

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, February 11, 2021 ~ 9:30 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

And Stream via YouTube at

<https://www.youtube.com/channel/UCC6e-IpAH33b0n1j5FSwQiQ/live>

Roll Call

Pledge of Allegiance

#21-012 Approve minutes of the Authority's Regular Meeting, held on Thursday, January 14, 2021.

Moved By:

Seconded By:

Voice Vote:

#21-013 Accept list of disbursements on check registers dated January 6, January 13, January 20, and January 27, 2021 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#21-014 Accept Purchase Order List of materials and supplies for the period January 7, 2021 through February 4, 2021 in the amount of \$322,427.85.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#21-015

RESOLUTION #21-015

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO MICHAEL BROOKS UPON HIS RETIREMENT**

*WHEREAS, Michael Brooks, a longtime employee of the Water Authority,
has retired as of January 17, 2021; and*

*WHEREAS, Michael Brooks is a highly skilled and knowledgeable 30+ year
veteran of the Water Authority; and*

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***WHEREAS,** Michael Brooks will be remembered for his dedicated service
by his fellow employees and management of the Water Authority.
NOW, THEREFORE, BE IT RESOLVED, MCWA extends its appreciation
and best wishes for a happy, fulfilling retirement; and
BE IT FURTHER RESOLVED, the Recording Secretary of the Board is
hereby requested to forward a copy of this Resolution to
Michael Brooks, MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#21-016 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Richard Wagner to the title of Maintenance Mechanic III, effective February 15, 2021 at Salary Schedule 4, Group 3.

Moved By:
Seconded By:
Roll Call Vote:

#21-017 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Kenneth Matthews to the title of Utility Worker, effective February 15, 2021 at Salary Schedule 4, Group 3.

Moved By:
Seconded By:
Roll Call Vote:

#21-018 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Nicholas Satter to the title of Plant Mechanic, effective February 15, 2021 at Salary Schedule 4, Group 5.

Moved By:
Seconded By:
Roll Call Vote:

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#21-019 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Erich Carlton to the title of Plant Mechanic, effective February 15, 2021 at Salary Schedule 4, Group 5.

Moved By:
Seconded By:
Roll Call Vote:

#21-020 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Anthony Avila to the title of Foreman of Distribution, effective February 15, 2021 at Salary Schedule 4, Group 8.

Moved By:
Seconded By:
Roll Call Vote:

#21-021 Authorize the purchase of **One (1) New 2022 Five Man, Four Door Crew Cab Truck with Body** from the low responsive, responsible bidder, **Regional Truck & Trailer** in the bid amount of \$139,554. Bid amount reflects the trade-in of one existing dump truck.

Moved By:
Seconded By:
Roll Call Vote:

#21-022 Authorize the Executive Director, or his designee, to exercise a one year contract renewal for **New York State Legislative and Advocacy Services** with **O'Donnell & Associates** from February 21, 2021 to February 21, 2022 at an estimated monthly cost of \$3,450. This is the first of two optional one-year renewals stipulated in the Agreement, which was approved by the Board at its February 4, 2020 meeting under Resolution #20-028.

Moved By:
Seconded By:
Roll Call Vote:

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#21-023 Authorize the award of a unit price contract for the **Salt Road Water Main Replacement Project** to the low responsive, responsible bidder, **Blue Heron Construction Co., LLC** in the bid amount of \$1,710,789.50.

Moved By:
Seconded By:
Roll Call Vote:

#21-024 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: