

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING**

**THURSDAY, April 8, 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

**#21-053** Approve minutes of the Authority's Regular Meeting, held on Thursday, March 11, 2021.

Moved By:

Seconded By:

Voice Vote:

**#21-054** Accept list of disbursements on check registers dated March 3, March 10, March 17, and March 24, 2021 which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

**#21-055** Accept Purchase Order List of materials and supplies for the period March 4, 2021 through March 31, 2021 in the amount of \$1,257,033.44.

Moved By:

Seconded By:

Voice Vote:

**COMMUNICATIONS/NOTIFICATIONS**

**#21-056** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Appointment of Drey Piedmont to the title of Microcomputer Maintenance Technician, effective May 3, 2021 at Salary Schedule 3, Group 1.

Moved By:

Seconded By:

Roll Call Vote:

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**#21-057** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Provisional Appointment of Samuel Priem, P.E. to the title of Construction Engineer, effective April 12, 2021 at Salary Schedule 3, Group 6.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-058** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Appointment of Nathan Sanborn to the title of Laborer, effective April 26, 2021 at Salary Schedule 4, Group 1.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-059** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Appointment of Andrew Vara to the title of Laborer, effective April 26, 2021 at Salary Schedule 4, Group 1.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-060** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:  
Promotional Appointment of Douglas Noah to the title of Distribution Maintenance Mechanic, effective April 12, 2021 at Salary Schedule 4, Group 6.

Moved By:  
Seconded By:  
Roll Call Vote:

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**#21-061** Authorize the use of **New York State OGS Contract, Group #73600, Award #22802, Lot 2, Contract #PM20820**, for the purchase of a **Dell vSAN Server** and associated equipment from **Mercury Networks** in the amount of \$23,959. This purchase comes with a three-year warranty.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-062** Authorize the use of **New York State OGS Contract, Group #73600, Award #22802, Lot 1, Contract #PM67310**, for the purchase of **VMware software, licensing, and one year of production support** from **Dell Technologies** in the amount of \$30,371.65. Production Support will be renewed annually.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-063** Authorize the award of a Professional Services Agreement for **Oracle Database Administration Services** for ongoing maintenance and support of daily operations to **Two Coast Consulting** for an estimated annual amount of \$50,000 for the term May 1, 2021 through April 30, 2022, renewable up to four additional one-year terms upon mutual agreement and in accordance with the terms of such firm's written proposal.

Moved By:  
Seconded By:  
Roll Call Vote:

**#21-064** Authorize the award of a Professional Services Agreement for **Oracle Database Administration Services** for conversion and upgrade of existing systems to **eConsultants, Inc.** for an estimated annual amount of \$50,000 for the term May 1, 2021 through April 30, 2022, renewable for up to four additional one-year terms upon mutual agreement and in accordance with the terms of such firm's written proposal.

Moved By:  
Seconded By:  
Roll Call Vote:

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**#21-065** Authorize the procurement of 14 **Canon Multi-Function Printers** (MFPs) from **United Business Systems** and leased through De Lage Landen Financial Services, Inc., utilizing the **PEPPM MPS Contract No. 528897-044**. The estimated total five-year cost is \$92,000.

Moved By:

Seconded By:

Roll Call Vote:

**#21-066** Authorize the Executive Director to enter into a Professional Services Agreement with **EFPR Group, CPAs**, as proposed, to provide **Auditing Services of the Deferred Compensation Plan for Employees of the Monroe County Water Authority** for fiscal years ending December 31, 2020, 2021, and 2022.

Moved By:

Seconded By:

Roll Call Vote:

**#21-067** 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:

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**#21-068** Resolved: The Board hereby approves the **Monroe County Water Authority's 2020 Annual Report**, submitted in accordance with Section 2800 of the Public Authorities Law and entered electronically into the Public Authorities Reporting Information System (PARIS) as required by the New York State Authorities Budget Office.

Moved By:

Seconded By:

Roll Call Vote: