

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

APRIL 23, 2014

A meeting of the Broome County Board of Acquisition and Contract was on Wednesday, April 23, 2014, at 11:00 a.m., in the LEGISLATIVE CONFERENCE ROOM, Sixth Floor, County Office Building, Government Plaza, Binghamton, New York. The minutes of this meeting are set forth below.

MEMBERS PRESENT: M. Kalka, A. Martin, J. Bernardo for D. Schofield

ALSO PRESENT: A. Suer, Law Dept.; D. O'Keefe, Info. Tech.; J. Kelly, OFA; L. Boulton, B. Gowe, DPW/Engineering; J. Flynn, Purchasing; K. Davis, M. Pines, Elections; D. Cowell, Cowell Brothers Construction

1. The Board reviewed for approval the minutes of the meeting held on April 9, 2014, as prepared and presented.

The Board accepted into the minutes, the following walk around approvals:

1a. Maines Food & Paper; Bid #2014-027 - Purchase of regular, sugar free and caffeine free soda-low bidder; M. Haus, Central Foods; 4/1/14-3/31/16 - One one-year renewal option through 3/31/17; EST. NTE \$38,000.00 per attached spreadsheet; CA 1452; 02010001.2060.6004030

1b. Hess Energy;- Purchase of Natural Gas for county facilities; H. Miller, DPW/B&G; 1/1/15-12/31/16; Per attached daily and monthly rates; CA 2499; Various

2. **VENDOR: Various Low Bidders**

DESCRIPTION: Bid #2014-025; General Highway Requirements; Various Rentals, Services and Purchase of Commodities per backup

REQUESTED BY: D. Schofield, S. Brown, DPW

TERM: 5/1/14-4/30/15, Two one-year renewal options

COST: Various per Spreadsheets.

BAC ACTION: Approved, Purchasing and Law Dept to process

CA 11-1406 (Purchases); Rentals/Services; CA 11-2377; 11-2027; 11-1762; 11-2324; 11-1370; 11-2378; 11-1437; 11-1596; 11-2238; 11-2236; 11-2379

BUDGET LINE: Various

3. **VENDOR: Economy Paving Company, Inc.**
DESCRIPTION: Bid #2014-029; Rehabilitation of Hooper Road Bridge over Route 17C - Low Bidder
REQUESTED BY: L. Boulton, P. Hogan, DPW/Engineering
TERM: From NTP - 10/24/14
COST: NTE \$1,531.531.50
BAC ACTION: Approved, Law Dept. to process CA 11-2374
BUDGET LINE: 29010105.5202.6002205.2920065

4. **VENDOR: Broome Bituminous Products, Inc.**
DESCRIPTION: Bid #2014-026; Conklin Multi-Use Trail Phase I - Low Bidder
REQUESTED BY: L. Boulton, B. Gowe, DPW/Engineering
TERM: From NTP - 9/19/14
COST: NTE \$409,978.30
BAC ACTION: Approved, Law Dept. to process CA 11-2375
BUDGET LINE: 37000007.1011.6004255.3710035

5. **VENDOR: McIndoo Associates, Inc.**
DESCRIPTION: State Contract #PC64741, Award #21819-PF, Group #35000; Purchase of Ari-Hetra Mobile Lifting System
REQUESTED BY: G. Kilmer, P. Memos, Transit
TERM: One time purchase
COST: NTE \$36,069.57
BAC ACTION: Approved, Purchasing Dept. to process CA 14-505
BUDGET LINE: 31010105.2042.6004040.3120019

6. **VENDOR: Shepard Brothers, Inc.**
DESCRIPTION: State Contract #PC65662, Award #22339-E, RM, Group #40523; Purchase of Six (6) new Paratransit Buses
REQUESTED BY: G. Kilmer, P. Memos, Transit
TERM: One time purchase
COST: NTE \$359,184.06 @ \$59,864.01/Each
BAC ACTION: Approved, Purchasing Dept. to process CA 14-516
BUDGET LINE: 31010105.2042.6002305.3120017

7. **VENDOR: Reverend Timothy Dodd**
DESCRIPTION: Protestant Chaplain Services
REQUESTED BY: E. Cooney, S. Stagg, WPNH
TERM: 6/1/14-5/31/15
COST: NTE \$3,000.00 @ \$250.00/per month
BAC ACTION: Approved, Law Dept. to process
CA 17-547
BUDGET LINE: 27070104.2050.6004125

8. **VENDOR: Phoenix Graphics**
DESCRIPTION: Printing the 2013 Election inspectors manual - sole source
REQUESTED BY: M. Pines/K. Davis, Elections
TERM: 5/1/14-12/31/14
COST: NTE \$ 10,372.00
BAC ACTION: The Board concluded the vendor is not a sole source for this service and recommended for the next contract period, the vendor will be required to give the department a copy of the manual in a format allowing changes to be made by the department.
Approved, Law Dept. to process
CA 61-115
BUDGET LINE: 07000001.1010.6004011

9. **VENDOR: Retired & Senior Volunteer Program (RSVP)**
DESCRIPTION: Amend contract for Transportation Services for clients of Yesteryears Adult day care in the Town of Union to extend term and increase cost.
REQUESTED BY: J. Kelly, T. Eaton, OFA
TERM: 4/1/13-5/31/14 - Extend two months
COST: NTE \$ 8,161.02 - Increase of \$1,665.86
BAC ACTION: The increased dollar amount should be corrected to \$1,165.86 with a total NTE amount of \$8,161.02.
Approved, Law Dept. to process
CA 292-352-1
BUDGET LINE: 34010006.1011.6004138.3410532

10. **VENDOR: Sirius Computer Solutions**
DESCRIPTION: State Contract #PT63994, Award #NEG-21159, Group #76200; Software & Hardware support, licenses and maintenance for IBM P550 Servers
REQUESTED BY: D. O'Keefe, L. Vestal, Information Technology
TERM: 4/1/14-3/31/15
COST: NTE \$15,808.84

BAC ACTION: This item was removed from the agenda by D. O'Keefe and will be resubmitted at a later date.

CA 1236-310(a)

BUDGET LINE: 10020001.1010.6004193

11. **VENDOR:** Intercloud Systems (formerly Integration Partners)
DESCRIPTION: State Contract #PT64524, Award #21350, Group #77018
Software Licenses and support for Avaya Identity Engines
REQUESTED BY: D. O'Keefe, L. Vestel, Information Technology
TERM: 6/14/14-6/14/15
COST: NTE \$ 17,847.00
BAC ACTION: Approved, Law Dept. to process
CA 1236-353
BUDGET LINE: 10020001.1010.6004192

12. **VENDOR:** Gary Dyer Excavating & Tank Service, Inc.
DESCRIPTION: Bid #2014-028; Petroleum Tank Clean-Up & Disposal of Hazardous Waste for Various County Facilities - Low Bidder
REQUESTED BY: H. Miller, P. Hogan, DPW/B&G
TERM: 4/1/14-3/31/15, Three one-year renewals available thru 3/31/18
COST: Per attached rates
BAC ACTION: Approved, Law Dept. to process
CA 1732-457
BUDGET LINE: Various

13. **VENDOR:** Surpass Chemical Co. Inc.
DESCRIPTION: Bid #2013-029; Renewal - Purchase of a proprietary blend of polymer for use in the treatment of Leachate.
REQUESTED BY: D. Schofield, B. Donnelly, DPW/SWM-Landfill
TERM: 5/1/14-4/30/15 - Three one-year renewals remain thru 4/30/18
COST: NTE \$ 20,000.00 Per attached pricing - no change
BAC ACTION: Approved, Purchasing Dept. to process
CA 1732-516(a)
BUDGET LINE: 38040007.2020.6004049

14. **VENDOR:** Thomson Reuters
DESCRIPTION: NYS Contract #PS60624; Amend contract for on-line legal research to increase cost to add an attorney
REQUESTED BY: G. Mollen, C. McCarthy, DA's Office
TERM: 1/1/14-12/31/14
COST: NTE \$ 14,088.00 - increase \$600.00 @ \$50.00/month
BAC ACTION: Approved, Law Dept. to process

CA 2445

BUDGET LINE: 06000001.1010.6004010

SUPPLEMENTAL ITEM:

15. **VENDOR: Team Aerodynamix**
DESCRIPTION: Airshow performer for the 2014 Greater Binghamton Airshow
REQUESTED BY: D. Hickling, Aviation
TERM: 7/1/14-7/6/14
COST: NTE \$ 11,249.25
BAC ACTION: Total contract amount is NTE \$14,999.00.
Approved, Law Dept. To process
CA 1-2230
BUDGET LINE: 94000099.6170.4660041

There being no further business at hand, the meeting was adjourned at 11:19 AM.



Ann Marie Suer, Secretary
Board of Acquisition and Contract