

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT
November 10, 2015

A meeting of the Broome County Board of Acquisition and Contract was held on Tuesday, November 10, 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: J. Bernardo for M. Kalka, D. Schofield, A. Martin

ALSO PRESENT: A. Suer, Law Dept.; J. Flynn, Purchasing; C. Dziedzic, Legislature; R. Serowick, M. Ballard, Emergency Services; C. Edwards, Health Dept.; R. Holdrege, Sheriff's Dept.; L. Boulton, DPW/Engineering; K. Andrews, Information Technology

1. The Board reviewed and approved the minutes of the meeting held on October 28, 2015, as prepared and presented.

The following walk around was approved on November 5, 2015:

1a. Tri City Highway Products; Parking lot repairs for Senior Center; L. Boulton, P. Hogan, DPW; Work is completed; NTE \$75,439.77; 15020101.5202.6002202.1520059

2. VENDOR: Thomas Harding, PhD
DESCRIPTION: Perform 730 examinations to determine if a defendant is competent to stand trial.
REQUESTED BY: A. Johnson, K. White, DSS/Mental Health
TERM: 1/1/16-12/31/16
COST: NTE \$5,000.00 @ \$250.00/examination
BAC ACTION: Approved, Law Dept. to process
CA 7-333
BUDGET LINE: 26000004.1010.6004573

3. VENDOR: Sheri Esteban-Elie, PhD
DESCRIPTION: Perform 730 examinations to determine if a defendant is competent to stand trial.
REQUESTED BY: A. Johnson, K. White, DSS/Mental Health
TERM: 1/1/16-12/31/16
COST: NTE \$5,000.00 @ \$250.00/examination
BAC ACTION: Approved, Law Dept. to process
CA 7-342
BUDGET LINE: 26000004.1010.6004573

4. VENDOR: Broome County Council of Churches
DESCRIPTION: Amend subcontract for Creating Healthy Schools and Communities to increase cost for purchase of generator
REQUESTED BY: C. Edwards, C. Fedor, M. McFadden, Health Dept.
TERM: No change
COST: New NTE \$8,382.00 - Increase \$2,382.00
BAC ACTION: Approved, Law Dept. to process
CA 10-1075-2
BUDGET LINE: 25010004.1011.6004146.2510510

5. VENDOR: GCR Tire / Tallmadge Tire
DESCRIPTION: Purchase of heavy duty tires from the first and second low bidder
REQUESTED BY: D. Schofield, K. Hall, DPW/Landfill
TERM: 11/1/15-10/31/17 - One optional one year renewal remains through 10/30/18
COST: Per attached pricing
BAC ACTION: Approved, Law Dept. to process
CA 11-878-6a / 11-878-4
BUDGET LINE: 38040007.2020.6004047

6. VENDOR: Vector Construction Corporation
DESCRIPTION: Bid #2015-024 - Change Order #1 to extend the term for Rehabilitation of the South Street Bridge
REQUESTED BY: L. Boulton, B. Harrington, DPW/Engineering
TERM: New Term - 138 calendar days from NTP - additional 12 days
COST: NTE \$843,735.00 - No change
BAC ACTION: Approved, Law Dept. to process
CA 11-2406
BUDGET LINE: 29010105.5202.6002205.2920066

7. VENDOR: Procon Contracting, LLC
DESCRIPTION: Bid #2015-066 - Change order #1 to reduce amount for project close-out and release of retainage for the Upper Lisle Road Bridge Maintenance Repair Project
REQUESTED BY: L. Boulton, DPW/Engineering
TERM: No change
COST: NEW NTE \$48,274.00 - Decrease of \$526.00 - Retainage amount \$2,413.70
BAC ACTION: Approved, Law Dept. to process
CA 11-2413
BUDGET LINE: 29010105.5202.6002205.2920071

8. VENDOR: DoubleTree Hotel
DESCRIPTION: Amend contract for catering Academy Graduation Ceremony to increase cost due to increased estimated attendance
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Dept.
TERM: 11/13/15
COST: EST NTE \$8,875.00 @ \$17.75/person - no change
BAC ACTION: Approved, Law Dept. to process
CA 12-600
BUDGET LINE: 94000099.6170.4660016

9. VENDOR: Sam's Towing & Recovery d/b/a Sam's Service Stations
DESCRIPTION: Towing of 5 donated buses from Huntington Area Rapid Transit System to BC Transit
REQUESTED BY: B. Keefer, P. Memos, Transit
TERM: 11/1/15-1/31/16 **CORRECTED DATES**
COST: NTE \$8,250.00
BAC ACTION: Approved, Law Dept. to process
CA 14-527
BUDGET LINE: 31010105.2040.6004138

10. VENDOR: SEPP Management Company, Inc.
DESCRIPTION: Indoor janitorial services for the Northern Broome Senior Center
REQUESTED BY: J. Kelly, D. Bates, Office for Aging
TERM: 1/1/16-12/31/16
COST: NTE \$10,800.00
BAC ACTION: Approved, Law Dept. to process
CA 292-381a
BUDGET LINE: 34010006.1010.6004146

11. VENDOR: SEPP Management Company, Inc.
DESCRIPTION: Lawn care and snow and ice removal for the Northern Broome Senior Center
REQUESTED BY: J. Kelly, D. Bates, Office for Aging
TERM: 1/1/16-12/31/16
COST: NTE \$10,550.00
BAC ACTION: Approved, Law Dept. to process
CA 292-381b
BUDGET LINE: 34010006.1010.6004146

12. VENDOR: Dell Marketing, LP
DESCRIPTION: State Contract #PT65191, Award #21961, Group #79518 - Splunk Enterprise licenses and maintenance
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 12/2/15-12/1/16
COST: NTE \$17,338.08
BAC ACTION: Approved, Law Dept. to process
CA 1236-291
BUDGET LINE: 10020001.1010.6004055.1020022

13. VENDOR: IBM
DESCRIPTION: State Contract #PT64366, Award #NEG-21740, Group #76000 - Software maintenance for TSM Storage System
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: 1/1/16-12/31/16
COST: NTE \$27,921.40
BAC ACTION: Approved, Law Dept. to process
CA 1236-308
BUDGET LINE: 10020001.1010.6004192

14. VENDOR: Various
DESCRIPTION: Bid #2015-104 - Purchase of raw meat
REQUESTED BY: M. Haus, Central Foods
TERM: 1/1/16-12/31/16
COST: Per attached spreadsheet
BAC ACTION: Approved, Purchasing Dept. to process
CA 1619
BUDGET LINE: 02010001.2060.6004030

15. VENDOR: Syn-Tech Systems, Inc.
DESCRIPTION: Amend Fuelmaster software and hardware upgrade to increase cost for Aviation
REQUESTED BY: K. Andrews, N. Townsend, Information Technology
TERM: No change
COST: NEW NTE \$28,181.56 - Increase of \$2,258.16 for Aviation only
BAC ACTION: Approved, Law Dept. to process
CA 1732-356a
BUDGET LINE: 28100005.2010.6004112

16. VENDOR: Camerota Truck Parts
DESCRIPTION: Warranty repair on Moxy MT40XT transmission
REQUESTED BY: D. Schofield, K. Hall, DSWM/Landfill
TERM: 11/4/15-12/31/15
COST: NTE \$9,811.71 plus freight
BAC ACTION: Approved, Law Dept. to process
CA 1732-552
BUDGET LINE: 38040007.2020.6004040

17. VENDOR: United Health Services, Inc.
DESCRIPTION: Hazardous Materials Response Team Physicals
REQUESTED BY: R. Serowik, N. Desko, Emergency Services
TERM: 1/1/16-12/31/16
COST: NTE \$150.00/person 35 yrs. and younger - \$180.00/person over 35
BAC ACTION: Approved, Law Dept. to process
CA 1874
BUDGET LINE: 20010003.1010.6004138


18. VENDOR: United Health Services, Inc. - Occupational Medicine
DESCRIPTION: Bid #2012-094 - Renewal - Drug and Alcohol Testing Program
REQUESTED BY: T. Behan, Personnel
TERM: 1/1/16-12/31/18 - One optional three (3) year renewal remains through 12/31/2021
COST: NTE \$12,500.00 per attached rates - No change
BAC ACTION: Approved, Law Dept. to process
CA 2367
BUDGET LINE: 13000001.1010

19. VENDOR: Wilmac
DESCRIPTION: Maintenance for NICE recorders at various locations - Single Source
REQUESTED BY: R. Serowik, N. Desko, Emergency Services
TERM: 1/1/16-12/31/16
COST: NTE \$39,750.00
BAC ACTION: Approved, Law Dept. to process
CA 2738
BUDGET LINE: 20010003.1011.6002709.2010034

SUPPLEMENTAL ITEMS:

20. VENDOR: Schuler-Haas Electric Corp
DESCRIPTION: Bid #2015-019 Furnish and install UPS Systems for the Library backup 911 center and the Public Safety Facility primary 911 center
REQUESTED BY: R. Serowik, N. Desko, OES
TERM: 90 days from NTP
COST: NTE \$140,200.00
BAC ACTION: Discussion ensued regarding awarding contract to the second low bidder. Approved, pending receipt of clarification/backup from Emergency Services and Law Dept. review and approval.
CA 2815
BUDGET LINE: 20010003,20020012.5202,1011,6002709.2020012,2010031
21. VENDOR: ZMK Construction, Inc.
DESCRIPTION: Bid #2014-130 Change order #1 for the Landfill Expansion Cell Project - to increase cost
REQUESTED BY: D. Schofield, L. Haskell, DPW/DSWM
TERM: 3/1/15-12/31/15 **CORRECTED DATES**
COST: NTE \$4,593,000.00 - Increase \$306,000.00
BAC ACTION: Approved, Law Dept. to process – Approved by Public Works committee on 11/9/15
CA 1732-579
BUDGET LINE: 38010007.5205.6002206.3820046,3820044
22. VENDOR: Cappellino Chevrolet - formerly Emerling
DESCRIPTION: State Contract #PC66384, Award #22737, Group #40451 Purchase of two 2015 Chevrolet Express 3500 15-Passenger vans
REQUESTED BY: D. Harder, R. Holdrege, Sheriff's Dept.
TERM: One time purchase through 12/31/15
COST: NTE \$54,105.82 @ \$27,052.91/each
BAC ACTION: Approved, Purchasing Dept. to process
CA 11-2376
BUDGET LINE: Inmate Commissary

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


Ann Marie Suer, Secretary
Board of Acquisition and Contract