

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
January 13, 2021

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, January 13, 2021, at 11:00 a.m., via Zoom online format. The minutes for this meeting are set forth below.

MEMBERS PRESENT: K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; R. Laabs, Purchasing Dept.; H. Miller, DPW; R. Holdrege, Sheriff's Office; M. Ponticiello, Emergency Services; J. Dutcher, K. Andrews, Information Technology; D. Smith, Div. Solid Waste Management; G. Kilmer, Transit Dept.; M. Tanzini, Legislature; B. Vojtisek, Veterans; C. Marion, Arena

1. The Board reviewed and approved the minutes of the meeting held on December 16, 2020, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. Binghamton University; MOU for use of low temp freezer for Covid-19 vaccine storage; M. Ponticiello, Emergency Services; 1/1/2021-12/31/2021; No cost to County; CA 20-68; N/A;
BAC ACTION: Approved, Law Dept. to process

1b. Servpro of Broome County; Remedial services & document preservation services; T. Dellapenna, Risk; 12/19/2020-2/28/2021; NTE \$4,867.62; CA 11-2522; 18020001.2090.6004200
BAC ACTION: Approved, Law Dept. to process

2. VENDOR: Various
DESCRIPTION: EMS Instructor Listing
REQUESTED BY: M. Ponticiello, Emergency Services;
TERM: 1/1/2021-6/30/2021
COST: Per attached rates
BAC ACTION: Approved, Law Dept. to process
CA 10-220
BUDGET LINE: 20010003.1010.63004570

3. VENDOR: Van Bortel Ford, Inc.
DESCRIPTION: NYS Contract #PC68953 - Purchase of one (1) model year 2021 Ford F350 pickup truck
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: One-time purchase
COST: NTE \$46,010.02
BAC ACTION: Held over under the rules at the request of Legislative Chair
CA 11-2376
BUDGET LINE: 20010003.1011.6002709

4. **VENDOR:** Smith Site Development, LLC
DESCRIPTION: Change Order #1 decreasing NTE and final payment for the replacement of PA system at the Arena
REQUESTED BY: C. Marion, Arena
TERM: NTP through 12/31/2020
COST: NEW NTE \$183,248.73 (Decrease of \$2,748.73 - Final Payment \$183,248.73)
BAC ACTION: **Approved, Law Dept. to process**
CA 11-2550
BUDGET LINE: 39010008.5202.6002102

5. **VENDOR:** Gillig
DESCRIPTION: Virginia Contract #E194-75548 - Purchase two (2) 40-Foot Hybrid Diesel coach buses and three (3) 40-Foot Clean Diesel buses
REQUESTED BY: G. Kilmer, Transit
TERM: 1/1/2021-6/30/2022
COST: NTE \$3,070,491.00
BAC ACTION: **Approved, Law Dept. to process**
CA 14-510c
BUDGET LINE: 31010105.2040.6004040

6. **VENDOR:** Various Facilities
DESCRIPTION: MOU with various facilities for the distribution and use of Covid-19 testing machines and supplies
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: 1/1/2021-12/31/2021
COST: No cost to County
BAC ACTION: **Approved, Law Dept. to process**
CA 20-69
BUDGET LINE: N/A

7. **VENDOR:** Tyler Technologies
DESCRIPTION: Fire Records Management System Modules - Sole Source
REQUESTED BY: K. Andrews, Information Technologies
TERM: One (1) year from date of purchase
COST: NTE \$15,100.00
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-44h
BUDGET LINE: 10020001.1010.6004192

8. **VENDOR:** Continuum Systems
DESCRIPTION: Onbase premium training subscription renewal - Sole Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 1/22/2021-1/21/2022
COST: NTE \$8,150.00
BAC ACTION: **Approved – 2 Ayes, 1 Nay by Legislative Chair, Law Dept. to process**
CA 1236-380g
BUDGET LINE: 10020001.1010.6004162

9. **VENDOR:** Vertiv Corporation
DESCRIPTION: Preventative maintenance for the IT data center AC units
REQUESTED BY: K. Andrews, Information Technology
TERM: 2/12/2021-2/11/2022
COST: NTE \$7,254.66
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-433
BUDGET LINE: 10020001.1010.6004193

10. **VENDOR:** Law Enforcement Psychological Associates
DESCRIPTION: Psychological testing, consulting, intervention & representative services
Single Source
REQUESTED BY: D. Harder, Sheriff's Office
TERM: 1/1/2021-12/31/2021
COST: NTE \$14,999.00
BAC ACTION: **Approved, Law Dept. to process**
CA 12-618
BUDGET LINE: 23020303.1010.6004123

11. **VENDOR:** Idemia Identity & Security USA, LLC
DESCRIPTION: NYS Contract #PT68809 - Livescan civil applicant processing hardware
& software support
REQUESTED BY: K. Andrews, Information Technology
TERM: 8/1/2020-7/31/2021
COST: NTE \$8,421.00
BAC ACTION: **Approved, Law Dept. to process**
CA 1236-450
BUDGET LINE: 10020001.1010.6004192

12. **VENDOR:** Polystar Containment
DESCRIPTION: Bid #2020-045 - Purchase of hazardous materials storage building
REQUESTED BY: D. Smith, Solid Waste
TERM: One-time purchase
COST: NTE \$95,600.00
BAC ACTION: **Approved, Purchasing Dept. to process**
CA 1732-615
BUDGET LINE: 38050007.2020.6002079

3. **VENDOR:** Dynamic Innovation Group, LLC d/b/a Stephen Donnelly & Associates
DESCRIPTION: Promotion of various recycling programs through digital advertising
REQUESTED BY: D. Smith, Solid Waste
TERM: 1/1/2021-12/31/2021
COST: NTE \$14,780.00
BAC ACTION: **Approved, Law Dept. to process**
CA 1732-616
BUDGET LINE: 38050007.2020.6004137

14. VENDOR: Colucci Trucking, LLC.
DESCRIPTION: Single stream recyclable material hauling
REQUESTED BY: D. Smith, Solid Waste
TERM: 1/1/2021-3/31/2021
COST: NTE \$67,725.00
**BAC ACTION: Approved, Law Dept. to process
CA 1732-611-3
BUDGET LINE: 38050007.2020.6004147**
15. VENDOR: Stand With Me
DESCRIPTION: Donation to Disabled Veterans Service Dog Training Program
REQUESTED BY: B. Vojtisek, Veterans Services
TERM: One-time donation
COST: NTE \$8,000.00
**BAC ACTION: Approved, Law Dept. to process
CA 2859
BUDGET LINE: 36000006.1010.6004146**

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

NEXT MEETING: January 27, 2021



Ann Marie Suer, Secretary
Board of Acquisition and Contract