

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, September 11, 2025 ~ 9:00 a.m.

Board Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#25-158 Approve minutes of the Authority's Regular Meeting, held on Thursday, August 7, 2025.

Moved By:

Seconded By:

Voice Vote:

#25-159 Accept list of disbursements on check registers dated July 30, August 6, August 13, August 20, and August 27, 2025, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#25-160 Accept Purchase Order List of materials and supplies for the period July 29, 2025 through September 1, 2025 in the amount of \$369,089.22.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#25-161 WHEREAS, by Resolution #25-149, the Monroe County Water Authority Board of Directors approved the appointment of Zachary Logan to the title of Laborer effective August 25, 2025; and

WHEREAS, Mr. Logan subsequently declined his offer of employment with the Monroe County Water Authority.

NOW, THEREFORE, BE IT RESOLVED: That the MCWA Board of Directors hereby rescinds its approval of Resolution #25-149 for the appointment of Zachary Logan; and

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BE IT FURTHER RESOLVED: That this Resolution shall take effect immediately.

Moved By:
Seconded By:
Roll Call Vote:

- #25-162** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Appointment of Nicholas Isaac to the title of Laborer, effective September 15, 2025, at an hourly rate of \$24.02.

Moved By:
Seconded By:
Roll Call Vote:

- #25-163** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:
Promotional Appointment of David Katerle to the title of Laboratory Helper, effective, September 15, 2025, at an hourly rate of \$40.00.

Moved By:
Seconded By:
Roll Call Vote:

- #25-164** Authorize a Blanket Purchase Order from **Five Star Equipment** for the purchase of various parts, supplies and repairs, as needed for the **maintenance and repair of the Authority's John Deere backhoes and loaders** for an annual estimated amount of \$50,000. Five Star Equipment is the sole source for John Deere parts for Monroe County.

Moved By:
Seconded By:
Roll Call Vote:

- #25-165** Authorize the purchase of **one (1) new 2026 International HX620 SBA Dump Truck with Bibeau 17' Dump Body** from **Regional International Corp.** for \$235,413.68, utilizing Onondaga County Contract #072-08 for Heavy Duty Trucks Class 8.

Moved By:
Seconded By:
Roll Call Vote:

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- #25-166** Authorize the purchase of **one (1) new 2026 International MV607 SBA Truck with Rugby 14' Platform Stake Body** from **Regional International Corp.** for \$159,533.29, utilizing Onondaga County Contract #072-04 for Heavy Duty Trucks Class 4-7.

Moved By:
Seconded By:
Roll Call Vote:

- #25-167** Authorize the purchase of **two (2) new 2026 Ford F-250 XL Super Cab 4x4 Pickup Trucks** from **Van Bortel Ford** for \$111,352.72, utilizing Onondaga County Contract #071-05 for Police and Administrative Vehicles.

Moved By:
Seconded By:
Roll Call Vote:

- #25-168** Authorize the use of Monroe County Contract #707-23 for the as needed purchase of **New Tires and Related Services** for MCWA vehicles from **Lewis General Tire, Inc.** for an annual estimated amount of \$120,000 through contract period ending July 31, 2026. This contract may be extended annually as long as this contract remains in effect.

Moved By:
Seconded By:
Roll Call Vote:

- #25-169** Authorize the Executive Director to enter into an **Inter-Municipal Agreement with Monroe County** for the Authority's participation in the **Monroe County Energy Aggregation Group** with a term of five years.

Moved By:
Seconded By:
Roll Call Vote:

- #25-170** Authorize the purchase of two power supply units from **ABB, Inc.** for the **medium voltage variable frequency drive equipment** located at the Webster Water Treatment Plant for an estimated amount of \$20,300.

Moved By:
Seconded By:
Roll Call Vote:

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- #25-171** Authorize the Executive Director to enter into a professional services agreement with **Re: Build Optimization** to provide **various support services for the Authority's supervisory control and data acquisition system.**

Moved By:
Seconded By:
Roll Call Vote:

- #25-172** Authorize the award of the **Webster WTP Filter GAC Replacement** contract to the low responsive, responsible bidder, **Carbon Activated Corporation** for the bid amount of \$1,058,000.

Moved By:
Seconded By:
Roll Call Vote:

- #25-173** Authorize the award of the **Lee Road Booster Pumping Station 35kV Metal-Clad Switchgear Rebid** contract to low responsive, responsible bidder, **VP Supply Corporation** for the bid amount of \$1,337,625.

Moved By:
Seconded By:
Roll Call Vote:

- #25-174** Authorize the award of a unit price contract for the **East River Road Water Main Replacement Project** contract to the low responsive, responsible bidder, **Randsco Pipeline, Inc.** in the bid amount of \$591,910.

Moved By:
Seconded By:
Roll Call Vote:

- #25-175** Authorize the award of the software licensing and maintenance renewal for **Broadcom/VMware VSphere Foundation** from the low responsive, responsible bidder, **CDW Government**, in the bid amount of \$36,576 for a one-year term.

Moved By:
Seconded By:
Roll Call Vote:

- #25-176** 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: