

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
October 14, 2020

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, October 14, 2020, 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.; K. Newcomb, Sheriff's Office; J. Mihalko, C. Dziedzic, County Clerk; K. Andrews, J. Dutcher, Information Technology; N. Haight, Emergency Services; G. Kilmer, Transit; S. Brown, DPW/Highway; H. Miller, DPW; R. Kaufman, Health Dept.; M. Tanzini, Legislature

1. The Board reviewed and approved the minutes of the meeting held on September 24, 2020, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. Care Compass Network; Amendment to extend 2BV11 Interact project; R. LaClair, WPRNC; 4/10/18-9/30/20; Revenue to County; CA 17-640; 270110304; **BAC ACTION: Approved, Law Dept. to process**

1b. B&F Glass; Purchase of plexi glass for polling sites; C. Dutko/K. Davis, Elections; one-time purchase; EST NTE \$16,000.00; CA 11-2134c; 07000001.1010.6004138; **BAC ACTION: Approved, Purchasing Dept. to process**

2. **VENDOR:** Susquehanna County Career & Technology Center

DESCRIPTION: EPA Lead renovator RRP training

REQUESTED BY: R. Kaufman, Health Dept.

TERM: 10/29/2020-10/28/2021

COST: NTE \$14,999.00

BAC ACTION: **Approved, Law Dept. to process**

CA 10-998

BUDGET LINE: 25010004.1011.6004146

3. **VENDOR:** Superior Lubricants

DESCRIPTION: RFB: 2018-052 - Renew purchase of oils & lubricants contract

REQUESTED BY: H. Miller, DPW

TERM: 9/1/2020-8/31/2021 - Final Renewal

COST: Per attached rates - 7% increase

BAC ACTION: **Approved – 2 Ayes, 1 Nay by Legislative Chair, Purchasing Dept. to process**

CA 11-2074a

BUDGET LINE: Various

4. VENDOR: Black Creek Integrated Systems
DESCRIPTION: Level one service plan for CCTV & logic controller - PSF & Family Court - Sole Source
REQUESTED BY: K. Andrews, Information Technology
TERM: 1/1/2021-12/31/2021
COST: NTE \$25,934.00
**BAC ACTION: Approved, Law Dept. to process
CA 12-506a
BUDGET LINE: 10020001.1010.6004192**

5. VENDOR: Parmenter, Inc.
DESCRIPTION: Tire recapping services
REQUESTED BY: G. Kilmer, Transit
TERM: 10/1/2020-9/30/2021
COST: NTE \$14,999.00
**BAC ACTION: Approved, Law Dept. to process
CA 14-535
BUDGET LINE: 31010105.2040.6004047**

6. VENDOR: Sirius Computer Solutions
DESCRIPTION: NYS contract #PM20800 - Purchase of phones for WPRNC
REQUESTED BY: K. Andrews, Information Technology
TERM: One-time purchase
COST: NTE \$19,734.21
**BAC ACTION: Approved, Law Dept. to process
CA 1236-448
BUDGET LINE: 27010104.2051.6002706**

7. VENDOR: SHI International Corp.
DESCRIPTION: NYS Contract #PD67647 - Track-IT software support renewal
REQUESTED BY: K. Andrews, Information Technology
TERM: 1/1/2021-12/31/2021
COST: NTE \$9,451.89
**C BAC ACTION: Approved, Purchasing Dept. to process
A 1236-226
BUDGET LINE: 10020001.1010-6004192**

8. VENDOR: SHI International
DESCRIPTION: NYS Contract #PD67647 - Confluence software license, maintenance & support renewal
REQUESTED BY: K. Andrews, Information Technology
TERM: 12/27/2020-12/27/2021

COST: NTE \$25,311.73

**BAC ACTION: Approved, Law Dept. to process
CA 1236-278**

BUDGET LINE: 10020001.1010.6004192

9.

VENDOR: NYS Dept. of Motor Vehicles
DESCRIPTION: Purchase of NYS Mobile DMV unit - Sole Source
REQUESTED BY: C. Dziejic, County Clerk
TERM: One-time purchase
COST: NTE \$25,298.00
**BAC ACTION: Approved, Purchasing Dept. to process
CA 2473a**
BUDGET LINE: 04020001.1010.6002300
10.

VENDOR: Wilmac Business Equipment
DESCRIPTION: NYS Contract #PM68145 - Purchase of 911 log recorder system with 3 years maintenance
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: Three years from date of purchase
COST: NTE \$224,954.16
**BAC ACTION: Amend to include two (2) optional one-year renewals with 5% annual increase on maintenance. Approved as amended, Law Dept. to process
CA 2737**
BUDGET LINE: 20010003.5202.6002706
11.

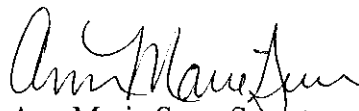
VENDOR: Zetron, Inc.
DESCRIPTION: NYS Contract #PT68728 - Amendment to include additional equipment & logging licenses with the upgrade of existing ACO EVO system to NOVUS
REQUESTED BY: M. Ponticiello, Emergency Services
TERM: 10/14/2020-2/28/2021
COST: NEW NTE \$586,464.70 (Additional \$45,524.00)
**BAC ACTION: Approved, Law Dept. to process
CA 2799b**
BUDGET LINE: 20010003.5202.6002706
12.

VENDOR: Sirius Computer Solutions
DESCRIPTION: GSA # GS-35F-0119Y - Splunk Enterprise annual support & Splunk App for MS Exchange
REQUESTED BY: K. Andrews, Information Technology
TERM: 12/2/2020-12/1/2021
COST: NTE \$20,342.80
**BAC ACTION: Approved, Law Dept. to process
CA 1236-291**
BUDGET LINE: 10020001.1010.6004192

13. **VENDOR:** Brite Computers
DESCRIPTION: NCPA Contract #SYNNEX 01-97 - Purchase of 25 tablets, hardware & accessories plus 3-year warranty for Sheriff's vehicles
REQUESTED BY: K. Andrews, Information Technology
TERM: Three (3) years from date of purchase
COST: NTE \$89,915.50
BAC ACTION: **Approved, Purchasing Dept. to process
CA 1236-348**
BUDGET LINE: 23020403.5202.6004056
14. **VENDOR:** Tallmadge Tire; Parmenter, Inc.
DESCRIPTION: Tire recapping & repair services - quotes
REQUESTED BY: J. Sullivan, S. Brown - DPW Highway
TERM: 10/1/20-9/30/21
COST: Per attached rates - total amount not to exceed \$14,999.00 between the two vendors
BAC ACTION: **Approved, Law Dept. to process
CA 11-878-4A(Tallmadge); 11-420-72 (Parmenter)**
BUDGET LINE: Various

There being no further business at hand, the meeting was adjourned at 11:16 a.m.

NEXT MEETING: October 28, 2020



Ann Marie Suer, Secretary
Board of Acquisition and Contract