BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT February 27, 2019

A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, February 27, 2019, 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: J. Knebel for K. McManus, L. Boulton, R. O'Donnell

ALSO PRESENT: A. Suer, Law Dept.; R. Laabs, Purchasing Dept.; K. White, DSS, G. Kilmer, Transit; J. Dutcher, Information Technology; H. Miller, B. Gower, D. Smith, DPW; L. Woidt, Parks Dept.; R. Holdrege, Sheriff's Office; R. Kaufman, Health Dept.; G. Bucciarelli, OMB

- 1. The Board reviewed and approved the minutes of the meeting held on February 13, 2019, as prepared and presented.
- 2. VENDOR: Frank George & Sons, Inc. / Trux Outfitter

DESCRIPTION: Parts & labor for Fisher Plow mount purchased without a purchase order

REQUESTED BY: L. Woidt, Parks Dept.

TERM: 11/21/18 (work already completed)

COST: NTE \$2,261.50

BAC ACTION: Approved, Law Dept. to process

CA 8-Misc.

BUDGET LINE: 43030008.1010.6004040

3. VENDOR: Coachmaster

DESCRIPTION: Transportation services for Reality Check youth trip to Albany

REQUESTED BY: R. Kaufman, Health Dept.

TERM: 2/4/19

COST: NTE \$687.50

BAC ACTION: Approved, Law Dept. to process

CA 10-1058

BUDGET LINE: 25010004.1010.6004147

4. VENDOR: United Health Services

DESCRIPTION: Amendment to increase the contract from \$2,000.00 to \$5,145.00 for the

Community Cancer Prevention in Action Grant REQUESTED BY: R. Kaufman, Health Dept.

TERM: 10/1/18-9/30/19

COST: NTE \$5,145.00 (Increase of \$3,145.00)

BAC ACTION: Approved, Law Dept. to process

CA 10-1117

BUDGET LINE: 25010004.1011.6004146.2510581

5. VENDOR: N/A

DESCRIPTION: Reject all responses for RFB #2019-009 - Otsiningo Park Stage

Construction

REQUESTED BY: L. Boulton, DPW/Engineering

TERM: N/A COST: N/A

BAC ACTION: Approved, Purchasing Dept. to process

CA N/A

BUDGET LINE: N/A

6. VENDOR: Various

DESCRIPTION: State Contract #Various, Group #40451, Award #22898 - Purchase of

replacement vehicles for various Broome County Departments

REQUESTED BY: H. Miller, DPW/Fleet

TERM: One-Time Purchase COST: NTE \$195,192.64

BAC ACTION: Approved, Purchasing Dept. to process

CA 11-2376

BUDGET LINE: 09000001.5202.6002300.0920016

7. VENDOR: Food Bank of the Southern Tier

DESCRIPTION: Payment to support the operation of community food banks and local

food distribution

REQUESTED BY: K. White, DSS

TERM: 1/1/19-12/31/19 COST: NTE \$10,000.00

BAC ACTION: Approved, DSS Legal Dept. to process

CA 13-529

BUDGET LINE: 35020006.1010.6004573

8. VENDOR: Doublemap

DESCRIPTION: Amend contract to add additional buses to software license, subscription

& support for network fleet integration

REQUESTED BY: K. Andrews, Information Technology

TERM: 2/12/19-8/31/20 COST: NTE \$8,092.65

BAC ACTION: Approved, Law Dept. to process

CA 1236-468

BUDGET LINE: 31010105.2040.6004138

9. VENDOR: Milton Cat

DESCRIPTION: State Contract #PC66988, Group #40625, Award #PGB-22792 -

Purchase of one (1) new & unused Caterpillar Model 930M Wheel Loader

REQUESTED BY: D. Smith, Solid Waste

TERM: One-time purchase

COST: NTE \$155,741.00 (includes trade in 2006 Hyundai of \$24,500.00)

BAC ACTION: Approved, Purchasing Dept. to process

CA 1732-475-1

BUDGET LINE: 3805007.2020.6002303

10. VENDOR: Thermo Scientific Portable Analytical Instruments, Inc.

DESCRIPTION: Purchase of Tru Narc Unlimited Unit w/ 5-year warranty for in-field

narcotics drug testing

REQUESTED BY: S. Cornwell, District Attorney TERM: One-time purchase - Est. 30 day delivery

COST: NTE \$29,431.00

BAC ACTION: Approved, Law Dept. to process

CA 2000-Misc.

BUDGET LINE: 94000099.6170.460038

There being no further business at hand, the meeting was adjourned at 11:13 a.m.

NEXT MEETING: March 13, 2019

Ann Marie Suer, Secretary

Board of Acquisition and Contract