

BROOME COUNTY BOARD OF ACQUISITION AND CONTRACT

November 8, 2017

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A meeting of the Broome County Board of Acquisition and Contract was held on Wednesday, November 8, 2017, 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: K. McManus, L. Boulton, C. Dziedzic

ALSO PRESENT: A. Suer, T. McGuinness, Law Dept.; T. West, Purchasing Dept.; C. Rogers, N. Haight, Emergency Services; J. Gerchman, WPRNC; R. Kaufman, Health Dept.; S. Brown, DPW/Highway; D. O'Keefe, Information Technology; M. Heefner, Aviation; J. Bertoni, Legislature; G. Kilmer, Transit; S. Kane, OMB

1. The Board reviewed and approved the minutes of the meeting held on October 25, 2017, as prepared and presented.

The Board accepted the following Walk Around Approvals:

1a. Tri County Communications; Antenna System removal from multiple tower sites; M. Ponticiello, N. Desko, Emergency Services; Approval to 12/1/17; NTE \$6,250.00. 20010003.1011.6002709.2010029; **BAC ACTION: Approved, Law Dept. to process**

2. **VENDOR:** Hans Plangger  
**DESCRIPTION:** Lease of T-Hanger #9 for aircraft storage  
**REQUESTED BY:** M. Heefner, Aviation  
**TERM:** 12/1/17-ongoing  
**COST:** NTE Rates set per Legislature  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 1-306-83**  
**BUDGET LINE: 28010005.2010.5000146**

3. **VENDOR:** Titleist Golf Company  
**DESCRIPTION:** Purchase of Trademark Titleist Golf Equipment/merchandise for resale - Sole Source  
**REQUESTED BY:** M. Deuel, Enjoie  
**TERM:** 1/1/18-12/31/18  
**COST:** EST NTE \$32,000.00  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 8-684**

**BUDGET LINE: 41010008.3140.6004053**

4. VENDOR: McCarthy Tire Service Company of New York, Inc.  
DESCRIPTION: Bid #2015-103 - Amend Heavy duty tire contract to change vendor from GCR Tire to McCarthy Tire  
REQUESTED BY: L. Boulton, K. Hall, DPW-SWM/Landfill  
TERM: 11/1/15-10/31/17 - Vendor change effective 8/7/17  
COST: Per current rates  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-878-6a**  
**BUDGET LINE: Various**
  
5. VENDOR: Tallmadge Tire and McCarthy Tire  
DESCRIPTION: Bid #2015-103 - Renewal - Furnish, deliver and Install heavy duty tires for various Broome County Departments - open to political subdivisions  
REQUESTED BY: L. Boulton, K. Hall, DPW-SWM/Landfill  
TERM: 11/1/17-10/31/18  
COST: Per attached rates  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-878-4 and 11-878-6a**  
**BUDGET LINE: Various**
  
6. VENDOR: Goodyear Tire & Rubber Company  
DESCRIPTION: Bid #2017-067 - Rescind items originally awarded to Goodyear for tire recapping  
REQUESTED BY: T. West, C. Ellsworth, Purchasing  
TERM: 10/1/17-9/30/19  
COST: Per attached rates  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 11-2476 and 14-532**  
**BUDGET LINE: Various**
  
7. VENDOR: Parmenter, Inc.  
DESCRIPTION: Bid #2017-067 - Tire recapping for Highway Department & other Broome County Departments - open to political subdivisions  
REQUESTED BY: S. Brown, J. Sullivan, DPW/Highway  
TERM: 10/1/17-9/30/19 - One optional one year renewal through 9/30/20  
COST: Per attached bid sheet  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 11-420-72**  
**BUDGET LINE: Various**

8.     VENDOR: Parmenter, Inc.  
DESCRIPTION: Bid #2017-067 - Tire recapping for Transit Department & other Broome County Departments - open to political subdivisions  
REQUESTED BY: G. Kilmer, B. Keefer, Transit  
TERM: 10/1/17-9/30/19  
COST: Per attached bid sheet  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 14-535**  
**BUDGET LINE: 31010105.2040.6004047**
  
9.     VENDOR: Various  
DESCRIPTION: Bid #2017-089 - Purchase of plow blades, shoes, and salt spreader chains - open to political subdivisions  
REQUESTED BY: S. Brown, J. Sullivan, DPW/Highway  
TERM: 11/15/17-4/30/18  
COST: Per attached spreadsheet  
**BAC ACTION: Approved, Purchasing Dept. to process**  
**CA 11-2310**  
**BUDGET LINE: Various**
  
10.    VENDOR: United Health Services Hospitals, Inc.  
DESCRIPTION: Residency affiliation agreement for family medicine program's clinical rotations  
REQUESTED BY: R. LeClair, S. Jerzak, WPRNC  
TERM: 11/18/17-6/30/20  
COST: No cost to county  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 17-661**  
**BUDGET LINE: N/A**
  
11.    VENDOR: Aviat U.S., Inc.  
DESCRIPTION: Purchase Eclipse strong security feature licenses, hardware and software for upgrading Aviat microwave equipment - Sole Source  
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services  
TERM: NTP - 12/1/17  
COST: NTE \$29,253.00  
**BAC ACTION: Approved, Law Dept. to process**  
**CA 20-5a**  
**BUDGET LINE: 20010003.1011.6002706.2010029**

12. **VENDOR:** Serafini Transportation Corp.  
**DESCRIPTION:** Bid #2012-074 - Amend contract to extend term for transportation of children with disabilities  
**REQUESTED BY:** R. Kaufman, T. Cooney, C. Fedor, Health Dept.  
**TERM:** 9/1/16-12/31/17 - extend one month  
**COST:** \$25.48/one way trip - No change  
**BAC ACTION:** Approved, Law Dept. to process  
**CA 575-11**  
**BUDGET LINE:** 25060004.1010.6004146
13. **VENDOR:** Continuum Systems  
**DESCRIPTION:** Maintenance and support for Onbase Document Management System - Sole Source  
**REQUESTED BY:** K. Andrews, P. Memos, Information Technology  
**TERM:** 1/1/18-12/31/18  
**COST:** NTE \$87,986.41  
**BAC ACTION:** Approved, Law Dept. to process  
**CA 1236-380**  
**BUDGET LINE:** 10020001.1010.6004192
14. **VENDOR:** Sirius Computer Solutions  
**DESCRIPTION:** State Contract #PM20810, Award #22802, Group #73600 - Purchase of multiple Citrix Netscalers with one year maintenance and support  
**REQUESTED BY:** K. Andrews, P. Memos, Information Technology  
**TERM:** 11/8/17-11/7/18  
**COST:** NTE \$216,982.00  
**BAC ACTION:** Approved, Purchasing Dept. to process  
**CA 1236-448**  
**BUDGET LINE:** 10020001.5202.6002503.1020025
15. **VENDOR:** N/A  
**DESCRIPTION:** Reject all bids for the purchase of military grave markers  
**REQUESTED BY:** B. Vojtisek, S. Leader, Veterans  
**TERM:** N/A  
**COST:** N/A  
**BAC ACTION:** Approved, Purchasing Dept. to process  
**CA 2000-Misc.**  
**BUDGET LINE:** N/A

16. VENDOR: Wilmac  
DESCRIPTION: Maintenance for NICE e-Recorders at various locations - Single Source  
REQUESTED BY: M. Ponticiello, N. Desko, Emergency Services  
TERM: 1/1/18-12/31/18  
COST: NTE \$46,875.00  
**BAC ACTION: Approved, Law Dept. to process  
CA 2738  
BUDGET LINE: 20010003.1011.6002709.TBD**
17. VENDOR: United Health Services  
DESCRIPTION: Renewal - Substance abuse evaluations for indigent clients to secure treatment at appropriate facilities  
REQUESTED BY: J. Wilber, Y. LaViola, Public Defender's Office  
TERM: 7/1/17-6/30/18 - One optional one year remains through 6/30/19  
COST: NTE \$12,000.00/yr.  
**BAC ACTION: Approved, Law Dept. to process  
CA 2836  
BUDGET LINE: 14000001.1010.6004255**


**SUPPLEMENTAL ITEMS:**

18. VENDOR: Mental Health Association of the Southern Tier  
DESCRIPTION: Reimbursement to offset costs of Diversion training for Dispatchers in Broome County Emergency Services  
REQUESTED BY: N. Haight, N. Desko, Emergency Services  
TERM: 11/6/17-11/9/17  
COST: NTE Reimbursement total of \$15,306.56 @ \$1,913.32/hour  
**BAC ACTION: Approved, Law Dept. to process  
CA 20-26  
BUDGET LINE: 20010003.1010.6001003**

There being no further business at hand, the meeting was adjourned at 11:18 a.m.

**NEXT MEETING: Tuesday, November 21, 2017**

**Please note change of meeting date due to the Thanksgiving Holiday.**

  
Ann Marie Suer, Secretary  
Board of Acquisition and Contract