



Monroe County Water Authority

Memorandum

To: Board Members Date: August 28, 2020

From: Nicholas Noce, Executive Director

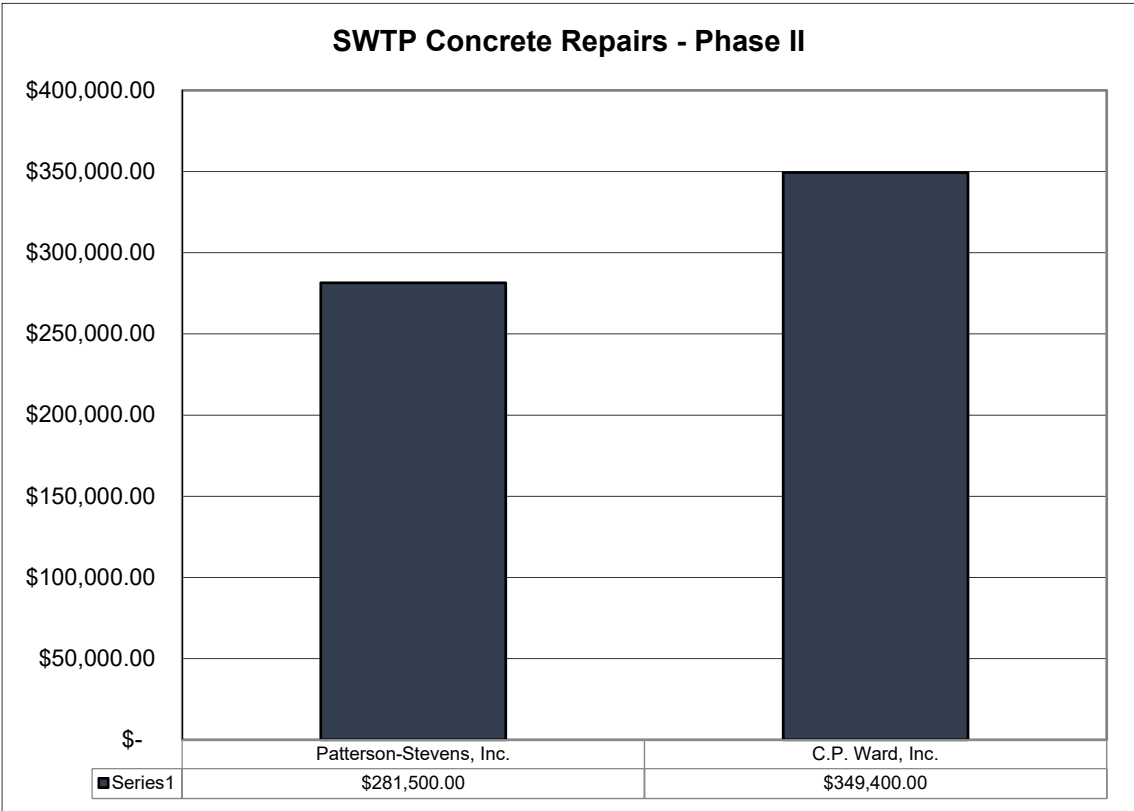
Subject: **Regular Board Meeting – Thursday, September 3, 2020 @ 9:30 a.m.
Main Conference Room, 475 Norris Drive**

AGENDA ITEMS:

1. Personnel Item
 - Resolution marking the retirement of Thomas J. Uschold. We appreciate his many years of dedicated service to the Water Authority and wish him a happy and fulfilling retirement.
2. There is an item to authorize the award of a unit price contract for the purchase of Ductile Iron Pipe. This contract is for an initial one year term with the option to extend for up to four additional one year terms upon mutual consent.
3. There is an item on the Agenda to authorize the purchase of four Weber Plate Tampers and one Weber Jumping Jack. These are used after main repair work to tamp down dirt prior to the application of asphalt.
4. There is an item on the Agenda to authorize the use of Monroe County Contract for the as-needed rental of traffic control devices through the current term ending August 31, 2021 and for an estimated amount of \$150,000.
5. There is an item on the Agenda to authorize an amendment to Resolution #18-211 to extend New York State OGS contract period for the purchase of Ultra-Low Sulfur Diesel Fuel from August 27, 2020 to November 27, 2020. At this time, Superior Plus Energy Services (our current supplier on this contract) has declined to renew their contract. The NYS OGS Procurement Services has exercised its right to unilaterally extend their contract for three months, or until a new contract for Diesel Fuel is issued, whichever occurs first.
6. There is an item on the Agenda to authorize the use of New York State Contract for the purchase of Cisco Switches and Interconnect Modules. These switches are used to connect devices (PC's and phones). When replacement is necessary, any lag in obtaining a new switch can have a detrimental effect on our computer network/operations of the organization. Having extra switches on-hand is crucial in the reduction of down time when issues arise, thus increasing network resiliency by providing immediate replacements.

- 7. There is an item on the Agenda to award a contract for the 2020 Cathodic Protection Program project. The project involves the installation of magnesium anodes and test stations along the East County Transmission Main and at various steel vaults within the Authority's system. Villager Construction, Inc. submitted the only bid. Our recommendation is to award this work to Villager Construction, Inc. in the bid amount of \$474,800.

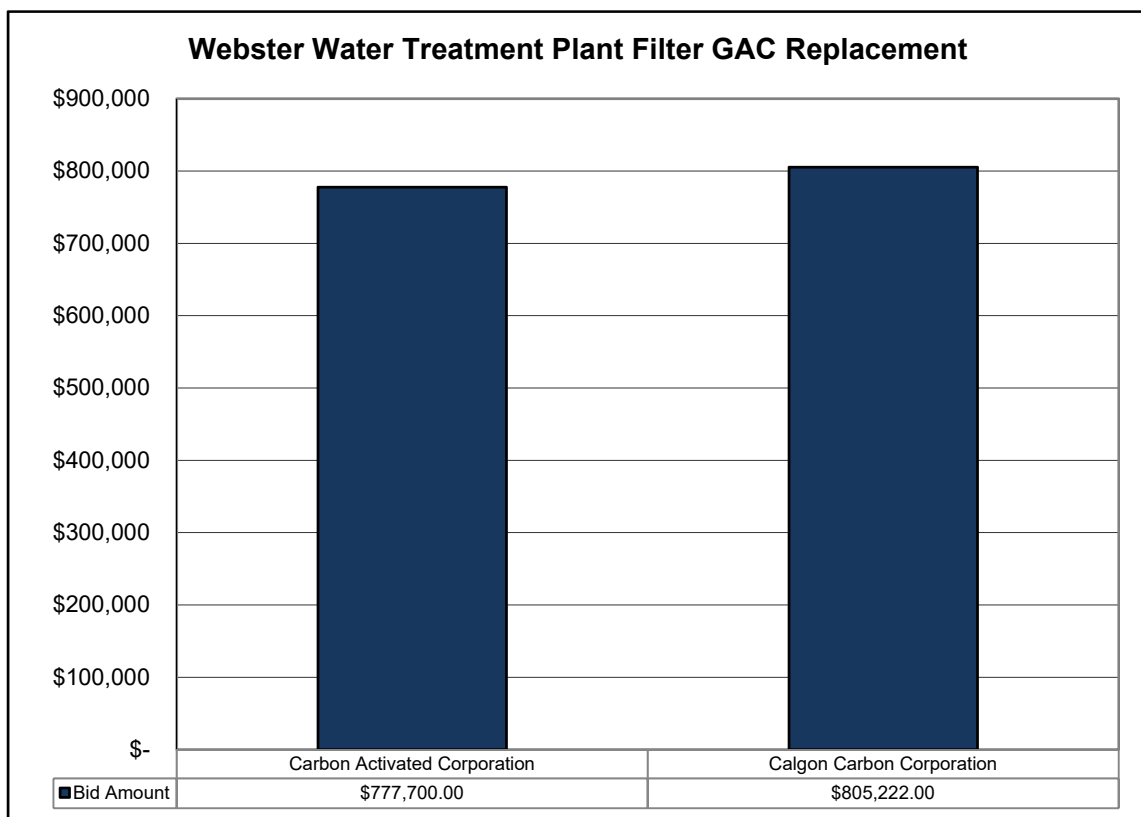
- 8. There is an item on the Agenda to award a contract for the Shoremont Water Treatment Plant Concrete Repairs – Phase II project. This project involves performing concrete repairs at various locations at the plant. There were three bids submitted; however, one of the bids was withdrawn due to confirmed errors in the bid. Our recommendation is to award this project to the low responsive, responsible bidder, Patterson-Stevens, Inc. in the bid amount of \$281,500. Patterson-Stevens, Inc. has successfully completed work for the Authority in the past.



- 9. There is a resolution on the Agenda regarding amended environmental findings for a change made to the Water Authority's Eastside Water Supply Project (ESWSP). The change includes the addition of a 6.2 mW DC solar system to the future Penfield Reservoir site. The Penfield Reservoir is a finished water storage reservoir that is a component of the ESWSP. The Board declared itself Lead Agency for the ESWSP in

1995, and on December 11, 1996, the Board issued its Findings that the ESWSP would not have a significant impact on the environment. The added component to the Project has been reviewed by Authority staff and its consultant, and the Environmental Assessment has been sent to all interested and involved agencies associated with the original ESWSP.

10. There is an item on the Agenda to award a contract to replace the granular activated carbon (GAC) filter media in the Webster Water Treatment Plant filters. This contract includes removing and replacing the GAC filter media and providing additional sand media, as necessary, in the six filters at the Plant. Two bids were received. Our recommendation is to award this contract to Carbon Activated Corporation for the bid amount of \$777,700. Carbon Activated Corporation has successfully completed similar work for the Authority in the past.



AUDIT COMMITTEE REPORTING

11. The Authority's Audit Committee met on August 13, 2020. Per their review and recommendation, there are resolutions for the following items, information for which is enclosed for full Board review:
 - Approve the Accounting Policies and Procedures Manual, as revised.
 - Authorize the Executive Director to enter into an Agreement for Professional Auditing Services with EFPR Group, LLP.
12. The Authority's standard procurement compliance resolution.
13. There is an item on the Agenda to appoint Larry Magguilli as the Authority's Records Retention Officer.

There may be additional items placed on the Agenda not finalized for this mailing.

BOARD DISCUSSION/NOTIFICATION ITEMS

- In Board Folders for Review:
 - MCWA 2021 Preliminary Budget
 - Routine Monthly Informational Reports and/or Updates

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

NN/ka
Enclosures

cc: Executive Staff



To: Raymond Benshoff
Executive Director of Operations

Date: 08/18/2020

From: Karin Anderson
Purchasing Manager

File: WA 072008

Subject: **Recommendation for Bid Award
September 3, 2020 Board Meeting**

Copies:

Bids were received on August 17, 2020, for **Ductile Iron Pipe**. This is a one year, unit price contract with the option to renew for up to four additional one-year terms upon mutual consent. The apparent low responsive, responsible bidder is **Core & Main, LP** in the amount of **\$307,371.60**. The bid amount is based on estimated quantities, and all items will be purchased as needed.

We also received bids from:	T. Mina Supply East, Inc.	\$313,861.60
	Blair Supply Corp.	\$314,035.60

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

/ka
Attachment: Bid tabulation

(Dis)Approved by  8/21/2020
 Department Head Date

(Dis)Approved by  8/18/2020
 Purchasing Manager Date

(Dis)Approved by _____
 Executive Director Date

(Dis)Approved by _____
 Recording Secretary to the Board Date

August 18, 2020

MONROE COUNTY WATER AUTHORITY MCWA 072008 – DUCTILE IRON PIPE

No Bid

ITEM No	QTY	DESCRIPTION	(1) BLAIR SUPPLY	(2) T. MINA SUPPLY EAST	(3) CORE & MAIN	(4) F.W. WEBB
1	100 Ft	4" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$2,139.00	\$2,134.00	\$2,059.00	
2	400 Ft	6" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$6,484.00	\$6,560.00	\$6,328.00	
3	800 Ft	8" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$18,304.00	\$18,320.00	\$17,864.00	
4	100 Ft	10" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$3,030.00	\$3,003.00	\$2,927.00	
5	400 Ft	12" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$15,108.00	\$15,124.00	\$14,744.00	
6	20 Ft	14" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$937.00	\$919.60	\$906.00	
7	20 Ft	16" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$1,100.00	\$1,093.80	\$1,061.20	
8	20 Ft	18" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$1,263.00	\$1,240.00	\$1,221.60	
9	20 Ft	20" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$1,446.20	\$1,415.00	\$1,394.00	
10	20 Ft	24" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$1,813.00	\$1,773.60	\$1,747.20	
11	20 Ft	30" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$2,648.20	\$2,580.80	\$2,542.40	
12	20 Ft	36" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$3,666.60	\$3,564.80	\$3,511.60	
13	20 Ft	42" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$4,970.20	\$4,780.00	\$4,708.60	
14	20 Ft	48" DIP, Cl 52, Cem Lined, Push-On, 20' Lgth	\$7,088.80	\$6,894.60	\$6,791.40	
15	3600 Ft	6" DIP, Cl 52, Cem Lined, Push-On, Zinc, 20'	\$69,588.00	\$69,912.00	\$68,472.00	
16	3200 Ft	8" DIP, Cl 52, Cem Lined, Push-On, Zinc, 20'	\$83,104.00	\$83,360.00	\$81,664.00	
17	20 Ft	10" DIP, Cl 52, Cem Lined, Push-On, Zinc, 20'	\$697.60	\$682.40	\$665.60	
18	2000 Ft	12" DIP, Cl 52, Cem Lined, Push-On, Zinc, 20'	\$85,800.00	\$85,920.00	\$84,180.00	
19	3600 Ft	6" V-Bio Pipe Polywrap	\$1,836.00	\$1,728.00	\$1,728.00	
20	3200 Ft	8" V-Bio Pipe Polywrap	\$1,632.00	\$1,536.00	\$1,536.00	
21	2000 Ft	12" V-Bio Pipe Polywrap	\$1,380.00	\$1,320.00	\$1,320.00	
BID TOTAL			\$314,035.60	\$313,861.60	\$307,371.60	



To: Raymond Benshoff
Executive Director of Operations

Date: 08/18/2020

From: Karin Anderson
Purchasing Manager

File: WA 072007

Subject: **Recommendation for Bid Award
September 3, 2020 Board Meeting**

Copies:

Three bids were received on August 12, 2020, for **Weber Plate Tampers**. The low responsive, responsible bidder is **Altra Rental & Supply, Inc.** in the amount of **\$17,915**. This amount includes the purchase of four Weber Reversible Plate Tampers and one Weber Jumping Jack.

We also received bids from:	Admar Supply	\$18,435
	George & Swede Sales and Service, Inc.	\$20,619

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

/ka
Attachment: Bid tabulation

~~(Dis)Approved by~~ *R. Benshoff* 8/21/2020
Executive Director of Operations Date

~~(Dis)Approved by~~ *Karin Anderson* 8/18/2020
Purchasing Manager Date

(Dis)Approved by _____
Executive Director Date

(Dis)Approved by _____
Recording Secretary to the Board Date

August 18, 2020

**MONROE COUNTY WATER AUTHORITY
MCWA 072007 – WEBER PLATE TAMPERS**

					No Bid	No Bid
ITEM No	QTY	DESCRIPTION	(1) ADMAR SUPPLY	(2) ALTRA RENTAL & SUPPLY, INC.	(3) HANES SUPPLY	(4) AMERICAN EQUIPMENT
1	4	Weber Reversible Plate Tamper, Model #CR2	\$15,840	\$15,516		
2	1	Weber Jumping Jack, Model #SRV620	\$2,595	\$2,399		
BID TOTAL			\$18,435	\$17,915		

			No Bid	No Bid	
ITEM No	QTY	DESCRIPTION	(5) ROC RENTS	(6) THE DUKE COMPANY	(7) GEORGE & SWEDE
1	4	Weber Reversible Plate Tamper, Model #CR2			\$17,732
2	1	Weber Jumping Jack, Model #SRV620			\$2,887
BID TOTAL					\$20,619