

**MONROE COUNTY WATER AUTHORITY  
REGULAR MEETING  
THURSDAY, May 21, 2020  
9:00 a.m.  
Garage  
General Offices, 475 Norris Drive, Rochester, New York**

Roll Call

Pledge of Allegiance

**#20-089** Approve minutes of the Authority's Regular Meeting and Annual Meeting, both held on April 23, 2020.

Moved By:  
Seconded By:  
Voice Vote:

**#20-090** Accept list of disbursements on check registers dated April 15, April 22, April 29, May 6, and May 13, 2020, which were forwarded to the Authority Members for their review.

Moved By:  
Seconded By:  
Voice Vote:

**#20-091** Accept Purchase Order List of materials and supplies for the period April 16 through May 13, 2020 in the amount of \$1,367,288.39.

Moved By:  
Seconded By:  
Voice Vote:

**COMMUNICATIONS/NOTIFICATIONS**

**#20-092** Confirm the following personnel appointment pending approval and pursuant to the Rules and Regulations of the Monroe County Civil Service Commission:

Appointment of Justin Andrews to the title of Utility Worker effective June 1, 2020 at Salary Schedule 4, Group 3.

Moved By:  
Seconded By:  
Roll Call Vote:

**#20-093** Authorize the Executive Director to **amend the Agreement for Professional Consulting Services with Arcadis of New York, Inc.** for Phase 2 of the **Emergency Generator Optimization Project** for the budget amount of \$295,000 for additional evaluation, design, and bid phase services and hourly billing rates for construction phase services, as proposed.

Moved By:

Seconded By:

Roll Call Vote:

**#20-094** Authorize the Executive Director to **amend the Agreement for Professional Consulting Services with GHD Consulting Services** for Phase 2 of the **Shoremont Water Treatment Plant West 1 Improvements Project** for the budget amount of \$440,000 for additional evaluation, design, and bid phase services and hourly billing rates for construction phase services, as proposed.

Moved By:

Seconded By:

Roll Call Vote:

**#20-095** Authorize an **amendment of Resolution #20-027** to include the recommended upgrades and additional security as part of ongoing Oracle Database Administration provided by RENAPS Technology, Inc., for a total estimated cost of \$54,999.

Moved By:

Seconded By:

Roll Call Vote:

**#20-096** Approve the Monroe County Water Authority **membership renewal** with the **Greater Rochester Enterprise (GRE)** at the annual membership rate of \$25,000 per year.

Moved By:

Seconded By:

Roll Call Vote:

**#20-097** Authorize the Executive Director to enter into an Agreement with **Winning Strategies Washington** to provide **Federal Legislative and Regulatory Advocacy Services** on behalf of the Monroe County Water Authority. The scope of work will include regulatory and legislative representation and funding opportunities. The Agreement is for an initial term of one year with two optional one-year renewal terms at a monthly cost of \$15,000 plus out-of-pocket expenses.

Moved By:

Seconded By:

Roll Call Vote:

**#20-098** Authorize the Executive Director to enter into a **Syndicated License and Services Agreement** with **J.D. Power** for the 2020 United States Water Study and other associated deliverables in the amount of \$29,900.

Moved By:

Seconded By:

Roll Call Vote:

**#20-099** 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:

**#20-100** Approve the **Authority's 1<sup>st</sup> Quarter Investment Report** for the period ending March 31, 2020, as presented.

Moved By:

Seconded By:

Roll Call Vote:

**#20-101**      Approve the **Authority's 1<sup>st</sup> Quarter Financial Report** for the period ending March 31, 2020, as presented.

Moved By:

Seconded By:

Roll Call Vote: