



To: Board Members Date: October 7, 2021

From: Nicholas Noce, Executive Director

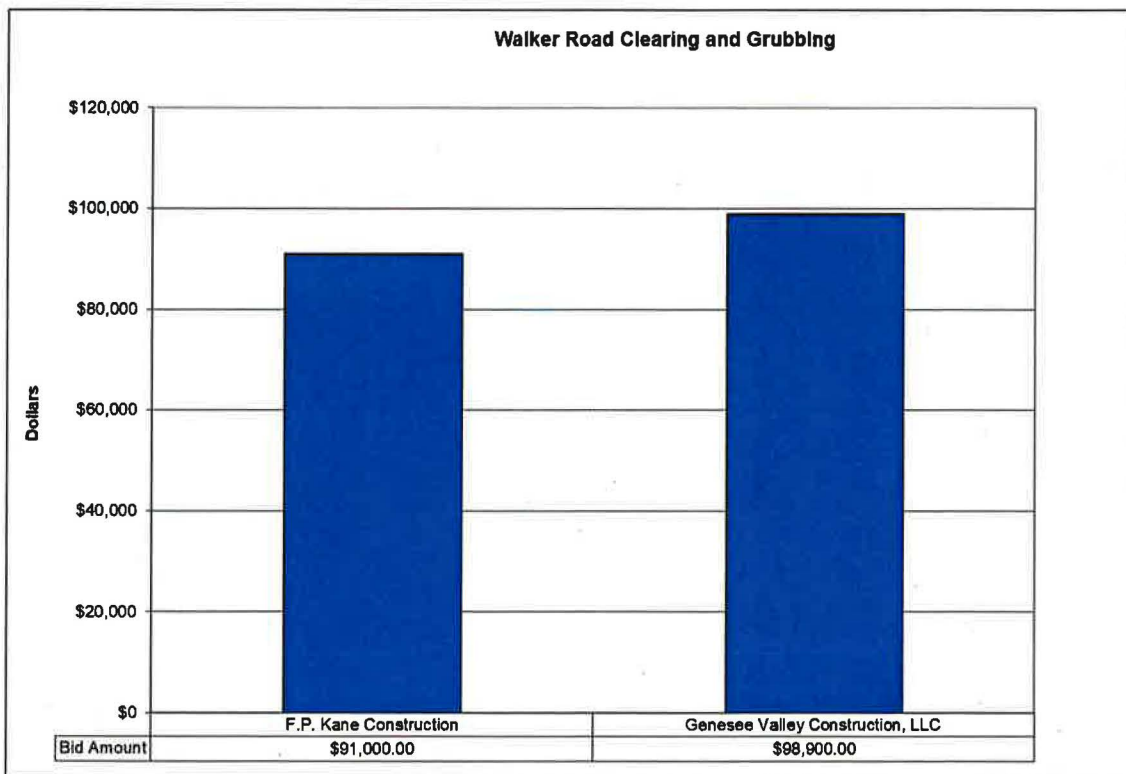
Subject: **Regular Board Meeting – Thursday, October 14, 2021 @ 9:30 a.m.**
Board Room, 475 Norris Drive

AGENDA ITEMS:

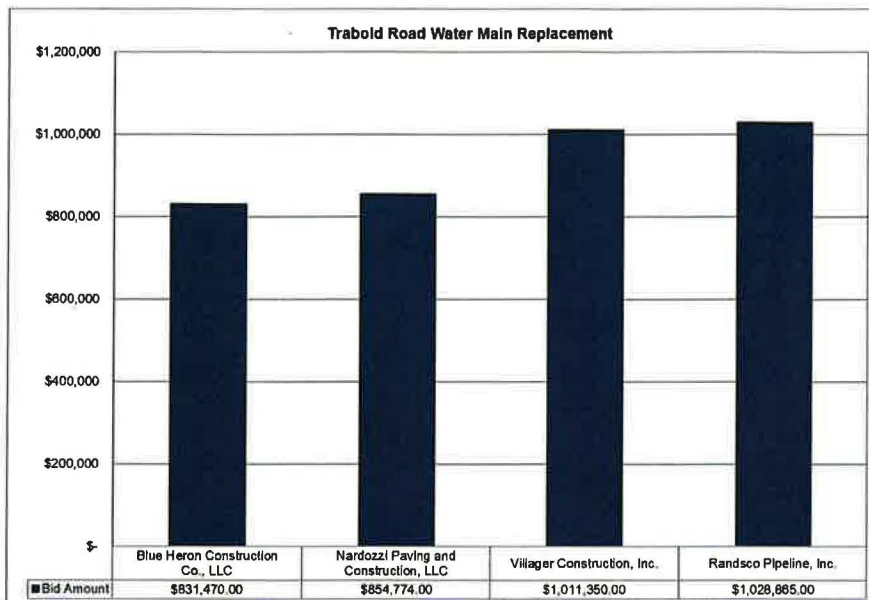
1. Personnel Items (*Memorandums enclosed*):

- Appointment of Heather Heckman to the title of Senior Office Account Clerk in Finance and Business Services area. Ms. Heckman has most recently been working in the Spencerport School District. She is currently reachable on the Civil Service list and will be filling a vacancy in the accounting area.
- Appointment of Christopher Berry to the title of Utility Worker in Finance and Business Services working in the Meter Shop. Mr. Berry has recently been working at Waste Management. He interviewed well and is felt he will be good fit for the position.
- Provisional appointment of Frederick Amacher to the title of Electrical/Instrumentation Mechanic III in the Production/Transmission department. Mr. Armacher has been employed at Transcat in the role of Calibration Technician which will bring considerable experience and skills to this role.
- Promotional appointment of Michael Charella to the title of Heavy Motor Equipment Operator in the Facilities, Fleet and Operations department. Mr. Charella has worked approximately four years in the Operations area and has done a fine job.
- Promotional appointment of Michael Loughborough to the title of Heavy Motor Equipment Operator in the Facilities, Fleet and Operations department. Mr. Loughborough has worked approximately seven years in the Building and Grounds area and most recently has worked with the distribution crews and has done a good job.
- Promotional appointment of Michael Balistere to the title of Construction Inspector in the Engineering department. Mr. Balistere has been with the Authority over three years in the role of Assistant Construction Inspector and has done an excellent job in that position and has the experience and skills to advance to the next position.

- Title change for David Katerle to Utility Worker
2. There is an item on the Agenda to authorize the unit price contract for pipe couplings from Blair Supply in the bid amount of \$56,881.00.
 3. There is an item on the agenda to award a contract for the Walker Road Clearing and Grubbing project in the town of Pavilion. The project involves clearing and grubbing of approximately 1-acre at the Walker Road site in preparation for the upcoming tank project. There were two bids submitted. Our recommendation is to award this work to F.P. Kane Construction in the bid amount of \$91,000.



4. There is an item on the Agenda to award a unit price contract for the Trabold Road Water Main Replacement project in the Town of Gates. The project involves furnishing and installing approximately 1,300 linear feet of 8" and 1,700 linear feet of 12" ductile iron water main and appurtenances on Trabold Road. There were four bids submitted. Our recommendation is to award this work to the lowest responsive, responsible bidder, Blue Heron Construction Co., LLC in the bid amount of \$831,470.



5. There is an item on the agenda authorizing an agreement with NYSDOT for their project on Chili Ave. (NY-33A) from Beaver Road (NY-252) to Jetview Drive (NY-204) in the Town of Chili. The Agreement will allow NYSDOT's contractor to adjust approximately twelve valve boxes to accommodate the work associated with their project. NYSDOT's work will be completed at no cost to the Water Authority.
6. There is an item on the agenda for the Executive Director to enter into an agreement with NYSDOT for their Pedestrian Safety Action Plan project. NYSDOT's work at the intersection of NYS Route 96 and NYS Route 31 in the Town of Pittsford requires the relocation of a short section of water main, and other related water system facilities that may be in conflict with their work. The Agreement will allow MCWA to be reimbursed by NYSDOT for adjustments made to the water system facilities in an effort to accommodate the NYDOT's work.
7. There is an item on the agenda to authorize the purchase of industrial and commercial supplies and equipment from MSC Industrial Supply Company utilizing New York State Office of General Services (NYSOGS) Group #39000, Award #22918, Contract #PC67234.
8. There is also an item on the agenda to authorize the purchase of industrial and commercial supplies and equipment from MSC Industrial Supply Company for other items not available through the NYSOGS for a one-year term. These items will be purchased under our blanket order procedures.
9. There is an item on the agenda to authorize the execution of a Water Exchange Renewal with the Town of Ontario, New York for a purchase of water at the existing meter vaults on Boston and Whitney Roads.
10. There is an item on the agenda for authorization of a Professional Services Agreement with Jefferson Solutions, Inc. to provide Actuarial Services to the Water Authority.

11. A resolution to approve the Authority's Preliminary Budget for Calendar Year 2022 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 also on the Finance Committee's October 7th meeting agenda, and having their recommendation, the 2022 Budget will be presented for full Board approval at this meeting.
12. The Authority's standard procurement compliance resolution.
13. The Authority's Governance Committee met on October 7, 2021, and with their recommendation there are resolutions for the following:
 - Re-adoption of the Conflicts of Interest Policy, as presented.
 - Re-adoption of the Code of Ethics Policy, as presented.
 - Re-adoption of the Policy Governing the Use of Authority Discretionary Funds, as presented.
 - Re-adoption of the Policy Regarding the Acquisition of Interests in Real Property, as presented.
 - Re-adoption of the revised Disposal Guidelines, as presented.
 - Re-adoption of the Software Code of Ethics Policy, as presented.

Policy documents are enclosed for Board review.

BOARD DISCUSSION/NOTIFICATION ITEMS

- In Board Folders for Review:
 - Routine Monthly Informational Reports and/or Updates
 - Proposed Recipients of RFQ for Service Line Material Inventory Preparation Assistance

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

NN/dlh
Enclosures

cc: Executive Staff



Monroe County Water Authority

Memorandum

To: Laurie Neff

Date: 09/30/2021

From: Steve Trotta

File: WA 082120

Subject: **Recommendation for Bid Award
October 14, 2021 Board Meeting**

Copies:

Bids were received on September 16, 2021, for **Pipe Couplings**. This is a one year, unit price contract with the option to renew for up to four additional one-year periods upon mutual consent. The apparent low responsive, responsible bidder is **Blair Supply** in the amount of **\$56,881.00**. The bid amount is based on estimated quantities.

We also received bids from:	Ferguson Waterworks	\$71,827.36
	Core & Main LP	\$58,135.00

I recommend that the bid be awarded to the low responsive, responsible bidder.

/ln

Attachment: Bid tabulation

~~(Dis)~~Approved by




Department Head

10-4-21

Date

~~(Dis)~~Approved by



Purchasing Manager

9/30/21

Date

~~(Dis)~~Approved by



Executive Director

10/4/21

Date

(Dis)Approved by

Executive Assistant/Board

Date

**Monroe County Water Authority
MCWA 082120– Pipe Couplings**

No Bid

Item No	Qty	Description	(1) BLAIR SUPPLY	(2) FERGUSON WATERWORK	(3) CORE & MAIN	(4) F.W. WEBB
1	1	4" Adapter, FL x MJ, 4.80" / 5.00"	\$125.00	\$220.02	\$118.00	\$0.00
2	1	6" Adapter, FL x MJ, 6.90" / 7.10"	\$155.00	\$222.61	\$146.00	\$0.00
3	1	8" Adapter, FL x MJ, 9.05" / 9.30"	\$205.00	\$250.97	\$195.00	\$0.00
4	1	10" Adapter, FL x MJ, 11.10" / 11.40"	\$388.00	\$364.14	\$367.00	\$0.00
5	1	12" Adapter, FL x MJ, 13.20" / 13.50"	\$425.00	\$456.21	\$402.00	\$0.00
6	1	16" Adapter, FL x MJ, 17.40" / 17.80"	\$885.00	\$629.07	\$867.00	\$0.00
7	6	4" Coupling, Straight, Fits 4.80"/5.00"	\$360.00	\$647.34	\$366.00	\$0.00
8	100	6" Coupling, Straight, Fits 6.90"/7.10"	\$8,000.00	\$13,863.00	\$8,700.00	\$0.00
9	100	8" Coupling, Straight, Fits 9.05"/9.30"	\$10,800.00	\$16,158.00	\$11,500.00	\$0.00
10	24	10" Coupling, Straight, Fits 11.10"/11.40"	\$3,360.00	\$4,728.96	\$3,480.00	\$0.00
11	24	12" Coupling, Straight, Fits 13.20"/13.50"	\$4,056.00	\$6,042.00	\$4,200.00	\$0.00
12	2	14" Coupling, Straight, Fits 15.30" Pipe	\$1,016.00	\$1,004.04	\$962.00	\$0.00
13	1	16" Coupling, Straight, Fits 17.40"/17.80"	\$735.00	\$435.07	\$653.00	\$0.00
14	1	18" Coupling, Straight, Fits 19.50" Pipe	\$770.00	\$678.64	\$729.00	\$0.00
15	2	20" Coupling, Straight, Fits 21.60" Pipe	\$1,600.00	\$1,305.00	\$1,520.00	\$0.00
16	1	24" Coupling, Straight, Fits 25.80" Pipe	\$840.00	\$798.57	\$793.00	\$0.00
17	1	30" Coupling, Straight, Fits 32.00" Pipe	\$1,050.00	\$1,041.21	\$1,007.00	\$0.00
18	1	36" Coupling, Straight, Fits 38.30" Pipe	\$1,350.00	\$1,107.79	\$1,299.00	\$0.00
19	1	42" Coupling, Straight, Fits 44.50" Pipe	\$1,705.00	\$1,505.30	\$1,630.00	\$0.00
20	1	48" Coupling, Straight, Fits 50.80" Pipe	\$1,850.00	\$1,605.21	\$1,755.00	\$0.00
21	2	4" Coupling, End Cap, Fits 4.80"/5.00"	\$230.00	\$275.80	\$224.00	\$0.00
22	2	6" Coupling, End Cap, Fits 6.90"/7.10"	\$296.00	\$322.28	\$286.00	\$0.00
23	2	8" Coupling, End Cap, Fits 9.05"/9.30"	\$360.00	\$481.88	\$348.00	\$0.00
24	1	10" Coupling, End Cap, Fits 11.10"/11.40"	\$270.00	\$288.19	\$258.00	\$0.00
25	1	12" Coupling, End Cap, Fits 13.20"/13.50"	\$305.00	\$443.13	\$291.00	\$0.00
26	1	16" Coupling, End Cap, Fits 17.40" Pipe	\$815.00	\$684.85	\$732.00	\$0.00

**Monroe County Water Authority
MCWA 082120 – Pipe Couplings**

No Bid

Item No	Qty	Description	(1) BLAIR SUPPLY	(2) FERGUSON WATERWORK	(3) CORE & MAIN	(4) F.W. WEBB
27	2	6" Coupling, AC, Transition, 6.90" – 7.60"	\$182.00	\$291.30	\$178.00	\$0.00
28	2	8" Coupling, AC, Transition, 9.05" – 9.74"	\$226.00	\$471.02	\$216.00	\$0.00
29	1	10" Coupling, AC, Trans, 11.10" – 12.12"	\$158.00	\$252.34	\$150.00	\$0.00
30	1	12" Coupling, AC, Trans, 13.20" – 14.38"	\$190.00	\$362.10	\$179.00	\$0.00
31	1	12" Coupling, AC, Trans, 13.20" – 14.50"	\$190.00	\$362.10	\$179.00	\$0.00
32	1	14" Coupling, AC, Trans, 15.30" – 15.98"	\$602.00	\$601.18	\$568.00	\$0.00
33	1	16" Coupling, AC, Trans, 17.40" – 18.90"	\$600.00	\$687.95	\$566.00	\$0.00
34	1	20" Coupling, AC, Trans, 21.60" – 22.06"	\$715.00	\$533.74	\$675.00	\$0.00
35	1	20" Coupling, Reducing, 22.60" CI to 21.6	\$715.00	\$1,367.60	\$675.00	\$0.00
36	20	6" Hymax Coupling, 6.42" – 7.68"	\$4,500.00	\$4,584.80	\$4,920.00	\$0.00
37	12	8" Hymax Coupling, 8.54" – 9.84"	\$3,060.00	\$3,105.96	\$3,324.00	\$0.00
38	2	10" Hymax Coupling, 10.96" – 12.26"	\$698.00	\$704.10	\$698.00	\$0.00
39	2	12" Hymax Coupling, 13.25" – 14.41"	\$930.00	\$940.36	\$932.00	\$0.00
40	1	6" Coupling, End Cap, AC, 7.21" – 7.56"	\$150.00	\$161.14	\$140.00	\$0.00
41	1	8" Coupling, End Cap, AC, 9.40" – 9.74"	\$179.00	\$240.93	\$170.00	\$0.00
42	1	10" Coupling, End Cap, AC, 11.77" – 12.12	\$270.00	\$288.19	\$257.00	\$0.00
43	1	12" Coupling, End Cap, AC, 14.03" – 14.38	\$305.00	\$443.13	\$290.00	\$0.00
44	2	16" Coupling, Straight, Fits 17.40" Pipe	\$1,260.00	\$870.14	\$1,190.00	\$0.00
TOTAL			\$56,881.00	\$71,827.36	\$58,135.00	\$0.00