

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
February 25, 2015

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, February 25, 2015, 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, A. Martin

ALSO PRESENT: A. Suer, Law Dept.; C. Dziedzic, Legislature, J. Flynn, Purchasing, L. Boulton, B. Gowe, DPW/Engineering; C. Marion, STOP-DWI, C. Edwards, Health Dept.; M. Smolinsky, Sheriff's Dept.

1. The Board reviewed and approved the minutes of the meeting held on February 11, 2015, as prepared and presented.

The Board accepted the following walk around approval:

- 1a. Stanley Convergent Security Solutions; NYS Contract #PT65822; Amend purchase and installation of security access equipment to decrease cost; D. Hickling, Aviation; 90 days from NTP – no change; NTE \$56,560.72 – Decrease of \$53,744.18; CA 1-1075; 28010005.2012.6002102.280048; Walk around approval on 2/18/15; Law Dept. to process.
2. **VENDOR:** Ber National Controls, Inc.
DESCRIPTION: Maintenance / Service of parking lot access and revenue equipment - sole source
REQUESTED BY: D. Hickling, Aviation
TERM: 1/1/15-12/31/15
COST: NTE \$30,000.00 per attached rates
BAC ACTION: **Approved, Law Dept. to process**
CA 1-470
BUDGET LINE: **28100005.2010.6004048.6004112**
3. **VENDOR:** Time Warner Cable
DESCRIPTION: Television and internet advertising for the STOP-DWI Message
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI Program
TERM: 1/1/15-12/31/15
COST: NTE \$13,000.00 per attached rates
BAC ACTION: **Approved, Law Dept. to process**
CA 6-22

BUDGET LINE: 24000003.1010.6004137

4. VENDOR: Townsquare Media
DESCRIPTION: Radio and internet advertising for the STOP-DWI message and events
REQUESTED BY: C. Marion, M. Dickerson, STOP-DWI Program
TERM: 1/1/15-12/31/15
COST: NTE \$10,900.00 per attached rates
BAC ACTION: Approved, Law Dept. to process
CA 6-55
BUDGET LINE: 24000003.1010.6004137,4660054.various trusts

5. VENDOR: Various
DESCRIPTION: Bid #15-010 - Purchase and delivery of pesticides, fertilizers, plant growth regulators and grass seed from various low bidders
REQUESTED BY: M. Deuel, A. Chapman, En-Joie Golf Course
TERM: 3/1/15-12/31/15
COST: EST NTE \$90,000.00 per attached spreadsheets
BAC ACTION: Approved, Purchasing Dept. to process
CA 8-593
BUDGET LINE: 41000005.3140.6004023

6. VENDOR: Titleist Golf Company
DESCRIPTION: Purchase of brand name golf products - sole source
REQUESTED BY: D. Schofield, M. Deuel, En-Joie Golf Course
TERM: 3/1/15-12/31/15
COST: EST NTE \$15,000.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 8-684
BUDGET LINE: 41010008.3140.6004053

7. VENDOR: WBNG
DESCRIPTION: Amend advertising contract to increase cost and extend term
REQUESTED BY: C. Edwards, C. Horton, C. Fedor, Health Dept.
TERM: 10/1/14-3/31/15 - extend 5 months
COST: NTE \$9,000.00 - increase \$4,000.00
BAC ACTION: Approved, Law Dept. to process
CA 10-757(a)
BUDGET LINE: 25010004.1011.6004137.2510472

8. **VENDOR:** RS Advertising
DESCRIPTION: RFP #2012-001 - Advertising on BC Transit Buses for the Tobacco Control Program
REQUESTED BY: C. Edwards, C. Horton, C. Fedor, Health Dept.
TERM: 3/1/15-5/31/15
COST: NTE \$12,350.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1065
BUDGET LINE: 25010004.1011.6004137.2510479

9. **VENDOR:** RS Advertising
DESCRIPTION: RFP #2012-001 - Advertising on BC Transit Buses for the Healthy Neighborhoods Grant
REQUESTED BY: C. Edwards, C. Coddington, C. Fedor, Health Dept.
TERM: 3/1/15-5/1/15
COST: NTE \$5,175.00
BAC ACTION: Approved, Law Dept. to process
CA 10-65(a)
BUDGET LINE: 25010004.1011.6004137.2510475.2510497

10. **VENDOR:** Various
DESCRIPTION: Bid #2010-100 - Renewal - Purchase of heavy truck parts
REQUESTED BY: P. Latting, J. Sullivan, DPW - Highway
TERM: 11/1/14-10/31/15
COST: Per attached catalog discounts - no change
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-1462
BUDGET LINE: various.3160.6004040

11. **VENDOR:** Suit-Kote Corporation, Bothar Construction, ZMK Construction
DESCRIPTION: Bid #2013-057 - Amend infrastructure repair to remove retainage language from Section VII B
REQUESTED BY: D. Schofield, S. Brown, DPW - Engineering
TERM: 8/1/14-7/31/15 - no change
COST: No change
BAC ACTION: Approved, Law Dept. to process
CA 11-2356, 11-2356-1, 11-2356-2
BUDGET LINE: various

12. VENDOR: Henderson Ford
DESCRIPTION: State Contract #PC66390, Award #22737, Group #40451 - Purchase of a 2015 Ford Transit 350 Cargo van with steel racks and bins
REQUESTED BY: H. Miller, K. Wittig, DPW - Fleet
TERM: One time purchase through 120 days
COST: NTE \$31,776.59 @ \$28,410.59/van plus \$3,366.00/racks
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 09000001.2072.6002300.0920011

13. VENDOR: Main Motorcar
DESCRIPTION: State Contract #PC66385, Award #22737, Group #40451 - Purchase of two (2) Dodge Grand Caravans
REQUESTED BY: H. Miller, K. Wittig, DPW - Fleet
TERM: One time purchase through 120 days
COST: NTE \$45,519.78 @ \$22,759.89 each
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 09000001.2072.6002300.0920011

14. VENDOR: Henderson Ford
DESCRIPTION: State Contract #PC66390, Award #22737, Group #40451 - Purchase of a 2015 Ford F250 4x4 pickup truck
REQUESTED BY: H. Miller, K. Wittig, DPW - Fleet
TERM: One time purchase through 120 days
COST: NTE \$25,244.67
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: 09000001.2072.6002300.0920011

15. VENDOR: G. Devinentis and Son Construction, Inc.
DESCRIPTION: Bid #2014-067 - Amend contract for East Windsor Road Bridge Replacement to change term for winter shutdown per attached
REQUESTED BY: D. Schofield, B. Gowe, DPW - Engineering
TERM: See attached
COST: No change
BAC ACTION: Approved, Law Dept. to process
CA 11-2388
BUDGET LINE: 29010105.5202.6002205.2920069

16. VENDOR: Fahs Construction Group, Inc.
DESCRIPTION: Bid #2014-123 - General Contract for the PSF Addition and Modifications Project - low bidder
REQUESTED BY: D. Schofield, S. Elko, DPW - Engineering
TERM: 420 days from NTP
COST: NTE \$3,287,000.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2396
BUDGET LINE: 23020403.5202.6001202.2320012/2320013

17. VENDOR: J&K Plumbing and Heating Co., Inc.
DESCRIPTION: Bid #2014-123 - HVAC Contract for the PSF Addition and Modifications Project - low bidder
REQUESTED BY: D. Schofield, S. Elko, DPW - Engineering
TERM: 420 days from NTP
COST: NTE \$327,000.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2397
BUDGET LINE: 23020403.5202.6001202.2320012/2320013

18. VENDOR: Schuler-Haas Electric Corp.
DESCRIPTION: Bid #2014-123 - Electrical Contract for the PSF Addition and Modifications Project - low bidder
REQUESTED BY: D. Schofield, S. Elko, DPW - Engineering
TERM: 420 days from NTP
COST: NTE \$334,200.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2398
BUDGET LINE: 23020403.5202.6001202.2320012/2320013

19. VENDOR: Brosh Mechanical, Inc.
DESCRIPTION: Bid #2014-123 - Plumbing Contract for the PSF Addition and Modifications Project - low bidder
REQUESTED BY: D. Schofield, S. Elko, DPW - Engineering
TERM: 420 days from NTP
COST: NTE \$506,000.00
BAC ACTION: Approved, Law Dept. to process
CA 11-2399
BUDGET LINE: 23020403.5202.6001202.2320012/2320013

20. **VENDOR:** Gillig
DESCRIPTION: Purchase of OEM parts for Gillig Buses - Single Source
REQUESTED BY: G. Kilmer, B. Keefer, Public Transportation
TERM: 3/1/15-2/29/16
COST: EST NTE \$10,000.00
BAC ACTION: Approved, Purchasing Dept. to process
CA 14-510(a)
BUDGET LINE: 31010105.2040.6004040
21. **VENDOR:** Retina Vitreous Surgeons
DESCRIPTION: Ophthalmic care for residents per physician recommendation
REQUESTED BY: K. Carey, S. Stagg, Willow Point Nursing Home
TERM: 1/1/15-12/31/15
COST: NTE \$6,999.00 per Medicare Part A
BAC ACTION: Approved, Law Dept. to process
CA 17-615
BUDGET LINE: 27020204.2050.6004573
22. **VENDOR:** Park Outdoor NY Inc. Binghamton Division
DESCRIPTION: Billboard advertising for the Tobacco Control Program
REQUESTED BY: C. Edwards, C. Horton, C. Fedor, Health Dept.
TERM: 3/25/15-5/25/15
COST: NTE \$11,337.00
BAC ACTION: Approved, Law Dept. to process
CA 1723(a)
BUDGET LINE: 25010004.1011.6004137.2510479
23. **VENDOR:** American Food & Vending
DESCRIPTION: RFP #2012-002 - Renew vending machines and service for various county departments
REQUESTED BY: J. Flynn, K. Bergmann, Purchasing
TERM: 3/1/15-2/29/16 - Two optional one year renewals remain thru 2/28/18
COST: EST \$25,000.00 Commission Revenue
BAC ACTION: Approved, Law Dept. to process
CA 2559-2
BUDGET LINE: various.revenue

24. **VENDOR:** Sourcing Analytics
DESCRIPTION: Conduct a study to identify costs associated with payroll processing/human resources capital and recommend process improvements.
REQUESTED BY: M. Kalka, Office of Management & Budget
TERM: 4/1/15-3/30/16
COST: No cost to county
BAC ACTION: Approved, Law Dept. to process
CA 2798
BUDGET LINE: N/A

SUPPLEMENTAL ITEM:

25. **VENDOR:** Broome Bituminous Paving, Inc.
DESCRIPTION: Change Order #2 for final quantity and 1 day term extension and final payment for the Conklin Multi-Use Trail Phase I Project
REQUESTED BY: L. Boulton, B. Harrington, DPW - Engineering
TERM: 9/9/14-10/20/14
COST: Final Payment NTE \$52,948.83 - Final Cost NTE \$453,065.27
BAC ACTION: Approved, Law Dept. to process
CA 11-2375
BUDGET LINE: 37000007,015020101, 1011, 1010, 6004255, 6004255, 3710035

There being no further business at hand, the meeting was adjourned at 11:17am.



Ann Marie Suer, Secretary
Board of Acquisition and Contract