

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT  
December 27, 2017

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A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, December 27, 2017, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes for this meeting are set forth below.

MEMBERS PRESENT: K. McManus, L. Boulton, C. Dziedzic

ALSO PRESENT: A. Suer, Law Dept.; C. Ellsworth, Purchasing Dept.; R. Holdrege, Sheriff's Office; P. Memos, District Attorney's Office; D. O'Keefe, Information Technology; J. Bertoni, R. O'Donnell, Legislature; J. Dadamio, Security; B. Gowe, DPW; J. Knebel, S. Kane, OMB


1. The Board reviewed and approved the minutes of the meeting held on 12/13/17, as prepared and presented.
  
2. **VENDOR:** Van Bortel Ford, Inc.  
**DESCRIPTION:** State Contract #PC66688, Award #22898, Group #40451 - Purchase of one (1) new and unused 2018 Ford Police Utility Interceptor - For use by District Attorney investigators  
**REQUESTED BY:** S. Cornwell, P. Memos, District Attorney's Office  
**TERM:** One-time purchase - estimated 120 days from purchase order  
**COST:** NTE \$27,882.37  
**BAC ACTION:** **Approved, Purchasing Dept. to process**  
**CA 11-2376**  
**BUDGET LINE:** **94000099.6170.4660049**
  
3. **VENDOR:** EFPR Group, CPAs, PLLC  
**DESCRIPTION:** Consultant close out audit for locally administered Federal Aid Projects - South St. Bridge Pass Through Project  
**REQUESTED BY:** L. Boulton, B. Gowe, DPW  
**TERM:** 12/27/17-12/31/19  
**COST:** NTE \$4,500.00  
**BAC ACTION:** **Approved, Law Dept. to process**  
**CA 11-2486**  
**BUDGET LINE:** **29010105.5202.6002205.2920066**

4.     VENDOR: Axon Enterprise, Inc.  
DESCRIPTION: Purchase of tasers and body cameras for Security personnel - Sole Source  
REQUESTED BY: J. Dadamio, A. Martin, DPW/Security  
TERM: One-time purchase - estimated 30-60 days from purchase order  
COST: NTE \$32,213.48  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-2487**  
**BUDGET LINE: 22000203.1010.6004048**
  
5.     VENDOR: Broome County Forum Theatre  
DESCRIPTION: Rental/staffing for the 2017 Law Enforcement Academy Graduation Ceremony  
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office  
TERM: 11/17/17  
COST: NTE \$1,066.74  
**BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Law Dept. to process**  
**CA 12-Misc.**  
**BUDGET LINE: 94000099.6170.4660016**
  
6.     VENDOR: Psychological Resources  
DESCRIPTION: Psychological pre-employment testing for new corrections officers  
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office  
TERM: 1/1/18-12/31/18  
COST: NTE \$10,000.00 @ \$135.00/evaluation  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 12-331**  
**BUDGET LINE: 23010003.1010.6004123**
  
7.     VENDOR: Doubletree by Hilton Binghamton  
DESCRIPTION: Catering and hall rental for the 2018 BC Sheriff's Law Enforcement Academy Graduation Luncheon  
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office  
TERM: 10/26/18  
COST: EST NTE \$9,750.00 @ \$19.50/person  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 12-600**  
**BUDGET LINE: 94000099.6170.4660016**

8. **VENDOR:** Sirius Computer Solutions, Inc.  
**DESCRIPTION:** State Contract #PM20890, Award #22802, Group #73600 - Re-Instatement & Re-establishment of software maintenance for TSM Storage system  
**REQUESTED BY:** K. Andrews, C. Irvine - Information Technology  
**TERM:** 1/1/17-12/31/18  
**COST:** NTE \$77,864.11  
**BAC ACTION:** Approved, Law Dept. to process  
**CA 1236-308**  
**BUDGET LINE:** 10020001.1010.6004192
  
9. **VENDOR:** Penn Detroit Diesel - Allison  
**DESCRIPTION:** Purchase of OEM parts and service repairs to Mercedes and Allison engines - Single Source  
**REQUESTED BY:** L. Boulton, K. Hall, DPW/SWM/Landfill  
**TERM:** 1/1/18-12/31/18  
**COST:** EST. NTE \$89,999.00 - EST \$70,000.00 parts and \$14,999.00 labor  
**BAC ACTION:** Approved, Law Dept. to process  
**CA 1732-595**  
**BUDGET LINE:** Various
  
10. **VENDOR:** Bob Carr 2.0  
**DESCRIPTION:** Printing of Fall edition of Veterans Newsletter  
**REQUESTED BY:** B. Vojtisek, S. Leader, Veterans Services Agency  
**TERM:** 11/3/17  
**COST:** NTE \$3,100.00  
**BAC ACTION:** Approved, Law Dept. to process  
**CA 2772**  
**BUDGET LINE:** 36000006.1010.6004146

There being no further business at hand, the meeting was adjourned at 11:15a.m.

NEXT MEETING: January 10, 2018

  
Ann Marie Suer, Secretary  
Board of Acquisition and Contract