

**MONROE COUNTY WATER AUTHORITY
REGULAR MEETING**

THURSDAY, July 9, 2020 ~ 9:30 a.m.

Main Conference Room

General Offices, 475 Norris Drive, Rochester, New York

Roll Call

Pledge of Allegiance

#20-131 Approve minutes of the Authority's Regular Meeting, held on June 11, 2020.

Moved By:

Seconded By:

Voice Vote:

#20-132 Accept list of disbursements on check registers dated June 3, June 10, June 17 and June 24, 2020, which were forwarded to the Authority Members for their review.

Moved By:

Seconded By:

Voice Vote:

#20-133 Accept Purchase Order List of materials and supplies for the period June 4 through July 1, 2020 in the amount of \$299,791.04.

Moved By:

Seconded By:

Voice Vote:

COMMUNICATIONS/NOTIFICATIONS

#20-134 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Provisional appointment of Anthony Piascik, P.E. to the title of Engineering Technician effective July 27, 2020, at Salary Schedule 5, Group 4.

Moved By:

Seconded By:

Roll Call Vote:

#20-135 Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Promotional appointment of Tasha Parker to the title of Office Clerk III effective July 13, 2020 at Salary Schedule 5, Group 2.

Moved By:

Seconded By:

Roll Call Vote:

#20-136 Authorize an **amendment of Resolution #19-243** to increase the estimated total cost for the as-needed purchase of various parts and/or supplies for maintenance and repair of Water Authority Dump Trucks and Crew Trucks throughout year 2020 from **Kenworth Northeast Group** from \$40,000 to \$65,000.

Moved By:

Seconded By:

Roll Call Vote:

#20-137 Authorize a three-year renewal of **VMware Licensing and Support** from **Regiment Technology Group** under the New York State Information Technology Umbrella Contract, Group #73600, Award #22802, Contract #PM67310, for a total cost of \$42,683.62.

Moved By:

Seconded By:

Roll Call Vote:

#20-138 Authorize the purchase of **Vehicle Tracking System Hardware** and monthly **GPS Monitoring Services** from **Verizon Connect NWF, Inc.** (formerly known as Networkfleet, Inc.) under the New York State OGS Contract for GPS Telematics, Group #77014, Award #PGB-22966, Contract #PT66910, through the contract period ending June 30, 2021, in an estimated amount of \$42,400.

Moved By:

Seconded By:

Roll Call Vote:

#20-139 WHEREAS, the Authority is operating the Town of Bergen's water system in accordance with the existing Retail Lease Agreement dated December 13, 1990 and its Amendment No. 1, dated April 12, 2011; and

WHEREAS, the Town is seeking federal funding for the new Water Improvement Benefit Area No. 1; and

WHEREAS, the Town of Bergen has requested a renewal of the Retail Lease Agreement with the Authority for a new forty (40) year term.

NOW, THEREFORE, BE IT RESOLVED BY THE MEMBERS OF THE MONROE COUNTY WATER AUTHORITY:

To authorize the execution of a **40-year Retail Lease Agreement** with the **Town of Bergen**.

Moved By:

Seconded By:

Roll Call Vote:

#20-140 Approve proposal as submitted by **M&T Insurance Agency, Inc.** for renewals of **Excess Liability Insurance Coverage** policies and authorization to place insurance coverage for **Premises Pollution Liability** (PPL) with limits of liability and deductibles, as proposed, and including any fees for service, for an estimated cost of \$160,000. The term for insurance coverage is July 1, 2020 through June 30, 2021.

Moved By:

Seconded By:

Roll Call Vote:

#20-141 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: