

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

October 25, 2017

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, October 25, 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, H. Miller for L. Boulton, C. Dziejczak

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing; P. Carlson, Sheriff's Office; J. Gerchman, WPRNC; R. Kaufman, M. McFadden, Health Dept.; M. Ponticiello, Emergency Services; K. Andrews, Information Technology; R. O'Donnell, J. Bertoni, Legislature

1. The Board reviewed and approved approval the minutes of the meeting held on October 11, 2017, as prepared and presented.
2. **VENDOR:** ProDIGIQ, Inc.
DESCRIPTION: Renewal - Flight information display hardware, software and data feed for Greater Binghamton Airport
REQUESTED BY: M. Heefner, Aviation
TERM: 6/17/17-6/16/18 - Four (4) optional one year renewals remain
COST: NTE \$11,880.00
BAC ACTION: **Approved, Law Dept. to process**
CA 1-1222
BUDGET LINE: 28010005.5203.6002204.2830027
3. **VENDOR:** Joel LaLone Consulting
DESCRIPTION: Telephone survey/analysis/report regarding opinions, behaviors & perceptions related to tobacco use and exposure to second hand smoke for advancing Tobacco-Free Communities 2017-2018 Grant - Single Source
REQUESTED BY: R. Kaufman, C. Horton, C. Fedor, Health Dept.
TERM: 10/1/17-3/31/18
COST: NTE \$11,000.00
BAC ACTION: **Approved, Law Dept. to process**
CA 10-911
BUDGET LINE: 25010004.1011.6004146.2510548

4. **VENDOR:** Foster Martin, Inc.
DESCRIPTION: Multi-County mass media marketing campaign and updates for WIC
Strong social media management & support
REQUESTED BY: R. Kaufman, M. Figuerado, Health Dept.
TERM: 10/1/17-9/30/18
COST: NTE \$7,200.00
BAC ACTION: **Approved, Law Dept. to process**
CA 10-1072
BUDGET LINE: 25010004.1011.6004137.2510558

5. **VENDOR:** Glider City Powersports
DESCRIPTION: Parts and labor for installation of rebuilt motor into beverage cart
REQUESTED BY: L. Boulton, M. Deuel, En-Joie
TERM: 10/2/17
COST: NTE \$2,557.30
BAC ACTION: **Approved – 2 Ayes, 1 Nay by Legislative Chair, Law Dept. to process**
CA 11-Misc.
BUDGET LINE: 41010008.3140.6004138

6. **VENDOR:** Postler & Jaeckle Corp.
DESCRIPTION: Bid #2017-085 - Full service scheduled maintenance and service of
chillers and cooling towers for various Broome County Departments
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 11/1/17-10/31/18 - Three (3) optional one year renewals through 10/31/21
COST: NTE \$136,500.00/year
BAC ACTION: **Approved, Law Dept. to process**
CA 11-1149-4
BUDGET LINE: Various

7. **VENDOR:** Cappellino Chevrolet
DESCRIPTION: State Contract #PC66898, Award #22898, Group #40451 - Purchase of
one (1) Chevrolet Traverse LT AWD vehicle for Corrections Division to replace 2006
Chevrolet Uplander Van sold at 2017 county auction
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Office
TERM: EST. 120 days after BAC approval & Purchase Order
COST: NTE \$31,000.86
BAC ACTION: **Approved, Purchasing Dept. to process**
CA 11-2376
BUDGET LINE: 94000099.6170.4660034

8. VENDOR: PIM Corporation
DESCRIPTION: Bid #2017-044 - Final payment & release of retainage for Farm to Market Road Culvert Repair Project (HW-1303)
REQUESTED BY: L. Boulton, B. Gowe, DPW/Engineering
TERM: NTP-12/23/17
COST: NTE \$121,040.40
**BAC ACTION: Approved, Law Dept. to process
CA 11-2473
BUDGET LINE: 29010105.5202.6002205.2920079**

9. VENDOR: Samy's Cleaning Services & Painters Corp.
DESCRIPTION: Bid #2017-086 - Window cleaning at various county facilities - combined inside & outside cleaning option
REQUESTED BY: H. Miller, A. Martin, DPW
TERM: 11/1/17-10/31/18 - Two (2) optional one year renewals remain through 10/31/20
COST: NTE \$65,700.00/year
**BAC ACTION: Legislative Chair requested item be amended to award bid to low bidder (North Coast Window Cleaning). Vote: 2 Nays, 1 Aye by Legislative Chair. The Board then voted on item as originally submitted with vendor Samy's Cleaning Services & Painters Corp. Vote: 2 Ayes, 1 Nay by Legislative Chair. Approved
CA 11-2480
BUDGET LINE: Various**

10. VENDOR: Our Lady of Lourdes Memorial Hospital, Inc.
DESCRIPTION: Residency affiliation for podiatry & family medicine programs clinical rotations
REQUESTED BY: R. LaClair, S. Jerzak WPRNC
TERM: 11/1/17-10/31/18
COST: No cost to County
**BAC ACTION: Approved, Law Dept. to process
CA 17-659
BUDGET LINE: N/A**

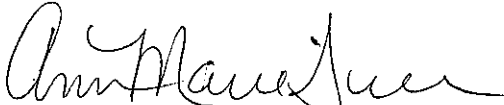
11. VENDOR: Buffalo Computer Graphics
DESCRIPTION: State Contract #PM67382, Award #22802, Group #73600 - Purchase EOC management software, Disaster LAN advanced system including training and one year support
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services
TERM: One year after approval and purchase order
COST: NTE \$45,705.33
**BAC ACTION: Approved, Law Dept. to process
CA 20-24**

BUDGET LINE: 20010003.1010.6002709.2010048

12. **VENDOR:** Meals on Wheels of Western Broome
DESCRIPTION: Amend contract to increase NTE for home delivered meals
REQUESTED BY: J. Kelly, D. Camp, Office for Aging
TERM: 4/1/17-3/31/18
COST: NTE \$24,000.00 - Increase of \$12,000.00 (\$10.30 daily rate - 2 meals / no change)
BAC ACTION: **Approved, Law Dept. to process**
CA 292-470a
BUDGET LINE: 34010006.1011.6004138.3410607
13. **VENDOR:** Sirius Computer Solutions, Inc.
DESCRIPTION: GSA Contract #GS-35F-0119Y - Enterprise licenses and software maintenance contract for Splunk software
REQUESTED BY: K. Andrews, P. Memos, Information Technology
TERM: 12/2/17-12/1/18
COST: NTE \$16,292.21
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-291
BUDGET LINE: 10020001.1010.6004192
14. **VENDOR:** Sirius Computer Solutions, Inc.
DESCRIPTION: GSA Contract #35F-0119Y & GS-35F-0422L - Purchase of multiple Nutanix servers for virtual environment, including installation, training, licenses and 5 yr support
REQUESTED BY: K. Andrews, P. Memos, Information Technology
TERM: 11/1/17-10/31/22
COST: NTE \$361,837.09
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-473
BUDGET LINE: 10020001.5202.6002503.1020025

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

NEXT MEETING: November 8, 2017


Ann Marie Suer, Secretary
Board of Acquisition and Contract