

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

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

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#24-118 Approve minutes of the Authority's Regular Meeting, held on Thursday, June 13, 2024.

Moved By:

Seconded By:

Voice Vote:

#24-119 Accept list of disbursements on check registers dated June 5, June 12, June 19, and June 26, 2024, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#24-120 Accept Purchase Order List of materials and supplies for the period June 3, 2024 through June 30, 2024 in the amount of \$3,198,774.13

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#24-121

RESOLUTION #24-121

**EXPRESSING APPRECIATION FOR YEARS OF SERVICE AND
BEST WISHES OF THE MONROE COUNTY WATER AUTHORITY BOARD
TO JOSEPH PARRAVANO, JR. UPON HIS RETIREMENT**

*WHEREAS, Joseph Parravano, Jr., a longtime employee of the Water Authority,
has retired as of June 17, 2024; and*

*WHEREAS, Joseph Parravano is a highly skilled and knowledgeable 22+ year
veteran of the Water Authority; and*

MONROE COUNTY WATER AUTHORITY
REGULAR MEETING – July 11, 2024
Page 2

***WHEREAS**, Joseph Parravano, Jr. 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
Joseph Parravano, Jr., MCWA Retiree.*

Moved By:
Seconded By:
Roll Call Vote:

#24-122 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 Salisbury to the title of Labor Foreman, effective July 15, 2024 at an hourly rate of \$40.13.

Moved By:
Seconded By:
Roll Call Vote:

#24-123 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Ryan Bonacchi to the title of Plant Mechanic, effective July 15, 2024 at an hourly rate of \$40.76.

Moved By:
Seconded By:
Roll Call Vote:

#24-124 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of John Palermo to the title of Plant Mechanic, effective July 15, 2024 at an hourly rate of \$40.76.

Moved By:
Seconded By:
Roll Call Vote:

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – July 11, 2024

Page 3

#24-125 Authorize the purchase of **(2) 48” Concrete Pipe Adapters** from the low responsive, responsible bidder, **Thompson Pipe Group** in the bid amount of \$24,730.

Moved By:

Seconded By:

Roll Call Vote:

#24-126 Authorize the award of a contract for **Dumpster Service** at Water Authority Facilities from the low responsive, responsible bidder, **Waste Management** in the estimated amount of \$20,000. This is a one-year contract with the option to for up to four additional one-year terms upon mutual consent.

Moved By:

Seconded By:

Roll Call Vote:

#24-127 Authorize the purchase of new **Tires and Related Services** for MCWA vehicles utilizing New York State Contract Award #PGB-23149, Group #30600 from vendor awarded **Lewis General Tire, Inc.** for an annual estimated amount of \$120,000 through contract period ending June 30, 2025. This contact may be extended annually as long as this contract remains in effect.

Moved By:

Seconded By:

Roll Call Vote:

#24-128 Authorize the award of a unit price contract for the **2024 Roof Rehabilitation Program** to the low, responsive, responsible bidder, **United Thermal Systems, LLC** in the bid amount of \$98,521.

Moved By:

Seconded By:

Roll Call Vote:

#24-129 Authorize the award of a unit price contract for the **South Lake Road Water Main Replacement** project, to the low responsive, responsible bidder, **Fairway Contracting** in the bid amount of \$607,108.

Moved By:

Seconded By:

Roll Call Vote:

MONROE COUNTY WATER AUTHORITY

REGULAR MEETING – July 11, 2024

Page 4

#24-130 Authorize an increase of \$280,000 to the budget for the Professional Services Agreement with **Arcadis of New York** for Amendment 3 – Additional Lead and Copper Rule Revisions Support to the **Service Material Inventory Services Project**.

Moved By:
Seconded By:
Roll Call Vote:

#24-131 Authorize the use of New York State OGS Contract, Group #77017, Award #23100, Contract #PS68706 for **DSL/Low Bandwidth Internet and Cable services** with **Time Warner Cable Northeast, LLC d/b/a Spectrum** for an annual estimated cost of \$40,000, and the conversion of 17 MCWA locations from phone to DSL for an estimated cost of construction at \$20,000.

Moved By:
Seconded By:
Roll Call Vote:

#24-132 Accept the final **Cost of Service Study** prepared by **Amawalk Consulting Group, LLC** dated July, 2, 2024.

Moved By:
Seconded By:
Roll Call Vote:

#24-133 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: