

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

**THURSDAY, August 13, 2020 ~ 9:30 a.m.
Main Conference Room
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

#20-142 Approve minutes of the Authority's Regular Meeting, held on July 9, 2020.

Moved By:

Seconded By:

Voice Vote:

#20-143 Accept list of disbursements on check registers dated July 1, July 8, July 15, July 22, and July 29, 2020, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#20-144 Accept Purchase Order List of materials and supplies for the period July 2 through August 5, 2020 in the amount of \$175,249.87.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#20-145 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional appointment of Matthew Cavallaro to the title of Utility Worker effective August 17, 2020, at Salary Schedule 4, Group 3.

Moved By:

Seconded By:

Roll Call Vote:

#20-146 Authorize the as-needed purchase of various new **Tires and Related Services** for MCWA vehicles utilizing New York State Contract Group #30600, Award #PGB-23149 from vendor-awarded **Lewis General Tires, Inc.** for a one-year term and for an estimated total cost of \$100,000.

Moved By:
Seconded By:
Roll Call Vote:

#20-147 Authorize the purchase of various **Ford Vehicle Parts and/or Supplies**, ordered as needed for maintenance and repair of Water Authority vehicles utilizing Monroe County Contract #0601-17 (4700007408) from vendor-awarded **Emerling Ford, Inc.** for an estimated amount of \$20,000 through the contract period ending July 31, 2021.

Moved By:
Seconded By:
Roll Call Vote:

#20-148 Authorize the as-needed purchase of various **Fasteners** (bolts & nuts) utilizing Monroe County Contract #709-17 (4700007412) from vendor-awarded **Fasteners Direct** for an estimated amount of \$20,000 through the contract period ending July 31, 2021.

Moved By:
Seconded By:
Roll Call Vote:

#20-149 Authorize the Executive Director to enter into an **Inter-municipal Agreement** with Monroe County for the Authority's participation in the **Monroe County Energy Aggregation Group** for a five year term.

Moved By:
Seconded By:
Roll Call Vote:

#20-150 Authorize the award of the **20-inch Pump Isolation Valve** contract to the low responsive, responsible bidder, **Upstate Valve and Control, Inc.** for the bid amount of \$14,850.

Moved By:
Seconded By:
Roll Call Vote:

#20-151 Authorize the award of the **Thornell Pump Station Fiberglass Shelter Contract** to the low responsive, responsible bidder, **MEKCO, a Division of Concept Works**, for the bid amount of \$21,979.

Moved By:
Seconded By:
Roll Call Vote:

#20-152 WHEREAS, the Monroe County Water Authority (the "Authority") has studied whether it should now **standardize on General Electric Industrial Communications LLC MDS ("GE MDS")** equipment in order to maintain the efficiency, compatibility, and reliability of our supervisory control and data acquisition (SCADA) radio communication systems for monitoring and control of the Authority's treatment plants, booster pumping stations, storage facilities, and other remote facilities, and

WHEREAS, the Production and Transmission Department staff has found this equipment to be significantly more robust, durable, and reliable than other manufacturers' equipment, and

WHEREAS, the Authority currently has other compatible equipment that will result in smaller parts inventory, and

WHEREAS, the Authority's operations and maintenance staff are trained in the installation, configuration, calibration, operation, and maintenance of this equipment, and

WHEREAS, upon the recommendation of the Authority's Production and Transmission Department, the Authority has determined that GE MDS radio equipment is the most efficient and economical equipment currently available for the Authority's SCADA radio communication systems.

NOW, THEREFORE, BE IT RESOLVED that:

1. In order to provide for the most efficient and economic source of radio equipment for SCADA communication systems and for the reasons stated above, all purchases or procurements by the Authority of radio equipment, specifically for the Authority's SCADA radio communication systems for monitoring and control of the Authority's treatment plants, booster pumping stations, storage facilities, and other remote facilities, and any ancillary equipment must be GE MDS.
2. The Members and staff of the Authority are hereby authorized and directed for and on behalf of the Authority and in its name to do all acts and things required or as may be necessary, or in the opinion of the officer so acting, desirable and proper to effect the purposes of the foregoing resolutions and to cause compliance by the Authority with all of the provisions of the foregoing resolutions.

Moved By:
Seconded By:
Roll Call Vote:

#20-153 Authorize the award of a lump sum contract for the **Brockport Water Treatment Plant West Side Demolition, Phase III** project to the low responsive, responsible bidder, **Frederico Demolition, LLC** in the bid amount of \$82,694.

Moved By:
Seconded By:
Roll Call Vote:

#20-154 Authorize an **amendment to Resolution #20-113** to correct the model name of the large plotter/printer and associated equipment to be purchased under New York State OGS Contract Group #73600, Award #22802, Contract #PM68151, from Océ ColorWave 3500 System to **Océ ColorWave System**.

Moved By:
Seconded By:
Roll Call Vote:

#20-155 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:

#20-156 Approve the **Authority's 2nd Quarter Investment Report** for the period ending June 30, 2020, as presented.

Moved By:
Seconded By:
Roll Call Vote:

#20-157 Approve the **Authority's 2nd Quarter Financial Report** for the period ending June 30, 2020, as presented.

Moved By:
Seconded By:
Roll Call Vote: