

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, January 11, 2024 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#24-001 Approve minutes of the Authority's Regular Meeting, held on Thursday, December 14, 2023.

Moved By:

Seconded By:

Voice Vote:

#24-002 Accept list of disbursements on check registers dated December 6, December 13, December 20, and December 27, 2023, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#24-003 Accept Purchase Order List of materials and supplies for the period December 2, 2023 through December 29, 2023 in the amount of \$5,758,681.54.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#24-004 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission: Provisional Appointment of Ian Buongiorno to the title of Electrical and Instrumentation Mechanic III, effective January 29, 2024 at an hourly rate of \$27.35.

Moved By:

Seconded By:

Roll Call Vote:

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#24-005 Authorize the award of a unit price contract for **Curb Boxes** from the low responsive, responsible bidder, **Core and Main LP** in the bid amount of \$88,912.50. This is a one-year contract with the option to extend up to four additional one-year terms upon mutual consent. Bid amount is based on estimated quantities and will be purchased as needed.

Moved By:
Seconded By:
Roll Call Vote:

#24-006 Authorize the purchase of one (1) **New 2024 Ford Transit 350 Van**, medium roof long wheel base with Adrian Steel Cargo Management System from **Van Bortel Ford** in the amount of \$73,673.36, utilizing Onondaga County Contract for Police and Administrative Vehicles Bid Ref.# 0010808.

Moved By:
Seconded By:
Roll Call Vote

#24-007 Authorize the use of Monroe County Contract #903-20 for the **repair and rebuilding of transmissions and torque converters**, as needed from **Smitty's Transmission**, for the maintenance and repair of the Authority's vehicles estimated amount of \$35,000. Through contract period ending 9-30-2024.

Moved By:
Seconded By:
Roll Call Vote

#24-008 Authorize the award of the **Chlorine Gas Cylinder Supply** unit price contract to the low responsive, responsible bidder, **JCI Jones Chemicals, Inc.** for the bid amount of \$9,800.00 (\$490.00/cylinder) with the option to extend the contract for up to five additional six-month terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote

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#24-009 Authorize the award of a unit price contract for **Cyberlock, Keys, Parts, Accessories, Software and Maintenance** from the low responsive, responsible bidder, **TEC Solutions Concepts, Inc.** in the bid amount of \$95,376.94. This is a one-year contract with the option to renew for up to four additional one-year terms upon mutual consent.

Moved By:
Seconded By:
Roll Call Vote

#24-010 Authorize a three-year renewal with **Amazon Web Services (AWS)** through the Standardization of Goods and Services for **cloud hosting** of the MCWA website and customer portal for an estimated annual cost of \$30,000.

Moved By:
Seconded By:
Roll Call Vote

#24-011 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: