

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
June 14, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, June 14, 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.; J. Knebel, K. Soltis, OMB; M. Ponticiello, C. Rogers, Emergency Services; K. Saunders, K. Empett, Mental Health; R. Kaufman, M. McFadden, Health Dept.; B. Harrington, DPW/Engineering; D. Smith, DPW/SWM; G. Kilmer, Transit; D. Johnson, S. Jerzak, J. Gerchman, WPRNC, K. White, DSS/MH; S. Brown, DPW/Highway; K. Andrews, Information Technology, B. Lainhart, Executive; J. Bertoni, Legislature

1. The Board reviewed and approved the minutes of the meeting held on May 24, 2017, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. Axon Enterprise, Inc.; Amend to change name of vendor from Taser International to Axon Enterprise, Inc.; S. Cornwell, C. Hover, District Attorney's Office; 6/12/17-6/11/22; NTE \$54,948.61; 94000094.6170.4660038; **BAC ACTION: Approved, Law Dept. to process**

2. **VENDOR:** Mirabito Energy Products
DESCRIPTION: State Contract #PC67012, Award #22949, Group #05800 - Purchase & delivery of liquid propane to various Broome County departments
REQUESTED BY: T. West, C. Ellsworth, Purchasing Dept.
TERM: 7/1/17-6/30/18
COST: Base price of \$0.9423/gallon, adjusted monthly
BAC ACTION: **Approved, Purchasing Dept. to process**
CA 1-738
BUDGET LINE: Various

3. VENDOR: Thomas Harding, Ph D.
DESCRIPTION: Amend contract to increase NTE on NYS mandated 730 examinations used to determine mental competency of defendants to stand trial
REQUESTED BY: D. Bowersox, K. White, Mental Health
TERM: 1/1/17-12/31/17
COST: EST NEW NTE \$10,000.00 @ \$254.40 per evaluation/court appearance
BAC ACTION: Approved, Law Dept. to process
CA 7-333
BUDGET LINE: 26000004.1010.6004573

4. VENDOR: SHI International Corp.
DESCRIPTION: State Contract #PD67647, Award #22876, Group #73600 - Annual licensing fee for the electronic health record system (KSystem) for Medicaid claiming for the preschool special education program
REQUESTED BY: K. Andrews, P. Memos, Information Technology
TERM: 8/1/17-7/31/18
COST: NTE \$33,743.67
BAC ACTION: Approved, Purchasing Law Dept. to process
CA 10-934
BUDGET LINE: 10020001.1010.6004055

5. VENDOR: National Cinemedia
DESCRIPTION: "Imagine" commercials to promote HPV vaccination awareness during movie previews - Sole Source
REQUESTED BY: R. Kaufman, M. Veech, Health Dept.
TERM: 6/26/17-3/31/18
COST: NTE \$7,533.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1086
BUDGET LINE: 25010004.1011.6004137.2510541

6. VENDOR: N/A
DESCRIPTION: Bid #2017-039 - Reject all bids for the North Sanford Road Bridge Repairs over Oquaga Creek Project - low qualified bid is substantially higher than engineer's estimate - funding insufficient to proceed with project at this time
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: N/A
COST: N/a
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-Misc.
BUDGET LINE: N/A

7. **VENDOR:** Various
DESCRIPTION: Bid #2017-028 - Amend contract to correct items awarded incorrectly on original approval of 5/24/17
REQUESTED BY: S. Brown, DPW/Highway
TERM: 5/1/17-4/30/18 - Two (2) optional one year renewals through 4/30/20
COST: Various prices/rates
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1406
BUDGET LINE: **Various**

8. **VENDOR:** Taylor Garbage Service
DESCRIPTION: Bid #2015-070 - Amend contract to reduce rates for various departments beginning June 1, 2017 through 8/31/17
REQUESTED BY: L. Boulton, D. Smith, DPW/SWM
TERM: 9/1/15-8/31/17 - Three (3) optional one year renewals through 8/31/20
COST: NEW Annual EST NTE \$166,673.31 - Reduction of \$27,268.08 annualized
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1728
BUDGET LINE: **Various**

9. **VENDOR:** ZMK Construction
DESCRIPTION: Jennings Creek Spur Road Culvert repairs - held over from 5/24/17 BAC meeting
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: 21 calendar days after NTP
COST: NTE \$34,287.00
BAC ACTION: **Legislative Chair requested this item be tabled temporarily**
CA 11-2467
BUDGET LINE: **29010105.5202.6002205.2920081**

10. **VENDOR:** Economy Paving Company, Inc.
DESCRIPTION: Bid #2017-032 - Replacement of Oregon Hill Road Bridge, Town of Lisle - low bidder
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: 150 calendar days after NTP
COST: NTE \$1,215,515.05
BAC ACTION: **Approved, Law Dept. to process**
CA 11-2470
BUDGET LINE: **29010105.5202.6002205.2920084**

11. **VENDOR:** Securus Technologies
DESCRIPTION: Hosting and maintenance for secure video visitation terminals at the Broome County Safety Facility - Sole Source - held over from 5/24/17 BAC meeting
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office
TERM: 4/1/17-3/31/19
COST: NTE \$6,188.45
BAC ACTION: **Approved, Law Dept. to process**
CA 12-658
BUDGET LINE: 23010003.1010.6004192

12. **VENDOR:** Axon Enterprises, Inc.
DESCRIPTION: Bid #A81321 NJ State Contract - Amend contract to change vendor name from Taser International to Axon Enterprise, Inc. - Also to increase the original approval of 38 body cameras to 43 body cameras, and increase the total number of licenses by five
REQUESTED BY: K. Andrews, P. Memos, Information Technology
TERM: 2/1/15-1/31/19
COST: NEW NTE \$150,710.74 - Total increase of \$14,965.28.
BAC ACTION: **Approved, Law Dept. to process**
CA 12-694
BUDGET LINE: 10020001.1010.6004192

13. **VENDOR:** Rogers Service Group
DESCRIPTION: Onsite document destruction services for DSS
REQUESTED BY: K. White, DSS
TERM: 7/1/17-6/30/18 - Two (2) optional one year renewals available through 6/30/20
COST: NTE \$14,764.00 @ \$19.00/week/bin (14 bins)
BAC ACTION: **Approved, Law Dept. to process**
CA 13-754
BUDGET LINE: 35020006.1010.6004117

14. **VENDOR:** First Transit, Inc.
DESCRIPTION: Consultant to oversee production of seven (7) new 40 ft. clean fuel diesel buses at the Gillig production plant in Livermore, CA and complete a post-deliver Buy America Audit now required by the FTA
REQUESTED BY: G. Kilmer, M. Craig, Transit
TERM: 7/1/17-6/30/18
COST: NTE \$4,695.00
BAC ACTION: **Approved, Law Dept. to process**
CA 14-531
BUDGET LINE: 31010105.2040.6004138

15. **VENDOR:** Care Compass Network
 DESCRIPTION: Amend current contract to include updated Appendix C, which will allow for increased reimbursement and quarterly reporting instead of weekly reporting
 REQUESTED BY: J. Gerchman, S. Jerzak, WPRNC
 TERM: 5/1/16-4/30/21 - No change **CORRECTION:** 4/1/17-12/31/17
 COST: No cost to county
 BAC ACTION: **Approved as amended, Law Dept. to process**
 CA 17-640
 BUDGET LINE: N/A

16. **VENDOR:** Care Compass Network
 DESCRIPTION: Agreement to allow Willow Point Rehabilitation and Nursing Center to receive funds from the CCN incentive program for implementing EMR
 REQUESTED BY: J. Gerchman, S. Jerzak, WPRNC
 TERM: 5/17/16-3/31/20
 COST: Revenue to county
 BAC ACTION: **Approved, Law Dept. to process**
 CA 17-656
 BUDGET LINE: 27010304.2050.5000431

17. **VENDOR:** Allstate Medical
 DESCRIPTION: Bid #2017-030 - Purchase of oxygen concentrators, pulse oximeters, and accessories for WPRNC - low bidder
 REQUESTED BY: D. Johnson, WPRNC
 TERM: 6/1/17-12/31/18
 COST: EST NTE \$50,519.00 total plus accessories
 BAC ACTION: **Approved, Purchasing Dept. to process**
 CA 17-657
 BUDGET LINE: 27060304/27060104.2052/2050.6002505/6004062.2720038

18. **VENDOR:** Sirius Computer Solutions
 DESCRIPTION: State Contract #PM20810, Award #22802, Group #73600 - Renewals of Citrix XenDesktop licenses, branch repeaters, and net scaler appliances
 REQUESTED BY: K. Andrews, P. Memos, Information Technology
 TERM: 8/24/17-8/24/18
 COST: NTE \$41,887.50
 BAC ACTION: **Approved, Law Dept. to process**
 CA 1236-383
 BUDGET LINE: 10020001.1010.6004192

19. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract #PM20810, Award #22802, Group #73600 - Upgrade to Citrix licensing to replace VDI in a box at the Broome County Library w/ three (3) years of maintenance
REQUESTED BY: K. Andrews, P. Memos, Information Technology
TERM: 5/30/17-5/29/20
COST: NTE \$16,263.00
BAC ACTION: Approved, Law Dept. to process
CA 1236-448
BUDGET LINE: 10020001.1010.6004192
20. VENDOR: Association for Vision Rehabilitation and Employment (AVRE)
DESCRIPTION: Renewal - Purchase of copy paper for all Broome County departments and open to political subdivisions
REQUESTED BY: T. West, C. Ellsworth, Purchasing
TERM: 7/1/17-6/30/18
COST: Per attached listing - price reduction from 2016-2017 pricing
BAC ACTION: Approved, Purchasing Dept. to process
CA 2569
BUDGET LINE: Various
21. VENDOR: IMAS
DESCRIPTION: Amend contract beginning 9/1/17, Broome County will be the tax collector for various school districts and will be able to accept credit card payments from taxpayers
REQUESTED BY: J. Knebel, K. Soltis, Office of Management and Budget
TERM: 1/1/17-12/31/19 - No change
COST: No cost to county
BAC ACTION: Approved, Law Dept. to process
CA 2767
BUDGET LINE: N/A
22. VENDOR: TuWay Mobile Communications
DESCRIPTION: Bid #2014-129 - Upgrade to add implementation of Airbus Communications SMS Texting Solution into existing 911 telephone system
REQUESTED BY: N. Haight, N. Desko, Emergency Services
TERM: 6/15/17-6/14/18 **CORRECTION: 6/15/17-6/14/21**
COST: NTE \$105,150.00
BAC ACTION: Approved as amended, Law Dept. to process
CA 2796a
BUDGET LINE: 20020003.1010.6004138

23. VENDOR: TuWay Mobile Communications
DESCRIPTION: Bid #2015-060 - Renewal - Communications system maintenance
REQUESTED BY: N. Haight, N. Desko, Emergency Services
TERM: 8/1/17-7/31/18 - Final renewal
COST: NTE \$64,980.00/year @ \$5,415.00/month
**BAC ACTION: Approved, Law Dept. to process
CA 2808
BUDGET LINE: 20030003.1010.6004138**
24. VENDOR: TuWay Mobile Communications
DESCRIPTION: Bid #2015-060 - Union tower site antenna installation and RF equipment
installation
REQUESTED BY: N. Haight, N, Desko, Emergency Services
TERM: 6/15/17-12/31/17
COST: NTE \$95,580.00
**BAC ACTION: Approved, Law Dept. to process
CA 2808d
BUDGET LINE: 20010003.1011.6002709.2010047**

NEXT MEETING: June 28, 2017

There being no further business, the meeting was adjourned at 11:23 a.m.



Ann Marie Suer, Secretary
Board of Acquisition and Contract