

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 24, 2018

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 24, 2018, 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: H. McCrory for K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; T. West, Purchasing; J. Gerchman, Willow Point Rehabilitation and Nursing Center; C. Dziedzic, County Clerk; K. Andrews, Information Technology; R. Holdrege, Sheriff's Office; M. Craig, Transit; J. Dadamio, Security; C. Cramer, Executive; J. Bertoni, A. Martin, Legislature

1. The Board reviewed and approved the minutes of the meeting held on January 10, 2018, as prepared and presented.

1a. The board accepted the following walk-around approval: Tyler Technologies, Inc. – one-time software upgrade to main application suite used by public safety facility to address issues with 911, fire records and law enforcement records – K. Andrews, C. Irvin, Info Tech – 1/1/18-12/31/18 – NTE \$17,400.00 – CA 1236-44B – Budget Line 20030003.1010.6004138 – **Approved, Purchasing Dept. to process**

2. VENDOR: Civil Air Patrol-New York Wing
DESCRIPTION: Lease of T hangar for aircraft storage.
REQUESTED BY: D. Hickling, M. Heefner, Aviation
TERM: 12/1/17-12/31/18
COST: N/A
BAC ACTION: Approved, Law Dept. to process
CA 1-306-84
BUDGET LINE: 28010005.2010.5000146

3. VENDOR: Axon Enterprise, Inc.
DESCRIPTION: Amend contract to include licensing and storage for years 2-5 of the contract on body cameras.
REQUESTED BY: J. Dadamio, A. Martin, DPW/Security
TERM: 5 year support term
COST: Increase of \$28,752.00 - total amended amount NTE \$60,965.48

BAC ACTION: Approved, Law Dept. to process

CA 11-2487

BUDGET LINE: 22000203.1010.6004048

4.

VENDOR: Worldwide Sport Supply
DESCRIPTION: Bid #2017-101 - purchase of of academy recruit/instructor uniforms for 2018 class.
REQUESTED BY: D. Harder, R. Hodrege, Sheriff
TERM: 2/1/18-1/31/19, includes 3 optional 1-year renewals
COST: Estimated NTE \$25,000
BAC ACTION: Approved, Purchasing Dept. to process
CA 12-546-1
BUDGET LINE: 94000099.6170.4660016
5.

VENDOR: Toshiba Business Solutions
DESCRIPTION: Lease of Toshiba e-Studio digital color MFP scan copier.
REQUESTED BY: K. White, R. Peterson, DSS
TERM: 2/1/18-1/31/23
COST: NTE \$13,620.00 @ \$227.00 per month plus \$.007 per copy over 10,000 mono copies per month and \$.06 per copy over 200 copies per month
BAC ACTION: Approved, Law Dept. to process
CA 13-760
BUDGET LINE: 35050006.1010.6004196
6.

VENDOR: PBS Brake & Supply Corp.
DESCRIPTION: Refurbish & repair bus brakes, liners, calipers, etc. - single source.
REQUESTED BY: G. Kilmer, B. Keefer, Transit
TERM: 3/1/18-2/28/19
COST: Estimated NTE \$14,500.00
BAC ACTION: Approved, Law Dept. to process
CA 14-502
BUDGET LINE: 31010105.2040.6004040
7.

VENDOR: Gillig
DESCRIPTION: Purchase of OEM parts for Gillig buses - sole source.
REQUESTED BY: G. Kilmer, B. Keefer, M. Craig-Transit
TERM: 3/1/18-2/28/19
COST: Estimated NTE \$75,000.00
BAC ACTION: Approved, Law Dept. to process
CA 14-510(A)
BUDGET LINE: 31010105.2040.6004040

8. **VENDOR:** Gillig
DESCRIPTION: Amend contract to allow for addition of four (4) 40ft. clean diesel coach buses from Centro RFP 2015-002 GR with options for an additional five (5) to be purchased over the next two years.
REQUESTED BY: G. Kilmer, B. Keefer, M. Craig - Transit
TERM: 7/1/15-6/30/20
COST: NTE \$1,770,696.00 @ \$442,674.00 each
BAC ACTION: Approved, Law Dept. to process
CA 14-510(B)
BUDGET LINE: 31010106.2042.6002208.3120026

9. **VENDOR:** NYS Catholic Health Plan d/b/a Fidelis Care of New York
DESCRIPTION: Amend current skilled nursing facility provider agreement to include the terms and conditions for the NYS requirement of value based payments.
REQUESTED BY: R. LeClair, S. Jerzek - WPNRC
TERM: 1/1/17-12/31/18 **CORRECTION:** 1/1/18-12/31/18
COST: No cost to County
BAC ACTION: Amend to correct term. Approved as amended, Law Dept. to process
CA 17-625
BUDGET LINE: N/A

10. **VENDOR:** Mythics, Inc.
DESCRIPTION: Support of PeopleSoft software for HR/payroll and financials - NYS Contract #PM20940, Award #22802, Group #73600.
REQUESTED BY: K. Andrews, C. Irvine, Info Tech
TERM: 2/28/18-2/27/23
COST: NTE \$770,285.15 @ \$154,057.03 per year
BAC ACTION: Approved, Law Dept. to process
CA 1236-477
BUDGET LINE: 10020001.1010.6004192

11. **VENDOR:** GHD Consulting Services
DESCRIPTION: Release of retainage for services associated with old landfill reclamation and groundwater intrusion feasibility study.
REQUESTED BY: L. Boulton, L. Haskell, Solid Waste
TERM: N/A
COST: NTE \$985.25
BAC ACTION: Approved, Law Dept. to process
CA 1732-562
BUDGET LINE: 38010007.2022.6004572.3820043

12. **VENDOR: Integrated Systems**
DESCRIPTION: Bid #2015-011 - renewal for radio communications equipment & accessories with mobile installation & repairs and as needed fixed equipment installation.
REQUESTED BY: K. Andrews, C. Irvive, Info Tech
TERM: 4/1/18-3/31/19
COST: Per attached rates
BAC ACTION: **Approved, Law Dept. to process**
CA 2362-1
BUDGET LINE: 10020001.1010.6004102

There being no further business, the meeting was adjourned at 11:08 a.m.

NEXT MEETING: February 14, 2018



Ann Marie Suer, Secretary
Board of Acquisition and Contract