

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

AUGUST 13, 2014

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, August 13, 2014, 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: M. Kalka, D. Schofield, J. Marinich

ALSO PRESENT: A. Suer, C. Sullivan, Law Dept.; F. Aksar, B. Harding, Sheriff's Dept.; K. Bergmann, J. Flynn, Purchasing; M. Ponticiello, M. Ballard, Emergency Svces.; C. Edwards, Health Dept.; D. Hickling, Aviation; J. DeLuca, WPNH; J. Bernardo, Executive Office

1. The Board reviewed for approval the minutes of the meeting held on July 23, 2014, as prepared and presented, with the following correction:

Item No. 7. Hawk's Haven, Inc.; CA 26-1112; Correct the dollar amount to read \$34,999.00.

The Board accepted the following walk around approvals:

- a) Maine Drilling and Blasting, Inc. – Bid #2014-068 – Landfill expansion cell 3 blasting – low bidder – D. Schofield, L. Haskell, Solid Waste Management – 8/11/14 through completion – NTE \$416,140.00 – CA 1732-576 – 380140007.2022.6002206.3820044
- b) G. Devinentis and Sons Construction Co., Inc. – Bid #2014-067 – East Windsor Road bridge replacements – L. Boulton, B. Gowe, DPW/Engineering – From NTP – 1/30/15 – NTE \$794,000.00 – CA 11-2388 – 29010105.5202.6002205.2920069
- c) Camerota Truck Parts – Labor to replace Transmission in the Moxy MT40XT – D. Schofield, K. Hall, Solid Waste Management/Landfill – 8/4/14-9/30/14 – NTE \$7,500.00 – 38040007.2020.6004040

CORRECTION: Omitted from BAC Agenda:

- d) Beck Equipment – Rental of 1998 Volvo A40 – K. Hall, Solid Waste Management/Landfill- One month rental – NTE \$9,950.00 (includes \$500.00/delivery) – 38040007.2020.6004191

2. VENDOR: Holiday Inn Binghamton
DESCRIPTION: Amend contract for hotel accommodations for airshow
REQUESTED BY: D. Hickling, Aviation
TERM: 7/3/14-7/5/14
COST: NTE 12,422.88 - Increase of \$422.88
BAC ACTION: Approved, Law Dept. to process
CA 1-942-1
BUDGET LINE: 94000099.6170.4660041

3. VENDOR: T.J. Madison Construction
DESCRIPTION: Bid #2013-034 - Change Order #3 to increase cost and extend term for the terminal building modifications project
REQUESTED BY: D. Hickling, Aviation
TERM: 1/7/14-8/10/14 - Extend 71 days
COST: NTE \$517,489.00 - Increase of \$15,321.00
BAC ACTION: Approved, Law Dept. to process
CA 1-1218
BUDGET LINE: 28010005.5202.6002102.2820036

4. VENDOR: Sheri Esteban-Elie, PhD.
DESCRIPTION: Conduct mandated examinations to determine if a defendant is mentally competent to stand trial
REQUESTED BY: A. Johnson, K. White, Mental Health Dept.
TERM: 8/1/14-12/31/14
COST: NTE \$5,000.00
BAC ACTION: Approved, Law Dept. to process
CA 7-342
BUDGET LINE: 26000004.1010.6004573

5. VENDOR: WBNG-TV
DESCRIPTION: Television advertising for the Community Transformation Grant
REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health Dept.
TERM: 8/14/14-9/28/14
COST: NTE \$12,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-757(C)
BUDGET LINE: 25010004.1011.6004146.2510436

6. VENDOR: Shi International Corp
DESCRIPTION: State Contract #PT65193, Award #21961, Group #79518 - Licensing fees for the K systems electronic health record system
REQUESTED BY: C. Edwards, C. Fedor, T. Cooney, Health Dept.

TERM: 8/1/14-7/31/15
COST: NTE \$31,261.00
BAC ACTION: Approved, Law Dept. to process
CA 10-934
BUDGET LINE: 25060004.1010.6004055

7.

VENDOR: Various
DESCRIPTION: Professional services and devices for eligible children in the early intervention program
REQUESTED BY: C. Edwards, C. Fedor, T. Cooney, Health Dept.
TERM: 8/1/14-7/31/16
COST: NTE \$10,500.00 @ \$3,500.00/year/provider
BAC ACTION: Approved, Law Dept. to process
CA 10-759, 10-760, 10-1049
BUDGET LINE: 25050004.1010.6004573
8.

VENDOR: Independence Awareness
DESCRIPTION: Subcontract for the Fall Prevention Program
REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health Dept.
TERM: 8/1/14-7/31/15
COST: NTE \$7,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-979
BUDGET LINE: 250110004.1011.6004146.2510482
9.

VENDOR: Uniselect USA, Volos's Auto Parts
DESCRIPTION: Bid #2011-048 - Renewal - Purchase of replacement auto parts
REQUESTED BY: H. Miller, Public Works
TERM: 9/1/14-8/31/15 - Final Renewal
COST: Per attached discounts - No change
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-1462-1
BUDGET LINE: Various
10.

VENDOR: Vantage Equipment
DESCRIPTION: Rental of a Hydraulic breaker to fit highway Volvo EC210 excavator
REQUESTED BY: D. Schofield, DPW/Highway
TERM: 8/15/14-9/15/14
COST: NTE \$4,532.00 @ \$2,266.00/week
BAC ACTION: Approved, Law Dept. to process
CA 11-2389
BUDGET LINE: 29010105.5202.6002201.2920064

11. VENDOR: Thompson & Johnson
DESCRIPTION: Repair of Bobcat Skidsteer
REQUESTED BY: H. Miller, Public Works
TERM: 2/27/14 - Work is completed
COST: NTE \$3,990.84
**BAC ACTION: Approved, Law Dept. to process
CA 11-2390
BUDGET LINE: 15020101.1010.6004138**

12. VENDOR: Atlantic Signal
DESCRIPTION: Purchase of Swat Helmets and Communications equipment - Dept.
requests single source approval per attached
REQUESTED BY: D. Harder, R. Holdredge, Sheriff's Office
TERM: One Time Purchase
COST: NTE \$29,255.60
**BAC ACTION: B. Harding gave an overview of the specifications required for
helmets. Discussion ensued. The Board approved the item contingent on getting a
letter from Team Wendy stating Atlantic Signal is the only authorized vendor. Law
Dept. to process after receipt of letter.
CA 12-689
BUDGET LINE: 23020403.1011.6002708.2310123**

13. VENDOR: Trapeze Software Group
DESCRIPTION: Software maintenance for the scheduling and dispatching software
REQUESTED BY: G. Kilmer, P. Memos, Transportation Dept.
TERM: 10/1/14-9/30/15
COST: NTE \$13,400.00
**BAC ACTION: Approved, Law Dept. to process
CA 14-422
BUDGET LINE: 31010105.2040.6004192**

14. VENDOR: Cardiology Associates
DESCRIPTION: Cardiology services for residents
REQUESTED BY: J. De Luca, J. Dean, Willow Point Nursing Home
TERM: 10/1/14-9/30/15
COST: NTE \$2,500.00 per medicare Part A rates
**BAC ACTION: Approved, Law Dept. to process
CA 17-533
BUDGET LINE: 27020204.2050.6004573**

15. VENDOR: Nurse Alarm Systems

DESCRIPTION: Bid #2014-047 - Purchase of Fall alert alarms and accessories - low bidder

REQUESTED BY: J. De Luca, S. Stagg, Willow Point Nursing Home

TERM: 8/1/14-7/31/16 - One optional one year renewal available through 7/31/17

COST: EST NTE \$15,000.00 per attached pricing

BAC ACTION: Approved, Law Dept. to process

CA 17-584

BUDGET LINE: 27060104.2050.6004062

16.

VENDOR: Livanta, LLC
DESCRIPTION: Mandated Medicare review services
REQUESTED BY: J. De Luca, S. Stagg, Willow Point Nursing Home
TERM: 8/1/14-7/31/15
COST: No Cost
BAC ACTION: Approved, Law Dept. to process
CA 17-620
BUDGET LINE: N/A
17.

VENDOR: Serafini Transportation Corp.
DESCRIPTION: Bid #2012-074 - Renewal - Transportation of children with disabilities
REQUESTED BY: C. Edwards, C. Fedor, T. Cooney, Health Dept.
TERM: 9/14/14-8/31/15 - Two optional one year renewals remain through 8/31/17
COST: NTE \$25.25/one way trip - includes 2 CPI increase
BAC ACTION: Approved, Law Dept. to process
CA 575-11
BUDGET LINE: 25060004.1010.6004146
18.

VENDOR: Four County Library System
DESCRIPTION: Automation agreement for online library catalog
REQUESTED BY: L. Wise, Public Library
TERM: 4/1/14-3/31/15
COST: NTE \$47,760.00
BAC ACTION: Approved, Law Dept. to process
CA 1581-139
BUDGET LINE: 40000008.3150.6004055
19.

VENDOR: Four County Library System
DESCRIPTION: Agreement to purchase and catalog materials for BCPL
REQUESTED BY: L. Wise, Public Library
TERM: 4/1/14-3/31/15
COST: NTE \$.83 per item ordered
BAC ACTION: Approved, Law Dept. to process

CA 1581-139(a)

BUDGET LINE: 40000008.3150.6004573

20. **VENDOR:** Various
DESCRIPTION: Bid #2014-048 - Purchase of groceries and select meats from various vendors
REQUESTED BY: M. Haus, Central Foods
TERM: 9/1/14-12/31/14
COST: Per attached spreadsheets
BAC ACTION: Approved, Purchasing Dept. to process
CA 1618
BUDGET LINE: 02010001.2060.6004030
21. **VENDOR:** Various
DESCRIPTION: Bid #2014-049 - Purchase of Meat - Various low bidders
REQUESTED BY: M. Haus, Central Foods
TERM: 9/1/14-10/31/14
COST: Per attached spreadsheet
BAC ACTION: Approved, Purchasing Dept. to process
CA 1619
BUDGET LINE: 02010001.2060.6004030
22. **VENDOR:** Tri County Communications
DESCRIPTION: Bid # 2011-062 Renewal - Communications equipment maintenance
REQUESTED BY: B. Chellis, N. Desko, Office of Emergency Services
TERM: 8/1/14-7/31/15 - Final Renewal
COST: NTE \$75,756.00 @ \$6,313.00/month - includes a 0.9 CPI increase
BAC ACTION: Approved, Law Dept. to process
CA 2297
BUDGET LINE: 200300003.1010.6004138
23. **VENDOR:** Wright Line, c/o Eaton Corp.
DESCRIPTION: State Contract #PC66529, Award #22398, Group #20915 - Purchase, delivery and installation of PSAP workstations
REQUESTED BY: B. Chellis, N. Desko, Office of Emergency Services
TERM: One time purchase
COST: NTE \$54,364.37 (per quote plus increase)
BAC ACTION: Approved, Law Dept. to process
CA 2555
BUDGET LINE: 20010003.1011.6002709.2010026

SUPPLEMENTAL ITEM:

24. VENDOR: Colorado Standy, LLC
DESCRIPTION: Bid #2014-066 - Purchase of a trailer mounted diesel generator - Second low bidder
REQUESTED BY: B. Chellis, N. Desko, Office of Emergency Services
TERM: One time purchase
COST: NTE \$46,540.00
BAC ACTION: First low bidder did not meet specifications. Approved, Purchasing Dept. to process
CA 2788
BUDGET LINE: 20010003.1011.6002709.2010023

There being no further business at hand, the meeting was adjourned at 11:20 AM.



Ann Marie Suer, Secretary
Board of Acquisition and Contract