00	\$ 600.00	\$ 30.00	\$ 600.00	\$ 30.00	\$ 600.00	\$ 30.00	\$ 600.00	\$ 30.00	\$ 600.00
51.0	Winter Concrete	50.00	CF	\$ 6.50	\$ 325.00	\$ 6.50	\$ 325.00	\$ 6.50	\$ 325.00	\$ 6.50	\$ 325.00	\$ 6.50	\$ 325.00
52.0	Erosion Control: Drainage Structure Inlet Protection	1.00	EA	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00	\$ 200.00
53.0	Bore Without Casing for 12" Water Main	20.00	LF	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00	\$ 50.00	\$ 1,000.00
54.0	1" Copper Installation by Open Cut in Pavement	10.00	LF	\$ 75.00	\$ 750.00	\$ 75.00	\$ 750.00	\$ 75.00	\$ 750.00	\$ 75.00	\$ 750.00	\$ 75.00	\$ 750.00
55.0	1-1/2" Copper Installation by Open Cut in Pavement	10.00	LF	\$ 90.00	\$ 900.00	\$ 90.00	\$ 900.00	\$ 90.00	\$ 900.00	\$ 90.00	\$ 900.00	\$ 90.00	\$ 900.00
56.0	Street Asphalt	30.00	CF	\$ 33.00	\$ 990.00	\$ 33.00	\$ 990.00	\$ 33.00	\$ 990.00	\$ 33.00	\$ 990.00	\$ 33.00	\$ 990.00
57.0	Concrete Curb	12.00	LF	\$ 120.00	\$ 1,440.00	\$ 120.00	\$ 1,440.00	\$ 120.00	\$ 1,440.00	\$ 120.00	\$ 1,440.00	\$ 120.00	\$ 1,440.00
58.0	Tunneling	5.00	LF	\$ 80.00	\$ 400.00	\$ 80.00	\$ 400.00	\$ 80.00	\$ 400.00	\$ 80.00	\$ 400.00	\$ 80.00	\$ 400.00
Total Bid Price					\$265,675.00		\$324,182.00		\$369,040.00		\$396,228.19		\$574,840.00

1st Low Bidder

2nd Low Bidder

3rd Low Bidder

4th Low Bidder

Bid Informalities:

V & B Underground's total cost for Item No. 11.0 is \$0.04 short (total contract cost \$0.04 off). Bid Bond is missing a witness' signature for the Surety Company's signature/seal.
 Villager Construction Inc.'s Bid Bond is missing a witness' signature for both Villager's and the Surety Company's signatures/seals.



Monroe County Water Authority

Memorandum

To: Nicholas Noce, Executive Director
Laurel Neff, Purchasing

Date: September 25, 2026

From: Stephen M. Savage, P.E., Director of Engineering

File: 25-030, #3

Subject: October 8, 2026 Board Meeting - Agenda Item
2026 Short Water Main Replacements
Towns of Brighton and Irondequoit

Copies: D. Hendrickson
T. Stevens, P.E.
A. Ashley

Attached are the results of the bid opening on September 17, 2026 for the above project. In the town of Brighton, the project involves the installation of approximately 190 linear feet of 6-inch ductile iron water main along Currewood Circle, 765 linear feet of 6-inch ductile iron water main along Golfside Parkway and 395 linear feet of 8-inch ductile iron water main along Cobb Terrace. In the town of Irondequoit, the project involves the installation of approximately 815 linear feet of 6-inch ductile iron water main along Harmony Lane, 570 linear feet of 6-inch ductile iron water main along Nob Hill, 410 linear feet of 6-inch ductile iron water main and 150 linear feet of 2-inch HDPE water main along Strathmore Lane and 585 linear feet of 6-inch ductile iron water main along Warrenton Street in the Town of Irondequoit. Six contractors submitted bids ranging from \$1,207,995 to \$2,218,375; the Engineer's estimate was \$1,514,995. A bid tabulation sheet is attached.

Rochester Platinum Services LLC submitted the lowest responsive bid of \$1,207,995. Staff has conducted a thorough review of the bid package including experience; financial status, references, and other related items as required, indicating that Rochester Platinum Services LLC is capable of completing the work.

Based on the staff review of Rochester Platinum Services LLC qualifications, it is my recommendation that the Board authorize the Executive Director to award this contract to the lowest responsive, responsible bidder; Rochester Platinum Services LLC for the amount of \$1,207,995.

(Dis) Approved by: Laurel Neff
Purchasing

9/29/26
Date

(Dis) Approved by: Stephen M. Savage
Director of Engineering

9/29/26
Date

(Dis) Approved by: Nicholas Noce
Executive Director

9/30/26
Date

Attachments: Bid Tabulation Sheet



Monroe County Water Authority

Memorandum

To: Nicholas Noce, Executive Director
Laurel Neff, Purchasing

From: Stephen M. Savage, P.E., Director of Engineering

Subject: October 8, 2026 Board Meeting - Agenda Item
East Side Operations Center Lighting Upgrades
City of Rochester

Date: September 25, 2026

File: 26-007, #3

Copies: D. Hendrickson
T. Stevens, P.E.
J. Sullivan

Attached are the results of the bid opening on September 22, 2026 for the above project. The project involves replacing and upgrading the interior lighting and appurtenances at the East Side Operations Center in the City of Rochester. Four contractors submitted Base Bids ranging from \$169,005 to \$361,509 and Alternate 1 Bids ranging from \$169,340 to \$366,191.12; the Engineer's estimates were \$218,714 and \$239,481 respectively. A bid tabulation sheet is attached.

Gross Electric, Inc. submitted the lowest responsive Alternate 1 Bid of \$169,340. Staff has conducted a thorough review of the bid package including experience; financial status, references, and other related items as required, indicating that Gross Electric, Inc. is capable of completing the work.

Based on the staff review of Gross Electric, Inc. qualifications, it is my recommendation that the Board authorize the Executive Director to award this contract to the lowest responsive, responsible bidder; Gross Electric, Inc. for the Alternate 1 Bid in the amount of \$169,340.

(Dis) Approved by:


Purchasing

9/29/24
Date

(Dis) Approved by:


Director of Engineering

9/29/26
Date

(Dis) Approved by:


Executive Director

9/30/26
Date

Attachments: Bid Tabulation Sheet

I certify that this tabulation is a true
representation of bids received on
September 22, 2026 at 10:00 a.m. for this project

By: Justin Sullivan
Date: September 22, 2026

East Side Operations Center Lighting Upgrades

Eng No.: 26-007
Auth No.: 167-300

				Engineers Estimate		Gross Electric Inc. 27 Silver Circle Queensbury, NY 12804 (585) 261-1008		Erie Electric Corporation 56 Locust Hill Drive Rochester, NY 14618 (585) 420-8996		Hewitt Young Electric, LLC 645 Maple Street Rochester, NY 14611 (585) 645-4204		Concord Electric Corporation 305 Pinewild Drive Rochester, NY 14606 (585) 436-6870	
Item No.	Description	Estimated Quantity	Unit	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount	Unit Price	Amount
1.0	L1 - 2'x2' Troffer Light	391	EA	\$ 305.00	\$ 119,255.00	\$ 210.00	\$ 82,110.00	\$ 318.13	\$ 124,388.83	\$ 250.00	\$ 97,750.00	\$ 543.00	\$ 212,313.00
2.0	L2 - 2'x4' Troffer Light	7	EA	\$ 336.00	\$ 2,352.00	\$ 260.00	\$ 1,820.00	\$ 353.41	\$ 2,473.87	\$ 290.00	\$ 2,030.00	\$ 621.00	\$ 4,347.00
3.0	L3 - 1'x4' Troffer Light	15	EA	\$ 304.00	\$ 4,560.00	\$ 280.00	\$ 4,200.00	\$ 444.92	\$ 6,673.80	\$ 300.00	\$ 4,500.00	\$ 504.00	\$ 7,560.00
4.0	L4 - 4" Round Downlight	10	EA	\$ 271.00	\$ 2,710.00	\$ 370.00	\$ 3,700.00	\$ 430.38	\$ 4,303.80	\$ 350.00	\$ 3,500.00	\$ 272.00	\$ 2,720.00
5.0	L5 - 4" Round Directional Downlight	6	EA	\$ 273.00	\$ 1,638.00	\$ 380.00	\$ 2,280.00	\$ 540.31	\$ 3,241.86	\$ 284.00	\$ 1,704.00	\$ 310.00	\$ 1,860.00
6.0	L6 - 6" Round Downlight	32	EA	\$ 285.00	\$ 9,120.00	\$ 355.00	\$ 11,360.00	\$ 403.38	\$ 12,908.16	\$ 347.00	\$ 11,104.00	\$ 427.00	\$ 13,664.00
7.0	L7 - 6" Round Directional Downlight	11	EA	\$ 288.00	\$ 3,168.00	\$ 390.00	\$ 4,290.00	\$ 551.06	\$ 6,061.66	\$ 365.00	\$ 4,015.00	\$ 543.00	\$ 5,973.00
8.0	L8 - 8" Round Downlight	8	EA	\$ 297.00	\$ 2,376.00	\$ 410.00	\$ 3,280.00	\$ 356.18	\$ 2,849.44	\$ 297.00	\$ 2,376.00	\$ 582.00	\$ 4,656.00
9.0	L9 - 12' Linear Pendant	10	EA	\$ 1,515.00	\$ 15,150.00	\$ 1,840.00	\$ 18,400.00	\$ 2,025.00	\$ 20,250.00	\$ 1,700.00	\$ 17,000.00	\$ 2,017.00	\$ 20,170.00
10.0	L10 - 2' Wall Mount Downlight	1	EA	\$ 280.00	\$ 280.00	\$ 200.00	\$ 200.00	\$ 566.00	\$ 566.00	\$ 320.00	\$ 320.00	\$ 1,552.00	\$ 1,552.00
11.0	Item Not Used	-	-	-	-	-	-	-	-	-	-	-	-
12.0	L12 - Emergency "EXIT" Sign	21	EA	\$ 186.00	\$ 3,906.00	\$ 175.00	\$ 3,675.00	\$ 320.69	\$ 6,734.49	\$ 300.00	\$ 6,300.00	\$ 388.00	\$ 8,148.00
13.0	L13 - Emergency "EXIT" Sign with Backups Lights	1	EA	\$ 208.00	\$ 208.00	\$ 400.00	\$ 400.00	\$ 327.37	\$ 327.37	\$ 360.00	\$ 360.00	\$ 388.00	\$ 388.00
14.0	Replacement Ceiling Mount Object Sensor	27	EA	\$ 205.00	\$ 5,535.00	\$ 375.00	\$ 10,125.00	\$ 352.44	\$ 9,515.88	\$ 420.00	\$ 11,340.00	\$ 853.00	\$ 23,031.00
15.0	New Ceiling Mount Object Sensor	24	EA	\$ 575.00	\$ 13,800.00	\$ 360.00	\$ 8,640.00	\$ 412.94	\$ 9,910.56	\$ 750.00	\$ 18,000.00	\$ 853.00	\$ 20,472.00
16.0	120V Dimmer Light Switch	20	EA	\$ 106.00	\$ 2,120.00	\$ 145.00	\$ 2,900.00	\$ 259.06	\$ 5,181.20	\$ 518.00	\$ 10,360.00	\$ 659.00	\$ 13,180.00
17.0	120V Toggle Light Switch	81	EA	\$ 131.00	\$ 10,611.00	\$ 105.00	\$ 8,505.00	\$ 135.00	\$ 10,935.00	\$ 316.00	\$ 25,596.00	\$ 76.00	\$ 6,318.00
18.0	120V Toggle Light Switch With Object Sensor	5	EA	\$ 65.00	\$ 325.00	\$ 120.00	\$ 600.00	\$ 237.63	\$ 1,188.15	\$ 1,280.00	\$ 6,400.00	\$ 659.00	\$ 3,295.00
19.0	0-10V Dimmer Light Switch With Low Voltage Wiring	18	EA	\$ 1,200.00	\$ 21,600.00	\$ 140.00	\$ 2,520.00	\$ 608.06	\$ 10,945.08	\$ 1,280.00	\$ 23,040.00	\$ 659.00	\$ 11,862.00
20.0	Alternate 0-10V Dimmer Light Switch With Low Voltage Wiring	22	EA	\$ 1,200.00	\$ 26,400.00	\$ 160.00	\$ 3,520.00	\$ 612.93	\$ 13,484.46	\$ 567.80	\$ 12,474.00	\$ 250.00	\$ 5,500.00
21.0	Alternate 120V Toggle Light Switch	38	EA	\$ 131.00	\$ 4,978.00	\$ 140.00	\$ 5,320.00	\$ 135.00	\$ 5,130.00	\$ 567.00	\$ 21,546.00	\$ 144.74	\$ 5,500.12
Total Base Bid					\$218,714.00		\$169,005.00		\$238,455.15		\$339,015.00		\$361,509.00
Total Alternate 1 Bid					\$239,481.00		\$169,340.00		\$246,134.61		\$347,439.00		\$366,191.12

Low Bidder

2nd Low Bidder

3rd Low Bidder

4th Low Bidder

Bid Informalities:

Gross Electric: White out used in the Bidder Qualifications section under Project No. 1. This does not change the Bid results.

Erie Electric Corporation: Computational error summarizing Bid Items for Alternate 1 Bid Total. This does not change the Bid results.

Concord Electric Corporation: Multiplication error with Unit Price in Figures and Estimated Quantity increases their Base Bid by \$9. Computational error summarizing Bid Items for Alternate 1 Bid Total. This does not change the Bid results.



Monroe County Water Authority

Memorandum

To: Larry Magguilli, Deputy Executive Director **Date:** 09/30/2026
From: Justin Moore, Manager of Information Technology **File:**
Subject: Esri Web Maps and Apps Launch Kit **Copies:**
October 8, 2026 Board Meeting

Information Technology is requesting authorization to purchase the Esri ArcGIS Web Maps and Apps Launch Kit (NYS Contract part number: 172844). This launch kit includes project planning, requirements gathering, 3 days of onsite support (with travel), and post cut support to deploy the ArcGIS Water Utility Hydrants Inspection Solution. Once implemented this solution will modernize and streamline the hydrant inspection program. Furthermore, this product can then be configured for other business functions in the future.

Our recommendation is to purchase this launch kit directly through the New York State Office of General Services Contract, Information Technology Umbrella Contract Manufacturer Based (Statewide) Group #73600, Award #22802, Contract #PM67345, from Environmental Systems Research Institute Inc. (ESRI) for an estimated amount of \$19,300.00.

**AMENDED AND RESTATED
BY-LAWS OF THE MONROE COUNTY WATER AUTHORITY**

(Section 1096, paragraph 10 of the Public Authorities Law provides that the Monroe County Water Authority shall have the power to make by-laws for the management and regulation of its affairs, and, subject to agreements with its bondholders, to make rules for the sale of water and the collection of rents and charges therefor. A copy of such By-Laws and rules, and all amendments thereto, duly certified by the Secretary of the Authority, shall be filed in the office of the Clerk of the County and thereafter published once in two newspapers having a general circulation in the County.)

**ARTICLE I
The Authority**

1. Name of Authority. The name of the Authority is the Monroe County Water Authority (the "Authority").
2. Purposes. The Authority is a public benefit corporation, created by and having the powers and functions set forth in the Monroe County Water Authority Act of the Public Authorities Law, as amended (the "Act").
3. Fiscal Year. The fiscal year of the Authority shall coincide with the calendar year. The Authority's fiscal year may be changed by resolution adopted at a regular or special meeting of the Authority.

**ARTICLE II
Meetings**

1. Annual Meeting. The annual meeting of the members of the Authority (the "Members") for the election of officers and the transaction of such other business as may properly come before it shall be held at the principal offices of the Authority, 475 Norris Drive, Rochester, New York, or at such other place, and at such time and on such date during the month of April in each year as directed by the Chairperson of the Authority.
2. Regular Meetings. Regular meetings of the Members shall be held at least once in each and every calendar month at a date, time and place directed by the Chairperson of the Authority.

3. Special Meetings. All special meetings may be held at any time or place within the County of Monroe on twenty-four (24) hours' notice to each Member, or upon shorter notice by written waiver of notice of such meeting signed by each Member. Such notice may be oral, by facsimile, electronically mailed, personally delivered or written.

Special meetings may be called by the Chairperson, or in his or her absence, by the Vice-Chairperson. Special meetings also may be called by any two Members.

4. Regular and Special Meetings. Any regular and special meetings shall be open for the consideration of any matter properly brought to the attention of the Authority.

5. Waiver. Notice of a meeting need not be given to any Member who submits a signed waiver whether before or after the meeting, or who attends the meeting without protesting, prior thereto or at its commencement, the lack of notice to him or her.

6. Quorum. Four Members shall constitute a quorum at any meeting duly called and held. No action shall be taken except pursuant to the favorable vote of at least four Members. A majority of the Members present, whether or not a quorum is present, may adjourn any meeting to another time and place.

ARTICLE III

Members of the Authority

1. Term of Office. The term of office for Members shall be as fixed by Section 1095 of the Public Authorities Law (enacted into law as Chapter 804 of the Laws of 1950 as amended by Chapter 116 of the Laws of 1951, and as further amended by Chapter 938 of the Laws of 1977, and as may be further amended from time to time), and they shall have the duties and powers as set forth therein.

2. Members of the Authority:

- (i) Power and General Duties. The Members shall oversee the management of the affairs of the Authority by its Executive Director and other employed officers. The Members shall establish, monitor and update from time to time such policies as they deem necessary or desirable and appropriate to promote honest and ethical conduct by the Authority's officers, employees, and to maintain and enhance the public's confidence in the Authority. To that end, the Members shall periodically review and update the Authority's code of ethics and policies regarding conflicts of interest; policies regarding the procurement or disposition of real and personal property, or interest therein, by the Authority; and policies regarding the purchase of goods and services, including service contracts. All of such policies shall be consistent with the Act, other applicable law or these By-Laws.
- (ii) Fiduciary Duty. The Members shall perform each of their duties in good faith and with that degree of diligence, care and skill that an ordinarily

prudent person in like position would use under similar circumstances, and apply independent judgment in the best interest of the Authority, its mission and the public.

- (iii) Acknowledgement. Each Member shall execute an acknowledgement, in the form prescribed by the New York State Authorities Budget Office.
- (iv) Oath of Office. Within thirty (30) days after beginning their appointments, each Member shall take an oath of office as required by Section 10 of the New York Public Officers Law.

3. Governance Committee. The Authority shall appoint and constitute a standing governance committee comprised of at least three (3) independent Members who possess the necessary skills to understand the duties and functions of the Governance Committee. At least annually, the Chairperson of the Authority shall appoint the members and select the chair of the Governance Committee. The Chairperson of the Authority shall be a member ex officio of the Governance Committee and shall have the right, but not the duty, to vote on all propositions before such committee. The responsibilities of the Governance Committee shall include:

- (i) developing and recommending to the Members a set of corporate governance principles applicable to the Authority, reviewing corporate governance trends and obligations, especially as they pertain to public authorities and reporting on same periodically, reviewing the Authority's corporate governance guidelines periodically, and recommending to the Members such changes to the Authority's corporate governance guidelines as the Governance Committee from time to time deems necessary or desirable and appropriate;
- (ii) reviewing annually with the Members the appropriate skills, characteristics and experiences required of Members in the context of the then current composition of the Authority and, as applicable, advising the County Legislature on the skills and experience required of potential Members; and
- (iii) examining ethical and conflict of interest issues, performing Member self-evaluations, and recommending to the Members, as necessary, revisions to these By-Laws.

4. Audit Committee. The Authority shall appoint and constitute a standing audit committee comprised of at least three (3) independent Members who possess the necessary skills to understand the duties and functions of the Audit Committee and shall be familiar with corporate financial and accounting practices. At least annually, the Chairperson of the Authority shall appoint the members and select the chair of the Audit Committee. The Chairperson of the Authority shall be a member ex officio of the Audit Committee and shall have the right, but not the duty, to vote on all propositions before such committee. The responsibilities of the Audit Committee shall include:

- (i) reviewing and approving the Authority's financial statements;
- (ii) overseeing the Authority's internal controls and compliance systems;
- (iii) appointing, compensating and overseeing outside auditors retained by the Authority. Unless otherwise approved by the Members, such outside auditors shall not provide non-audit services to the Authority;
- (iv) resolving disagreements with respect to, and overseeing compliance with, accounting policies and principles;
- (v) reviewing management reports on internal controls and attestation of such reports by the Authority's outside auditors; and
- (vi) investigating compliance with the Authority's policies and/or referring instances of non-compliance to the appropriate offices for investigation.

5. Finance Committee. The Authority shall appoint and constitute a standing finance committee comprised of at least three (3) independent Members who possess the necessary skills to understand the duties and functions of the Finance Committee. At least annually, the Chairperson of the Authority shall appoint the Members and select the chair of the Finance Committee. The Chairperson of the Authority shall be a member ex officio of the Finance Committee and shall have the right, but not the duty, to vote on all propositions before such committee. The responsibilities of the Finance Committee shall include, without limitation:

- (i) reviewing proposals for the issuance of debt by the Authority;
- (ii) preparing and submitting to the Authorities Budget Office ("ABO") a statement of intent to guide the Authority's issuance and overall amount of bonds, notes, or other debt obligations that the Authority may issue by a deadline fixed by the ABO; and
- (iii) issuing recommendations regarding the issuance of debt by the Authority.

6. Compensation Committee. The Authority shall appoint and constitute a standing compensation committee comprised of at least three (3) independent Members who possess the necessary skills to understand the duties and functions of the Compensation Committee. At least annually, the Chairperson of the Authority shall appoint the Members and select the chair of the Compensation Committee. The Chairperson shall be a member ex officio of the Compensation Committee and shall have the right, but not the duty, to vote on all propositions before such committee. The responsibilities of the Compensation Finance Committee shall include, without limitation:

- (i) appointing, compensating and overseeing an independent compensation consultant retained by the Authority;
- (ii) working with the independent compensation consultant to create,

implement, and regularly update a written compensation philosophy; and

- (iii) from time to time, reviewing and implementing procedures regarding the performance and compensation of Executive Staff of the Authority (as defined in Article IV, Section 6 of these By-Laws), including preparing a written annual performance review of the Executive Director, reviewing the annual performance reviews of other Executive Staff prepared by the Executive Director, and recommending annual salary increases based, in part, on the Authority's written compensation philosophy and the written annual performance reviews described in this item (iii).

7. Other Standing Committees. The Chairperson may, from time to time, appoint other standing committees for general or specific purposes, each consisting of at least two Members. The Chairperson shall be a member of each such committee by virtue of his office. Such standing committees will be charged with duties and responsibilities described by the Chairperson and shall report to the Authority at its regular meetings.

8. Members Compensation. Pursuant to Section 1095 of the New York Public Authorities Law, the Members shall receive such compensation as is fixed from time to time by the Monroe County legislature for the performance of their regular duties, as defined by resolution of the Members, which shall include the attendance of regular meetings of the Authority provided for in Article I of the By-Laws.

ARTICLE IV Officers of the Authority

1. The officers of the Authority shall be a Chairperson, Vice Chairperson and Treasurer, who shall be Members, and a Secretary who need not be a Member of the Authority. The Chairperson shall be elected annually by the Members at their annual meeting in accordance with Section 1095 of the Public Officers Law. The Vice Chairperson and Treasurer of the Authority shall be elected annually by the Members at their annual meeting or, in the case of a vacancy, at any regular meeting of the Members. The Secretary and any other officer shall be appointed by, and shall serve at the pleasure of, the Authority, subject to the rights of such persons under the Civil Service Law.

2. Chairperson. The Chairperson shall preside at all meetings of the Members. He or she shall sign in the name of the Authority all notes, bonds or other evidences of indebtedness when so authorized by resolution of the Authority, and shall perform such other duties as may be assigned to him or her from time to time by the Authority.

3. Vice Chairperson. The Vice-Chairperson shall, in the absence or incapacity of the Chairperson, perform the duties of that officer.

4. Treasurer. The Treasurer shall have the care and custody of all funds and securities of the Authority from whatever source derived and shall deposit the same forthwith in the name of the Authority in such bank or banks in the State of New York as the Authority shall designate. The moneys in such accounts shall be paid out on check of the Treasurer, the

Executive Director or the Director of Finance and Business Services, on requisition by the Authority, or on requisition of such other person or persons as the Authority may authorize to make such requisitions. Funds not immediately required by the Authority shall be invested in accordance with the Authority's investment policy and applicable law.

5. Secretary. The Secretary shall keep the minutes of the meetings of the Authority; shall attend to the serving of notices of all meetings, regular or special; shall affix the seal to all papers or documents as may require it; shall attend to such correspondence as may be assigned to him or her; and shall perform all the duties as the Authority may designate. The Authority may designate an Acting Secretary who, in the absence or incapacity of the Secretary, shall perform the duties of that officer.

6. Other Officers and Employees. From time to time, the Authority shall appoint and assign the duties and qualifications of one or more of an Executive Director, a Deputy Executive Director, a Director of Finance and Business Services, an Executive Engineer, a Personnel Manager, a Director of Production/Water Supply, a Director of Operations, a Director of Facilities and Fleet Maintenance, a Civil Engineer - Water Distribution, a Director of Information Technology, and an Assistant to the Executive Director (collectively, and together with the Secretary, the "Executive Staff"), subject to the applicable terms of the Civil Service Law of the State of New York. The Authority may appoint, and at its pleasure remove, such other officers and employees as it may require for the performance of its duties, fix and determine their qualification, duties and compensation, subject to the provisions of the Civil Service Law of the State of New York.

7. Contracts; Authority to Execute. The Members may, by resolution, authorize any officer or agent to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Authority, and such authority may be general or confined to specific instances; but, unless so authorized by the Members by resolution, or expressly authorized by these By-Laws, no officer, agent or employee shall have any power or authority to (i) bind the Authority by any contract or engagement other than in the ordinary course of the Authority's business or (ii) pledge the Authority's credit or to render it liable financially in any amount for any purpose, except for the payment of a debt or obligation not in excess of:

- (i) for all contracts, or orders, for work, materials or supplies performed or furnished in connection with construction, the sum of \$5,000.00; and
- (ii) for all other purposes, the sum of \$20,000.000.

The foregoing limitations shall not apply to the payment of the Authority's obligations under, in connection with or pursuant to any contract or engagement that has been properly authorized in accordance with these By-Laws.

8. Defense and Indemnification of Members, Officers and Employees. The Authority shall defend, indemnify and save harmless its employees (as "employee" is defined in Section 18 (1)(b) of the Public Officers Law of the State of New York) to the full extent authorized or permitted by Section 18 of the Public Officers Law (being Chapter 277 of the Laws

of 1981) or by any other applicable law. Said Section 18 of the Public Officers law is incorporated by reference herein as if fully set forth in this Section 8. The Authority makes the agreements required by Section 2(b) of said Section 18 of the Public Officers Law and is authorized to provide insurance as permitted by Section 8 of said Section 18 of the Public Officers Law.

ARTICLE V

Amendments

1. These By-Laws may be repealed or amended by the Monroe County Water Authority at any duly called regular or special meeting of the Authority, provided, however, that any motion to repeal or amend these By-Laws shall not be adopted until the same has laid on the table until the next succeeding regular meeting.

ARTICLE VI
Seal

1. The seal of the Water Authority shall be circular in form and shall bear the name of the Monroe County Water Authority, State of New York and 1951. Thus:

I, **DIANE HENDRICKSON**, duly appointed and qualified Secretary of the Monroe County Water Authority do hereby CERTIFY that the foregoing is a true, correct and complete copy of the By-Laws of said Monroe County Water Authority, as amended ___, **2026**.

WITNESSETH, my hand and seal this ___th day of ___, **2026**.

Diane Hendrickson
Secretary to the Authority