

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, July 10, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-131 Approve minutes of the Authority's Regular Meeting, held on Thursday, June 12, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-132 Accept list of disbursements on check registers dated June 4, June 11, June 18, and June 25, 2025, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-133 Accept Purchase Order List of materials and supplies for the period June 2, 2025 through June 30, 2025 in the amount of \$3,933,242.14.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-134 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Clay Ziehl to the title of Skilled Laborer, effective July 14, 2025 at an hourly rate of \$25.74.

Moved By:

Seconded By:

Roll Call Vote:

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- #25-135** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of Derek Enright to the title of Assistant Construction Inspector, effective July 14, 2025 at an hourly rate of \$30.50.

Moved By:
Seconded By:
Roll Call Vote:

- #25-136** Authorize the purchase of **(1) New 2026 Felling FT-45-2 LP Trailer** through the New York State OGS, Group #40440 Vehicles, Award #23166 from the low responsive responsible bidder, **Tracy Road Equipment, Inc.** in the amount of \$42,445.73

Moved By:
Seconded By:
Roll Call Vote:

- #25-137** Authorize the Executive Director to amend the Agreement for Professional Consulting Services with **GHD Consulting Services, Inc.** for **Phase 3 of the Shoremont Water Treatment Plant West 1 Improvements Project** for the budget amount of \$14,000 for additional evaluation, design, and construction phase services as proposed.

Moved By:
Seconded By:
Roll Call Vote:

- #25-138** Amend resolution #22-084 to add **SAM-NY Geospatial, Inc.** to the list of firms authorized for Professional Services Agreements for **Surveying Services.**

Moved By:
Seconded By:
Roll Call Vote:

- #25-139** Authorize an increase of \$255,000 to the budget for the Professional Services Agreement with **Arcadis of New York** for Amendment 5 to the **Service Material Inventory Services Project – Lead Service Line Replacement Construction Phase Services.**

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Moved By:
Seconded By:
Roll Call Vote:

- #25-140** Authorize the award of a unit price contract for the **2025 Roof Rehabilitation Program** contract to the low responsive, responsible bidder, **Spring Sheet Metal and Roofing** in the bid amount of \$286,372.50.

Moved By:
Seconded By:
Roll Call Vote:

- #25-141** Authorize the award of a unit price contract for the **Brick Schoolhouse Road Water Main Replacement** project to the low responsive, responsible bidder, **Blue Heron Construction Co. LLC**, in the bid amount of \$1,151,671.

Moved By:
Seconded By:
Roll Call Vote:

- #25-142** Amend Resolution #25-081 for the conversion of four (4) MCWA locations from **phone to DSL**, utilizing New York State OGS Contract, Group #77017, Award #23100, Contract #PS68706 with **Time Warner Cable Northeast, LLC d/b/a Spectrum** for a total estimated cost of construction at \$200,000.

Moved By:
Seconded By:
Roll Call Vote:

- #25-143** Authorize the use of New York State OGS Contract, Group #77017, Award #23100, Contract #PS68706 for **DSL/Low Bandwidth Internet and Cable monthly services** with **Time Warner Cable Northeast, LLC d/b/a Spectrum** for an annual estimated cost of \$40,000.

Moved By:
Seconded By:
Roll Call Vote:

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#25-144 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: