

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

March 8, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, March 8, 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.; T. West, C. Secor, Purchasing Dept.; D. Harder, Sheriff's Office; R. Serowik, M. Ponticiello, Emergency Services; J. Bertoni, R. O'Donnell, Legislature; C. Marion, STOP-DWI, M. Scarinzi, BC Land Bank Corp.; G. Kilmer, Transit; M. McFadden, Health Dept.; D. O'Keefe, Information Technology; H. Miller, DPW; J. Gerchman, S. Jerzak, Willow Point Rehabilitation and Nursing Center, B. Vojtisek, Veterans

1. The Board reviewed and approved the minutes of the meeting held on February 22, 2017, as prepared and presented.
2. **VENDOR:** Southern Tier Veterans Support Group
DESCRIPTION: Donation for the Returning Warrior 10Miler race
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI
TERM: One time donation
COST: NTE \$1,500.00
BAC ACTION: Approved, Law Dept. to process
CA 6-96
BUDGET LINE: 94000099.6170.4660054
3. **VENDOR:** Sunstream Corporation
DESCRIPTION: Bid #2017-009 - Environmental remediation of asbestos, lead, mold at two homes being rehabilitated as part of a NYS CDBG Award to Broome County in 2014. Land Bank is administering this grant
REQUESTED BY: M. Scarinzi, Planning/Land Bank
TERM: NTP - 4/26/17
COST: NTE \$97,477.00
BAC ACTION: Approved, Law Dept. to process
CA 9-353
BUDGET LINE: 37000007.1011.6004147.3710078

4. **VENDOR:** Toshiba Business Solutions
DESCRIPTION: Lease of a Toshiba e-Studio 5508A MFP copier for Clinic's Division
REQUESTED BY: M. McFadden, M. Veech, Health Dept.
TERM: 3/31/17-3/30/22
COST: NTE \$12,300.00 @ \$205.00/month plus overage charge of \$.005/copy over 14,000 copies per month
BAC ACTION: Approved, Law Dept. to process
CA 10-839
BUDGET LINE: 25020004.1010.6004196

5. **VENDOR:** Beyer Ford, LLC.
DESCRIPTION: State Contract #PC66676, Award #22898, Group #40451 - Purchase of two (2) 2017 Ford Explorer Interceptors
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office
TERM: One time purchase - Estimated 120 days from purchase order
COST: NTE \$53,722.66
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 94000099.6170.4660034

6. **VENDOR:** Various vendors
DESCRIPTION: State Contract #Multiple, Award #22898, Group #40451 - Purchase of multiple vehicles for fleet replacement of existing vehicles
REQUESTED BY: L. Boulton, K. Wittig, DPW/Fleet
TERM: One time purchase - Estimated 120 days from purchase order
COST: NTE \$256,304.35
BAC ACTION: Approved – 2 Ayes, 1 Nay by Legislative Chair, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 09000001.2072.6002300.0920014

7. **VENDOR:** Tioga Construction Co., Inc.
DESCRIPTION: Bid #2015-114 - Change Order #1 and final payment for the replacement of River Road Bridge over NYS&W Railway
REQUESTED BY: L. Boulton, P. Hogan, DPW
TERM: NTP - 8/26/16
COST: NEW NTE \$1,130,267.77 - CO#1 Reduction of \$109,422.73. Final payment of \$122,405.58
BAC ACTION: Approved, Law Dept. to process
CA 11-2431
BUDGET LINE: 29010105.5202.6002205.2920073

8. VENDOR: L & T Construction Company, LLC.
DESCRIPTION: Bid #2016-004 - Change Order #3 and final payment for Airport Road Reconstruction (CR69) Project
REQUESTED BY: L. Boulton, B. Gowe, DPW/Engineering
TERM: No change
COST: NEW NTE \$6,176,187.15 - CO#3 Reduction of \$586,059.95. Final payment of \$63,765.43
BAC ACTION: Approved, Law Dept. to process
CA 11-2437
BUDGET LINE: 29010105.5202.6002201.2920055

9. VENDOR: Holiday Inn Binghamton
DESCRIPTION: Catering for law enforcement academy graduation dinner & ceremonies
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office
TERM: 11/17/17
COST: EST NTE \$9,000.00 @ \$18.00/person/maximum of 500 persons - no cost to county
BAC ACTION: Approved, Law Dept. to process
CA 12-682
BUDGET LINE: 94000099.6170.4660016

10. VENDOR: PBS Brake & Supply Corp.
DESCRIPTION: Repair & refurbish old brakes and supply new brakes & parts - single source
REQUESTED BY: G. Kilmer, B. Keefer, Transit
TERM: 3/1/17-2/28/18
COST: EST NTE \$14,500.00
BAC ACTION: Approved, Law Dept. to process
CA 14-502
BUDGET LINE: 31010105.2040.6004040

11. VENDOR: Toshiba Business Solutions
DESCRIPTION: Replacement of expiring leases on four Toshiba MFP's with four (4) new Toshiba MFP's. Two (2) E-4508A & two (2) E-3008A for Admissions, PT/MDS, NLL Nurse Station & Administration
REQUESTED BY: K. Carey, S. Jerzak, WPNH
TERM: 4/1/17-3/31/22
COST: NTE \$31,770.00 @ \$529.50/month plus overages @.0065/copy over 29,000 copies/month
BAC ACTION: Approved, Law Dept. to process
CA 17-539
BUDGET LINE: 27060304/27010104.2050.6004196/6004106

12. VENDOR: Various vendors
DESCRIPTION: MOU with various vendors to provide entertainment to WPNH residents
REQUESTED BY: K. Carey, S. Jerzak, WPNH
TERM: 1/1/17-12/31/17 **CORRECTION: Two optional one year renewals available**
COST: NTE \$10,000.00
BAC ACTION: Approved, Law Dept. to process
CA 17-651
BUDGET LINE: 27070104.2050.6004126

13. VENDOR: Tyler Technologies
DESCRIPTION: Software maintenance for New World Systems Software - sole source
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 1/1/17-12/31/17
COST: NTE \$270,069.00
BAC ACTION: Approved, Law Dept. to process
CA 1236-44
BUDGET LINE: 10020001.1010.6004192

14. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract #GSA-35F-0119Y - VMWare licenses to secure virtual servers internally to prevent one server from compromising any other servers
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 12/29/16-12/28/17
COST: NTE \$16,381.61
BAC ACTION: Approved, Law Dept. to process
CA 1236-339
BUDGET LINE: 10020001.1010.6004192

15. VENDOR: Sirius Computer Solutions
DESCRIPTION: State Contract #GSA-35F-0422L - finalize setup of Citrix XenApp farm at PSF for high availability
REQUESTED BY: K. Andrews, R. Delanoy, Information Technology
TERM: 3/8/17-3/8/18
BAC ACTION: Approved, Law Dept. to process
COST: NTE \$24,890.08
CA 1236-365
BUDGET LINE: 10020001.5202.6004505.1020024

16. VENDOR: Southworth-Milton, Inc.
DESCRIPTION: Amend contract to increase not to exceed amount for the sourcing of OEM parts and repairs for Caterpillar equipment - Single source
REQUESTED BY: L. Boulton, K. Hall, DPW/SWM
TERM: 10/1/16-9/30/17 - No change
COST: EST NTE \$89,999.00 - \$14,999.00 labor & \$75,000.00 parts
BAC ACTION: Approved, Law Dept. to process
CA 1732-475b
BUDGET LINE: 38040007.2020.6004040/6004130

17. VENDOR: GHD Consulting Engineers, LLC.
DESCRIPTION: Partial release of retainage for engineering services for Old Landfill Reclamation & Groundwater Intrusion Feasibility Study
REQUESTED BY: L. Boulton, L. Haskell, DPW/SWM
TERM: No change
COST: NTE \$4,502.25
BAC ACTION: Approved, Law Dept. to process
CA 1732-562
BUDGET LINE: 38010007.2022.6004572.3820043

18. VENDOR: Con Serv Flag Company
DESCRIPTION: Bid #2017-006 - Purchase of handheld / cemetery U.S. Flags
REQUESTED BY: B. Vojtisek, S. Leader, Veterans
TERM: 3/8/17-12/31/17
COST: NTE \$25,056.00 @ \$0.57/each **CORRECTION: NTE \$14,281.92**
BAC ACTION: Approved, Purchasing Dept. to process
CA 2000 Misc.
BUDGET LINE: 36000006.1010.6004147

19. VENDOR: Belknap Lumber
DESCRIPTION: Bid #2015-020 - Renewal - Purchase of lumber and building materials for various county departments
REQUESTED BY: H. Miller, DPW/B&G
TERM: 4/1/17-3/31/18 - final renewal
COST: Per attached spreadsheet
CA 2043
BUDGET LINE: Various

20. **VENDOR:** Tri County Communications
DESCRIPTION: Bid #2015-011 - Renewal - Contract for catalog bid on radio communications equipment, accessories, including installation and repairs as required
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: 4/1/17-3/31/18 - Two (2) optional one year renewals through 3/31/20
COST: No change to catalog discounts or hourly rates
BAC ACTION: **Approved, Purchasing Dept. to process**
CA 2362
BUDGET LINE: **Various**
21. **VENDOR:** Integrated Systems
DESCRIPTION: Bid #2015-011 - Renewal - Contract for catalog bid on radio communications equipment, accessories, including installation and repairs as required
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: 4/1/17-3/31/18 - Two (2) optional one year renewals through 3/31/20
COST: No change to catalog discounts or hourly rates
BAC ACTION: **Approved, Purchasing Dept. to process**
CA 2362-1
BUDGET LINE: **Various**
22. **VENDOR:** Sky Climber Tower Solutions, LLC
DESCRIPTION: Bid #2016-046 - Change Order #2 to add site re-construction work at the Town of Union Tower site
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: No change - NTP - 9/15/17
COST: NEW NTE \$1,262,758.00 - Increase of \$205,689.00
BAC ACTION: **Approved, Law Dept. to process**
CA 2832
BUDGET LINE: **20010003.5202.6002706.2020015**
23. **VENDOR:** NYS Department of Health
DESCRIPTION: Application for Class 3c Institutional dispenser of controlled substances license - required to maintain status as an advanced life support first response agency
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: 3/1/17-12/31/17
COST: No direct cost (usual fee is waived by State)
BAC ACTION: **Approved, Law Dept. to process**
CA 2852
BUDGET LINE: **20010003.1011.6002709.2010037**

24. **VENDOR:** Our Lady of Lourdes Hospital, Inc.
DESCRIPTION: Lourdes Hospital to serve as a supplier of controlled medications as required in application to NYSDOH for Class 3c license
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: 3/1/17-2/28/18
COST: NTE \$500.00
BAC ACTION: Approved, Law Dept. to process
CA 2853
BUDGET LINE: 20010003.1011.6002709.2010037

There being no further business at hand, the meeting was adjourned at 11:12 a.m.



Ann Marie Suer, Secretary
Board of Acquisition and Contract