

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, January 14, 2021 ~ 9:30 a.m.

Main Conference Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#21-001 Approve minutes of the Authority's Regular Meeting, held on Friday, December 18, 2020.

Moved By:

Seconded By:

Voice Vote:

#21-002 Accept list of disbursements on check registers dated December 9, December 16, December 22, and December 29, 2020 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#21-003 Accept Purchase Order List of materials and supplies for the period December 10, 2020 through January 6, 2021 in the amount of \$1,306,498.09.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#21-004 WHEREAS, by Resolution #20-232, the Monroe County Water Authority Board of Directors approved the provisional appointment of Bruce Cavallaro to the title of Senior Network Technician effective December 30, 2020; and

WHEREAS, Mr. Cavallaro subsequently declined his offer of employment with the Monroe County Water Authority.

NOW, THEREFORE, BE IT RESOLVED: That the MCWA Board of Directors hereby rescinds its approval of Resolution #20-232 for the provisional appointment of Bruce Cavallaro; and

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BE IT FURTHER RESOLVED: That this Resolution shall take effect immediately.

Moved By:
Seconded By:
Roll Call Vote:

#21-005 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission: Promotional Appointment of Michael Sullivan to the title of Distribution Maintenance Mechanic, effective January 18, 2021 at Salary Schedule 4, Group 6.

Moved By:
Seconded By:
Roll Call Vote:

#21-006 Authorize the use of **Monroe County Contract #1104-16 – SAP Contract #4700007380 Collision Repair, Vehicle** to vendor-awarded **Hawk Frame & Axle, Inc.** for **collision repair of MCWA vehicles and equipment** in an estimated amount of \$50,000 through the current contract term ending December 31, 2021.

Moved By:
Seconded By:
Roll Call Vote:

#21-007 Authorize the amendment of Resolution #19-250 to authorize the Executive Director, or his designee, to **approve an increase in the internet service provided by Frontier Communications at the East Side Operations Center and Shoremont Water Treatment Plant** from the current 100 MB service to a 1G service. This is a three-year agreement at an estimated approximate additional cost of \$18,720 per year.

Moved By:
Seconded By:
Roll Call Vote:

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#21-008 WHEREAS, by Resolution #20-251, the Monroe County Water Authority Board of Directors authorized the Executive Director to enter into an agreement for the purchase of MCWA Group Life and Long Term Disability Insurances with Cigna Health & Life Insurance Company; and

WHEREAS, New York Life recently announced the completion of the company's acquisition of Cigna's group life, accident, and disability insurance business.

NOW, THEREFORE, BE IT RESOLVED: That the MCWA Board of Directors authorizes the **continuation of the purchase of group life and long term disability insurances** with the former Cigna Health & Life Insurance Company, now known as **New York Life Group Benefit Solutions**; and

BE IT FURTHER RESOLVED: That this Resolution shall take effect immediately.

Moved By:
Seconded By:
Roll Call Vote:

#21-009 WHEREAS, by Resolution #20-252, the Monroe County Water Authority Board of Directors authorized a one year extension of its Deferred Compensation Plan Administration contract with MassMutual in conjunction with Reliance Trust as Trustee; and

WHEREAS, Empower Retirement recently announced the completion of the company's acquisition of MassMutual's retirement plan business.

NOW, THEREFORE, BE IT RESOLVED: That the MCWA Board of Directors authorizes **continuation of the one year extension of its Deferred Compensation Plan Administration contract** with the former MassMutual, now known as **Empower Retirement**; and

BE IT FURTHER RESOLVED: That this Resolution shall take effect immediately.

Moved By:
Seconded By:
Roll Call Vote:

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#21-010 WHEREAS, the New York State Department of Transportation proposes the construction, reconstruction, or improvement of **Edgemere Drive at Island Cottage Road Drainage Improvements, Town of Greece, Monroe County, P.I.N. 4RED.03.301**, and

WHEREAS, the State will include as part of the construction, reconstruction, or improvement of the above-mentioned project the **adjustment of 1 valve box elevation**, pursuant to Section 10, Subdivision 24, of the State Highway Law, as shown on the contract plans and Utility Special Notes relating to the project and meeting the requirements of the owner, and

WHEREAS, the service life of the relocated and/or replaced utilities has not been extended, and

WHEREAS, the State will provide for the reconstruction of the above-mentioned work, as shown on the contract plans and Utility Special Notes, relating to the above-mentioned project.

NOW, THEREFORE,

BE IT RESOLVED: That the **Monroe County Water Authority** approves of the adjustment to water line valve boxes and the above-mentioned work performed on the project and shown on the contract plans relating to the project and that the **Monroe County Water Authority** will maintain, or cause to be maintained, the adjusted facilities performed as above stated and as shown on the contract plans; and

BE IT FURTHER RESOLVED: That the **Executive Director** has the authority to sign, with the concurrence of the **Monroe County Water Authority Board of Directors**, any and all documentation that may become necessary as a result of this project as it relates to the **Monroe County Water Authority**; and

BE IT FURTHER RESOLVED: That the **Monroe County Water Authority** is hereby directed to transmit five (5) certified copies of the foregoing resolution to the New York State Department of Transportation.

Moved By:
Seconded By:
Roll Call Vote:

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#21-011 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: